

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 3, 2021, 6:30 PM
(VIA ZOOM MEETING)

City Council Meetings are open to the public. Council Chambers seating is unavailable at this time due to social distancing. We encourage the use of the following tools to participate: watch live meetings on YouTube Live Feed (www.youtube.com/cityoflaramie/live), Cable Channel 191, or Zoom Webinar- Meeting ID: 847 5165 4735 Passcode: 627968 via internet, app, or telephone 1(669)900-9128. Public comments during the meeting can be provided via Zoom meeting. Public comments may also be submitted via email: council@cityoflaramie.org. Please email: clerk@cityoflaramie.org to request to make public comment during speaking time by no later than 3:00 pm on the day the meeting is to occur. Position of speaking will be assigned by lottery. Requests for accommodations from persons with disabilities must be made to the City Manager's Office 24 hours in advance of a meeting.

Please be advised no additional agenda item will be introduced at a Regular City Council meeting after the hour of 9:30 pm, unless the majority of the City Council members present vote to extend the meeting.

Public comment is limited to three (3) minutes per speaker. Written public comment shall be submitted to the City Clerk for dissemination and retention for official City records, or submitted to the City Council through electronic correspondence at council@cityoflaramie.org. Full text available in Council Rules of Procedure and Code of Conduct 4.02 and Appendix B and C.

Written materials relative to an agenda item shall be submitted six (6) days in advance of the meeting (sooner if there are holidays prior to the meeting) in order that copies may be included with the agenda and to give the council an opportunity to review the material in advance of the appearance.

Zoom Link: <https://cityoflaramie.zoom.us/j/84751654735?pwd=NERIQ0k2bDFMdE55TVl0VzBOYlREZz09>

- 1. CALL TO ORDER**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)**
(Limit of 3 minutes per speaker.)
- 5. Consideration of Changes in Agenda and Setting the Agenda**

A. MOTION BY ____, seconded by ____, that the following changes to the Agenda be approved:

B. MOTION BY ____, seconded by ____, that the Agenda be set as submitted

or changed.

6. PROCLAMATIONS/PUBLIC HEARINGS/NOTIFICATIONS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2029, Approving the Franchise Agreement for Cable TV Services Between the City of Laramie, Albany County, Wyoming and Clarity Telecom, LLC

Documents:

[PH OO2029 Cable TV Franchise 8-3-21.pdf](#)

6.C. ANNOUNCEMENTS

7. Disclosures by City Council Members

8. Approval of Consent Agenda

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

MOTION BY _____, seconded by _____, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from July 20, 2021

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of July 20, 2021, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 7-20-21.pdf](#)

9.B. CEMETERY DEEDS: Cemetery Deeds for July 16-31, 2021

Action:

that the Cemetery Deeds for July 16-31, 2021 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

[Feezer, ACM]

9.C. VOUCHERS: July 2021

Action:

that the following Resolution be adopted: BE IT RESOLVED: that all vouchers approved by the Finance Committee be allowed, warrants drawn on proper City funds in payment thereof, and the vouchers be placed on file in the Treasurer's Office subject to public inspection; and that Council authorize payment for the month-end payroll, light and gas charges, telephone charges, employee travel, other employee reimbursements, pay advances, refunds for City services, recording fees, postage, lease purchase and bond payments, self-funded employee health insurance claims, miscellaneous insurance claims, Council-approved bid items, outside attorney fees, other consulting fees, before normal City Council approval on the first Tuesday of August. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Brown, COO]

9.D. AGREEMENT AMENDMENT: Amendment Number Two to the Fee For Services Agreement Between the City of Laramie and the Laramie Regional Airport Joint Powers Board (LRAB)

Action:

Move to approve Amendment Number Two to the Fee for Service Agreement Between the City of Laramie, Wyoming, and the Laramie Regional Airport Board, and authorize the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

[Amendment 2--LRA FY22 Contract--Cover Sheet.pdf](#)

[Amendment 2--LRA FY22 Contract.pdf](#)

[Agree.C-3058 Amend One - Fee for Service Agree - LRA 12-1-2020--FINAL.pdf](#)

[Agree.C-3058 Laramie Regional Airport Board 7-7-2020.pdf](#)

9.E. MOU: Memorandum of Understanding Between the City of Laramie, Wyoming and the University of Wyoming for the Purpose of Providing Additional Emergency Medical Services

Action:

that Council approves the Memorandum of Understanding between the City of Laramie, Wyoming and the University of Wyoming for providing additional emergency medical services during the University of Wyoming athletic and special events as requested for the 2021-2022 season (August 1, 2021 - June 30, 2022); and authorize the Mayor and City Clerk to sign.

[Johnson, Fire Chief]

Documents:

[Coversheet - Memorandum of Understanding Between City of Laramie and University of Wyoming 2021-2022.pdf](#)
[Memorandum of Understanding between COL and UW 2021.pdf](#)

9.F. RESOLUTION: Resolution 2021-52, Appointing One (1) Member to the Traffic Safety Commission

Action:

move to approve Resolution No. 2021-52, appointing Lisa Rich to the Traffic Safety Commission and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Res 2021-52 Traffic Safety Commission Member Appointment-Rich.pdf](#)
[Resolution 2021-52 Appointing Lisa Rich to Traffic Safety Commission.pdf](#)

9.G. MEMBERSHIP DUES: Wyoming Association of Municipalities (WAM) Annual Membership Dues

Action:

move to approve the renewal of Wyoming Association of Municipalities Membership for the City of Laramie in the amount of \$31,446.54.

[Bartholomew, CC]

Documents:

[Cover Sheet WAM Membership Dues 8-3-21.pdf](#)
[Invoice 16849.PDF](#)

9.H. SCHEDULE MEETINGS:

that the following meeting be scheduled:

a. August 31, 2021, 6-7:30 pm- WARD MEETINGS

10. REGULAR AGENDA

11. Resolution 2021-54, accepting the donation of funds from Mr. Jerry Bucher to be used toward improvements at the Laramie Skate Park.

[Feezer, ACM]

Documents:

[Reso 2021.54 Cover Sheet_Bucher Donation.Skate Park.pdf](#)
[Bucher Donation Resolution 2021.54 skate park.pdf](#)

12. Resolution 2021-53, Appointing One City Council Member to Fill the Vacancy in Ward 1

[Bartholomew, CC]

Documents:

[Cover Sheet SelectionNewCouncilMember 8-3-21.pdf](#)
[Reso 2021-53, appointing a member to council 8-3-21.pdf](#)

**13. Oath of Office for New Council Member
[Bartholomew, CC]**

**14. Consideration Amendment One to the Contract Between the City of Laramie, Wyoming and Dreamland LLC for the Design, Provision and Installation of New Amenities at the Skatepark in LaBonte Park.
[Hunter, Parks/Feezer, ACM]**

Documents:

[LaBonte Skatepark Expansion Amendment Cover Sheet.pdf](#)
[Amendment One Skate Park Expansion.2021.pdf](#)
[Cont.C-3547 Dreamland Skateparks LLC 4-6-2021 \(2\).pdf](#)

**15. Original Ordinance No. 2029, Approving the Franchise Agreement for Cable TV Services between the City of Laramie, Albany County, Wyoming and Clarity Telecom, LLC
Second Reading. (Introduced by Gabriel)
[Jordan, CM]**

Documents:

[Cover Sheet Orig Ord 2029 Clarity Vast Broadband Franchise--2nd Reading.pdf](#)
[Orig Ord 2029.pdf](#)

**16. Memorandum of Understanding Between the County of Albany, Wyoming, and the City of Laramie, Wyoming for Technical Update of the Casper Aquifer Protection Plan and Review of Aquifer Protection Measures and Authorization of Amendment of the Fiscal Year 2021-22 Budget to Support this Effort
[Jordan, CM]**

Documents:

[CoverMOUCAPP20218321.pdf](#)
[CAPP - MOUCityCounty8321.pdf](#)

**17. Memorandum of Understanding Between the County of Albany, Wyoming, and the City of Laramie, Wyoming for Collaborative and Coordinated Growth Management Through Establishment of a Joint Growth Area Agreement and Authorization of Amendment of the Fiscal Year 2021-22 Budget to Support this Effort
[Jordan, CM]**

Documents:

[CoverMOUGrowthArea2021.pdf](#)
[Growth Area - MOU.DRAFTjj.pdf](#)

18. Public Comments

(Please observe the time limit of three (3) minutes per speaker.)

19. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 8-3-2021.pdf](#)
[Upcoming Meetings 8-3-21.pdf](#)

20. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405 (a)(vii).