

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
SEPTEMBER 15, 2020, 6:30 pm**

City Council Meetings are open to the public. Council Chambers seating is limited to 10 participants. Once capacity has been met we encourage all others to use the following social distancing tools to participate: watch live meetings on You Tube Live Feed or Cable Channel 191; or Zoom meeting: Meeting ID #813 0374 3297 Password: 950803. Public Comments can be made in person (within limited seating), by Zoom meeting <https://us02web.zoom.us/j/81303743297?pwd=UllYWHJyUTZxaWNSL2VtM001dkdSUT09> or Phone # 1(669)900-9128 Meeting ID #813 0374 3297 or emailing council@cityoflaramie.org. Participants on Zoom will be muted until the Mayor asks for public comments. Please email: clerk@cityoflaramie.org to request a seat or public comment speaking time by no later than 3:00 pm on the day the meeting is to occur. Seating and 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 p.m., 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 Code of Conduct 4.02 and Appendix B and C.

Written material 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.

- 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.A.i. PROCLAMATION: National Custodial Worker's Recognition Day

Documents:

[National Custodial Workers Recognition Day 9-15-2020.pdf](#)

6.B. PUBLIC HEARING

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 Meetings Minutes from September 1, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting of September 1, 2020, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 9-1-2020.pdf](#)

9.B. MINUTES: Monolith Ranch Advisory Committee Minutes from January 9, 2020; June 25, 2020; July 9, 2020

Action:

Move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's January 9, 2020, June 25, 2020, and July 9, 2020 meetings and place them on file for public inspection.

[Webb, PW]

Documents:

[Cover Sheet 01.09.20, 06.25.20, 07.09.20 MRAC Minutes.pdf](#)
[MRAC 01.09.20 Minutes combined.pdf](#)
[RAC 06.25.20 Minutes Combined Corrected.pdf](#)
[RAC 07.09.20 Minutes Combined.pdf](#)

9.C. CEMETERY DEEDS: Cemetery Deeds for September 1-15, 2020

Action:

that the Cemetery Deeds for September 1-15, 2020 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.D. LICENSING: Temporary use of Platte County Retail Liquor License held by DeLancey Enterprises LLC on October 2, 2020

Action:

That City Council grant permission to DeLancey Enterprises, LLC dba Rodeo Ranch to temporarily use their Platte County Retail Liquor License within Laramie city limits for a wedding at Alice Hardie Stevens Center, 603 E University Ave, Laramie, WY 82072, for a wedding on October 2, 2020.

[Bartholomew, CC]

Documents:

[Cover Sheet, temp use in City of Laramie DeLancey Enterprises LLC 9-15-20.pdf](#)
[delancey.phillips 9-10-20.pdf](#)
[rodeo.ranch 9-10-20.pdf](#)
[Catering Permit CC 9-15-20.pdf](#)

9.E. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. October 13, 2020, 6:00 pm - WORK SESSION: Public Notification for Capital Projects
- b. October 13, 2020, 6:00 pm - WORK SESSION: Expanding Composting Program to include Food Waste
- c. October 13, 2020, 6:00 pm - WORK SESSION: Retail-use Plastic Bag Program Proposals
- d. October 27, 2020, 6:00 pm - WORK SESSION: Review Biased Crimes/Biased Incident Reporting

10. REGULAR AGENDA

11. Acceptance of Six Grant Award(s) from the Wyoming State Loan and Investment Board for Cares Act Relief Funding

[Brown, COO]

Documents:

[Cover Sheet Cares Act Grant Acceptance .pdf](#)
[CRF69 City of Laramie - Public Safety.pdf](#)
[CRF70 City of Laramie - General Admin.pdf](#)
[CRF71 City of Laramie - Public Works.pdf](#)
[CRF72 City of Laramie - CH reopening.pdf](#)
[CRF73 City of Laramie - Rec Center.pdf](#)
[CRF74 City of Laramie - Downtown.pdf](#)
[Res 2006-25 affirming City Manager signing authority.pdf](#)
[CRG Attachment B_SLIB approved.pdf](#)
[DUNS NUMBER FORM.pdf](#)

12. Award of Bid for Municipal Operations Center – North Campus Site Demolition

[Webb, PW]

Documents:

[Cover Sheet PWSC Demolition.pdf](#)
[MOC Demo_Construction Contract.pdf](#)
[MOC Demo Site Map.pdf](#)

**13. Consideration of authorization to award a bid to Braun Northwest, Inc. for a Type 1, Class 1 Ambulance in the amount of \$194,884.00
[Johnson, Fire Chief]**

Documents:

[Cover Sheet - Bid Award for Type 1 Ambulance.pdf](#)
[Braun Bid Packet 8-25-20.pdf](#)
[Bid Contract Ambulance Replacement.pdf](#)

**14. Special Malt Beverage Permit No. Special-5, Cowboy State Brewing, LLC Located at UW Stadium Suspension and Transfer Funds due to COVID19.
[Bartholomew, CC]**

Documents:

[Cover Sheet LL Special-5 Cowboy State Brewing, LLC Suspension and Transfer funds 9-8-20.pdf](#)
[Cowboy State Brewing Letter to Transfer Funds 8-27-20.pdf](#)

**15. Spring Creek Village, First Filing, Final Plat
[Feezer, ACM]**

Documents:

[City Council Cover Sheet FP-19-01 9.15.2020.pdf](#)
[FP-19-01 PC Staff Report 2.10.2020.pdf](#)
[Ltr to Planning 2.3.2020 \(00145618xD774F\).PDF](#)

**16. Approval of Settlement Agreement in Macias v City, Crawford, Mesa, Trujillo and Rodriguez
[Southard, CA]**

Documents:

[Council - Cover - Approving Macias Settlement Agreement.pdf](#)
[Macias v City - Final Settlement Agreement and Stipulated Order Quieting Title.pdf](#)
[Macias v City - Draft Survey.pdf](#)

17. Public Comments

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

18. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 9-15-2020.pdf](#)
[Upcoming Meetings 9-15-20.pdf](#)

19. Adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).