

DRAFT AGENDA ITEMS
FEBRUARY 21, 2023

1. AGENDA
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on Non-Agenda Items
5. Consideration of Changes in Agenda and Setting the Agenda
6. PROCLAMATIONS/PUBLIC HEARINGS/NOTIFICATIONS
 - 6.A. PROCLAMATIONS & PRESENTATIONS
 - 6.B. PUBLIC HEARING
 - 6.C. ANNOUNCEMENTS
 - 6.C.i. Monthly Staff Recognition
7. Disclosures by City Council Members
8. Approval of Consent Agenda
9. CONSENT AGENDA
 - 9.A. MINUTES: City Council Meetings. [Bartholomew, CC]
 - 9.B. MINUTES: Parks, Tree & Rec Advisory Board minutes from November 9, 2022. [Feezer, ACM]
 - 9.C. MINUTES: Parks, Tree & Rec Advisory Board minutes from December 14, 2022. [Feezer, ACM]
 - 9.D. MINUTES: Parks, Tree & Rec Advisory Board minutes from January 11, 2022. [Feezer, ACM]
 - 9.E. MINUTES: Parks, Tree & Rec Advisory Board minutes from January 18, 2022. (Special Meeting) [Feezer, ACM]
 - 9.F. CEMETERY DEEDS: Cemetery Deeds for February 1-15, 2023. [Feezer, ACM]
 - 9.G. ACKNOWLEDGEMENT: Acknowledgement of Receipt of the Annual Report from the Laramie Rifle Range and Requested Fee Increases for Membership [Feezer, ACM]
 - 9.H. AGREEMENT: Community Project Designation – Wyoming Community Gas Distribution Check [Wade, ASD]
 - 9.I. AGREEMENT AMENDMENT: Amendment Number 03 to the Professional Services Agreement with Sunrise Engineering for Bidding Preparation and Assistance on the B2 Sewer Line Replacement – Phase 2 Project [Webb, PW]
 - 9.J. LEASE AMENDMENT: Consideration of Amendment No. 1 to the Lease Agreement between the City of Laramie and Laramie Barnstormers [Feezer, ACM]
 - 9.K. AGREEMENT AMENDMENT: Consideration of Amendment No. 1 to the Professional Services between the City of Laramie and Eagle Plumbing and Heating, inc. for Plumbing and Repair Services [McIntyre, Facilities/Feezer, ACM]
 - 9.L. CONTRACT: Award of Contract for the 2023 Compost Screen Rental [Webb, PW]

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- 9.M. MOU: Consideration of Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between the Laramie Police Department and the Cheyenne Police Department [Browne, Chief of Police]
- 9.N. LICENSE: Temporary Use of a Laramie County Retail Liquor License for DeLancey Enterprises, LLC within City Limits for the Ducks Unlimited Laramie Chapter Fundraiser on March 4, 2023 [Bartholomew, CC]
- 9.O. ORDINANCE: Original Ordinance No. 2056, Amending Laramie Municipal Code Section No. 9.12.130 – Disorderly Conduct – Generally to Prohibit intoxicated Individuals from Entering Private Homes or Places without the Knowledge or Consent of the Owner or Occupant. Third and Final Reading. [Southard, CA]
- 9.P. SCHEDULE MEETINGS:
- 9.P.i.
10. REGULAR AGENDA
11. Award of Bid: Unit 671 Refuse Collection Truck with Trade in [Webb, PW]
12. Award of Bid: Unit 609 Landfill Water Truck (used) [Webb, PW]
13. Award of Contract for the Purchase of a New Vactor Truck for Storm Sewers [Webb, PW]
14. Award of bid for the Laramie Police Department Perimeter Fencing Improvements to SWi, LLC, Cheyenne, Wyoming. (\$174,465) [Feezer, ACM]
15. Resolution 2023-19, Supporting the Filing of a Grant Application with the Wyoming Water Development Commission to Update the Water Master Plan [Webb, PW]
16. Letter of Understanding with Union Pacific Railroad Company for the Purchase of Real Property [Webb, PW]
17. Amendment #2 to the Professional Services Agreement with WWC Engineering for Construction Services on the 3rd Street Utility Rehabilitation – Phase 2 Project [Webb, PW]
18. Resolution 2023-20, FY 2023 Budget Amendments for Centrally Budgeted Accounts and Employee Stipends [Wade, ASD]
19. Resolution 2023-21, FY 2023-FY 2024 Budget Amendments [Wade, ASD]
20. Consideration of a lease and service agreement between the City of Laramie and OTTERSPACE, LLC, Jackson, Wyoming for the provision of EV Charging Stations. [Feezer, ACM]
21. Resolution 2023-22, Adopting City of Laramie Goals for 2023 [Jordan, CM]
22. Original Ordinance No. 2055, Vacating Approximately a 4.31 acre Pedestrian Easement within Timberline Business Park, Lots 1 through 7. Introduction and First Reading. [Teini, Planning Manager]
23. Public Comments on Non-Agenda Items.
24. Consideration of future Council Work Session topics.
25. Adjourn