

## **DRAFT AGENDA ITEMS**

**July 21, 2020**

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.B.i. PUBLIC HEARING: Original Ordinance No. 2011 amending various sections of Title 8 and Title 12 of Laramie Municipal Code regarding nuisance regulations and snow removal regulations. [Feezer, ACM]
    - 6.B.ii. PUBLIC HEARING: Original Ordinance No. 2016 amending various sections of Title 15.08 and 15.14 of Laramie Municipal Code regarding Downtown Commercial Zoning District regulations. [Feezer, ACM]
  - 6.C. ANNOUNCEMENTS
    - 6.C.i. Rock Star of the Month (2<sup>nd</sup> Regular Meeting of the Month)[Jordan, CM]  
- Clarice Hoff
7. Disclosures by City Council Members
8. Approval of Consent Agenda
9. CONSENT AGENDA
  - 9.A. MINUTES: City Council Meetings. [Bartholomew, CC]
  - 9.B. CEMETERY DEEDS: Cemetery Deeds for July 1-15, 2020. [Feezer, ACM]
  - 9.C. LEASE: Lease Between Albany County, Wyoming, and City of Laramie, Wyoming, for Fire Training Center. [Chief Johnson, LFD]
  - 9.D. LICENSE: Right of Way Encroachment for Retail Liquor License Holder No. 4 Hensley Property Holdings LLC dba Roxie's on Grand [Bartholomew, CC]
  - 9.E. LICENSE: Temporary Use of Retail Liquor License No. 5 Coyote Land Inc dba Cowboy Saloon & Dance Hall in Albany County on August 7-8, 2020 [Bartholomew, CC]
  - 9.F. LICENSE AGREEMENT: Purchase, Sale and License Agreement for the North Side Tank Water and Distribution Project [Webb, PW]
  - 9.G. RIGHT-OF-WAY: Grant of right-of-way for Regency Drive. [Feezer, ACM]
  - 9.H. USAC BYLAWS: Acknowledgement of Laramie Urban Systems Advisory Committee Bylaws [Feezer, ACM]
  - 9.I. AMENDMENT AGREEMENT: Amendment to the Cooperative Agreement among the Wyoming Department of Transportation, City of Laramie, and Albany County [Feezer, ACM]

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9.J. AMENDMENT AGREEMENT: Urban Boundary and Roadway Functional Classification Concurrence approved by USAC. [Feezer, ACM]

9.K. WAM DUES: Renewal of WAM membership [Bartholomew, CC]

9.L. SCHEDULE MEETINGS:

a. July 28, 2020, 6:00 pm – WORK SESSION: State-of-City: Mid-Year 2020

b. August 11, 2020, 6:00 pm – WORK SESSION: Census 2020 Update

c. August 11, 2020, 6:00 pm – WORK SESSION: Review of Parking in a) Downtown Business Core & b) Residential Parking Districts around UW Main Campus

d. August 25, 2020, 6:00 pm – WORK SESSION: AEM Presentation by UW

10. **REGULAR AGENDA**

11. Original Ordinance No. 2011, amending various sections of Title 8 and Title 12 of Laramie Municipal Code regarding nuisance regulations and snow removal regulations. Introduction and First Reading. [Feezer, ACM] (postponed from July 7, 2020)

12. Original Ordinance No. 2016, amending various sections of Title 15.08 and 15.14 of Laramie Municipal Code regarding Downtown Commercial Zoning District regulations. Introduction and First Reading. [Feezer, ACM] (postponed from July 7, 2020)

13. Original Ordinance No. 2010, Amending Chapter 12.60.050 of Laramie Municipal Code Related to Special Event Permits Parade Requirements. [Jordan, CM] (postponed from July 7, 2020)

14. Original Ordinance No. 2015, to prevent the development and use of nonmunicipal water with Laramie's corporate limits. Second Reading. (Introduced by Pearce) [Southard, CA]

15. Award of Bid for the Riverside Drive Rehabilitation Project [Webb, PW]

16. Resolution 2020-43, supporting creation of Hollyhock Commons in Downtown Laramie in response to COVID19. [Feezer, ACM]

17. Consideration of Resolutions 2020-44-54, to authorize submission of a coronavirus relief grant applications to the State Land and Investment Board [Brown, COO]

a. Resolution 2020-44, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of General Administration

b. Resolution 2020-45, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of Public Safety

c. Resolution 2020-46, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of Public Works

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- d. Resolution 2020-47, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of Reopening City Hall and Annex
  - e. Resolution 2020-48, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of Design of City Hall and Annex
  - f. Resolution 2020-49, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of complying to Public Health Orders for Recreation Facilities
  - g. Resolution 2020-50, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of Design and Construction regarding Public Health for the Recreation Facilities.
  - h. Resolution 2020-51, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of Local Grant and Loan program for businesses
  - i. Resolution 2020-52, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of Common Lot at Downtown
  - j. Resolution 2020-53, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of Interfaith Customer relief program for utilities and rent.
  - k. Resolution 2020-54, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board on behalf of the Governing body City of Laramie for the purpose of Clean Air HVAC building replacements.
- 18. Consideration of an Agreement with Creative Energy for Solar Installation at Rec and Ice Centers. (156,000) [Feezer, ACM]
  - 19. Letter of Support for Rail Tie Wind Project [Council] (Postponed from April 7, 2020) **(ConnectGen requested removal of item from the agenda)**
  - 20. Public Comments on Non-Agenda Items.
  - 21. Consideration of future Council Work Session topics.
  - 22. Adjourn to Executive Session on Land Negotiations WY § 16-4-405(a) (vii) and Litigation WY § 16-4-405 (a) (iii)