

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING FOR THE INCOMING COUNCIL
CITY HALL
JANUARY 3, 2017 6:30 pm (following the previous meeting)**

City Council Meetings are open to the public. 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.

1. AGENDA

2. Pledge of Allegiance

3. Oaths of Office for Elected Councilors.

4. Roll Call

5. Election of Mayor and President of the Laramie City Council.

5.A. Nominations

5.B. Election

**5.C. Resolution 2017-01, appointing the Mayor and President of the Council of the City of Laramie, Wyoming for the years of 2017-2018.
[Johnson, CC]**

Documents:

[AgendaCover Reso 2017-01, Mayor2017-18.pdf](#)
[Reso 2017-01 Mayor.pdf](#)

6. Election of Vice Mayor and Vice President of the Laramie City Council.

6.A. Nominations

6.B. Election

**6.C. Resolution 2017-02, appointing the Vice-Mayor and Vice-President of the Council of the City of Laramie, Wyoming for the years of 2017-2018.
[Johnson, CC]**

Documents:

[AgendaCover Reso 2017-02, Vice-Mayor2017-18.pdf](#)
[Reso 2017-02 Vice-Mayor.pdf](#)

7. Seat Selection.

8. Selection of Boards and Commissions Council positions.

**8.A. Resolution 2017-03, appointing Council Members for the City of Laramie, Wyoming to serve as a liaison or voting member to each Board and Commission for the City of Laramie, Wyoming.
[Johnson, CC]**

Documents:

[AgendaCover Reso 2017-03, BoardsCommissions2017-18.pdf](#)
[Council Members Seniority List 2017.pdf](#)
[Reso 2017-03 Boards-Commissions.pdf](#)
[BC_Appts_January_2017_Master_Appointments.pdf](#)

**9. Resolution 2017-04, designating the Laramie Daily Boomerang as the official legal newspaper of the City of Laramie, Wyoming for the calendar years 2017 and 2018.
[Johnson, CC]**

Documents:

[AgendaCover Reso 2017-04, Newspaper2017-18.pdf](#)
[Reso 2017-04 Legal Newspaper 2017-2018.pdf](#)

10. Disclosures by City Council Members

11. 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.

12. 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 or citizen 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.

13. CONSENT AGENDA

13.A. CONTRACT: Professional Services Contract between the City of Laramie and the Retail Coach.

Action:

I move to approve the Professional Services Contract between the City of Laramie and the Retail Coach authorize the Mayor and Clerk to sign upon receipt of an executed copy from the Retail Coach.

[Jordan, CMO]

Documents:

13.B. SCHEDULE MEETING(S)

Action:

that the Council schedule the following meeting(s):

- 1. WORK SESSION: February 11, 2017, 8:30 am** - Council Retreat, Recreation Center Conference Room

14. REGULAR AGENDA

- 15. Resolution 2017-5, authorizing the submittal of a State Drinking Water Revolving Loan Fund (DWSRF) application to the Office of State Lands and Investments in an amount not to exceed \$3,000,000 to support the Public Works Service Center Improvement Project.
[Smith, PW]**

Documents:

[Cover Sheet DWSRF PW Service Center.pdf](#)
[PW Service Center DWSRF Res 2017-5.pdf](#)

- 16. Resolution 2017-6, authorizing the submittal of a State Clean Water Revolving Loan Fund (CWSRF) application to the Office of State Lands and Investments in an amount not to exceed \$2,000,000 to support the Public Works Service Center Improvement Project.
[Smith, PW]**

Documents:

[Cover Sheet CWSRF PW Service Center.pdf](#)
[PW Service Center CWSRF Res 2017-6.pdf](#)

- 17. Resolution 2017-7, authorizing the submittal of a State Drinking Water Revolving Loan Fund (DWSRF) application to the Office of State Lands and Investments in an amount not to exceed \$4,356,000 to support the design and construction of the North Side Tank Improvement Project.
[Smith, PW]**

Documents:

[Cover Sheet DWSRF NS Tank.pdf](#)
[WTNSTK Resolution 2017-7.pdf](#)

- 18. Consideration of future Council work session topics**

Documents:

[Upcoming Meetings 01-03-2017.pdf](#)
[Future Work Session Topics 1-3-2017.pdf](#)

19. Public Comments on Non-Agenda Items by sign-in requests

(Members of the public may address the City Council on items not on the printed Agenda.
Please observe the time limit of five (5) minutes.)

20. Adjournment