

**AGENDA**  
**CITY OF LARAMIE, WYOMING**  
**CITY COUNCIL MEETING**  
**CITY HALL**  
**January 5, 2016**  
**6:30 p.m.**  
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**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.**

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**PROCLAMATIONS & PRESENTATIONS**

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**ANNOUNCEMENTS**

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**PUBLIC HEARING**

1. [Transfer of Ownership of Retail Liquor License](#), from Anong and Brett Larson, dba Anong's Thai Cuisine, to Anong's Thai Cuisine LLC dba Anong's Thai Cuisine, 101 East Ivinson.
2. [Transfer of Ownership of Retail Liquor License](#), from T & A Enterprises, Inc. dba Mulligan's Pub to High Elevation Investments, LLC dba Mulligan's Pub, 1115 S. 3<sup>rd</sup> Street.
3. [Intended Sale of Real Estate](#), to Albany County School District One Lot 4, Block 2, Turner Tract.

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**AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Disclosures by City Council Members.
4. 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.

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5. 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.

**CONSENT AGENDA**

- 5A. [Minutes of City Council Meetings.](#)  
Action: that Council approve the Minutes of the City Council Regular Meeting of December 15, 2015 and Public Hearing of December 15, 2015, and have them placed on file for public inspection. **[Johnson, City Clerk]**
- 5B. Cemetery Deeds for December 16-31, 2015.  
Action: that the Cemetery Deeds for December 16-31 2015 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk. **[Harrison, P/R Dir]**
- 5C. Vouchers for December 2015.  
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, Pioneer Canal-Lake Hattie Irrigation District lease, 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 January. These expenditures are to be paid subject to audit by the City of Laramie Finance Department. **[Brown, City Treasurer]**
- 5D. [Minutes](#)  
Action: that Council acknowledge receipt of the Minutes from the December 10, 2015 Traffic Commission meeting and that the following item be approved as indicated:

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1. To conditionally approve placement of two generally reserved handicap parking spaces, on the south side of Morgan Drive between Sherman Hills Drive and Hackney Drive at the proposed Imperial Heights Park, as indicated on the exhibits, after review and approval of the site plan of the park by City of Laramie Engineering. **[Hunt]**

5E. Minutes.

Action: that Council acknowledge receipt of the Minutes from the December 9, 2015 meeting of the Parks, Tree and Recreation Advisory Board and that the following recommendations be approved as indicated:

1. To acknowledge receipt of the November 2015 Recreation Center membership reports;
2. To acknowledge receipt of the memorandum on raising the leisure pool water temperature;
3. To approve the request from Laramie Special Olympics to practice in the 8-lane pool prior to the Wyoming Special Olympics State Swim meet, and to approve a 50% fee reduction for the use of the Recreation Center and Ice & Event Center for the 2016 summer games;
4. To approve the Memorandum of Understanding between the City and Laramie Youth Baseball for the 2016 baseball season;
5. To approve the Memorandum of Understanding between the City and Laramie Girls Softball Association for the 2016 softball season;
6. To approve the Facility Use Agreement between the City and the Naughty Pines Derby Dames for the 2016 roller skating season;
7. To accept the donation of \$500 from the Friends of Community Recreation and the Laura Jane Musser Fund for replacement equipment in the child care room at the City's Recreation Center;
8. To acknowledge receipt of the Park Shelter Reservation and Open Container Permit report for 2015;
9. To approve the Adopt A Park Agreement between the City and WyoTech for general cleanup and assistance with landscaping of the three (3) center medians along Adams Street;
10. To approve the Tree City USA and Growth Award applications for 2015;
11. To approve the request for a room rental fee waiver from the Laramie Elks Club Lodge No. 582 for the Annual Elks Hoop Shoot, national free throw shooting contest for youth ages 8-13. **[Harrison]**

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5F. Schedule Meeting(s).

- Action: that Council schedule the following meeting(s):
1. Council Retreat, January 22, 2016, 4:30pm, Holiday Inn
  2. Council Retreat, January 23, 2016, 8:30am, Holiday Inn
  3. Special Hearing, January 28, 2016, 6:00pm, Ivinson Street Project.

**REGULAR AGENDA**

6. [Resolution No. 2016-01](#), authorizing application to FEMA for an Assistance to Firefighters Grant (AFG) for the purpose of obtaining SCBA's (Self Contained Breathing Apparatus) and a breathing air compressor / cascade system in an amount not to exceed \$210,000.00. **[Chief Johnson]**
7. [Resolution No. 2016-02](#), authorizing transfer of right-of-way to the Wyoming Department of Transportation for the construction of the Harney Street Overpass. **[Hunt]**
8. [Resolution No. 2016-03](#), amending the Shawver Tree Fund Use Policy to include residential rental properties. **[Harrison]**
9. [Original Ordinance No. 1930](#), approving the Franchise Agreement for cable TV services between the City of Laramie, Albany County, Wyoming and Bresnan Communications, LLC locally known as Charter Communications. (Introduced by Shuster) Second Reading. (Public Hrg: 11/10/2015) **[Derragon]**
10. [Original Ordinance No. 1932](#), vacating 0.23 acres of right-of-way, located west of Pierce Street and east of West Laramie Gardens. (Introduced by Summerville) Third and Final Reading. (Public Hrg: 12/08/2015) **[Hunt]**
11. [Original Ordinance No. 1933](#), amending the zoning district map of the City of Laramie, Wyoming, by rezoning an area approximately 38.27 acres in size, generally located north of Huron Street and east of US Highway 287, from C2 (General Commercial) District to I2 (Industrial) District. (Introduced by Vitale) Second Reading. (Public Hrg: 12/22/2015) **[Hunt]**
12. [Original Ordinance No. 1934](#), amending an Ordinance of the City Council for the City of Laramie, Wyoming Providing for Timely Removal of Accumulated Snow and Ice on City Sidewalks. (Introduced by Henry) Second Reading. **[Hunt]**
13. [Original Ordinance No. 1935](#), amending Section 10.24.010 of the Laramie Municipal Code Driving Under the Influence. (Introduced by Pearce) Second Reading. **[Loos]**
14. [Original Ordinance No. 1936](#), amending Section 5.09.800(E)(1) of the Laramie Municipal Code for Alcohol Compliance Points System. Introduction and First Reading. **[Loos]**

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15. [Resolution No. 2016-04](#) reappointing one member to the Laramie Regional Airport Joint Powers Board for the City of Laramie, Wyoming. **[Jordan]**
16. [Consideration of Purchase Agreement](#) between the City of Laramie and Albany County School District One. **[Loos]**
17. Consideration of Mountain West Estates Subdivision: A [Preliminary Plat](#) for eight lots out of a parcel of land 40.35 acres in size. (Public Hrg: 7/13/2015, Planning Commission). **[Hunt]**
18. [Resolution No. 2016-05](#), supporting a Wyoming Water Development Commission study to determine the feasibility of utilizing raw water for the purpose of irrigating turf, green space, recreation, and common areas within the City of Laramie including on the University of Wyoming campus. **[Jordan]**
19. Consideration of future Council work session topics.
20. 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.)

**UPCOMING COUNCIL MEETINGS January 5, 2016**

[For pending Ordinances, Click Here](#)

All meetings at City Hall, 406 Iverson Street, unless noted.

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**January 05, 2016**

- 5:30 p.m. – Special Meeting:** Executive Session regarding litigation
- 6:00 p.m. – Pre-Council**
- 6:30 p.m. – Public Hearing:** Purchase Agreement between the City of Laramie and Albany County School District One
- 6:30 p.m. – Public Hearing:** Notice of Transfer of Liquor License
- 6:30 p.m. – Public Hearing:** Notice of Transfer of Liquor License
- 6:30 p.m. – Regular Meeting**

**January 12, 2016**

- 6:00 p.m. – Work Session:** Public Comments
- 6:00 p.m. – Work Session:** Western Mobility Conference Laramie Team for revamping 3<sup>rd</sup> Street Corridor
- 6:00 p.m. – Work Session:** City Council Updates/Council Comments
- 6:00 p.m. – Work Session:** Agenda Review
- 6:00 p.m. – Work Session:** Public Comments

**January 19, 2016**

- 6:00 p.m. – Pre-Council**
- 6:30 p.m. – Regular Meeting**

**January 22 & 23, 2016** at Holiday Inn, Conference Room (*tentative*)

- 4:30 p.m. – 7:30 p.m. – Work Session:** City Council Retreat
- 8:30 a.m. – 4:00 p.m. – Work Session:** City Council Retreat

**January 26, 2016**

- 6:00 p.m. – Work Session:** Public Comments
- 6:00 p.m. – Work Session:** Mosquito Control Program
- 6:00 p.m. – Work Session:** City Council Updates/Council Comments
- 6:00 p.m. – Work Session:** Agenda Review
- 6:00 p.m. – Work Session:** Public Comments
- 6:30 p.m. – Public Hearing:** Mosquito Control Program

**January 28, 2016**

- 6:00 p.m. – Special Meeting:** Iverson Street Project (*tentative*)

**February 2, 2016**

- 6:00 p.m. – Pre-Council**
- 6:30 p.m. – Regular Meeting**

**February 9, 2016**

- 6:00 p.m. – Work Session:** Public Comments
- 6:00 p.m. – Work Session:** City Council Updates/Council Comments
- 6:00 p.m. – Work Session:** Agenda Review
- 6:00 p.m. – Work Session:** Public Comments

**UPCOMING COUNCIL MEETINGS January 5, 2016**

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**February 16, 2016**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**February 23, 2016**

**6:00 p.m. – Work Session:** Public Comments

**6:00 p.m. – Work Session:** City Council Updates/Council Comments

**6:00 p.m. – Work Session:** Agenda Review

**6:00 p.m. – Work Session:** Public Comments

**March 1, 2016**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**March 8, 2016**

**6:00 p.m. – Work Session:** Public Comments

**6:00 p.m. – Work Session:** City Council Updates/Council Comments

**6:00 p.m. – Work Session:** Agenda Review

**6:00 p.m. – Work Session:** Public Comments

**March 15, 2016**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**March 22, 2016**

**6:00 p.m. – Work Session:** Public Comments

**6:00 p.m. – Work Session:** City Council Updates/Council Comments

**6:00 p.m. – Work Session:** Agenda Review

**6:00 p.m. – Work Session:** Public Comments