

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL**

JANUARY 17, 2017 6:30 pm

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. Roll Call

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.B. PUBLIC HEARING

- 4.B.i. PUBLIC HEARING: Original Ordinance No. 1959, rezoning an area approximately 26.5 acres in size from AE (Airport Enterprise) district to AV (Aviation) District, generally located at the Laramie Regional Airport.**

Documents:

[Legal Ad CC Public Meeting 1-17-2017.pdf](#)

- 4.B.ii. PUBLIC HEARING: Original Ordinance No. 1960, amending Title 15 of Laramie Municipal Code for the purpose of amending Chapter 15.14 to alter the landscaping requirements for properties zoned AV (Aviation).**

Documents:

[Legal Ad CC Public Meeting 1-17-2017.pdf](#)

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

6. 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.

7. 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.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council the Regular Meetings of January 3, 2017, and have them placed on file for public inspection.

[Johnson, CC]

Documents:

[Minutes 01.03.17 Outgoing.pdf](#)

[Minutes 01.03.17 Incoming.pdf](#)

8.B. CEMETERY DEEDS: For January 1-15, 2017

Action:

that the Cemetery Deeds for January 1-15, 2017 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk. **[Feezer, P&R]**

8.C. MINUTES: of the December 14, 2016 Parks, Tree & Recreation Advisory Board.

Action:

that Council accept the minutes of the Parks, Tree & Recreation Advisory Board from December 14, 2016, and place them on file for public inspection: 1) to approve the minutes from the November 9, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (approved) 2) to approve Adopt-A-Trail agreements with School of Energy Resources and UNIWYO Federal Credit Union. (approved) 3) to approve Adopt-A-Park agreement with Kappa Sigma Fraternity. (approved) 4) consideration of waiving the room rental fee at the Recreation Center by request from Laramie Elks Club Lodge No. 582 for the Annual Elks Hoop Shoot, "national free throw shooting contest" for youngsters ages 8-13. (approved) 5) consideration of 50% reduction in fees at the Ice & Event Center for Project Graduation. (Approved) 6) consideration of 50% reduction in fees at the Ice & Event Center for Friends of Community Recreation Foundation Skate with Santa event. (approved) 7) Presentation of the League of American Bicyclists - Bike Friendly Community Award and consideration of expanding the "Bike" committee's duties to attain higher recognition. (no action)

[Feezer, P&R]

Documents:

[PTR Advisory Board Minutes 12.14.16 Cover Sheet.pdf](#)
[Advisory Board Minutes December 14, 2016.pdf](#)

8.D. RESOLUTION: Resolution 2017-08, in Support of Appointing a Municipal Court Magistrate.

Action:

Council approve Resolution 2017-08 authorizing the appointment of a local attorney, Robert J. Sanford, as Magistrate for the City of Laramie Municipal Court, and authorize the Mayor and Clerk to sign.

(Merseal, Judge/Brown, AS)

Documents:

[Cover Sheet Magistrate.pdf](#)
[RESOLUTION 2017-08 re magistrate.pdf](#)
[Resume Robert J. Sanford.pdf](#)

8.E. AGREEMENT: Agreement with the University of Wyoming to extend Jacoby Water Agreement through March 1, 2017.

Action:

to approve the Agreement to extend the Jacoby Water Agreement through March 1, 2017, and authorize the Mayor and Clerk to sign

[Southard, CA]

Documents:

[Cover Sheet - Jacoby Extension.pdf](#)
[Amendment No. 2_Jacoby Golf Course Water_1-10-17 \(002\).pdf](#)

8.F. BID AWARD: Award of Bid for Public Works Department (Utilities) Main Lift Heating System Replacement.

Action:

that Council award the bid for the Main Lift Heating System Replacement Project to Advanced Comfort Solutions, Inc. of Cheyenne, WY in the amount of \$51,777.00 plus a contingency of \$5,177.00 for a total amount not to exceed \$56,954.00, to approve the contract therefore, and authorize the Mayor and Clerk to sign.

[Smith, PW]

Documents:

[Coversheet Main Lift Heater.pdf](#)
[Main Lift Heater Construction Contract.pdf](#)
[Bid Recommendation.pdf](#)
[Bid Tab Main Lift Heating System Replacement.pdf](#)

8.G. SCHEDULE MEETING(S)

Action:

that the Council schedule the following meeting(s):

1. **WORK SESSION: January 24, 2017, 6:00 pm** - Public Works Project Updates
2. **WORK SESSION: February 14, 2017, 6:00 pm** - 3rd Street Mobility
3. **WORK SESSION: February 28, 2017, 6:00 pm** - Community Partner Presentations
4. **PUBLIC HEARING: March 28, 2017, 6:00 pm** - Liquor License Renewals

9. REGULAR AGENDA

- 10. Award of Professional Services Agreement between the City of Laramie, Wyoming and Haynes Mechanical Systems for preventative maintenance and service on City owned Heating, Venting and Air Conditioning Equipment.**

[Feezer, P&R]

Documents:

[Agenda Cover HVAC Preventive Maintenance Agreement 12-15-16.pdf](#)
[RFQ Facilities HVAC Maintenance 7-12-2016.pdf](#)
[Haynes Mechanical Systems HVAC Preventive Maintenance and Service 2017.pdf](#)

- 11. Bid Award for Self Contained Breathing Apparatus in the amount of \$142,370.00**

[Johnson, Fire Chief]

Documents:

[Cover Sheet - SCBA Bid Award.pdf](#)
[Front Range Fire Apparatus SCBA Bid.pdf](#)
[L N Curtis Sons SCBA Bid.pdf](#)

- 12. Resolution 2017-09, to appoint one board member to the Civil Service Commission.**

[Southard, CA]

Documents:

[CSC - Cover Sheet for Appointment Resolution.pdf](#)
[CSC Resolution.pdf](#)

- 13. Amendment to the Solid Waste Budget to Increase Funding for the Stage 1 Permit**

[Smith, PW]

Documents:

[Coversheet Landfill BA.pdf](#)
[Trihydro landfill scope of work.pdf](#)

- 14. Original Ordinance No. 1959, Rezoning an area approximately 26.5 acres in size from AE (Airport Enterprise) district to AV (Aviation) District, generally located at the Laramie Regional Airport.**

Second Reading (Introduced by Shuster)

[Derragon, ACM]

Documents:

[CC Cover 2nd Reading 1.17.2017 Z-16-05.pdf](#)
[Ordinance Z-16-05 2nd Reading.pdf](#)
[Z-16-05 PC Staff Report.pdf](#)

15. Original Ordinance No. 1960, Amending Title 15 of Laramie Municipal Code for the purpose of amending Chapter 15.14 to alter the landscaping requirements for properties zoned AV (Aviation).

Second Reading (Introduced by Shuster)

[Derragon, ACM]

Documents:

[Cover Sheet 2nd Reading.pdf](#)
[Ordinance 2nd Reading.pdf](#)
[Attachment A.pdf](#)
[TA-16-08 PC Staff Report.pdf](#)

16. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 1-17-2017.pdf](#)
[Upcoming Meetings 01-17-2017.pdf](#)

17. 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.)

18. Adjournment to Executive Session regarding Land Negotiations