

**AGENDA**  
**CITY OF LARAMIE, WYOMING**  
**CITY COUNCIL MEETING**  
**CITY HALL**  
**February 16, 2016 6:30 p.m.**

**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. PROCLAMATIONS & PRESENTATIONS**

**2. ANNOUNCEMENTS**

**3. PUBLIC HEARING**

- 3.I. Public Hearing: Retail Liquor License No. 15 Transfer Of Ownership From Cowboy Bar, Inc. To Jona, Inc. 2415 Grande Avenue, Laramie, WY

Documents: [PH COWBOY BAR 2-16-16.PDF](#)

- 3.II. Public Hearing: Original Ordinance No. 1938, Amending Chapter 13.52, Section 13.52.010 Of The Laramie Municipal Code Concerning Mosquito Control Fees.

Documents: [PUBLIC HEARING NOTICE MOSQUITO CONTROL FEE ORIGINAL ORDINANCE 1938 2-3-16.PDF](#)

**4. AGENDA**

5. Pledge Of Allegiance

6. Roll Call

7. Disclosures By City Council Members

8. 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.

9. 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.

## 10. CONSENT AGENDA

### 10.I. MINUTES: City Council Meetings

**Action:**

that Council approve the Minutes of the City Council Regular Meeting of February 2, 2016, and have them placed on file for public inspection.

**[Johnson, CClk]**

Documents: [02\\_02\\_2016.MIN.PDF](#)

### 10.II. CEMETERY DEEDS: For February 1-15, 2016

**Action:**

that the Cemetery Deeds for February 1-15, 2016 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]**

### 10.III. MINUTES: Parks, Tree And Recreation Advisory Board

**Action:**

that Council acknowledge receipt of the Minutes from the January 20, 2016 Special Meeting of the Parks, Tree and Recreation Advisory Board and that the following recommendations be approved as indicated: N/A.

**[Harrison, P/R Dir]**

Documents: [MINUTES FROM SPECIAL MEETING OF PTANDR ADVISORY BOARD.PDF](#)

### 10.IV. GRANT: Enforcing Underage Drinking Laws (EUDL)

**Action:**

to accept a grant from the Wyoming Association of Sheriffs and Chiefs of Police (WASCOP) for enforcing underage drinking law in Laramie, in the amount of \$10,985.00.

**[Chief Stalder, PD]**

Documents: [EUDL 16 COVER SHEET.DOCX](#), [EUDL 16 CONTRACT.PDF](#)

### 10.V. DISCUSSION ITEM: Bias Crime Report

**Action:**

that Council accept the Bias Crime Report for calendar year 2015, in accordance with Laramie Municipal Code 9.08.020.

**[Chief Stalder, PD]**

Documents: [BIAS CRIME REPORT COVER 2016.PDF](#), [BIAS CRIME REPORT 15.PDF](#)

### 10.VI. AGREEMENT: City Of Laramie Pavement Study

**Action:**

that Council approve the Professional Services Agreement with DOWL to complete an addendum to the 2010 City of Laramie Pavement Study in a total amount not to exceed \$54,080.00.

**[Hunt, CD Dir]**

Documents: [PAVEMENT STUDY CITY COUNCIL COVER SHEET 02.16.16.PDF](#), [PAVEMENT STUDY AGREEMENT 02.16.16.PDF](#)

10.VII. SCHEDULE MEETINGS:

**Action:**

that Council schedule the following meeting(s):

1. April 12, 2016 - Work Session, GIS and CRT Software Demonstration
2. March 1, 2016 - Public Hearing, Bright Agrotech BRC Grant Application
3. March 10, 2016 - Special Meeting, Bright Agrotech BRC Grant Application
4. May 10, 2016 - Work Session, Budget/Government Funds
5. May 12, 2016 - Work Session, Budget/Government Funds
6. May 16, 2016 - Work Session, Budget/Enterprise Funds
7. May 19, 2016 - Special Meeting, Budget
8. May 19, 2016 - Work Session, Budget
9. May 24, 2016 - Special Meeting, Budget
10. May 24, 2016 - Work Session, Budget

**11. REGULAR AGENDA**

12. Consideration Of Transfer Of Ownership Of Retail Liquor License From Cowboy Bar, Inc. To Jona, Inc. 2415 Grand Avenue.

**[Johnson]**

Documents: [COVER SHEET, JONA, INC 2-16.PDF](#), [JONAINC000.PDF](#)

13. Resolution 2016-16, Supporting The Filing Of A Community Development Block Grant (CDBG) Application To The Wyoming Business Council In Amount Not To Exceed \$120,000 To Fund Roof Repairs At The Laramie Plains Civic Center.

**[Jordan]**

Documents: [AGENDA COVER.PDF](#), [PUBLIC NOTICE\\_LPCC.PDF](#), [RESOLUTION.PDF](#)

14. Resolution 2016-17, Designating Recreation Project Request Priorities To The Albany County Recreation Board For Funding Consideration In Fiscal Year 2017.

**[Harrison]**

Documents: [AGENDA COVER ACRB GRANT REQUEST RESO 2-8-16.PDF](#), [RESOLUTION REC MIL FINDING FY17 COUNCIL REVISED 2-16-16.PDF](#), [ACRB PROJECT REQUESTS FY 17 PART 1.PDF](#), [ACRB PROJECT REQUESTS FY 17 PART 2.PDF](#), [ACRB 3.PDF](#)

15. Original Ordinance No. 1938 Amending Chapter 13.52, Section 13.52.010 Of The Laramie Municipal Code Concerning Mosquito Control Fees. Second Reading. (Introduced By Henry)

**[Harrison]**

Documents: [AGENDA COVER - ORDINANCE FEE FOR MOSQUITO CONTROL SECOND READING 2-8-16.PDF](#), [MOSQUITO FEE ORDINANCE SECOND READING 2-8-16.PDF](#)

16. Consideration Of A Business Ready Community Grant And Loan Program Grant Agreement Between The Wyoming Business Council And The City Of Laramie For The Tungsten Heavy Powder And Parts (THPP) Project.

**[Jordan]**

Documents: [AGENDA COVER~ GRANT AGREEMENT.PDF](#), [LARAMIE TUNGSTEN HEAVY PWDR PARTS BC GRANT FINAL DRAFT.PDF](#)

17. Resolution 2016-18, Authorizing The Submission Of A Mineral Royalty Application To The Office Of State Lands And Investments For A Grant In The Amount Of \$3,000,000 To Support The Ivinson Avenue Reconstruction Project.

**[Jordan]**

Documents: [AGENDA COVER ~ IVINSON AVE.PDF](#) , [RESOLUTION.PDF](#)

18. Original Ordinance 1937 USE OF HANDHELD ELECTRONIC WIRELESS COMMUNICATION DEVICES FOR ELECTRONIC MESSAGING PROHIBITED; EXCEPTIONS; PENALTIES, Second Reading. (Introduced By Shumway)

**[Loos]**

Documents: [COVER SHEET SECOND READING TEXTING 2-16-16.PDF](#) , [TEXTING LAW 1-22-16.PDF](#)

19. Resolution 2016-19, Supporting The Ducks Unlimited Goforth Reservoir Project  
**[Derragon]**

Documents: [WS-DUCKS-GOFORTH COVER SHEET 2-9-16 FINAL.PDF](#) , [RAC LETTER TO COUNCIL 2-16-16.PDF](#) , [GOFORTH - RESOLUTION FINAL2-16-16.PDF](#)

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.)

21. Consideration Of Future Council Work Session Topics

Documents: [FEB-16-16.PDF](#) , [2-9-2016.PDF](#)

22. ADJOURNMENT