AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
March 1, 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.A. Proposed application to the Wyoming Business Council for a Business Ready Community Grant and Loan to fund the construction of a headquarters for Bright Agrotech

Documents:

PUBLIC HEARING Bright Agrotech.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.A. Minutes of City Council Meetings

Action:

that Council approve the Minutes of the City Council Public Hearings February 16, 2016 and Regular Meeting of February 16, 2016, and have them placed on file for public inspection.

[Johnson, City Clerk]

Documents:

CCPH.02.16.16.CowboyBar.pdf
CCPH.02.16.16.Mosquito.pdf
02.16.2016.min.pdf

10.B. Cemetery Deeds for February 16-29, 2016

Action:

that the Cemetery Deeds for February 16-29, 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.C. Vouchers for February 2016

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 December. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Brown, City Treasurer]

10.D. MINUTES: January 14, 2016 Traffic Commission

Action:

that Council acknowledge receipt of the Minutes from the January 14, 2016 Traffic Commission meeting.

[Hunt, CD Dir]

Documents:

Cover Sheet Traffic Commission Minutes from 01.14.16.pdf
01.14.16 Traffic Commission Minutes-signed.pdf

10.E. MINUTES: Parks, Tree & Recreation Advisory Board

Action:

that Council acknowledge receipt of the Minutes from the February 10, 2016 meeting of the Parks, Tree & Recreation Advisory Board and the the following recommendations be approved as indicated:

1) To acknowledge receipt of the January 2016 Recreation Center membership reports.
2) To approve the Adopt A Trail Along Greenbelt Park Agreement between the City and HabiTech or general cleanup of one-quarter mile section along the Laramie River Greenbelt Park.
3) To approve the Adopt A Trail Along Greenbelt Park Agreement between the City and Handel Information Technologies for general cleanup of one-quarter mile section along the Laramie River Greenbelt Park.
4) To approve the request for a fee reduction for the After Prom party at the Recreation Center form the Coalition to Prevent Substance Abuse.
5) To approve the Memorandum of Understanding between the City and Laramie Legion Baseball Club, Inc. for use of Cowboy Field for the 2016 baseball season.
6) To acknowledge receipt of the revenue/expense reports for the 2015 fall recreation program season.
7) To approve the request by the Laramie Audubon Society to permit the placement of American Kestrel nesting boxes in undeveloped LaPrele Park and the southern loop of the Laramie River Greenbelt Trail.
8) To acknowledge receipt of the report on the 2015 Public Right-of-Way Tree Assessment, from the 2007-08 Tree Assessment prepared by the Wyoming Division of State Forestry.

[Harrison/Feezer]

Documents:

Consent AB Minutes 2.10.16.pdf

10.F. RESOLUTION: Waiver of reservation fees for primary and general elections.

Action:

to approve Resolution 2016- authorizing a waiver of the facility reservation fees at the Laramie Community Recreation Center for the 2016 primary and general elections.

[Harrison/Feezer]

Documents:

Resolution Fee Waiver Elections.pdf

10.G. MOU: Laramie Police Department and Laramie County Community College - Albany County Campus

ACTION:

That Council approve the MOU between the Laramie Police Department and Albany County Community College - Albany County Campus.

[Chief Stalder]

Documents:

LCCC CARE TEAM MOU.pdf
LCCC CARE TEAM COVER SHEET.pdf

10.H. BID AWARD: Haz Mat Tanker Rollover Bid Award

Action:

to approve purchase of a hazardous materials rollover training prop in the amount of $79,725.00 from Draeger Safety Inc.

[Chief Johnson, Fire]

Documents:

Agenda Cover Haz Mat Rollover Bid Award.pdf
Hazardous Material Tanker Rollover Bids.pdf

10.I. RESOLUTION: Wyoming Department of Health application to the United States Department of Health and Human Services

Action:

that council approve Resolution 2016-___ authorizing a letter of support for and resolution of support Wyoming Department of Health application for federal funds to support the "Wyoming Early Childhood Comprehensive Systems Impact" study.

[Jordan]

Documents:

Agenda Item ~ Letter of Support and Resolution.pdf
Resolution 2016.pdf
Support letter.pdf

10.J. Schedule Meetings(s).

Action:

that Council schedule the following meeting(s):

1. **Special Meeting, March 10, 2016, 6:00 pm**, Engagement Agreement for Specialized Legal Services.
2. **Public Hearing, March 22, 2016, 6:00 pm**, Original Ordinance No. ___ annexing approximately 93 acres or property located in unincorporated Albany County, generally located on the northeast corner of I-80 and Curtis Street.
3. **Public Hearing, March 22, 2016, 6:00 pm**, Resolution No. ____, certifying Planning Commission action, regarding amendments to the Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan.
4. **Public Hearing, March 22, 2016, 6:00 pm**, Original Ordinance No. ___ establishing zoning in an area approximately 93 acres in size to B2 (Business) District, generally located on the northeast corner of I-80 and Curtis Street.
5. **Work Session, April 26, 2016, 6:00 pm**, Bill Nye Western Corridor.
6. **Work Session, April 26, 2016, 6:00 pm**, Pavement Management Program
7. **Work Session, April 26, 2016, 6:00 pm**, Art Plan Update
8. **Special Meeting, June 14, 2016, 6:00 pm** , Budget Adoption

11. REGULAR AGENDA

12. Original Ordinance No. 1938, to amend Chapter 13.52, Section 13.52.010 of the Laramie Municipal Code concerning Mosquito Control Fees. Third & Final Reading. (Introduced by Henry)

[Harrison/Feezer]

Documents:

Agenda Item - Cover and Ordinance Fee for Mosquito Control Third Reading 2-22-16.pdf

13. Resolution 2016- certifying the Laramie Planning Commission's approval of the 2016 Parks & Recreation Master Plan and that the 2016 Parks & Recreation Master Plan replaces in

its entirety the 1982 Comprehensive Plan for Parks, Recreation & Open Space: A Parks & Recreation Master Plan and authorize the Mayor and Clerk to sign.
[Harrison/Feezer]

Documents:

Resolution Certifying PR Master Plan.pdf
Planning Commission Resolution 2016-02 Approving Parks and Recreation Ma....pdf

14. **Original Ordinance No. 1937, enacting Section 10.20.230 of the Laramie Municipal Code USE OF HANDHELD ELECTRONIC WIRELESS COMMUNICATION DEVICES FOR ELECTRONIC MESSAGING PROHIBITED; EXCEPTIONS; PENALTIES 3rd Reading**

[LOOS]

Documents:

Cover Sheet third reading texting 3-1-16.pdf
Texting Law third reading changes 2-16-16.pdf

15. **Branch Subdivision: A Final Plat for two commercial lots at 3025 Fort Sanders Road.**
[Hunt]

Documents:

Branch Subdivision Final Plat (FP-15-05).pdf

16. **Original Ordinance No. 1922 A, amending Title 8 of the Laramie Municipal Code for the purposes of creating health and safety standards for mobile homes, manufactured homes, recreational vehicles and tents.**
[Hunt]

Documents:

Original Ordinance No. 1922 A - 3rd Reading, Mobile Homes...health and safety standards.pdf

17. **Original Ordinance No. 1923 A, amending Title 15 of Laramie Municipal Code for the purposes of amending Section 15.22.050, Nonconforming Mobile Homes.**
[Hunt]

Documents:

Original Ordinance No. 1923 A - 3rd Reading, Nonconforming Mobile Homes.pdf

18. **Original Ordinance No. 1924, amending Title 15 of the Laramie Municipal Code for the purposes of amending LMC Chapters 15.14 and 15.28 regarding Mobile Home Parks, Manufactured Home Communities and Recreational Vehicle Parks.**
[Hunt]

Documents:

Original Ordinance No. 1924 - 3rd Reading, Mobile Home Parks....pdf

19. **Original Ordinance No. _____, Annexation of northeast corner of I-80 and Curtis Street (Love's Travel Center) (A-15-01)**
[Hunt]

Documents:

Original Ordinance No. _____ - 1st Reading, Annexing the Northeast corner of I-80 and Curtis Street (A-15-01).pdf

20. **Resolution 2016- _____, certifying Planning Commission action on Comprehensive Plan Amendment, northeast corner of I-80 and Curtis Street (Love's Travel Center) (CPA-16-01)**
[Hunt]

Documents:

Resolution (CPA-16-01 Loves Travel Center).pdf

21. **Original Ordinance No. _____, rezoning northeast corner of I-80 and Curtis Street (Loves Travel Center) (Z-15-07)**
[Hunt]

Documents:

Original Ordinance No. _____, rezoning northeast corner of I-80 and Curtis Street (Loves Travel Center) (Z-15-07).pdf

22. **Approval of the North Campus Traffic Impact Study**
[Hunt]

Documents:

CC Cover Sheet 03.01.16 North Campus Traffic Study.pdf
Traffic Commission Staff Report Amended 12.10.15.pdf
North Campus Impact Study.pdf

23. **Consideration of future Council work session topics**

Documents:

Mar-1-16 Upcoming Meetings.pdf
3-1-16 Future Work Session Topics.pdf

24. **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.)

25. **ADJOURNMENT**