AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
SEPTEMBER 6, 2016 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: Business Ready Community Grant and Loan application to the Wyoming Business Council for a Business Ready Community, Business Committed Grant for HIVIZ**

Documents:

PH BRC Grant appl HiVis 9-6-16.pdf

4.B.ii. **PUBLIC HEARING: Restaurant Liquor License for Hero Primo, LLC**

Documents:

PH Hero Primo 8-16-16.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 Regular Meeting of August 15, 2016 and the Special Meetings of August 18, 19, 23, 2016, and have them placed on file for public inspection.
[Johnson, CC]

Documents:

Minutes 08.15.2016min.pdf
Special Mtng Min 08.18.2016.pdf
Special Mtng Min 08.19.2016.pdf
Special Mtng Min 08.23.2016.pdf

8.B. CEMETERY DEEDS: For August 16-31, 2016

Action:

that the Cemetery Deeds for August 16-31, 2016 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 Dir]**

8.C. VOUCHERS: August 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 September. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.
[Brown, City Treasurer]

8.D. ORDINANCE: Original Ordinance No. 1952 to add section 10.36.330; amend sections 10.36.010, 10.36.020, 10.36.080, 10.36.090, 10.36.120, 10.36.130, 10.36.140, 10.36.150, 10.36.220, 10.36.280, 10.36.300, 10.36.310, 10.36.350; delete Sections 10.36.050, 10.36.160, 10.36.170, 10.36.180, 10.36.190, 10.36.200 of the Laramie Municipal Code

Third and Final Reading. (Introduced by Summerville)

Action:

To approve Original Ordinance 1952 on third reading to add, amend and delete various sections within Chapter 10.36 of the Laramie Municipal Code and authorize the Mayor and Clerk to sign.

[Loos, CA]

Documents:

Cover Sheet Third Reading 9-6-16.pdf
Parking Ordinance Revisions for third reading clean.pdf

8.E. GRANT: Grant Award for the FEMA - Assistance to Firefighters Grant Program

Action:
that Council approves and accepts the 2015 FEMA Assistance to Fire Fighters Grant in the amount of $150,000.00 ($136,364 grant award; $13,636.00 COL match); and approves an amendment to the FY 2016-2017 budget for $150,000.00.
[Johnson, Fire Chief]

Documents:

Cover Sheet 2105 AFG award.pdf
2015 AFG Award Package.pdf

8.F. SCHEDULE MEETING(S)

Action:
that Council schedule the following meeting(s):
1. September 13, 2016 - Special Meeting: Business Ready Community, Business Committed Grant for HIVIZ.
2. September 20, 2016 - Public Hearing: High Plains Pizza, Inc. Liquor License Transfer Application.
3. October 4, 2016 - Public Hearing: An Ordinance renaming the entirety of Ivinson Street to Ivinson Avenue.

9. REGULAR AGENDA

10. Restaurant Liquor License Application from Hero Primo, LLC
[Johnson, CC]

Documents:

Cover Sheet LLNew-Hero Primo-No.R59.pdf
Hero Primo Application 8-2016.pdf
Hero Primo Supportiing Docs.pdf

11. Taxi License Application from Triplets, LLC
[Johnson, CC]

Documents:

TaxiLicNEW-Laramie Taxi-2016.pdf
Laramie Taxi Application.pdf
LaramieTaxiRates.pdf

12. Bid Award for the Banner Road Sanitary Sewer Outfall Project
[Smith, PW Dir]

Documents:

Coversheet Banner Road Bid Award.pdf
Banner Road Bid Tabulation.pdf
Banner Road Bid Recommendation.pdf
Banner Road_Construction Contract.pdf

13. **Original Ordinance 1953 to amend sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code.**
Second Reading. (Introduced by Weaver)
[Loos, CA]

Documents:

Cover Sheet Second Reading 9-6-16.pdf
Ordinance.pdf

14. **Original Ordinance No. 1949, amending Title 15 of Laramie Municipal Code for the purposes of amending the Landscaping Requirements.**
Third and Final Reading. (Introduced by Pearce)
[Derragon, ACM]

Documents:

1.Cover Sheet.pdf
2.Original Ordinance No. 1949.pdf
3.Amendment To Table 15.14.050-4.pdf
4.Memo to Council.pdf
5.Planning Commission Staff Report.pdf

15. **At-Will Employment contract between the City of Laramie and Robert W. Southard for the position of City Attorney.**
[Loos, CA]

Documents:

Cover Sheet City Attorney 9-2016.pdf
City Attorney Southard K 8-22-16 v2.pdf

16. **Tungsten Heavy Powder and Parts - Construction Contract Amendment**
[Jordan, CM]

Documents:

Contract Amendment THPP Cover 9.06.16.pdf
THPP PDA Amendment 2, Attachment 1 9.06.16.pdf
THPP - Contract Amendment, Attachment 2 9.06.16.pdf

17. **Resolution 2016-62, to appoint one member to the Parks, Tree and Recreation Advisory Board.**
[Feezer, P&R Dir]

Documents:

PTR Advisory Board Appointment Resolution Cover Sheet.pdf
PTR Advisory Board Appointment Resolution.pdf

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

Documents:

Upcoming Meetings 9-6-2016.pdf
Future Work Session Topics 9-6-2016.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