AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
SEPTEMBER 20, 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: High Plains Pizza, Inc Liquor License Transfer Application

Documents:

PPH High Plains Pizza 9-20-16.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 September 6, 2016, the Public Hearing of September 6, 2016, the Special Meeting of September 13, 2016 and have them placed on file for public inspection.
[Johnson, CC]

Documents:

Special Mtng Min 09.13.2016.pdf
Public Hearing 09.06.16HiViz BRC.pdf
Public Hearing 09.06.16HeroPrimoRestLL.pdf
Minutes 09.06.2016min.pdf

8.B. CEMETERY DEEDS: For September 1-15, 2016

Action:

that the Cemetery Deeds for September 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. **[Feezer, P/R Dir]**

8.C. RESOLUTION: Resolution 2016-61 authorizing co-Sponsorship of the Friends of Community Recreation Skate Boarding Competition.

Action:

that council approve Resolution 2016-61 authorizing co-sponsorship of the Friends of Community Recreation Skate Boarding Competition to be held on September 24, 2016 at the LaBonte Park Skate Board Park and authorize the Mayor and Clerk to sign.
[Feezer, P&R Dir]

Documents:

Skate Park Competition Cover Sheet.pdf
FCR Skate Park Event Sponsor Resolution.pdf

8.D. ORDINANCE: Original Ordinance 1953, amending sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code.

Action:

to approve Original Ordinance 1953 to amend sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code on Third and Final Reading and authorize the Mayor and Clerk to sign.
[Southard, CA]

Documents:

Cover Sheet Third Reading 9-20-16.pdf
Ordinance.pdf

8.E. SCHEDULE MEETING(S)

None

9. REGULAR AGENDA

10. **Transfer of Restaurant Liquor License, from Pizza Hut of Laramie, Inc to High Plains Pizza, Inc.**
[Johnson, CC]

Documents:

Cover Sheet LLTransfer-High Plains Pizza-No.R7.pdf
High Plains Pizza Transfer app 9-2016.pdf

11. **Temporary use of Retail Liquor License No. 4, Hensley Property Holdings, LLC in Albany County.**
[Johnson, CC]

Documents:

Cover Sheet, temp use in county Roxies 10-1-16.pdf
Roxies Permit with the County 10-16.pdf

12. **Vehicle for Hire License Application from Fareride.**
[Johnson, CC]

Documents:

Cover Sheet TaxiLicNEW-Fareride-2016.pdf
Fareride Taxi App Rescan.pdf

13. **Award of Professional Services Agreement for the Wastewater Master Plan**
[Smith, PW Dir]

Documents:

Cover Sheet WWMP.pdf
WWMP Prof Srvc Agrmt.pdf
Laramie WWMP Fee Final.pdf
Laramie WWMP Schedule Final.pdf
Laramie WWP SOW Final.pdf

14. **Memorandum of Understanding between Albany County School District #1 and the City of Laramie outlining use, care and expenses related to community use of the "original" Deti Stadium.**
[Feezer, P&R Dir]

Documents:

MOU Deti Stadium Cover Sheet.pdf
City MOU for Deti Stadium Updated 9.19.16.pdf

15. **Original Ordinance No. 1954 amending Title 15 of Laramie Municipal Code for the purposes of allowing "Automobile Service Stations (Minor Repairs Included)" and "Vehicle/equipment sales and rentals (Other Than Motor Vehicles)" as a Conditional Uses use in the DC District**
Introduction and First Reading
[Derragon, ACM]

Documents:

Cover Sheet.pdf
Original Ordinance No. 1954.pdf
Planning Commission Staff Report.pdf

16. **Original Ordinance No. 1955 Redesignating the Name of Ivinson Street (Redesignating as Ivinson Avenue)**
Introduction and First Reading.
[Derragon, ACM]

Documents:

Cover Sheet.pdf
Ordinance No. 1955.pdf
Planning Commission Packet.pdf

17. **Resolution 2016-71, authorizing submission of a Level III Construction Funding Request**
[Smith, PW Dir]

Documents:

Coversheet Resolution NS Tank WWDC Level III App.pdf
WTNSTK WWDC Resolution.pdf
WTNSTK Application WWDC draft combined.pdf

18. **Resolution 2016-64, appointing four (4) members to the Monolith Ranch Advisory Committee**
[Smith, PW Dir]

Documents:

Cover Sheet Resolution MRAC 2016.pdf
Resolution MRAC 2016.pdf

19. **Resolution 2016-69, appointing three (3) members to the Traffic Commission.**
[Smith, PW]

Documents:

Traffic Commission Coversheet 09.20.16.pdf
Traffic Commission Resolution 2016-69 09.20.16.pdf

20. **Resolution 2016-65, appointing one (1) member to the Building and Fire Code Board of Appeals.**
[Derragon, ACM]

Documents:

Building and Fire Code Board of Appeals Coversheet 09.20.16.pdf
Building and Fire Code Board of Appeals Resolution 2016-65 09.20.16.pdf

21. **Resolution 2016-66, appointing one (1) member to the Planning Commission.**

[Derragon, ACM]

Documents:

Planning Commission Coversheet 09.20.16.pdf
Planning Commission Resolution 2016-66 09.20.16.pdf

22. **Resolution 2016-67, appointing one (1) member to the Board of Health.**
[Derragon, ACM]

Documents:

Board of Health Coversheet 09.20.16.pdf
Board of Health Resolution 2016-67 09.20.16.pdf

23. **Resolution 2016-68, appointing one (1) member to the Environmental Advisory Committee.**
[Derragon, ACM]

Documents:

Environmental Advisory Committee Cover Sheet 09.20.16.pdf
Environmental Advisory Committee Resolution 2016-68 09.20.16.pdf

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

Documents:

Future Work Session Topics 9-20-2016.pdf
Upcoming Meetings 9-20-2016.pdf

25. **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.)

26. **Adjourn to Executive Session regarding land negotiations and personnel.**