

A G E N D A
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
August 03, 2010
6:30 p.m.
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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 10:30 p.m., unless the majority of the City Council members present vote to extend the meeting.

PROCLAMATIONS & PRESENTATIONS

1. Forever West Capitol Christmas Tree from Wyoming Proclamation

ANNOUNCEMENTS

PUBLIC HEARING

1. [Banner Road Sanitary Sewer Outfall Project.](#)

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Disclosures by City Council Members.
4. 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.
5. 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.

CONSENT AGENDA

- 5A. Minutes of City Council Meetings.

Action: that Council approve the Minutes of the City Council [Regular Meeting of July 20, 2010](#), and [Public Hearing of July 20, 2010](#), and have them placed on file for public inspection. **[Morris-Jones, City Clerk]**
- 5B. Cemetery Deeds for July 16-31, 2010.

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- Action: that the Cemetery Deeds for July 16-31, 2010 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]**
- 5C. Vouchers for July 2010.
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]**
- 5D. Minutes.
Action: that Council acknowledge receipt of Minutes of the Parks, Tree and Recreation [Advisory Board meeting of July 14, 2010](#), and that the following recommendations be approved:
1. To acknowledge receipt of the 2010 Arbor Day Celebration and Annual Tree Sale as detailed in Exhibit A;
2. To accept the donation of \$500 from the Laramie Rivers Conservation District for the printing of additional Laramie River Greenbelt Park Trail brochures and printing of additional informational handouts developed by Rory Eggleston as detailed in Exhibit B;
3. To acknowledge receipt of the 2009 University of Wyoming/City Recreation Area Joint Management Team Report as detailed in Exhibit C. **[Harrison, P/R Dir]**
- 5E. Bid.
Action: that Council award the One [New Out Front Mower Bid](#) for the Parks Division-Cemetery Section to Lathrop Equipment, Riverton, Wyoming, in the amount of \$12,100.00 with trade-in. **[Harrison, P/R Dir]**
- 5F. Bid.
Action: that Council award the [One New Out Front Mover](#) for the Parks Division – Parks Section to Lathrop Equipment, Riverton, in the amount of \$11,600.00 with trade-in. **[Harrison, P/R Dir]**
- 5G. Agreement.
Action: that Council approve the [Adopt a Park Agreement](#) between the City of Laramie, Wyoming and Ross Eads for general cleanup of LaBonte Park for a two year period, and authorize the Mayor and

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- City Clerk to sign. **[Harrison, P/R Dir]**
- 5H. Agreement.
Action: that Council approve the [Facility Use Agreement](#) between the City of Laramie, Wyoming and the Laramie Swim Club for use of the City's 8-lane pool at the Recreation Center for a two year period, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**
- 5I. Agreement.
Action: that Council approve the Agreement between the City of Laramie, Wyoming and [Albany Country Rural Fire District No. 1](#) for the Fiscal Year 2010-2011, in the amount of \$116,000.00. **[Chief Johnson]**
- 5J. Amendment
Action: that Council approve Amendment number three to the Original Agreement with the [Wyoming Health Fairs, Inc.](#) for blood screening services for all city employees, dependent and retirees. **[Curry]**
- 5K Agreement
Action: Consideration of renewal of Professional Engineering Services Agreement with [Borstad Consulting Services](#) for pavement management inspection, in the amount of \$42,000.00. **[Elliott]**

REGULAR AGENDA

6. [Original Ordinance No. 1811](#), amending Chapter 8.16 of the Laramie Municipal Code to regulate garbage collection in the City of Laramie. (Introduced by Mullner) First Reading. **[Elliott]**
7. Consideration of a Contract between the City and the Public Safety Communications Commission (PSCC) for [construction of a WyoLink low level site](#) in Laramie. **[Chief Stalder]**
8. Consideration of an Agreement for a GMP Design Build Contract with Hydro Construction for the [City Springs Chlorine Generation Project](#), in the amount of \$721,864.00. **[Elliott]**
9. Consideration of future Council work session topics.
10. 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.)
12. Adjournment.

UPCOMING COUNCIL MEETINGS 03 August 2010

All meetings at City Hall, 406 Ivinson Street, unless noted.

August 03, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Public Hearing: Banner Road Sanitary Sewer Outfall Project

6:30 p.m. – Regular Meeting

August 10, 2010

6:00 p.m. – Work Session: High School Reconstruction Project

6:00 p.m. – Work Session (Jt Mtg with County Commissioners): Emergency Management
(EMA) Tabletop Exercise

8:00 p.m. – Public Hearing: Original Ordinance No. 1811, regulate garbage collection

8:30 p.m. – Work Session: City Council Updates

8:30 p.m. – Work Session: 5th Cent Contingency Plan

August 18, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Public Hearing: LEDC'S Business Ready Community Application for rail line

6:30 p.m. – Regular Meeting

August 24, 2010 – Open

September 07, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

September 14, 2010

6:00 p.m. – Work Session: Speed limits on residential streets

6:00 p.m. – Work Session: Non-potable Irrigation Water

September 21, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

September 28, 2010 – Open