

A G E N D A
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
January 19, 2010
6:30 p.m.
City Hall
Page 1

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. 2009 New Mexico Bowl – University of Wyoming.
2. 2010 United States Census – City of Laramie and University of Wyoming.

CITY COUNCIL MEETING

1. Pledge of Allegiance.
2. Roll Call.
3. Disclosures by City Council Members.
4. Consideration of Changes in Agenda.
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 Meeting.
Action: that Council approve the Minutes of the City Council [Regular Meeting](#) of January 05, 2010, [Special Meeting](#) of January 11, 2010, and [Public Hearing](#) of January 12, 2010, and have them placed on file for public inspection. **[Morris-Jones, City Clerk]**
- 5B. Cemetery Deeds for January 01-15, 2010.
Action: that the Cemetery Deeds for December 01-15, 2009 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]**

A G E N D A
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
January 19, 2010
6:30 p.m.
Page 2

- 5C. Bid.
Action: that Council award the [Full Size ½ Ton 4x4 Pickup and Mid Size Pickup Bid](#) as follows:
1. One (1) 4x4 full size pickup to Greiner Motors, Casper, Wyoming, in the amount of \$18,044.00 with trade-in;
2. One (1) mid size pickup to Fremont Motors, Rock Springs, Wyoming, in the amount of \$14,849.20 with no trade-in. **[Elliott, P/W Dir]**
- 5D. Surplus Property.
Action: that Council declare four (4) Life Fitness model 95Xi elliptical cross trainers, one (1) Life Fitness model 95Ti treadmill, and one (1) Life Fitness 95Ci upright bicycle as surplus property, and [authorize City staff to donate the surplus cardio fitness equipment to Albany County School District #1.](#) **[Harrison, P/R Dir]**
- 5E. Agreement Amendment.
Action: that Council approve Amendment Number Two to the [Facilities Use Agreement](#) between the City of Laramie, Wyoming and Gem City Bone & Joint, P.C., extending the term of the Original Agreement retroactively from September 01, 2009 through August 31, 2011. **[Harrison, P/R Dir]**
- 5F. Agreement Amendment.
Action: that Council approve [Amendment to Agreement for ARRA Grant Funding](#) for Water Line Rehabilitation Project to increase funding, in the amount of \$668,106.36; approve total ARRA funding will be in the amount of \$1,160,307.36 with an SRF loan amount of \$1,339,692.64 for a total amount of \$2,500,000.00; and authorize the Mayor and City Clerk to sign Amendment. **[Elliott, P/W Dir]**
- 5G. Schedule Meeting(s).
Action: that Council schedule the following meeting(s):
1. [Public Hearing, February 02, 2010](#), 6:30 p.m., Restaurant Liquor License Application, Luciano's, Inc.;
2. Special Meeting, March 04, 2010, 6:00 p.m., Deliberations of Outside Agencies Funding FY2010-2011.

A G E N D A
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
January 19, 2010
6:30 p.m.
Page 3

REGULAR AGENDA

6. [Original Ordinance No. 1802](#), amending the Zoning District Map of the City of Laramie, Wyoming by rezoning an area approximately 68.2 acres in size, generally located south of Garfield Street and west of Boulder Drive, from the LR (Limited One-Family Residential) Zoning District to the B1 (Limited Business) Zoning District (Owner/Applicant: City of Laramie). Introduced by Shuster. Third/Final Reading. Public Hearing: 1/05/2010. **[Wysocki]**
7. [Original Ordinance No. 1803](#), amending the Zoning District Map of the City of Laramie, Wyoming by rezoning an area of approximately 7.59 acres, including the Laramie Ice and Events Center, from the LR (Limited One-Family Residential) Zoning District to B1 (Limited Business) Zoning District (Owner/Applicant: City of Laramie). Introduced by Hanson. Third/Final Reading. Public Hearing: 01/05/2010. **[Wysocki]**
8. [Original Ordinance No. 1804](#), approving and authorizing the annexation of a 2.0-acre parcel of land generally located at the southwest corner of Skyline Road and future 15th Street (Location: 1404 Skyline Drive; Owner/Applicant: Skyline Investment Company, LLC). Introduced by McCracken. Third/Final Reading. Public Hearing: 01/05/2010. **[Wysocki]**
9. [Original Ordinance No. 1805](#), amending the Zoning District Map of the City of Laramie, Wyoming, by establishing B1 (Limited Business) Zoning for a 2.0 acre parcel of land generally located at the southwest corner of Skyline Road and future 15th Street (Location: 1404 Skyline Road; Owner/Applicant: Skyline Investment Company, LLC). Introduced by McCracken. Third/Final Reading. Public Hearing: 01/05/2010. **[Wysocki]**
10. [Resolution No. 2010-05](#), supporting participation by the City, jointly with Albany County, in the Groundwater Foundation's Groundwater Guardian Program. **[Wysocki]**
11. [Consideration of Monolith Ranch Lease](#) between City and Faessler Farms, Ltd.. **[Elliott]**
12. Consideration of [Allocation of Funds to the Monolith Ranch Cost Center](#). **[Elliott]**
13. Consideration of [Laramie Transmission Pipeline Contract Change Order No. 1](#), with Garney Wyoming, Inc. **[Elliott]**
14. Consideration of future Council work session topics.
15. 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 minutes.)
16. Adjourn to Executive Session regarding land negotiations.

UPCOMING COUNCIL MEETINGS 19 January 2010

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

January 19, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

January 26, 2010

6:00 p.m. – Work Session: 2010 Census Update

6:00 p.m. – Work Session: Mid-Year City Budget Review

6:00 p.m. – Work Session: Paperless Agenda Program

6:00 p.m. – Work Session: City Council Code of Conduct

January 30, 2010 at Laramie Recreation Center, Conference Room

9:00 a.m. - 4:00 p.m. – Work Session: City Council Retreat

February 02, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Public Hearing: Restaurant Liquor License Application, Luciano's, Inc.

6:30 p.m. – Regular Meeting

February 09, 2010

6:00 p.m. – Work Session: Outside Agency Funding Policy

6:00 p.m. – Work Session: City Council Updates

February 16, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

February 22, 2010

6:00 p.m. – Work Session: City Outside Agencies Presentations for FY2010-2011

February 23, 2010

6:00 p.m. – Jt. Work Session w/Albany County Commissioners: Albany County Library Needs Assessment Report

6:30 p.m. - Jt. Work Session w/Albany County Commissioners: Outside Agencies Presentations for FY 2010-2011

6:30 p.m. – Work Session: Local Penalties for DUI

March 02, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

March 04, 2010

6:00 p.m. – Special Meeting: Deliberations of Outside Agencies Funding FY2010-2011

March 09, 2010 – Open

March 16, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

March 23, 2010 – Open

March 30, 2010 – Open