

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
January 05, 2010
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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. Mentoring Month Big Brothers/Big Sisters.
2. Stalker Awareness Month, SAFE.

PUBLIC HEARINGS

1. [Original Ordinance No. 1802](#), rezoning 68.2 acre parcel in Turner Tract.
2. [Original Ordinance No. 1803](#), rezoning 7.59 acres, including the Laramie Ice and Event Center.
3. [Original Ordinance No. 1804](#), annexation of 2.0 acre parcel (1404 Skyline Road).
4. [Original Ordinance No. 1805](#), establishing B1 Zoning of 2.0 acre parcel (1404 Skyline Road).

AGENDA

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 Meetings.
Action: that Council approve the Minutes of the City Council Regular Meeting of [December 15, 2009](#), Special Meetings of [December](#)

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[22](#), and [December 29, 2009](#), and Public Hearing of [December 15, 2009](#) and have them placed on file for public inspection.
[Morris-Jones, City Clerk]

- 5B. Cemetery Deeds for December 16-31, 2009.
Action: that the Cemetery Deeds for December 16-31, 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]
- 5C. Vouchers for December 2009.
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 February. 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 December 09, 2009, and that the following recommendations be approved:
1. To approve the request to prepare and release of a Request for Proposal (RFP) to solicit proposals for Dasher Board advertising sales at the Ice and Event Center.
[Harrison, P/R Dir]
- 5E. Minutes.
Action: that Council acknowledge receipt of the Minutes of the [Downtown Streetscape Advisory Committee](#) meeting of December 17, 2009, and that the following recommendations be approved:
None. **[Harrison, P/R Dir]**
- 5F. Minutes.
Action: that Council acknowledge receipt of the Minutes of the [Traffic Commission](#) meeting of November 12, 2009, and that the following recommendations be approved:
1. To deny the request for placement of stop control at the

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intersection of 13th Street and Fetterman Drive and 13th Street and Sanders Drive; and,
2. To appoint Rhonda Young as the Traffic Commission representative to the Urban Systems Advisory Committee.
[Wysocki, CD Dir]

- 5G. Surplus Property.
Action: that Council declare the attached list of [City property as surplus](#) and authorize the sale of all items through the City public bid process by the Public Works Utility Division. **[Elliott, PW Dir]**
- 5H. Agreement Amendment.
Action: that Council [approve Amendment to 201 Intergovernmental Agreement](#) for Laramie Wastewater Treatment Facilities and Collection System (IGA) between the City of Laramie, Wyoming, Albany County Board of Commissioners, and the South of Laramie Water and Sewer District to delete existing Subsection 8.2(B), and to replace with new Subsections 8.2 (B) and 8.3(B), as identified in Exhibit A, and authorize the Mayor and City Clerk to sign. **[Wysocki, CD Dir]**
- 5I. Agreement.
Action: that Council approve the [Adopt A Park Agreement](#) between City of Laramie, Wyoming and Wyoming Technical Institute to adopt the three center medians on Adams Street, in the amount of \$75.00 per year for a two year period, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**
- 5J. Agreement.
Action: that Council approve the Agreement for Professional Electrical Engineering Services between the City of Laramie, Wyoming and West Plains Engineering, Inc., Casper, Wyoming, for [electrical engineering design services for the Recreation Center Backup Generator Project](#), in an amount not to exceed \$23,000.00, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**
- 5K. Agreement.
Action: that Council approve the Agreement for Professional Services for the [Electric Valve Project design](#) services to Camp Creek Engineering, Laramie, Wyoming, in an amount not to exceed \$40,918.00, with a contingency of \$4,000.00, and authorize the Mayor and City Clerk to sign. **[Elliott, PW Dir]**
- 5L. Schedule Meeting(s).
Action: that Council schedule the following meeting(s):
1. Public Hearing, January 12, 2010, 6:00 p.m., Application for Land & Water Conservation Fund Grant for outdoor lighting basketball Court, Washington Park;

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2. Work Session, January 12, 2010, 6:30 p.m., Monolith Ranch Grazing Lease and Capital Improvements;
3. Work Session, January 12, 2010, 6:30 p.m., City Snow Removal Policy;
4. Work Session, January 12, 2010, 6:30 p.m., City Council Updates;
5. Work Session, January 30, 2010, 9:00 a.m.-4:00 p.m., at Laramie Recreation Center, City Council Retreat;
6. Work Session, February 09, 2010, 6:00 p.m., Outside Agency Funding Policy;
7. Work Session, February 09, 2010, 6:00 p.m., City Council Updates;
8. Work Session, February 23, 2010, 6:00 p.m., Local Penalties for DUI.

REGULAR AGENDA

6. [Resolution No. 2010-01](#), dissolving the Downtown Streetscape Advisory Committee (with our sincere thanks to the individuals who have served and those individuals who are still serving: Jon Johnson, Linda Gault, Jo Korpitz, Dan Furphy, and John Hester). **[Harrison]**
7. [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. Second Reading. Public Hearing: 1/05/2010. **[Wysocki]**
8. [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. Second Reading. Public Hearing: 01/05/2010. **[Wysocki]**
9. [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. Second Reading. Public Hearing: 01/05/2010. **[Wysocki]**
10. [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. Second Reading. Public Hearing: 01/05/2010. **[Wysocki]**
11. Consideration of Award for 2009 or Current Production [Backhoe Loader Bid](#). **[Elliott]**

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12. Consideration of Award for [2010 Cured In Place Pipe \(CIPP\) Sewer Relining Project Bid](#). **[Elliott]**
13. Consideration of [Amendment No. One to Agreement](#) for Professional Services with Short Elliott Hendrickson, Inc.. **[Elliott]**
14. [Resolution No. 2010-02](#), transferring unencumbered or unexpended appropriation balance from one fund to another and amending the appropriations for the year end FY2009-2010 Budget of the City of Laramie, Wyoming. **[Brown]**
15. [Resolution No. 2010-03](#), in support of submitting an application to the Wyoming Department of State Parks and Cultural Resources for a 2010 Land and Water Conservation Fund Grant for the lighting of the outdoor basketball court at Washington Park, in an amount not to exceed \$27,500.00. **[Harrison]**
16. [Resolution No. 2010-04](#), appointing members to the Planning Commission for the City of Laramie, Wyoming. **[Wysocki]**
17. Consideration of future Council work session topics.
18. 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.)
19. Adjournment.

UPCOMING COUNCIL MEETINGS 05 January 2010

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

January 01, 2010 – City Offices Closed – Holiday

January 05, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Public Hearing: Original Ordinance No. 1802, rezoning 68.2 acre parcel in Turner Tract

6:30 p.m. – Public Hearing: Original Ordinance No. 1803, rezoning 7.59 acres Ice & Events Center area

6:30 p.m. – Public Hearing: Original Ordinance No. 1804, annexation of Skyline Skate parcel

6:30 p.m. – Public Hearing: Original Ordinance No. 1805, establishing zoning of Skyline Skate parcel

6:30 p.m. – Regular Meeting

January 11, 2010

5:30 p.m. – Special Meeting: Orig. Ordinance No. 1794, Unified Development Code. Continued 1st Reading

January 12, 2010

6:00 p.m. – Public Hearing: Land & Water Conservation Grant Application for basketball court lighting

6:00 p.m. – Work Session: Micro Paver Update

6:30 p.m. – Work Session: Monolith Ranch Grazing Lease & Capital Improvements

6:30 p.m. – Work Session: Public Safety Overtime

6:30 p.m. – Work Session: City Snow Removal Policy

6:30 p.m. – Work Session: City Council Updates

January 14, 2010 at Rock River Town Hall

6:00 p.m. – Jt. Work Session (City Council, County Commissioners, Rock River Council):
Discussion of proposals for Specific Purpose Tax

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. – Regular Meeting

February 09, 2010

6:00 p.m. – Jt. Work Session (City Council & County Commissioners): Albany County Public Library Building Needs Assessment Report

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 23, 2010

6:00 p.m. – Work Session: Local Penalties for DUI

March 02, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

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

