A G E N D A
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
August 20, 2013
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.

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PROCLAMATIONS & PRESENTATIONS

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ANNOUNCEMENTS

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PUBLIC HEARING

1. Application for new Restaurant Liquor License of J's Prairie Rose, Inc., dba J's Steakhouse.
2, Planned Unit Development (PUD) of Country Club, LLC dba Grand View Heights Subdivision.
3. Preliminary Plat of Country Club, LLC dba Grand View Heights Subdivision (property south of Beech St., west of Vista Drive, east of Boulder Drive & north of I-80).

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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 August 06, 2013 and Special Meeting of August 07, 2013, and have them placed on file for public inspection. **[Morris-Jones, CClerk]**

5B. Cemetery Deeds for August 01-15, 2013.

Action: that the Cemetery Deeds for August 01-15, 2013 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. Agreement Amendment.

Action: that Council approve Amendment No. 4 to Professional Services Agreement between the City of Laramie, WY and Coffey Engineering and Surveying, LLC for the Specific Purpose Tax Project – Phase 2 Bid Schedule 6 (Cedar Street Improvements), in the amount of $11,519.00, authorize the City Manager to sign, and amend the project budget. **[Smith, PW Dir]**

5D. Agreement Amendment.

Action: that Council approve Amendment No. One to the Cooperative Agreement between the City of Laramie, WY and the Wyoming Department of Transportation for Bill Nye Avenue engineering services, and authorize the Mayor and City Clerk to sign, and amend the FY 2014 Budget, in the amount of $2,500.00. **[Smith, PW Dir]**

5E. Agreement Amendment.

Action: that Council approve Amendment No. 1 to Agreement from Professional Services between the City of Laramie, WY and Orion Planning Group, LLC, for Turner Tract Area Plan Update (Date Extension) and authorize the Mayor and City Clerk to sign. **[Hunt, CD Dir]**

5F. Use Permit.

Action: that Council approve a Temporary Use Permit between the City of Laramie, WY and Kim Howard & Ann H. Thedieck for the Laramie Transmission Pipeline – Phase II, in the amount of $313.72, and authorize the Mayor and City Clerk to sign. **[Smith, PW Dir]**

5G. Easement.

Action: that Council accept a Grant of Easement and approve an Agreement to Grant Right of Way Water Pipeline Easement between the City of Laramie, WY and Ann Holzgrefe Thedieck, in the amount of $18,264.00, and authorize the Mayor and City Clerk to sign. **[Smith, PW Dir]**

5H. Easement.

Action: that Council approve the Underground Right of Way Easement Agreement between the City of Laramie, WY and PacificCorp dba Rocky Mountain Power to construct, operate and maintain utility lines to service the Laramie Landfill, and authorize the City Manager to sign. **[Smith, PW Dir]**

5I. Bids.

Action: that Council approve the following bid awards:

1. 2.5 Cubic Yard Loader Bid 2013 to Wyoming Machinery, Casper, WY, in the amount of $66,971.24 with trade-in;
2. Crack Sealer Bid 2013 to Denver Industrial Sales and Service, Denver, CO, in the amount of $39,996.85 with trade-in;
3. One ½ Ton 4x4 Pickup Bid 2013 (Utilities/Public Works) to Spradley-Barr Motors, Cheyenne, WY, in the amount of $18,009.00 with trade-in;
4. One ½ Ton 4x4 Pickup Truck Bid 2013 (Parks & Recreation/Mosquito) to Greiner Motors, Casper, WY, in the amount of $20,826.00 with trade-in;
5. Utility Work Machine Bid 2013 to Bobcat of the Rockies, Cheyenne, WY, in the amount of $48,423.00;
6. (5) AWD Patrol Sedan Bid 2013 to Spradley-Barr Motors, Cheyenne, WY, in the amount of $91,850.00 with trade-in. **[Smith, PW Dir]**

5J. Schedule Meeting(s):

Action: that Council schedule the following meeting(s):

1. Work Session, August 27, 2013, 6:00 p.m., UW Long Range Development Plan.

REGULAR AGENDA

6. Consideration of Application New Restaurant Liquor License of J's Prairie Rose, Inc., dba J's Steakhouse, 3225 Grand Avenue. **[Morris-Jones]**

7. Original Ordinance No. 1874, amending Title 15 of Laramie Municipal Code, amending manufactured home, mobile home, travel trailer park, recreational vehicle park and campground licensing requirements. (Introduced by McKinley) Second Reading. (Public Hearings: 5/28/2013; 8/13/2013) **[Hunt]**

8. Original Ordinance No. 1877, rezoning approximately 54.57 acres of land generally located west of Boulder Drive and north of Bill Nye Avenue from B1 (limited business), LR (single-family residential and O (open) to B1 (limited business) (Owner: Albany County School District No. 1). (Introduced by Vitale) Third/Final Reading. (Public Hearing: 7/23/2013). **[Hunt]**

9. Original Ordinance No. 1879, rezoning approximately 2.39 acres of land located at 1532 Crystal Court from LM (limited manufacturing)/APO (aquifer protection overlay) District to B1 (limited business)/APO (Cornerstone Associates, LLC). (Introduced by Vitale) Third/Final Reading. (Public Hearing: 7/23/2013). **[Hunt]**

10. Original Ordinance No. 1878, rezoning approximately 3.5 acres of land generally located at the southwest corner of Glacier and Beech Street from O (open) District/APO (aquifer protection overlay district) to R3 (multi-family residential) District/APO (Summit Housing Group). (Introduced by Weaver) Third/Final Reading. (Public Hearing: 7/23/2013). **[Hunt]**

11. Original Ordinance No. 1880, amending Section 13.62.090 of the Laramie Municipal Code to permit the City Manager to waive landfill fees for groups performing community cleanup and establishing the procedure. (Introduced by Weaver) Third/Final Reading. **[Weaver/Clark]**

12. Original Ordinance No. 1882, amending Chapter 10.20 of the Laramie Municipal Code entitled Motor Vehicle Regulation to provide for penalties for failure to use child safety restraint systems and for failure to use safety belts. Introduction and First Reading. **[PD Chief Stalder]**

13. Consideration of Grand View Heights Preliminary – Planned Unit Development (PUD) [location: property south of Beech St., west of Vista Drive, east of Boulder Drive & north of I-80; applicant: Country Club, LLC]. **[Hunt]**

14. Consideration of Grand View Heights Preliminary Subdivision Plat [location: property south of Beech St., west of Vista Drive, east of Boulder Drive & north of I-80; applicant: Country Club, LLC]. **[Hunt]**

15. Consideration of Amendment No. Two to Construction Contract between the City of Laramie and JC Construction and Design, LLC for Optimist Park Rehabilitation Project. **[Harrison]**

16. Resolution No. 2013-55, adopting the revised sliding family income scale for the School Age Child Care (SACC) Program for the 2013/14 school year, effective September 1, 2013. **[Harrison]**

17. Resolution No. 2013-56, reauthorizing use of Town of Rock River fund awarded through the Office of State Lands and Investment's County-wide Consensus Block Grant Program. **[Jordan/Reeves]**

18. Consideration of Bid Award for 5 Cubic Yard Wheel Loader Bid 2013 ($138,569.00). **[Smith]**

19. Consideration of Bid Award for 10 Yard Dump Truck Bid 2013 ($144,089.00). **[Smith]**

20. Resolution No. 2013-57, resolution transferring unexpended appropriation balance from one capital project to another and amending the appropriations for the FY 2014 Budget of the City of Laramie, Wyoming (Indian Ridge Drainage Project). **[Jordan/Brown]**

21. Resolution No. 2013-58, appointment of one new member to the Downtown Development Authority Board. **[Jordan]**

WO Consideration of easement agreement from the Ivinson Home for Ladies for the Sanitary Sewer Line. **[Clark]**

22. Consideration of future Council work session topics.

23. 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.)

24. Adjourn to Executive Session regarding personnel.

UPCOMING COUNCIL MEETINGS **20 August 2013** **For pending Ordinances, click here**

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

August 20, 2013

6:00 p.m. – Pre-Council
6:30 p.m. – Public Hearing: Restaurant Liq. Lic Application, J's Prairie Rose, Inc.
6:30 p.m. – Public Hearing: Preliminary Plat of Grand View Heights Subdivision, Country Club, LLC,
6:30 p.m. – Public Hearing: Preliminary PUD of Grand View Heights Subdivision, Country Club, LLC
6:30 p.m. – Regular Meeting

August 27, 2013

6:00 p.m. – Work Session: Public Comments
6:00 p.m. – Public Hearing: Original Ordinance No. 1881, de-annexation re Laramie County Club
6:00 p.m. – Work Session: UW Long Range Development Plan
6:00 p.m. – Work Session: Agenda Review
6:00 p.m. - Work Session: Orig. Ord. No. 1876, amending Tree Area Overlay District standards
6:00 p.m. – Work Session: Town & Gown Overview
6:00 p.m. – Work Session: Public Comments

September 03, 2013

6:00 p.m. – Pre-Council
6:30 p.m. – Regular Meeting

September 10, 2013

6:00 p.m. – Work Session: Public Comments
6:00 p.m. – Work Session: City Council Updates
6:00 p.m. – Work Session: Agenda Review
6:00 p.m. – Work Session: Snow removal policy & practices
6:00 p.m. – Work Session: WARM Update
6:00 p.m. – Work Session: Public Comments

September 17, 2013

6:00 p.m. – Pre-Council
6:30 p.m. – Regular Meeting

September 24, 2013

6:00 p.m. – Work Session: Public Comments
6:00 p.m. – Work Session: Agenda Review
6:00 p.m. – Work Session: Energy Efficiency Update
6:00 p.m. – Work Session: Public Comments