

**AGENDA**  
**CITY OF LARAMIE, WYOMING**  
**CITY COUNCIL MEETING**  
**CITY HALL**  
**February 02, 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.**

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**PROCLAMATIONS & PRESENTATIONS**

1. Through With Chew Week.

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**ANNOUNCEMENTS**

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**PUBLIC HEARINGS**

1. [Restaurant Liquor License Application, Luciano's, Inc.](#)

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**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.

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**CONSENT AGENDA**

- 5A. Minutes of City Council Meetings.  
Action: that Council approve the Minutes of the City Council Regular Meeting of [January 19, 2010](#) and have them placed on file for public inspection. **[Morris-Jones, City Clerk]**
- 5B. Cemetery Deeds for January 16-31, 2010.  
Action: that the Cemetery Deeds for January 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 January 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 March. 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 January 13, 2010, and that the following recommendations be approved:  
1. To acknowledge receipt of the report on the Park Facility Reservations for 2009 (Exhibit A);  
2. To acknowledge receipt of the Tree City USA Report for 2009 (Exhibit B);  
3. To approve the request from the Albany County Commissioners for a 20% Recreation Center and Ice & Event Center discount for Albany County employees. **[Harrison, P/R Dir]**

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- 5E. Minutes.  
Action: that Council acknowledge receipt of the Minutes of the [Traffic Commission](#) meeting of December 10, 2009, and that the following recommendations be approved:
1. To approve placement of a specific reserved handicapped space adjacent to 917 S. 3<sup>rd</sup> Street for WY License #5-7760;
  2. To deny placement of a “Caution – Children Playing” sign adjacent to 112 S. 6<sup>th</sup> Street; and,
  3. To change the existing advanced caution bicycle signs to florescent yellow-green color and relocate them as per guidelines in the MUTCD and to direct Staff to perform pedestrian and bicycle counts in Spring 2010 to determine if a crosswalk is warranted at the intersection of 19<sup>th</sup> and Harney Streets. **[Wysocki, CD Dir]**
- 5F. Bid .  
Action: that Council award the [Priority 1, 2 and 3 Items Sewer Line Abandonment Project](#) Bid to Mechanical Systems, Inc., Cheyenne, Wyoming, in the amount of \$36,700.00, plus a contingency of \$7,300.00, approve the Contract therefore, and authorize the Mayor and City Clerk to sign. **[Elliott, PW Dir]**
- 5G. Change Order.  
Action: that Council approve Change Order No. 4 to the [2009 Street Reconstruction Resurfacing Project](#) Contract with Simon Contractors, for a change order deduction, in the amount of \$68,280.00. **[Elliott, PW Dir]**
- 5H. Agreement.  
Action: that Council approve the Agreement for Professional Services between the City of Laramie, WY and the [Laramie Umpires Association](#) for umpiring services for the 2010 softball season, in the amount of \$17,300.00, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**
- 5I. Agreement.  
Action: that Council approve the Facility Use Agreement between the City of Laramie, WY and the University of Wyoming for use of the Arena Auditorium for the [20<sup>th</sup> Annual Youth Basketball Tournament](#), in the amount of \$1,600.00, and authorize the Mayor sign. **[Harrison, P/R Dir]**

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- 5J. Agreement.  
Action: that Council approve the Agreement for Professional Construction Manager at Risk Services between the City of Laramie, WY and Arcon, Inc., for the [Undine Spraypark Project](#), with a Guaranteed Maximum Price of \$165,000.00, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**
- 5K. MOU.  
Action: that Council approve the Memorandum of Understanding between the City of Laramie, WY and the Laramie Rivers Conservation District for the development and maintenance of the [Outdoor Learning Education Center in LaBonte Park](#), and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**
- 5L. Schedule Meeting(s).  
Action: that Council schedule the following meeting(s):  
1. Work Session, February 09, 2010, 6:00 p.m., Review of Community Assessment Report;  
2. Special Meeting, February 09, 2010, 6:00 p.m., 1% Specific Purpose Excise Tax Resolution;  
3. Public Hearing, February 22, 2010, 6:00 p.m., Orig. Ordinance No. 1806, conditional use request for operation of day care home;  
4. Work Session, February 22, 2010, 6:00 p.m., Snow Removal Procedure;  
5. Regular City Council Meeting, March 23, 2010, 6:30 p.m.; and,  
that Council cancel the following meeting:  
1. Regular City Council Meeting, March 16, 2010, 6:30 p.m..

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**REGULAR AGENDA**

6. Consideration of [Restaurant Liquor License Application](#) (R-44) for Luciano's. Inc. **[Morris-Jones]**
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. Third/Final Reading. Public Hearing: 1/05/2010. **[Wysocki]**
8. [Original Ordinance No. 1806](#), permitting a Conditional Use for an operation of an Child Day Care Home, 1418 Arnold Street (Amanda Johnson). Introduction and First Reading. Public Hearing: 2/22/2010. **[Wysocki]**
9. [Resolution No. 2010-06](#), designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2011. **[Harrison]**
10. [Resolution No. 2010-07](#), in support of submitting an application to the Wyoming Forestry Division of State Lands and Investments for a 2011 Community Forestry Cost Share Grant for the landscaping of the detention pond at Reynolds and Bath Streets. **[Harrison]**
11. Consideration of Amendment No. One to Agreement for Professional Services with SEH, for [West Laramie Drainage Design](#). **[Elliott]**
12. [Resolution No. 2010-08](#), authorizing submittal of a County Wide Consensus Block Grant Application in partnership with the Board of Albany County Commissioners and the Town of Rock River for utilization of remaining consensus funds. **[Jordan]**
13. [Original Ordinance No. 1794](#), repealing Title 15, 16, and 17, and Chapter 5.58 of the City of Laramie Municipal Code and creating a new Title 15, identified as the Laramie Unified Development Code. Introduced by Shumway. Second Reading. **[Wysocki]**
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 (5) minutes.)
16. Adjournment.

**UPCOMING COUNCIL MEETINGS 02 February 2010**

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

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**January 30, 2010** at Laramie Recreation Center, Conference Room  
**9:00 a.m. - 4:00 p.m. – Work Session:** City Council Retreat

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**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:** Review of Community Assessment Report

**6:00 p.m. – Special Meeting:** 1% Specific Purpose Excise Tax Resolution

**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. – Public Hearing:** Orig. Ordinance No. 1806, Conditional Use Request

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

**6:00 p.m. – Work Session:** Snow Removal Procedure

**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

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**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 – Cancelled Meeting**

**March 23, 2010**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**March 30, 2010**

**6:00 p.m. - Public Hearings:** Renewals of City Liquor Licenses