

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
March 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.

PROCLAMATIONS & PRESENTATIONS

ANNOUNCEMENTS

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 February 16](#), 2010, [Special Meeting of February 23](#), 2010, and [Public Hearing of February 22](#), 2010, and have them placed on file for public inspection. **[Morris-Jones, City Clerk]**

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- 5B. Cemetery Deeds for February 16-28, 2010.
Action: that the Cemetery Deeds for February 16-28, 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 February 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 April. 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 February 10, 2010, and that the following recommendations be approved:
1. To approve the donation of the Caboose display case valued at approximately \$50 to the Laramie Railroad Depot Board;
2. To acknowledge receipt of the approved Parks, Tree and Recreation Advisory Board goals for 2010 (Exhibit A). **[Harrison, P/R Dir]**
- 5E. Minutes.
Action: that Council acknowledge receipt of the Minutes of the [Ranch Advisory Committee](#) meeting of January 07, 2010. **[Elliott, PW Dir]**
- 5F. Contract.
Action: that Council approve the [Tobacco Inspection Contract](#) between Laramie Police Department and the Wyoming Association of Sheriffs and Chiefs of Police (WASCOP) to complete tobacco inspections in Laramie, in an amount not to exceed \$6,970.00. **[Stalder, PD Chief]**

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- 5G. Agreement.
Action: that Council approve the [Grant Administration Agreement](#) between the City of Laramie, Wyoming and ARK Regional Services, defining roles and responsibilities related to the administration of a Community Development Block Grant award to benefit ARK, and authorize the Mayor and City Clerk to sign.
[Jordan, City Mgr]
- 5H. Agreement Amendment.
Action: that Council approve the [Amended Joint Powers Agreement](#) with Albany County for the creation and operation of the Albany County-Laramie Economic Development Joint Powers Board, and authorize the Mayor and City Clerk to execute such.
[Clark, CAtty]
- 5I. Schedule Meeting(s).
1. Work Session, March 09, 2010, 6:00 p.m., CAFR Report;
 2. Work Session, March 09, 2010, 6:00 p.m., Master Recreation Plan, Bike Plan/Open Space Outline;
 3. Work Session, March 09, 2010, 6:00 p.m., City Council Updates;
 4. Work Session, March 30, 2010, 7:00 p.m., Albany County Joint Transit Authority.

REGULAR AGENDA

6. [Presentation by South of Laramie Water & Sewer District](#) regarding emergency action plan for water supply.
7. [Original Ordinance No. 1806](#), amending the Zoning District Map of the City of Laramie, Wyoming, to permit operation of a group day care home for a parcel of land approximately 7200 sq. ft. in size, zoned R1 (One Family), and located at 1418 Arnold Street, Laramie, Wyoming (Applicant: Amanda Johnson). (Introduced by Molvar). Third/Final Reading. Public Hearing: 02/22/2010.
[Wysocki]
8. Reconsideration of [River Run Apartments Request](#) for waiver of assessment. **[Jordan]**
9. Consideration of [Tierra Addition Preliminary Plat](#) (one residential lot out of 8,410 sq. ft.; zone R2 – Limited Multi-Family; applicant/owner: Moreno, LLC). **[Wysocki]**

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10. Resolution No. 2010-14, authorizing submission of an Application to the State Lands and Investment Board for a loan through the State Revolving Fund on behalf of the Governing Board for the for the City of Laramie for the [Banner Road Sanitary Sewer Outfall Project](#) which includes the replacement of approximately ¾ miles of 15 inch vitrified clay pipe, thereby eliminating multiple sections of pipe with inadequate, adverse slopes, and localized surcharging thus increasing capacity and reliability of a critical element of the City's sanitary sewer collection system serving all of West Laramie, in the amount of \$856,000.00. **[Elliott]**
11. Resolution No. 2010-15, in support of submitting an application of the Wyoming Department of Agriculture for a 2010 [Emergency Insect Management Program Grant](#) for support of the Mosquito Control Program and the implementation of the West Nile Virus Prevention Plan, in the amount of \$44,800.00. **[Harrison]**
12. Resolution No. 2010-16, adopting Rules and Regulations for the care, use and maintenance of [Greenhill Cemetery](#) for the City of Laramie, Wyoming. **[Harrison]**
13. Resolution No. 2010-17, approving the [Urban Systems Project Priority List](#) as recommended by the Urban Systems Advisory Committee. **[Wysocki]**
14. Resolution No. 2010-18, appointing a [member to the Traffic Commission](#) for the City of Laramie, Wyoming. **[Wysocki]**
15. Resolution No. 2010-19, appointing Megan Goetz as [Special Prosecutor](#).
16. Consideration of Agreement with Qwest Communications for installation of [a Voice Over Internet Protocol Telephone System](#) (\$124,753.05). **[Derragon/Rhoades]**
17. Original Ordinance No. 1794, repealing Titles 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) Third/Final Reading. **[Wysocki]**
18. Consideration of future Council work session topics.
19. 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.)
20. Adjourn to Executive Session regarding personnel.

UPCOMING COUNCIL MEETINGS 02 March 2010

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

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

6:00 p.m. – **Work Session:** CAFR Report

6:00 p.m. – **Work Session:** Master Recreation Plan/Bike Plan/Open Space Outline

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

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

6:30 p.m. – **Work Session:** Update by UW President

April 06, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

April 13, 2010 – Open

April 20, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

April 27, 2010 – Open

May 04, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

May 11, 2010 – Open

May 18, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

May 25, 2010 – Open