

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
CITY HALL
November 03, 2009
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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

National Hospice/Palliative Care Month – November 2009

PUBLIC HEARING

1. [Original Ordinance No. 1797](#), redesignating the names of two platted City street: a part of 26th Street (redesignated Bath Avenue), and Knadler Court (redesignated Lindsey Court).

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 [October 20, 2009](#), Special Meeting of October [26](#) and [27](#), 2009, and Public Hearing of [October 27](#), 2009 and have them placed on file for public inspection. **[Morris-Jones, City Clerk]**
- 5B. Cemetery Deeds for October 16-31, 2009.

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Action: that the Cemetery Deeds for October 16-31, 2009 be accepted, and the Mayor and Clerk be authorized to sign and have them recorded in the Office of the County Clerk. **[Harrison, P/R Dir]**

5C. Vouchers for October 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 December. 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 [September 09, 2009](#), and that the following recommendations be approved:

1. To approve the revised healthy concessions policy for the Recreation Center and Ice and Event Center (Attachment A);
2. To approve the request from the Laramie Swim Club for the sale of swimming merchandise by BJ Aquatics during the Fall Harvest swim meet on November 14 and 15, 2009;
3. To acknowledge receipt of Resolution 2009-01 requesting the City Council's consideration of designating funds from the upcoming SPT initiative allocating some of the tax to the acquisition of open space and further development of the greenbelt trail system (Attachment B);
4. To approve the proposed Recreation Center Endowment Fund donor board partially funded from the Friends of Community Recreation (Exhibit A);
5. To approve the Eagle Scout project proposal from Nate Clark to repaint and stain, upgrade the barbeque pits, and rock mulch at the Otto Dahl Shelter in Washington Park;
6. To approve the Recreation Center and Ice and Event Center holiday health promotional membership drive from November 9, 2009 to January 9, 2010 to Albany County residents who are new members, or who have not had a membership in the previous twelve months;
7. To approve the request from the Laramie Main Street Board to name the downtown plaza the "1st Street Plaza". **[Harrison, P/R Dir]**

5E. Minutes.

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- Action: that Council acknowledge receipt of the Minutes of the Ranch Advisory Committee meeting of August 06, 2009 and [September 17, 2009..](#)
[Elliott, PW Dir]
- 5F. Bid.
Action: that Council award the [Athletic Infield Groomer Bid](#) to C&M Golf and Grounds Equipment, Denver, Colorado, in the amount of \$15,965.00 with trade-in. **[Harrison, P/R Dir]**
- 5G. Agreement.
Action: that Council approve the Adopt A Trail Along [Greenbelt Park Agreement with the First Baptist Church](#) to adopt a ¼ mile section of the Laramie River Greenbelt Park, in the amount of \$75.00, for a two year period, and authorize the Mayor and City Clerk to sign. **[Harrison, P/R Dir]**
- 5H. Grant.
Action: that Council accept a [Drug Recognition Expert Training Grant](#) from the Wyoming Highway Department Safety Office to provide reimbursement for training expenses related to maintaining and expanding the statewide Drug Recognition Expert Program, in the amount of \$70,818.00. **[Chief Stalder, Police]**
- 5I. Grant.
Action: that Council accept a State of Wyoming Highway Safety Grant from the Wyoming Highway Safety Program Office to provide overtime and equipment for the purpose of [enforcing DUI and other traffic laws](#), in the amount of \$29,972.85. **[Chief Stalder, Police]**
- 5J. Grant.
Action: that Council accept a Grant from the Wyoming Association of Sheriffs and Chiefs of Police (WASCOP) for [alcohol compliance checks](#) of liquor license establishments in the City of Laramie, in an amount not to exceed \$9,520.00. **[Chief Stalder, Police]**
- 5K. Grant.
Action: that Council accept a [Grant from the US Department of Homeland Security](#) through Wyoming Office of Homeland Security (WOHS) to support equipment, strengthen first responder and response capabilities, and enhance information sharing and preparedness capabilities of the Laramie Police Department, in the amount of \$38,579.87. **[Chief Stalder, Police]**
- 5L. Travel Reimbursement.
Action: that Council approve Mayor Guerin's verbal requests to receive actual hotel base rate per night for [lodging costs at the NLC Conference](#), San Antonio, Texas. **[Mayor Guerin]**

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REGULAR AGENDA

6. [Original Ordinance No. 1797](#), redesignating the names of two platted City streets: a part of 26th Street (redesignated Bath Avenue), and Knadler Court (redesignated Lindsey Court). (Introduced by Vitale) Third/Final Reading. (Public Hearing: 11/03/2009) **[Wysocki]**
7. [Original Ordinance No. 1798](#), vacating an existing Drainage and Utility Easement located on the southern ten (10) feet of the Original Laramie Ridge Estates 8th Addition, Lot 16, Block 10. (Introduced by Shumway) Second Reading. **[Wysocki]**
8. [Original Ordinance No. 1801](#), amending Downtown Development Authority Bylaws and District boundaries. Introduction and First Reading. **[Derragon]**
9. [Consideration of ARRA Funding and DWSRF Loan Documents](#) for design and construction of the Laramie Water Line Rehabilitation Project. **[Elliott]**
10. [Resolution No. 2009-78](#), City of Laramie Projects for Specific Purpose Tax Election. **[Jordan]**
11. [Resolution No. 2009-79](#), appointing members to the Albany County Tourism Promotion Joint Powers Board. **[Jordan]**
12. [Resolution No. 2009-80](#), appointing a member to the Parks/Tree & Recreation Board for the City of Laramie, Wyoming. **[Jordan]**
13. [Resolution No. 2009-81](#), appointing members to the Downtown Development Authority Board. **[Jordan]**
14. [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) First Reading. **[Wysocki]**
15. Consideration of future Council work session topics.
16. 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.)
17. Adjournment.

UPCOMING COUNCIL MEETINGS 03 November 2009

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

November 03, 2009

6:00 p.m. – Pre-Council

6:30 p.m. – Public Hearing: Original Ordinance No. 1797, redesignating names of two platted streets

6:30 p.m. – Regular Meeting

November 05, 2009

6:00 p.m. – Work Session (City, Albany County Commissioners, Rock River Town Council):

Discussion of proposals for Special Purpose Tax

November 10, 2009 – No Meeting

November 11, 2009: City Offices Closed - Veterans Day

November 17, 2009

6:00 p.m. – Pre-Council

6:30 p.m. – Public Hearing: Transfer of Ownership Application, Sweet Melissa's, Inc.

6:30 p.m. – Public Hearing: Original Ordinance No. 1799

6:30 p.m. – Regular Meeting

November 23, 2009

6:00 p.m. – Work Session: Cell Phone Driving Ordinance

6:00 p.m. – Work Session: Council Update

6:00 p.m. – Special Meeting: Orig. Ord. No. 1794, Unified Development Code, 1st Reading

November 24, 2009 - Open

November 26 & 27, 2009: City Offices Closed – Thanksgiving Holidays

December 01, 2009

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

December 08, 2009 – Open

6:00 p.m. – Work Session: Review of West Laramie Infrastructure

6:00 p.m. – Work Session: Discussion of Annexation and/or Extra Territorial Services

December 15, 2009

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

December 22, 2009 –

6:00 p.m. – Special Meeting: Orig. Ord. No. 1794, Unified Development Code, 1st Reading

December 25, 2009 – City Offices Closed - Holiday

December 29, 2009 – Open

January 01, 2010 – City Offices Closed – Holiday

January 05, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

January 12, 2010 –

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

6:00 p.m. – Work Session: Public Safety Overtime

January 19, 2010

6:00 p.m. – Pre-Council

6:30 p.m. – Regular Meeting

January 26, 2009 – Open