

**AGENDA**  
**CITY OF LARAMIE, WYOMING**  
**CITY COUNCIL MEETING**  
**CITY HALL**  
**October 06, 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.

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**PROCLAMATIONS & PRESENTATIONS**

1. Domestic Violence Awareness Month.
2. Community Planning Month
3. Laramie Supports Firefighters Supporting the Muscular Dystrophy Association

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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.

**CONSENT AGENDA**

- 5A. Minutes of City Council Meetings.  
Action: that Council approve the Minutes of the City Council Regular Meeting of [September 15](#), 2009, Special Meeting of [September 22](#) and [29](#), 2009, and Public Hearings of [September 22](#) and [29](#), 2009 and have them placed on file for public inspection. **[Morris-Jones, City Clerk]**
- 5B. Cemetery Deeds for September 16-30, 2009.  
Action: that the Cemetery Deeds for September 16-30, 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 September 2009.

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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 November. 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 accept the donation from the Laramie Railroad Depot Association of a UPRR snowplow for placement and use in the Railroad Heritage Park, in Depot Park (unknown value at this time);
2. To accept the donation from the Laramie Main Street Program to have Wal-Mart donate the materials and labor to paint the new conduit on the Garfield Street Footbridge Re-lighting Project at an estimated value of \$400.00;
3. To acknowledge receipt of the letter from Tracey Williams from Wyoming State Parks, Historic Sites and Trails concerning the Land and Water Conservation Fund Grant status (Attachment A);
4. To acknowledge receipt of the letter from the ACSD No. 1 Bridges Summer School Program (Attachment B);
5. To permit the Safe Project to display the Silent Witness Program in the Recreation Center grand hall in October during Domestic Violence Awareness Month;
6. To approve the revised Recreation Center and Ice & Event Center membership renewal contract (Attachment C). **[Harrison, P/R Dir]**

5E. Minutes.

Action: that Council acknowledge receipt of the Minutes of the Traffic Commission meeting of [August 13](#), 2009, and approve the following recommendations:

1. To approve placement of a general reserved handicapped space adjacent to 1271 N. 17<sup>th</sup> Street;
2. To approve 90-minute time restricted parking, 7:30 a.m.-5:30 p.m., weekdays, on 5<sup>th</sup> Street adjacent to 107 S. 5<sup>th</sup> Street and 501 Ivinson Street;
3. To deny the request for placement of "SLOW – Children At

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Play” signs on Colorado Avenue from Snowy Range Road to Venture Drive; and,

4. To approve the school routing plans (Safe Routes To School) as submitted, directing Staff to revise the plans to include signage, striping, and all stop control, including stop lights, along the approved routes, and to remove the crosswalk at the north side of the intersection of 15<sup>th</sup> and Baker Streets, and re-install the crosswalk on the south side of the intersection of 15<sup>th</sup> and Baker Streets. **[Wysocki]**

5F. Minutes.

Action: that Council acknowledge receipt of the Minutes of the Ranch Advisory Committee meeting of [August 27, 2009](#). **[Elliott, PW Dir]**

5G. MOU.

Action: that Council approve the Memorandum of Understanding between the City of Laramie, Wyoming and the Laramie Regional Airport Board for [snow removal on General Brees Road](#), and authorize the Mayor and City Clerk to sign. **[Elliott, PW Dir]**

5H. Agreement.

Action: that Council approve the Inter-Agency Agreement between the City of Laramie, Wyoming and the Albany County School District One for [Exchange of Juvenile Information](#). **[Chief Stalder, PD]**

5I. Schedule Meeting(s).

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

1. Town Hall Meeting, October 12, 2009, 6:30 p.m., To receive Public Input regarding Projects that might qualify for funding through the Specific Purpose Tax;
2. Special Meeting, October 19, 2009, 6:00 p.m., Consideration of Projects for Specific Purpose Tax Election;
3. Public Hearing, October 27, 2009, 6:00 p.m., Business Committed Grant for Basic Beginnings;
4. Special Meeting, October 27, 2009, 6:00 p.m., Orig. Ordinance No. 1794, Unified Development Code, First Reading;
5. Public Hearing, November 03, 2009, 6:30 p.m., Orig. Ordinance No. 1797, redesignating names of two platted City streets;
6. Jt. Work Session, November 05, 2009, 6:00 p.m., Discussion of proposals for Special Purpose Tax;
7. Work Session, November 10, 2009, 6:00 p.m., Review of West Laramie Infrastructure
8. Work Session, November 10, 2009, 6:00 p.m., Discussion of Annexation and/or Extra Territorial Services;
9. Work Session, November 10, 2009, 6:00 p.m., Cell Phone Driving Ordinance;
10. Work Session, November 24, 2009, 6:00 p.m., Public Safety Overtime; and,

that Council cancel the following meeting(s):

1. Work Session, October 27, 2009, Review of West Laramie

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Infrastructure;

2. Work Session, October 27, 2009, Discussion of annexation and/or Extra Territorial Services.

**REGULAR AGENDA**

6. Consideration of [Final Plat and Subdivision Agreement](#) , Coughlin Pole Mountain 4<sup>th</sup> Addition, 1<sup>st</sup> Filing (13 residential lots; location: north of Beaufort Street and east of 22<sup>nd</sup> Street; owner/applicant: BLT, LLC/J.D. Romsa). **[Wysocki]**
7. Reconsideration of Bid Item No. 7, [Downtown Plaza Project](#). **[Harrison]**
8. [Original Ordinance No. 1795](#), amending Enrolled Ordinance No. 1555 to correct an inadvertent typographical error contained within the legal description (Silver Sage Addition Annexation). (Introduced by Shuster) Second Reading. **[Wysocki]**
9. [Original Ordinance No. 1796](#), amending Enrolled Ordinance No. 1556, to correct an inadvertent typographical error contained within the legal description (Silver Sage Addition Zoning). (Introduced by Shuster) Second Reading. **[Wysocki]**
10. [Original Ordinance No. 1797](#), redesignating the names of two platted City streets: a part of 26<sup>th</sup> Street (redesignated Bath Avenue) , and Knadler Court (redesignated Lindsey Court). Introduction and First Reading. (Public Hearing: 11/03/2009) **[Wysocki]**
11. [Resolution 2009-76](#), confirming that the City of Laramie will comply with Title I of the Housing and Community Development Act of 1974. **[Jordan]**
12. Consideration of [acceptance of EPA Grant](#) for septic system maintenance public education and financial assistance for septic system pumping and inspections within the Casper Aquifer Protection Area. **[Wysocki]**
13. Consideration of Amendment No. One to Project Agreement, First Revised Promissory Note and Amendment to Real Estate Mortgage for [Laramie Transmission Pipeline Project](#). **[Elliott]**
14. Reconsideration of [Xerox Copier Lease](#). **[Derragon]**
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. Adjourn to Executive Session regarding negotiation and litigation.

**UPCOMING COUNCIL MEETINGS 29 September 2009**

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

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**September 29, 2009**

**6:00 p.m. – Public Hearing:** Original Ordinance No. 1794, Unified Development Code

**6:00 p.m. – Special Meeting:** Orig Ordinance No. 1794, Unified Development Code, First Reading

**6:00 p.m. – Work Session:** Recommendations from Integrated Solid Waste Management Plan

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

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**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Council**

**October 13, 2009**

**6:00 p.m. – Work Session:** Update by UW President

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

**October 20, 2009**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Council**

**October 27, 2009**

**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

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

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**November 03, 2009**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

**November 10, 2009**

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

*November 11, 2009: City Offices Closed - Veterans Day*

**November 17, 2009**

**6:00 p.m. – Pre-Council**

**6:30 p.m. – Regular Meeting**

November 24, 2009 – Open

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