

**AGENDA**  
**CITY OF LARAMIE, WYOMING**  
**CITY COUNCIL MEETING**  
**CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE**  
**JANUARY 21, 2020 6:30 pm**

*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 9:30 p.m., unless the majority of the City Council members present vote to extend the meeting.*

*Public Comment is limited to three (3) minutes per speaker. Written public comment shall be submitted to the City Clerk for dissemination and retention for official City records, or submitted to the City Council through electronic correspondence at [council@cityoflaramie.org](mailto:council@cityoflaramie.org). Full text available in Code of Conduct 4.02 and Appendix B and C.*

*Written material relative to an agenda item shall be submitted six (6) days in advance of the meeting (sooner if there are holidays prior to the meeting) in order that copies may be included with the agenda and to give the council an opportunity to review the material in advance of the appearance.*

**1. CALL TO ORDER**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)**  
(Limit of 3 minutes per speaker.)

**5. 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.

**6. PROCLAMATIONS/PUBLIC HEARINGS/NOTIFICATIONS**

**6.A. PROCLAMATIONS & PRESENTATIONS**

**6.B. PUBLIC HEARING**

**6.B.i. PUBLIC HEARING: Original Ordinance No. 2007, Vacating an Alleyway within Block 183, Original Town of Laramie**

Documents:

## **6.C. ANNOUNCEMENTS**

### **7. Disclosures by City Council Members**

### **8. 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 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.

## **9. CONSENT AGENDA**

### **9.A. MINUTES: City Council Meetings**

**Action:**

that Council approve the Minutes of the following City Council meeting: Regular Meeting of January 7, 2020, and have them placed on file for public inspection.

**[Bartholomew, CC]**

Documents:

[Minutes 1-7-2020.pdf](#)

### **9.B. CEMETERY DEEDS: Cemetery Deeds for January 1-15, 2020**

**Action:**

that the Cemetery Deeds for January 1-15, 2020 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

**[Feezer, ACM]**

### **9.C. MINUTES: Minutes from December 12, 2018 Laramie Building Authority**

**Action:**

to acknowledge receipt of the Minutes from the December 12, 2018 Laramie Building Authority regular meeting and place on file for public inspection.

**[Webb, PW]**

Documents:

[Cover Sheet 12.12.18 BA Minutes.pdf](#)

[BA 12-12-18 Minutes.pdf](#)

### **9.D. RESOLUTION: Resolution 2020-04, Appointing One Member to the Albany County Tourism Board for the City of Laramie, Wyoming**

**Action:**

to approve Resolution 2020-04, to appoint one board member Kaley Holyfield to the Albany County Tourism Joint Powers Board for the remainder of a term expiring June 30, 2020, and authorize the Mayor and Clerk to sign.

**[Bartholomew, CC]**

Documents:

[Cover\\_1-21-2020\\_Albany County Tourism Board.pdf](#)  
[Reso 2020-04 ACTB Kaley Holyfield Appt 1-21-2020.pdf](#)

**9.E. SCHEDULE MEETINGS:**

**Action:**

that Council schedule the following meeting(s):

1. February 4, 2020, 6:30 pm - PUBLIC HEARING: Grant application for a Business Ready Community, Enhancement grant from the Wyoming Business Council to support way-finding and streetscape improvements throughout the community.
2. February 11, 2020, 6:00 pm - WORK SESSION: Traffic Commission Update (Joint with Traffic Commission)
3. March 10, 2020, 5:30 pm - WORK SESSION: Community Partners Funding Joint Meeting with Albany County Commissioners
4. March 24, 2020, 6:00 pm - PUBLIC HEARING: 2020 Liquor License Renewals

**10. REGULAR AGENDA**

**11. Consideration of a Contract Between the City of Laramie and Janine Jordan as City Manager  
[Southard, CA]**

Documents:

[Council - City Manager - Jordan - Cover Sheet - Contract - 012120.pdf](#)  
[Council - Janine Jordan Contract - Effective 010120 - 011420.pdf](#)

**12. Consideration of a Contract Between the City of Laramie and Robert Southard as City Attorney  
[Southard, CA]**

Documents:

[Council - City Attorney - Southard - Cover Sheet - Contract - 012120.pdf](#)  
[Council - Southard Contract - Effective 010120 - 011420.pdf](#)

**13. Resolution 2020-05, Adopting and Promulgating the 2019 Wyoming Region 3 Hazard Mitigation Plan**

**Action:**

to approve Resolution 2020-05, adopting and promulgating the 2019 Wyoming Region 3 Hazard Mitigation Plan for Albany and Carbon Counties, and authorize the Mayor and City Clerk to sign.

**[Johnson, Fire Chief]**

Documents:

[Cover Sheet Reso 2020-05 2019 WY Reg 3 Hazard Mitigation Plan 1-21-2020.pdf](#)  
[Resolution 2020-05 Adopting 2019 Hazard Mitigation Plan.pdf](#)  
[WY R3 2019 HMP\\_Final.pdf](#)

**14. Original Ordinance No. 2007, vacating the alleyway right-of-way within Block 183, Original Town of Laramie.**

Second Reading. (Introduced by Shuster)  
**[Feezer, ACM]**

Documents:

[City Council Cover Sheet 2nd Reading 1.21.2020.pdf](#)  
[Ordinance 2nd Reading 1.21.2020.pdf](#)  
[Attachment A.pdf](#)  
[PC Staff Report VAC-19-03.pdf](#)

**15. Consideration of Amendment Number Two to the agreement for professional services between the City of Laramie, Wyoming and Vector Disease Control International for aerial applications for mosquito control.**  
**[Feezer, ACM]**

Documents:

[Agenda Cover VDCI Aerial Contract Extension.pdf](#)  
[Amendment Two VDCI Aerial Contract Extension PSA.pdf](#)  
[Attachment A. VDCI for Aerial Services 2017.2018.pdf](#)  
[Attachment B. PSA VDCI for Aerial Services 2017.2018.pdf](#)

**16. Resolution 2020-06, Giving Consent for the Housing Authority of the City of Cheyenne (also known as the Cheyenne Housing Authority) to make second loans for the purchase of housing within the area of the City of Laramie, Wyoming.**  
**[Councilor Harrington]**

Documents:

[Cover Sheet Reso 2020-06, CHA 2nd Loan Option 1-21-2020.pdf](#)  
[Reso 2020-06 WHW 2nd Loan 1-21-20.pdf](#)

**17. Resolution 2020-09, Code of Conduct Revisions**  
**[Southard, CA and Bartholomew, CC]**

Documents:

[Cover Sheet Reso 2020-09 Code of Conduct Revisions 1-14-20.pdf](#)  
[Reso 2020-09 Code of Conduct Web Conferencing 1-21-2020.pdf](#)  
[Council - Code of Conduct Draft 1-21-2020.pdf](#)

**18. Resolution 2020-07, Establishing the Intent of the Governing Body to Diminish and Regulate Retail-Use Plastic Bag Waste within the City of Laramie**  
**[Jordan, CM]**

Documents:

[CoverSheetPlasticBagResoJan2020.pdf](#)  
[Plastic Bag Reso. 2020 -07.pdf](#)  
[PlasticBagWasteDec2019 \(005\).pdf](#)  
[Owen PP Plastic Bag 12-10-19.pdf](#)

**19. Resolution 2020-08, Adopting Policy Goals and Objectives for the City of**

**Laramie, Wyoming for 2020**  
**[Jordan, CM]**

Documents:

[CoverGoalsReso 2020.pdf](#)  
[GoalsRes2020.pdf](#)

**20. Public Comments on Non-Agenda Items**

(Members of the public may address the City Council on items not on the printed Agenda.  
Please observe the time limit of three (3) minutes.)

**21. Consideration of future Council work session topics**

Documents:

[Future Work Session Topics 1-21-2020.pdf](#)  
[Upcoming Meetings 1-21-20.pdf](#)

**22. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405  
(a)(vii).**