

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
NOVEMBER 17, 2020, 6:30 pm

City Council Meetings are open to the public. In-person seating is not available at this time due to COVID19 precautions. We encourage participation by using the following social distancing tools to participate: watch live meetings on YouTube Live Feed or Cable Channel 191; or Zoom meeting: Meeting ID #875 2260 0960 Password: 491826. Public Comments can be made by Zoom meeting <https://us02web.zoom.us/j/87522600960?pwd=RIZUQllhRkpPTHJBZVAvSEJRS2RSZz09> or Phone # 1(669)900-9128 Meeting ID #875 2260 0960 or emailing council@cityoflaramie.org. Participants on Zoom will be muted until the Mayor asks for public comments. Please email: clerk@cityoflaramie.org to request speaking time during non-agenda related items no later than 3:00 pm on the day the meeting is to occur. Positions of speaking on non-agenda related items will be assigned by lottery. 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. 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. 2009, Amending Chapter 10.08 of the Municipal Code Related to the Official Traffic Commission

Documents:

[PH OO2009 Traffic Commission 11-17-20.pdf](#)

6.B.ii. PUBLIC HEARING: Original Ordinance No. 2019, Adding Section 5.09.050 to Laramie Municipal Code Relating to Manufacturing and Rectifying Alcohol

Documents:

[PH OO2019 Manufacturing and Rectifying 11-17-20.pdf](#)

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

Chad Williams

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 Meeting Minutes from November 4, 2020

Action:

that Council approve the Minutes of the following City Council meetings: Public Hearing of November 4, 2020 and the Regular Meeting of November 4, 2020, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[PH OO 2017 General Contractors Licenses 11-4-2020.pdf](#)
[Minutes 11-4-2020.pdf](#)

9.B. MINUTES: Monolith Ranch Advisory Committee Minutes from July 23, 2020

Action:

Move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's July 23, 2020 meeting and place them on file for public inspection.

[Webb, PW]

Documents:

[Cover Sheet 07.23.20 MRAC Minutes.pdf](#)
[RAC 07.23.20 Minutes Combined.pdf](#)

9.C. CEMETERY DEEDS: Cemetery Deeds for November 1-15, 2020

Action:

that the Cemetery Deeds for November 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.D. RESOLUTION: Resolution 2020-62, Appointing Two (2) Members to the Monolith Ranch Advisory Committee

Action:

Move to approve Resolution No. 2020-62, appointing Anthony Hoch and William Brinegar to the Monolith Ranch Advisory Committee and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Res 2020-62 MRAC Member Appts.pdf](#)
[MRAC Resolution 2020-62.pdf](#)

9.E. RESOLUTION: Resolution 2020-63, appointing one (1) member to the Environmental Advisory Committee

Action:

That Council move to approve Resolution 2220-63, to appoint Mary Grace Bedwell to a term expiring on November 7, 2022 on the Environmental Advisory Committee, and authorize the Mayor and Clerk to sign.

[Jordan, CMO]

Documents:

[Cover Sheet Reso 2020-63 Environmental Advis Comm 11-17-20.pdf](#)
[Reso 2020-63 EAC_appt members 11-17-20.pdf](#)

9.F. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. November 24, 2020, 6:00 pm - WORK SESSION: Legislative Meet and Greet
- b. December 8, 2020, 6:00 pm - WORK SESSION: Municipal Operations

10. REGULAR AGENDA

**11. 3rd Street Partners Preliminary Plat
[Feezer, ACM]**

Documents:

[CC cover sheet 11.17.2020.pdf](#)
[PP-20-02 Staff Report PC.pdf](#)

**12. Resolution 2020-64, Budget Amendments for the FY 2018-20 Biennium
[Wade, ASDD]**

Documents:

[2020-64 Cover Sheet FY 20.pdf](#)
[Budget Memo 2020-64.pdf](#)
[Budget Resol 2020-64.pdf](#)

**13. Resolution 2020-65, Budget Amendments for the FY 2018-20 Biennium -
COVID-19 emergency expenditures
[Wade, ASDD]**

Documents:

[2020-65 Cover Sheet FY 20 COVID19.pdf](#)
[Budget Memo 2020-65 COVID19.pdf](#)
[Budget Resol 2020-65 COVID19.pdf](#)

**14. Resolution 2020-66, Budget Amendments for the FY 2020-21
[Wade, ASDD]**

Documents:

[2020-66 Cover Sheet FY 21.pdf](#)
[Budget Memo 2020-66 - FY21.pdf](#)
[Budget Resol 2020-66 - FY 21.pdf](#)

**15. Award of Bid for the Return Activated Sludge Pump Station Upgrade
Project
[Webb, PW]**

Documents:

[Cover Sheet Bid Award RAS pumps.pdf](#)
[RAS Pumps Construction Contract.pdf](#)

**16. Amendment to the Professional Service Agreement for Construction
Services for the Return Activated Sludge Pump Station Upgrades
[Webb, PW]**

Documents:

Cover Sheet Amendment CMCA RAS Pumps.pdf
Amendment RAS Pump Station.pdf
HDR PES Feb 2020.pdf

- 17. Resolution 2020-67, Approving the Distribution and Publication of a Notice of Intention to Issue and Sell General Obligations Bonds, Series 2020, to be Issued by the City of Laramie in the Principal Amount not to Exceed \$5,145,000.00**

[Brown, COO]

Documents:

Cover Sheet - Resolution 2020-67 Intent to sell Bonds.pdf
Res 2020-67 Approving the Dist and Publication of Notice of Intent.pdf
Notice of Intent to Sell GO Bonds.pdf

- 18. Original Ordinance No. 2009, Amending Chapter 10.08 of the Municipal Code Related to Traffic Commission**

Second Reading. (Introduced by O'Doherty)

[Southard, CA]

Documents:

Council - Cover - Traffic Commission Revised Ordinance - Second Reading
111220.pdf
TC with amendments for 2nd read.pdf

- 19. Original Ordinance No. 2019, Adding Section 5.09.050 to Laramie Municipal Code Related to Manufacturing and Rectifying Alcohol**

Second Reading. (Introduction by Stalder)

[Bartholomew, CC]

Documents:

Cover Sheet OO2019 amending 5.09.050 Manufacturing_rectifying alcohol 11-4-20.pdf
OO2019 Manufacturing and Rectifying 10-27-20.pdf

- 20. Public Comments**

(Please observe the time limit of three (3) minutes per speaker.)

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

Documents:

Future Work Session Topics 11-17-2020.pdf
Upcoming Meetings 11-17-20.pdf

- 22. Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).**