

## **DRAFT AGENDA ITEMS**

**May 4, 2021**

1. AGENDA
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on Non-Agenda Items
5. Consideration of Changes in Agenda and Setting the Agenda
6. PROCLAMATIONS/PUBLIC HEARINGS/NOTIFICATIONS
  - 6.A. PROCLAMATIONS & PRESENTATIONS
    - 6.A.i. PROCLAMATION: National Service Recognition Day [Bartholomew, CC]
  - 6.B. PUBLIC HEARING
    - 6.B.i. PUBLIC HEARING: Original Ordinance No. 2026, Amending LMC 5.09.615 Prohibited on Licensed Premises Underage Exceptions. Second Reading and Introduction (Introduced by O'Doherty) [Bartholomew, CC]
  - 6.C. ANNOUNCEMENTS
7. Disclosures by City Council Members
8. Approval of Consent Agenda
9. CONSENT AGENDA
  - 9.A. MINUTES: City Council Meetings. [Bartholomew, CC]
  - 9.B. MINUTES: Minutes from the January 14, 2021 Monolith Ranch Advisory Committee Meeting [Webb, PW]
  - 9.C. CEMETERY DEEDS: Cemetery Deeds for March 16-31, 2021. [Feezer, ACM]
  - 9.D. VOUCHERS: March 2021 [Brown, COO]
  - 9.E. REPORT: Acknowledgement of receipt of the 2020 Building Permit Report. [Hoff, CA/Feezer, ACM]
  - 9.F. AGREEMENT: Utility License Agreement with Albany County for 24" Water Line – North Side Tank [Webb, PW]
  - 9.G. AGREEMENT: Utility License Agreement with Albany County for 12" Water Line – North Campus Water Line [Webb, PW]
  - 9.H. MOU: Approving MOU with County for Crime Victim Witness Services in Laramie Municipal Court. [Southard, CA]
  - 9.I. GRANT: 2021 Wyoming Emergency Insect Management Grant (EIMG) Pre-Award Acceptance Letter [Feezer, ACM]
  - 9.J. SCHEDULE MEETINGS:
10. REGULAR AGENDA
11. Award of bid for the 11<sup>th</sup> Street Priority Replacement [Webb, PW]

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12. Amendment to the Professional Service Agreement for the 11<sup>th</sup> Street Priority Replacement Design [Webb, PW]
13. Award of Bid for the Reynolds Sanitary Sewer – Phase 1 Project [Webb, PW]
14. Amendment to the Professional Services Agreement for the Reynolds Sanitary Sewer Design [Webb, PW]
15. Award of Bid for the 15<sup>th</sup> Street Reconstruction Project [Webb, PW]
16. Amendment to the Professional Services Agreement for the 15<sup>th</sup> Street Reconstruction Design [Webb, PW]
17. Bid award, construction contract and budget amendment for the Scout Park Development Project to Big Huhnks Excavation of Laramie, Wyoming. (\$623,744.08) [Feezer, ACM]
18. Resolution 2021-31, Nominating WyoTech for Community Hero Award [Jordan, CM]
19. Original Ordinance No. 2026, Amending LMC 5.09.615 Prohibited on Licensed Premises Underage Exceptions. Second Reading and Introduction. (Introduced by O'Doherty) [Bartholomew, CC]
20. Resolution 2021-32, Granting Authority to City Manager to delay Implementation of Enrolled Ordinance No. 1778 Nonmunicipal Water. [Jordan, CM]
21. Consideration of letter of support for Sailors Solar Project on the Monolith Ranch stating the City of Laramie's desire to consume locally generated electricity, more renewable energy and reduce carbon through the provision of power from the proposed 160MW solar power generation project. [Feezer, ACM]
22. Original Ordinance No. 2025, amending the official zoning map of the City of Laramie from R3 (Multi-Family Residential) District to DC (Downtown Commercial) District for a property located at 710 Garfield. Third and Final Reading. (Introduced by Summerville)
23. Public Comments on Non-Agenda Items.
24. Consideration of future Council Work Session topics.
25. Adjourn to Executive Session regarding Litigation WY § 16-4-405(a)(iii)