

## **DRAFT AGENDA ITEMS**

**August 3, 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.B. PUBLIC HEARING
    - 6.B.i. PUBLIC HEARING: Original Ordinance No. 2029, Approving the Franchise Agreement for Cable TV Services between the City of Laramie, Albany County, Wyoming and Clarity Telecom, LLC.
  - 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. CEMETERY DEEDS: Cemetery Deeds for July 16-31, 2021. [Feezer, ACM]
  - 9.C. VOUCHERS: July 2021 [Brown, COO]
  - 9.D. AGREEMENT: Amendment Number Two to the Fee for Services Agreement Between the City of Laramie and the Laramie Regional Airport Joint Powers Board (LRAB) (\$100,000) [Jordan, CM/Brown, COO]
  - 9.E. MOU: Memorandum of Understanding Between the City of Laramie, Wyoming and the University of Wyoming for the Purpose of Providing Additional Emergency Medical Services [Fire Chief Johnson]
  - 9.F. RESOLUTION: Resolution 2021-52, Appointing One (1) Member to the Traffic Safety Commission [Webb, PW]
  - 9.G. MEMBERSHIP DUES: WAM Annual Membership Dues [Bartholomew, CC]
  - 9.H. SCHEDULE MEETINGS:
    - a. August 31, 2021, 6-7:30 pm - Ward Meetings
10. REGULAR AGENDA
11. Resolution 2021-54, accepting a donation of \$50,000 from Jerry Bucher to be used towards the Laramie Skate Park expansion. [Feezer, ACM]
12. Resolution 2021-53, Appointing One City Council Member to Fill the Vacancy in Ward 1 [Bartholomew, CC]
13. Oath of Office for New Council Member [Bartholomew, CC]

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14. Consideration of Amendment to the Agreement between Dreamland Skate Parks and the City of Laramie to add 1,000 Sq. Feet to the Skate Park Expansion Project. (\$42,200.00). [Hunter, Parks/Feezer, ACM]
15. Original Ordinance No. 2029, Approving the Franchise Agreement for Cable TV Services between the City of Laramie, Albany County, Wyoming and Clarity Telecom, LLC. Second Reading. (Introduction by Gabriel) [Brown, COO]
16. Memorandum of Understanding Between the County of Albany, Wyoming, and the City of Laramie, Wyoming for Technical Update of the Casper Aquifer Protection Plan and Review of Aquifer Protection Measures [Jordan, CM]
17. Memorandum of Understanding Between the County of Albany, Wyoming, and the City of Laramie, Wyoming for High Priority Growth Area Planning [Jordan, CM]
18. Resolution 2021-55, Amending Rules of Procedure for City Council [Bartholomew, CC]
19. Public Comments on Non-Agenda Items.
20. Consideration of future Council Work Session topics.
21. Adjourn to Executive Session regarding Land Negotiation WY § 16-4-405(a) (vii)