

## **DRAFT AGENDA ITEMS**

**May 17, 2022**

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. PRESENTATION: Laramie Youth Council Year End Presentation [Bartholomew, CC]
  - 6.B. PUBLIC HEARING
    - 6.B.i. PUBLIC HEARING: Original Ordinance No. 2045, amending Laramie Municipal Code Section 10.36.020 Related to the Restrictions Regarding the Stopping, Standing or Parking of Vehicles, Trailers and Recreational Vehicles [Webb, PW]
  - 6.C. ANNOUNCEMENTS
    - 6.C.i. Monthly Staff Recognition
      - Mike Shingleton (Sr. Facilities Maintenance Worker)
    - 6.C.ii. Voter ID: Present at the Polls
    - 6.C.iii. Filing Period for Elected Offices May 12-27, 2022
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 – Approval of the minutes from the December 8, 2021, regular meeting of the Parks, Tree & Recreation Advisory Board. [Feezer, ACM]
  - 9.C. MINUTES – Approval of the minutes from the January 12, 2022, regular meeting of the Parks, Tree & Recreation Advisory Board. [Feezer, ACM]
  - 9.D. MINUTES – Approval of the minutes from the January 13, 2022, special meeting of the Parks, Tree & Recreation Advisory Board. [Feezer, ACM]
  - 9.E. CEMETERY DEEDS: Cemetery Deeds for May 1-15, 2022. [Feezer, ACM]
  - 9.F. AGREEMENT: Approval of a Reimbursement Agreement for Street Oversizing with 3<sup>rd</sup> Street Partners – Poledna Addition [Webb, PW]
  - 9.G. AGREEMENT: Amendment #1 to the Professional Services Agreement for the Wellhead Building Upgrade Project [Webb, PW]
  - 9.H. AGREEMENT: Consideration of a fee for services agreement between the Laramie Public Art Coalition and the City of Laramie. [Guerin, Recreation/Feezer, ACM]

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- 9.I. LEASE: Consideration of a lease agreement between the City of Laramie and GH Family Partnership, LLC for 404 S. 2<sup>nd</sup> Street to be used for outdoor dining. [Feezer, ACM]
- 9.J. GRANT: Consideration of Pre-Award Acceptance Letter for a 20222 Wyoming Emergency Insect Management Grant. [Hunter, Parks/Feezer, ACM]
- 9.K.RESOLUTION: Resolution 2022-29, Appointing One (1) Member to the Traffic Safety Commission [Webb, PW]
- 9.L. FINAL PLAT: LVC Subdivision Final Plat [Teini, Planning Manager; Feezer, ACM]
- 9.M. SCHEDULE MEETINGS:
  - 9.M.i. May 18, 2022, 6:00 pm – Work Session: 5<sup>th</sup> Penny Tax (Joint with Albany County Board of Commissioners and Rock River)
  - 9.M.ii. June 28, 2022, 6:00 pm (moved from July 26) – Work Session: Town/Gown Update: Campus Housing Project Planning
- 10. REGULAR AGENDA
- 11. Amendment #2 to the City-Wide Storm Drainage Master Study Professional Services Agreement with Wood Environmental and Infrastructure Solutions [Webb, PW]
- 12. Resolution 2022-30, Authorizing Submission of an Application to the State Loan and Investment Board for a Loan Through the State Revolving Fund requesting an additional \$6,000,000 to support construction of the North Side Tank Project (Loan # DW-193). [Webb, PW]
- 13. Original Ordinance No. 2045, amending Laramie Municipal Code Section 10.36.020 Related to the Restrictions Regarding the Stopping, Standing or Parking of Vehicles, Trailers and Recreational Vehicles. Second Reading. (Introduced by Gabriel) [Webb, PW]
- 14. Original Ordinance No. 2041, Amending Laramie Municipal Code Section 10.32 Related to Bicycles by adding References to Electric and Motor Assisted Bicycles, Electric Personal Assistive Mobility Devices, and Electric Scooters. Second Reading. (Introduced by O’Doherty) (Requesting Postponement to July 19, 2022. [Feezer, ACM/Stalder, PD]
- 15. Resolution 2022-31, adopting an income threshold for the application of needs-based discounts for Laramie Community Recreation Center Memberships and Recreation Activities. [Guerin, Recreation/Feezer, ACM]
- 16. Public Comments on Non-Agenda Items.
- 17. Consideration of future Council Work Session topics.
- 18. Adjourn to Executive Session Regarding Confidential Information WY § 16-4-405(a)(ix).