

## **DRAFT AGENDA ITEMS**

**August 4, 2020**

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: Human Trafficking Prevention and Awareness Month [Shumway]
  - 6.B. PUBLIC HEARING
  - 6.C. ANNOUNCEMENTS
7. Disclosures by City Council Members
8. Approval of Consent Agenda
9. CONSENT AGENDA
  - 9.A. MINUTES: City Council Meetings for Public Hearing on July 21, 2020; Special Meeting on July 14, 2020; and Regular Meeting on July 21, 2020. [Bartholomew, CC]
  - 9.B. CEMETERY DEEDS: Cemetery Deeds for July 16-31, 2020 [Feezer, ACM]
  - 9.C. VOUCHERS: July 2020 [Brown, COO]
  - 9.D. LICENSE: New Floor Plan to include Outside Seating Area for Retail Liquor License No. 8 The 307 Office LLC dba Coppers Corner [Bartholomew, CC]
  - 9.E. LICENSE: New Floor Plan to include Right-of-Way Encroachment Permit Outside Seating Area for Retail Liquor License No. 22 First Street Station Inc dba Altitude Chophouse and Brewery [Bartholomew, CC]
  - 9.F. LICENSE: New Floor Plan to include Right-of-Way Encroachment Permit Outside Seating Area for Bar and Grill Liquor License No. BG-5 RS Development LLC dba Lovejoy's Bar and Grill [Bartholomew, CC]
  - 9.G. LICENSE AGREEMENT: Purchase, Sale and License Agreement for the North Side Tank Water and Distribution Project [Webb, PW]
  - 9.H. LEASE: Lease Between Albany County, Wyoming, and City of Laramie, Wyoming, For Fire Training Center [Chief Johnson, LFD]
  - 9.I. MOU: Memorandum of Understanding between the City of Laramie, Wyoming and Albany County, Wyoming for Mosquito Control Surveillance Services [Feezer, ACM]
  - 9.J. SCHEDULE MEETINGS:
10. REGULAR AGENDA
11. Original Ordinance No. 2011, amending various sections of Title 8 and Title 12 of Laramie Municipal Code regarding nuisance regulations and snow removal

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**August 4, 2020**

- regulations. Introduction and First Reading. (Introduced by Shuster) [Feezer, ACM]  
(Postponed from July 21, 2020, motion to approve.)
12. Original Ordinance No. 2016, amending various sections of Title 15.08 and 15.14 of Laramie Municipal Code regarding Downtown Commercial Zoning District regulations. Introduction and First Reading. (Introduced by Shuster) [Feezer, ACM]  
(Postponed from July 21, 2020, motion to approve.)
  13. Original Ordinance No. 2010, Amending Chapter 12.60.050 of Laramie Municipal Code Related to Special Event Permits Parade Requirements. Introduction and First Reading. (Introduced by Weaver) [Jordan, CM] (Postponed from July 21, 2020, motion to approve.)
  14. Consideration of a solar lease agreement with Boulevard Associates, LLC (Next Era Energy) for a 160 MW solar facility with associated 80 MW battery storage and transmission with an expected operational life of 30-years on the City-owned Monolith Ranch. [Feezer, ACM]
  15. Original Ordinance No. 2015, to prevent the development and use of nonmunicipal water with Laramie's corporate limits. Third Reading and Final Reading. (Introduced by Pearce) [Southard, CA]
  16. Amendment #1 to the Professional Services Agreement for the B2 and Bill Nye Sanitary Sewer Design [Webb, PW]
  17. Consideration of an award of contract with Honeywell International for clean air HVAC building projects associated with Resolution 2020-54. (\$2,795,672.00) [Feezer, ACM]
  18. Public Comments on Non-Agenda Items.
  19. Consideration of future Council Work Session topics.
  20. Adjourn to Executive Session on Land Negotiations WY § 16-4-405(a) (vii)