

**CITY OF LANDER**  
**AGENDA**  
**February 13<sup>th</sup>, 2018**  
**6:00 p.m.**  
**REGULAR COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**

- I. Pledge of Allegiance
- II. Call to Order
- III. Public Hearing –
  - (a) Ordinance 1220, An Ordinance Amending Title 2 – Sale, Licensing and Use of Alcoholic and Malt Beverages
- IV. Approval of Agenda
- V. Oral Comments
  - (a) Personal Privilege – Mayor and Council
  - (b) Proclamation – Lander Knights of Columbus
  - (c) Proclamation –Random Acts of Kindness Week
- VI. Consent Agenda:
  - (a) Regular Meeting Minutes – January 09, 2018
  - (b) Work Session Meeting Minutes – January 23, 2018
  - (c) Bills and Claims
- VII. Ordinances
  - Third Reading
    - (a) Ordinance 1219, An Ordinance Amending Title 3 of the City Code Book by Amending Section 3-1-1 By Adopting National Electrical Code, 2017 Edition;
  - First Reading,
    - (b) Ordinance 1220, An Ordinance Amending Title 2 – Sale, Licensing and Use of Alcoholic and Malt Beverages
- VIII. New Business
  - (a) Resolution 1132-A Amended Resolution Authorizing Signatories for Water Rights Applications to the State of Wyoming Engineers Office
  - (b) Resolution 1133 A Resolution Adopting the Fremont County/Municipal Multi-Hazard Mitigation Action Plan
  - (c) Resolution 1134 A Resolution Authorizing Participation in the State Loan and Investment Board Loan #180 Through the Drinking Water State Revolving Fund on Behalf of the Governing Body for the Phase II Lander High Pressure Water System Upgrades.
  - (d) Authorize the Mayor to sign Grant Application for Airport Fly-in
  - (e) Accept Richard Rollino’s resignation from the Planning Commission and Board of Adjustments, Accept the Planning Commission’s recommendation of Steve Baumann for member to Planning Commission and Board of Adjustments
  - (f) Authorize the Mayor to sign Grant Award Agreement with Homeland Security for FEMA Category B Emergency Protective Measures

- (g) Authorize the Mayor to sign Grant Award Agreement Category G Parks, Recreational Facilities and Other Items
- (h) Authorize Mayor to sign the Amendment to the Business Ready Community Grant and Loan Program Grant Agreement Between the Wyoming Business Council and the City of Lander for the Chamber Building

IX. Adjournment