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|  | CITY OF LANDER | | |
| | REGULAR CITY COUNCIL MEETING | | |
| | Tuesday, April 09, 2024, at 6:00 PM | | |
| | City Council Chambers, 240 Lincoln Street | | |
| | AGENDA | | |
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Join Zoom Meeting

<https://us06web.zoom.us/j/82197155866?pwd=JuT6rMH3rClyCUsuYH5jgRERdxZ9B9.1>

Meeting ID: 821 9715 5866

Passcode: 31924

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF AGENDA

3. COMMUNICATION FROM THE FLOOR

Please approach the microphone and state your full name for the record. This meeting and comments are electronically recorded. All comments will be limited to three minutes.

- A. Public Comment

4. MAYOR AND COUNCIL UPDATES

5. STAFF REPORTS

6. CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

- A. Approve March 12, 2024, Regular City Council Meeting Minutes
- B. Approve March 26, 2024, City Council Work Session Minutes
- C. Approve Bills and Claims

7. UNFINISHED BUSINESS (ACTION ITEMS)

- A. Approve Second reading of Ordinance 2024-6 Fixing and Determining the Mill Levy Necessary to be Levied to Raise Sufficient Money by General Tax to Meet Current Expenses of the City of Lander for the Fiscal Year Commencing July 1, 2024
- B. Approve Third Reading of Ordinance 2023-4 Revised Vacating a Partial Alley Located in the J.I. Addition City of Lander, Fremont County Wyoming, Adjacent to 473 South 4th Street to include

subsequently recorded in Fremont County WY #780 on April 30, 1886, plat Cabinet 4, Page 133 information.

- C. Approve Third Reading of Ordinance 2024-4 Amending Title 12 Section 12-2-7 Municipal Judge and Updating Sections 12-1-3 and 12-3-3 as previously amended.
- D. Approve Third Reading of Ordinance 2024-5 Amending Title 2 Sale and Licensing and Use of Alcoholic Malt Beverages Section 2-2-6 Grounds for Suspension, or Non-Renewal and Section 2-5-1 Bar and Grill Licenses and Updating Section 2-2-16 Restaurant Liquor Licenses as previously amended.

8. NEW BUSINESS (NON-ACTION ITEMS)

- A. Request for a Council Liaison to the LIFT committee

9. NEW BUSINESS (ACTION ITEMS)

- A. Approve Fremont County Association of Government (FCAG) Memorandum of Understanding
- B. Approve Resolution 1328 Exempting Blocks One through Four of Main Street from the Open Container Provisions of City Ordinance 2-2-12 for the 2024 International Climber's Festival Art Crawl.
- C. Resolution 1329, Amending Resolution 1203 Authorizing the Housing Authority to proceed with TMLC Housing Project.
- D. Approve and authorize the Mayor to sign the License and Indemnification Agreement for the installation and maintenance of benches at the Fremont County Museum Board.
- E. Approve Minor Subdivision S 24.01 Original Town of Lander Block 35 partial replat
- F. Approve County Subdivision Plat CS 24.02 Sunflower Subdivision
- G. Approve job description for existing part-time police department records clerk position
- H. Accept the resignation of Tracy Rue from the Housing Authority
- I. Authorize the Mayor to sign the ARPA Grant Agreement Between State of Wyoming, Office of State Lands and Investments and City of Lander

10. EXECUTIVE SESSION

- A. Potential litigation W.S. 16-4-405 (a)(iii)

11. ADJOURNMENT

Upcoming Council Meetings:

Regular Meetings:

6:00 PM Tuesday, May 14, 2024, City Council Chambers

6:00 PM Tuesday, June 11, 2024, City Council Chambers

Work Sessions:

6:00 PM Tuesday, April 23, 2024, City Council Chambers

6:00 PM Tuesday, May 28, 2024, City Council Chambers