

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING

(VIA ZOOM MEETING)

CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
TUESDAY, FEBRUARY 15, 2022, 6:30 PM

City Council Meetings are open to the public. Council Chambers seating is unavailable at this time due to social distancing. We encourage the use of the following tools to participate: watch live meetings on YouTube Live Feed (www.youtube.com/cityoflaramie/live), Cable Channel 191, or Zoom Webinar- Meeting ID: 834 1766 5228 Passcode: 048027 via internet, app, or telephone 1(669)900-9128. Public comments during the meeting can be provided via Zoom meeting. Public comments may also be submitted via email: council@cityoflaramie.org. Please email: clerk@cityoflaramie.org to request to make public comment during speaking time by no later than 3:00 pm on the day the meeting is to occur. Position of speaking will be assigned by lottery. Requests for accommodations from persons with disabilities must be made to the City Manager's Office 24 hours in advance of a meeting.

Please be advised no additional agenda item will be introduced at a Regular City Council meeting after the hour of 9:30 pm, unless the majority of the City Council members present vote to extend the meeting.

Public comment is limited to three (3) minutes per speaker. Written public comment shall be submitted to the City Clerk for dissemination and retention for official City records, or submitted to the City Council through electronic correspondence at council@cityoflaramie.org. Full text available in Council Rules of Procedure and Code of Conduct 4.02 and Appendix B and C.

Written materials relative to an agenda item shall be submitted six (6) days in advance of the meeting (sooner if there are holidays prior to the meeting) in order that copies may be included with the agenda and to give the council an opportunity to review the material in advance of the appearance.

Zoom Link: <https://cityoflaramie.zoom.us/j/83417665228?pwd=UTBWYVJMdU9neVBSNVVtNytaTmZOdz09>

- 1. CALL TO ORDER**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)**
(Limit of 3 minutes per speaker.)
- 5. Consideration of Changes in Agenda and Setting the Agenda**

A. MOTION BY ____, seconded by ____, that the following changes to the Agenda be approved:

B. MOTION BY ____, seconded by ____, that the Agenda be set as submitted or changed.

6. PROCLAMATIONS/PUBLIC HEARINGS/NOTIFICATIONS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: Random Acts of Kindness Week

Documents:

[Random Acts of Kindness 2-15-22.pdf](#)

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: New Restaurant Liquor License No. R69 Eat Sleep Barbecue, LLC dba Dickey's Barbecue Pit located at 2410 E Grand Ave, Laramie, WY

Documents:

[PH Notice New Rest LL Eat Sleep Barbecue, LLC 1-19-22.pdf](#)

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

- o Lucas Witt (Building Inspector)

6.C.ii. Glass Recycling (Webb, PW)

Documents:

[Picture of Glass Recycling 2-15-22.jpg](#)

7. Disclosures by City Council Members

8. Approval of 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 so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

MOTION BY _____, seconded by _____, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from February 1, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting and Public Hearings of February 1, 2022, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[OO 2040 Amend 2.20 Board of Health 2-1-22.pdf](#)
[Minutes 2-1-22.pdf](#)

9.B. MINUTES: December 9, 2020 Laramie Building Authority

Action:

Move to acknowledge receipt of the Minutes from the December 9, 2020 Laramie Building Authority Regular Meeting and place them on file for public inspection.

[Webb, PW]

Documents:

[Cover Sheet 12.09.20 BA Minutes.pdf](#)
[BA 12.09.20 Minutes Combined.pdf](#)

9.C. CEMETERY DEEDS: Cemetery Deeds for February 1-15, 2022

Action:

that the Cemetery Deeds for February 1-15, 2022 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

[Feezer, ACM]

9.D. MOU: Memorandum of Understanding Between Albany County, Wyoming and the City of Laramie, Wyoming for Emergency Management Services in the Emergency Operations Center

Action:

that Council approves the Memorandum of Understanding Between Albany County, Wyoming and the City of Laramie for Emergency Management Services in the Emergency Operations Center; and authorize the Mayor and City Clerk to sign; and amend the 2021-2022 fiscal year budget.

[Johnson, Fire Chief]

Documents:

[Cover Sheet MOU EMS 2-15-22.pdf](#)
[MOU between Albany County and City of Laramie for Emergency Management Services.pdf](#)

9.E. MOU: Memorandum of Understanding Between the Board of Commissioners of the County of Albany, Wyoming and the City of

Laramie, Wyoming regarding annexation of that portion of Bill Nye Avenue from Grand Avenue to Sherman Hill Road

Action:

move to approve the Memorandum of Understanding Between the Board of Commissioners of the County of Albany, Wyoming and the City of Laramie, Wyoming regarding annexation of that portion of Bill Nye Avenue from Grand Avenue to Sherman Hill Road, and authorize the Mayor and Clerk to sign.

[Teini, Planning Manager]

Documents:

[City Council Cover Sheet - MOU - 2.15.2022.pdf](#)
[Bill Nye Annexation MOU Clean w attachments.pdf](#)

9.F. AGREEMENT: Award of Professional Engineering Services Agreement for the 2021 Priority Sewer Design

Action

move to award the Professional Services Agreement for the 2021 Priority Sewer Design to SolTerra Engineering of Laramie, WY, in the amount of \$38,705.00 plus a contingency of \$6,295.00 for a total amount not to exceed \$45,000.00 and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet 2021 Priority Sewer Design.pdf](#)
[Professional_Engineering_Services_Agrmt.pdf](#)

9.G. CONTRACT: Consideration of a contract between the City of Laramie, Wyoming and Creative Energies, Lander, Wyoming for the installation of a solar array and electric vehicle charging station at the Laramie Fire Station #3.

Action:

that City Council approve the contract between the City of Laramie, Wyoming and Creative Energies, Lander, Wyoming for the installation of a solar array and electric vehicle charging station at the Laramie Fire Station #3 in an amount not to exceed \$88,460.00 and associated budget amendment in the amount of \$5,000.00 from unencumbered funds to provide for the project and allow \$1,540.00 in contingency funds and authorize the Mayor and Clerk to sign.

[Feezer, ACM]

Documents:

[Solar Array.EV Car Charging.FS3 Cover Sheet.pdf](#)
[CoL.CE Contract.Solar Arrays.EV Car Charging.FS3.pdf](#)

9.H. RESOLUTION: Resolution 2022-14, Appointing Three (3) Members to the Traffic Safety Commission

Action:

I move to approve Resolution No. 2022-14, appointing Eric Milliken, Samuel Neumann, and Theodore Schueler to the Traffic Safety Commission and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Res 2022-14 Traffic Safety Commission Member Appointment.pdf](#)
[Resolution 2022-14 Appointing Members to Traffic Safety Commission.pdf](#)

9.I. ORDINANCE: Original Ordinance No. 2040, Amending Section 2.20 of Laramie Municipal Code Related to Board of Health

Third and Final Reading. (Introduced by Cumbie)

Action:

move to approve Original Ordinance No. 2040, amending Section 2.20 of Laramie Municipal Code related to Board of Health, on third and final reading, and authorize the Mayor and City Clerk to sign.

[Bartholomew, CC]

Documents:

[Cover Sheet OO2040 LMC 2.20 Board of Health 2-15-22.pdf](#)
[OO2040 LMC 2.20 Board of Health 1-18-22.pdf](#)

9.J. PURCHASE AGREEMENT: Purchase Agreement between City of Laramie and David R. Coffey for .98 Acres of Real Property

Action:

move to approve the Purchase Agreement between the City of Laramie, Wyoming and David R. Coffey for the purchase of .98 acres of real property, and authorize the Mayor and Clerk to sign.

[Jordan, CM]

Documents:

[Cover.BermAcquisition45thStreet \(1\).pdf](#)
[AgmtPurchase.98ac.FloodControlBerm \(1\).pdf](#)

9.K. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. March 2, 2022, 6:00 pm (Wednesday) – WORK SESSION: 5th Penny Sales Tax Joint with Albany County and Rock River
- b. March 22, 2022, 6:00 p.m. – PUBLIC HEARING: 2022 Liquor License Renewals

- c. March 22, 2022, 6:00 pm – WORK SESSION: LACD Annual Update
- d. March 22, 2022, 6:00 pm – WORK SESSION: Audit and CAFR Update
- e. April 12, 2022, 6:00 pm – WORK SESSION: Governmental Funds Recommended Capital
- f. April 26, 2022, 6:00 pm – WORK SESSION: Governmental Funds Recommended Capital
- g. April 27, 2022, 6:00 pm – WORK SESSION: Potential Enterprise Funds Recommend Capital
- h. May 10, 2022, 6:00 pm – WORK SESSION: Recommended Budget
- i. May 11, 2022 6:00 pm – WORK SESSION: Recommended Budget
- j. May 24, 2022, 6:00 pm – SPECIAL MEETING: Recommended Budget
- k. June 7, 2022, 6:30 pm – PUBLIC HEARING: Budget Adoption

10. REGULAR AGENDA

- 11. Memorandum of Understanding Between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services**
[Johnson, Fire Chief]

Documents:

[Cover Sheet - MOU between City and County for Ambulance Service.pdf](#)
[EMS MOU for City of Laramie and Albany County.pdf](#)

- 12. Contract Between City of Laramie, Board of Commissioners of the County of Albany, Wyoming, and Logan Simpson for the Development of the Albany County and City of Laramie Joint Growth Management Plan and Regulations**
[Teini, Planning Manager]

Documents:

[City Council Cover Sheet_Joint Growth Area Management Plan 2.15.2022.pdf](#)
[2022.02.15 Logan Simpson Contract Full and attachments.pdf](#)

- 13. Award Purchase of Storage Area Network (SAN)**
[Rhoades, IT Manager; Brown, COO]

Documents:

[Cover Sheet SAN \(002\).pdf](#)
[HPE NASPO Quote.pdf](#)
[Lewan Technology Quote.pdf](#)
[Next Warehouse Quote.pdf](#)

- 14. Amendment #6 to the Professional Engineering Services Agreement with DOWL for the North Side Tank Project**
[Webb, PW]

Documents:

Cover Sheet North Side Tank Amendment 6.pdf
DOWL_WTNSTK_Original PES.pdf
DOWL_WTNSTK_Amend 1.pdf
DOWL_WTNSTK_Amend 2.pdf
DOWL_WTNSTK_Amend 3.pdf
DOWL_WTNSTK_Amend 4.pdf
DOWL_WTNSTK_Amend 5.pdf
DOWL WTNSTK PES Amendment 6 revised.pdf

15. Consideration of award of contract between the City of Laramie, Wyoming and Great Western Recreation for the removal, design, provision, and installation of a 5 to 12-year-old playground with synthetic turf safety surfacing at Washington Park.

[Hunter, Parks/Feezer, ACM]

Documents:

Council Cover sheet Washington Playground Contract.pdf
Contract Wash Playground - Signed.pdf
Wash Att A.pdf
Wash Att B.pdf
Wash Att C.pdf
Wash Att D.pdf

16. Resolution 2022-15, Adopting Policy Goals and Objectives for the City of Laramie, Wyoming for 2022

[Jordan, CM]

Documents:

Cover Sheet Reso 2022-15 Council Goals 2022 2-15-22.pdf
Reso 2022-15 City Council Goals 2022 2-15-22.pdf

17. Resolution 2022-16, Formalizing the Implementation Schedule for the Laramie Rental Housing Code, Enrolled Ordinance 1802

[Jordan, CM]

Documents:

Cover SheetRentalCode.ScheduleReso2022-16.pdf
Reso 2022-16, Rental Ord Implementation Schedule 2-15-22.pdf

18. Original Ordinance No. 2041, Amending LMC Chapter 10.32 – Bicycles to Update Language to Reflect Current Device Uses.

Second Reading (Introduced by O'Doherty)

[Feezer, ACM]

Documents:

[LMC 10.32 - Bicycles - Changes Cover Sheet - Postponement.pdf](#)
[OO2041 LMC 10.32- Bicycles - Changes.pdf](#)

19. Public Comments

(Please observe the time limit of three (3) minutes per speaker.)

20. Consideration of Future Council Work Session Topics

Documents:

[Future Work Session Topics 2-15-2022.pdf](#)
[Upcoming Meetings 2-15-22.pdf](#)

21. Adjournment