

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
FEBRUARY 15, 2022

1. CALL TO ORDER

Regular Meeting of the City Council was called to order by Mayor Weaver at 6:30 p.m.

2. Pledge of Allegiance

Mayor Weaver led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Absent: None.

Directors and City Clerk present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Ryan Shoefelt, Deputy City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; Derek Teini, Planning Manager; Jonathan Rhoades, IT Manager; and Scott Hunter, Parks Manager.

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limit of 3 minutes per speaker.)

Received public comment on non-agenda items.

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by Summerville, that the following changes to the Agenda be approved: Item #22 on the regular agenda adding an Executive Session regarding Land Negotiation WY § 16-4-405(a)(vii) and Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Cumbie, that the Agenda be set as changed.

MOTION CARRIED by voice vote and raised hands.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

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

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

6.C. ANNOUNCEMENTS

ACM Feezer- Winter Senior Olympics starting up Wednesday through Friday.

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6.C.i. Monthly Staff Recognition

- **Lucas Witt (Building Inspector)**

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

7. Disclosures by City Council Members

None.

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 or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

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

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings 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.

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.

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.

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.

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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.

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.

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.

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

Action:

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.

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.

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

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David R. Coffey for the purchase of .98 acres of real property, and authorize the Mayor and Clerk to sign.

9.K. SCHEDULE MEETINGS:

Action:

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

MOTION BY PEARCE, seconded by Cumbie, to approve the Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for the Provision of Ambulance Services; and authorize the Mayor and City Clerk to sign; and to amend the 2021-2022 fiscal year budget.

Public Comment: None.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

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

MOTION BY HARRINGTON, seconded by Pearce, to approve a contract between the City of Laramie, Board of Commissioners of the County of Albany, Wyoming and Logan Simpson for the Albany County and City of Laramie Joint Growth Area Management Plan and Regulations in the amount of \$148,050. The total contract price is \$296,100 where Albany County will cover the remaining \$148,050, and authorize the Mayor and City Clerk to sign.

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Public Comment: None.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

13. Award Purchase of Storage Area Network (SAN)

MOTION BY SHUSTER, seconded by O'Doherty, to approve the purchase of HPE Nimble SAN from Lewan Technology in the amount of \$142,629.00, and authorize the Mayor and Clerk to sign.

Public Comment: None.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

14. Amendment #6 to the Professional Engineering Services Agreement with DOWL for the North Side Tank Project

MOTION BY CUMBIE, seconded by Pearce, to approve Amendment #6 to the Professional Engineering Services Agreement with DOWL for the North Side Tank Project in the amount of \$782,216.00, and authorize the Mayor and Clerk to sign.

Public Comment: None.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

15. New Restaurant Liquor License No. R69 Eat Sleep Barbecue, LLC dba Dickey's Barbecue Pit located at 2410 E Grand Ave, Laramie, WY

MOTION BY GABRIEL, seconded by Pearce, to approve the application for a Restaurant Liquor License No. R69 to Eat Sleep Barbecue, LLC dba Dickey's Barbecue Pit located at 2410 E Grand, Laramie, WY, for the licensing term of February 16, 2022 thru May 07, 2022, contingent upon the completion of corrections to lease, and authorize the Mayor and City Clerk to sign.

Public Comment:
Travis Brown (Owner)

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

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16. 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

MOTION BY GABRIEL, seconded by Pearce, to approve the contract between the City of Laramie, Wyoming and Great Western Recreation for removal, design, provision, and installation of a 5 to 12-year-old playground with synthetic turf safety surfacing at Washington Park in an amount not to exceed \$217,438.91, and authorize the Mayor and Clerk to sign.

Public Comment: None.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

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

MOTION BY PEARCE, seconded by O'Doherty, to approve Resolution 2022-15, adopting policy goals and objectives for the City of Laramie for 2022, and authorize the Mayor and Clerk to Sign.

Public Comment:
Jared O'Brien (ARE)

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

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

MOTION BY HARRINGTON, seconded by Pearce, to approve Resolution 2022-16, Formalizing the Implementation Schedule for the Laramie Rental Housing Code, Enrolled Ordinance 1802, and authorize the Mayor and Clerk to sign.

Public Comment: None.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

19. Original Ordinance No. 2041, Amending LMC Chapter 10.32 – Bicycles to Update Language to Reflect Current Device Uses
Second Reading (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Harrington, to approve Original Ordinance No. 2041, amending LMC Chapter 10.32 – Bicycles to update language to reflect current device uses, on second reading.

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MOTION BY O'DOHERTY, seconded by Harrington, to postpone the second reading of Original Ordinance No. 2041 to April 5, 2022.

Public Comment: None.

Roll call on postponement showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

20. Public Comments on Non-Agenda Items

None.

21. Consideration of future Council work session topics

City Manager Jordan- re-cap of upcoming work sessions and special meetings.

22. Adjourn to Executive Session regarding Land Negotiation WY § 16-4-405(a)(vii) and Litigation WY § 16-4-405(a)(iii).

MOTION BY SHUSTER, seconded by Harrington, to adjourn to Executive Session regarding Land Negotiation WY § 16-4-405(a)(vii) and Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 7:55 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 23rd day of February 2022.