

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 16, 2021

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, Shuster, Stalder, Summerville, Pearce, and Weaver. Absent: None.

Directors and City Clerk present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; and Dale Stalder, Police Chief.

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

(Limit of 3 minutes per speaker.)

Received public comments.

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: that Item 9.F. from the consent agenda becomes Item 12.A. and Item 14. from the regular agenda becomes Item 10.A.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: March as Disability Awareness Month

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2022, amending Sections 15.24.000A and 15.24.030.A to Laramie Municipal Code by adopting the 2020 edition of the National Electrical Code, published by the National Fire Protection Association (NFPA), as adopted by the State of Wyoming, July 1, 2020

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 16, 2021

6.B.ii. PUBLIC HEARING: Original Ordinance No. 2024, amending various sections of Title 15.18.030.C and 15.18.070 of Laramie Municipal Code regarding Financial Security and Reduction of Security for Public Improvements.

6.C. ANNOUNCEMENTS

Todd Feezer- Storm debrief, Laramie was awarded 2020 Tree City USA, Ice season ends Sunday, registrations for summer camps will begin.

6.C.i. Monthly Staff Recognition

- Mike Malloy, Taylor Allbright, Bonnie Bouffiou, and Zane Webber for Hollyhock Commons

7. Disclosures by City Council Members

Gabriel- will abstain from Item #13.

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 Harrington, 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, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings Minutes from February 24 and March 2, 2021

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meetings of March 2, 2021 and Special Meeting of February 24, 2021, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the December 9, 2020 Regular Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the December 9, 2020 regular meeting and place them on file for public inspection.

9.C. MINUTES: Minutes from the January 13, 2021 Regular Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 16, 2021

Advisory Board from the January 13, 2021 Regular Meeting and place them on file for public inspection.

9.D. MINUTES: Minutes from the January 14, 2021 Special Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the January 14, 2021 Special Meeting and place them on file for public inspection.

9.E. CEMETERY DEEDS: Cemetery Deeds for March 1-15, 2021

Action:

that the Cemetery Deeds for March 1-15, 2021 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.F. moved to 12.A. AGREEMENT: Amendment Two to Agreement Between the City of Laramie, Wyoming and University of Wyoming Regarding Jacoby Golf Course Water

9.G. RESOLUTION: Consideration of an amendment to previously adopted Resolution 2020-73, supporting the submission of a grant application to the Wyoming Department of State Parks and Cultural Resources for a 2021 Land and Water Conservation Fund Grant to replace the Kiowa Park Play Structure.

Action:

that City Council approve the amendment to previously adopted Resolution 2020-73, supporting the submission of a grant application to the Wyoming Department of State Parks and Cultural Resources for a 2021 Land and Water Conservation Fund Grant in an amount not to exceed \$42,500 to replace the Kiowa Park Play Structure, and authorize the Mayor and Clerk to sign.

9.H. RESOLUTION: Resolution 2021-16, to Extend the Reconstitution of the Ad Hoc Community Alcohol Consumption and Best Practices Review Committee

Action:

to approve Resolution 2021-16, to extend the reconstitution of the Ad Hoc Community Alcohol Consumption and Best Practices Review Committee and report to Council its findings by December 31, 2022, and authorize the Mayor and Clerk to sign.

9.I. RESOLUTION: Resolution 2021-17, appointing one member to Laramie Advisory Commission on Disability

Action:

to approve Resolution 2021-17, to appoint one board member Melissa Cody, to Laramie Advisory Commission on Disability for a term expiring October 31, 2021, and authorize Mayor and Clerk to sign.

9.J. RESOLUTION: Resolution 2021-20, appointing one member to the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 16, 2021

Action:

to approve City Council Resolution 2021-20, appointing one member, Chris Moody, to the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the Resolution.

9.K. BID REJECTION: Bid-Rejection Wastewater Treatment Plant Ditch Cleaning Project

Action:

move to reject all bids for the Wastewater Treatment Plant Ditch Cleaning project.

9.L. EASEMENT: Easement Agreement for the North Campus Water Main Project

Action:

move to approve the agreement for the Grant of Easement for Underground Water Pipeline for the construction of the North Campus Water Main project for a total of \$10.00 and authorize the Mayor and City Clerk to sign.

9.M. FINAL PLAT: Paintbrush Addition, 3rd Filing Final Plat

Action:

move to approve the Paintbrush Addition, 3rd Filing, Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the financial security and the Subdivision Security and Improvement Deferral Acknowledgment form; and authorize the Mayor and Clerk to sign the plat.

9.N. ORDINANCE: Original Ordinance 2022, amending sections 15.24.000.A. and 15.24.030.A. 1. by adopting the 2020 edition of the National Electric Code, published by the Nation Fire Protection Association (NFPA), as adopted by the State of Wyoming, July 1, 2020

Third and Final Reading. (Introduced by Harrington)

Action:

that City Council approve Original Ordinance 2022, amending sections 15.24.000.A. and 15.24.030.A. 1. by adopting the 2020 edition of the National Electric Code, published by the Nation Fire Protection Association (NFPA), as adopted by the State of Wyoming, July 1, 2020, on third and final reading, and authorize the Mayor and Clerk to sign.

9.O. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. March 30, 2021, 6:00 -7:30 pm - ~~WORK SESSION (Ward Meeting) (via Zoom)~~ Special Meeting
- b. May 25, 2021, 6:00 pm - WORK SESSION: Fee for Service Agreements

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 16, 2021

10. REGULAR AGENDA

10.A. moved from 14. Resolution 2021-18, Establishment of an Ad Hoc Working Group for Police and Community

MOTION BY O'DOHERTY, seconded by Harrington, to approve Resolution 2021-18, to Establish the Ad Hoc Working Group for Police and Community under the Direction of the Mayor, City Manager and City Attorney, and authorize the Mayor and Clerk to sign.

MOTION BY O'DOHERTY, seconded by Harrington, to postpone consideration of Resolution 2021-18 to a Special meeting on March 30, 2021.

Councilor Cumbie left at 7:27 pm.

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

11. Consideration of an amendment to previously adopted Resolution 2020-75, supporting the submission of a grant application to the Wyoming Department of State Parks and Cultural Resources for a 2021 Land and Water Conservation Fund Grant to replace the Washington Park Play Structure.

MOTION BY GABRIEL, seconded by O'Doherty, to approve the amendment to previously adopted Resolution 2020-75, supporting the submission of a grant application to the Wyoming Department of State Parks and Cultural Resources for a 2021 Land and Water Conservation Fund Grant in an amount not to exceed \$108,720 to replace the Washington Park Play Structure and authorize the Mayor and Clerk to sign.

Councilor Cumbie rejoined at 7:33 pm.

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

12. Original Ordinance No. 2024, amending various sections of Laramie Municipal Code 15.18.030.C & 15.18.070 regarding financial security options related to public improvements

Second Reading. (Introduced by Pearce)

MOTION BY PEARCE, seconded by Harrington, to approve Original Ordinance No. 2024, amending various sections of Laramie Municipal Code 15.18.030.C & 15.18.070 regarding financial security options related to public improvements, on second reading, based on findings of fact and conclusions of law.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 16, 2021

12.A. move from 9.F. AGREEMENT: Amendment Two to Agreement Between the City of Laramie, Wyoming and University of Wyoming Regarding Jacoby Golf Course Water

MOTION BY SUMMERVILLE, seconded by Harrington, to approve the Amendment Two to Agreement Between the City of Laramie, Wyoming and University of Wyoming Regarding Jacoby Golf Course Water and authorize the Mayor and Clerk to sign.

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

13. Resolution 2021-19, Opposing the Unconstitutional Delegation of Municipal Authority to the University of Wyoming by the 66th Session of the Wyoming Legislature Under Proposed House Bill Number 0198

MOTION BY CUMBIE, seconded by Shuster, to approve Resolution 2021-19, opposing the unconstitutional delegation of municipal authority to the University of Wyoming by the 66th Session of the Wyoming Legislature under proposed House Bill Number 0198 and authorize the Mayor and Clerk to sign.

Councilor Gabriel said he would abstain due to potential conflict of interest.

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

14. moved to 10.A. Resolution 2021-18, Establishment of an Ad Hoc Working Group for Police and Community

15. Public Comments on Non-Agenda Items

None.

16. Consideration of future Council work session topics

Summerville- Update on West Laramie Roads (Harrington)

O'Doherty- Drop offs for recycling (Harrington)

MOTION BY SHUSTER, seconded by Summerville, to amend previously adopted 9.O.a. March 30, 2021 6:00-7:30 pm- Work Session (Ward Meeting) (via Zoom) to delete that meeting, and add a special meeting at 6:00 pm.

MOTION CARRIED by voice vote.

17. Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).

MOTION BY SHUSTER, seconded by Pearce, to Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 16, 2021

Council adjourned at 9:09 p.m.

Approved:

Nancy Bartholomew _____ Date
City Clerk

Duly published in the newspaper and posted online at www.cityoflaramie.org on 24th day of March 2021.