

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 20, 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 (joined at 6:33 pm), 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; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; 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 comment.

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: to add Executive Session to Item #22 regarding Land Negotiations WY § 16-4-405(a) (vii), and move Item #9.E. on the consent agenda to 10.A. on the regular agenda.

MOTION CARRIED by voice vote.

B. MOTION BY PEARCE, seconded by Summerville, 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: Business Ethics Day

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2025, Amending the Official Zoning Map of the City of Laramie from R3 (Multi-Family Residential) District to DC (Downtown Commercial) District for a Property Located at 710 Garfield.

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6.B.ii. PUBLIC HEARING: A Preliminary Plat proposing 1 lot for commercial development within a 5.5 acre area, generally located at 2102 and 2202 South 15th Street, just north of the 15th Street bridge over I-80, submitted by the University of Wyoming.

6.C. ANNOUNCEMENTS

Teini- Community Clean up Days May 1-15, landfill vouchers, design for parklet.

Cox- More Arts Program.

Brown- Emergency Rental Assistance Program.

Bartholomew- Broadcasting will not be available for City Council meetings on April 27th and 28th.

6.C.i. Monthly Staff Recognition

- Dan Cranney

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 O'Doherty, 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 Meeting Minutes from March 30, April 6 and April 7, 2021

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meeting and Public Hearing of April 6, 2021 and Special Meeting of March 30 and April 7, 2021, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for April 1-15, 2021

Action:

that the Cemetery Deeds for April 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.

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9.C. BID REJECTION: 3rd Street Water Main Replacement Phase II

Action:

move to reject all bids received for the 3rd Street Water Main Replacement Phase II project.

9.D. AGREEMENT: Intergovernmental: 2021 Wildland Fire Management Annual Operating Plan

Action:

that Council approves the 2021 Wildland Fire Management Annual Operating Plan between the City of Laramie, Wyoming and the United States Forest Service; and authorizes the Fire Chief and the Mayor to sign.

9.E. Moved to 10.A. RESOLUTION: Resolution 2021-26, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2020-2021 annual budget of the City of Laramie, WY

9.F. RESOLUTION: Resolution 2021-27, Appointing One Member as the Traffic Safety Commission Appointee to the Urban Systems Advisory Committee

Action:

to approve Resolution 2021-27, appointing Harold Colby to the Urban Systems Advisory Committee for a two (2) year term, expiring on August 6, 2023 and authorize the Mayor and City Clerk to sign.

9.G. RESOLUTION: Resolution 2021-28, supporting the submission of an application to the Bloomberg Philanthropies Asphalt Art Initiative Grant Program

Action:

that the Laramie City Council approve Resolution 2021-28, supporting the submission of an application to the Bloomberg Philanthropies Asphalt Art Initiative Grant Program in an amount not to exceed \$25,000 for the implementation of an asphalt art project in Laramie, Wyoming, and authorize the Mayor and Clerk to sign.

9.H. FINAL PLAT: 3rd Street Partners Final Plat

Action:

move to approve the 3rd Street Partners, 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.I. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. May 25, 2021, 6:00 pm - WORK SESSION: Fee for Service Partners Annual Reports
- b. June 8, 2021, 6:00 pm - PUBLIC HEARING: Recommended Budget
- c. June 8, 2021, 6:00 pm - SPECIAL MEETING: Resolution Adopting the Budget for FY2021-22

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10. REGULAR AGENDA

10.A. Moved from 9.E. Resolution 2021-26, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2020-2021 annual budget of the City of Laramie, WY

MOTION BY HARRINGTON, seconded by Pearce, to approve resolution 2021-26, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2020-2021 annual budget of the City of Laramie, WY and authorize the Mayor and City Clerk to sign.

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

11. Original Ordinance No. 2025, amending the City of Laramie's official zoning map to zone a city block, Block 212, Original Laramie Final Plat, located at 710 Garfield Street as DC (Downtown Commercial) District within the City of Laramie
Second Reading. (Introduced by Summerville)

MOTION BY SUMMERVILLE, seconded by O'Doherty, to approve Original Ordinance No. 2025, on second reading, establishing DC Zoning District for a city block, Block 212, Original Laramie Final Plat, approximately 1.8 acres in size, located at 710 Garfield Street, in accordance with findings of fact and conclusions of law.

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

Council recessed at 8:14 pm.
Council reconvened at 8:19 pm.

MOTION BY PEARCE, seconded by Summerville, to move Item #16 to Item #11.5.

MOTION CARRIED by voice vote.

11.5. Moved from 16. Award of Bid for the Reconstruction - 30th & Reynolds Intersection

MOTION BY O'DOHERTY, seconded by Pearce, to award the bid for the Reconstruction of the 30th & Reynolds Intersection project to Big Huhnks Excavation, Inc. Laramie, WY, in the amount of \$182,173.64 along with a contingency of \$22,254.93 for a total amount not to exceed \$204,428.57 and amend the fiscal year 2021/22 SPT Budget accordingly, and authorize the Mayor and City Clerk to sign.

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

12. University of Wyoming Transit Addition Preliminary Plat

MOTION BY HARRINGTON, seconded by Summerville, to approve the University of Wyoming Transit Addition Preliminary Plat based on findings of fact and conclusions of law and subject to all of staff's recommended conditions and authorize the Mayor and Clerk to sign the preliminary plat.

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

13. Resolution 2021-29, Budget Amendments for FY 2020-21

MOTION BY SHUSTER, seconded by Pearce, to approve resolution 2021-29, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2020-2021 annual budget of the City of Laramie, WY, and authorize the Mayor and City Clerk to sign.

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

14. Mid-Year Community Partner Appropriation for Laramie Soccer Club (LSC) to Support One-time Irrigation Use for Turf Establishment of New Soccer Field

MOTION BY CUMBIE, seconded by Shuster, to approve Community Partner award of up to \$30,000 for calendar year 2021 for Youth Sports to the Laramie Soccer Club (LSC) for a one-time irrigation support to establish turf at the new soccer fields located directly south of the Albany County Fairgrounds. The City will directly pay for 75% of irrigation used by LSC water through outside agency funding up to 800 units per month with a maximum award of \$30,000 and appropriately amend the FY 2021 and the FY 2022 budget.

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

15. Consideration of bid award, construction contract and budget amendment for the Laramie Recreation Center RTU 7 Design/Build Replacement Project to Climate Control, LLC. of Cheyenne, Wyoming

MOTION BY SHUSTER, seconded by O'Doherty, to award the bid for the Laramie Recreation Center RTU 7 Design/Build Replacement Project to Climate Control, LLC. of Cheyenne, Wyoming, in an amount not to exceed \$326,795.00 and reserve \$23,205.00 for potential project contingencies along with approving the Construction Contract between Owner and Contractor, for a total amount not to exceed \$350,000.00 and amend the fiscal year 2021 Recreation Center Fund budget accordingly, and authorize the Mayor and City Clerk to sign.

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

16. Moved to 11.5. Award of Bid for the Reconstruction – 30th & Reynolds Intersection

17. Resolution 2021-25, Authorizing the Award of \$200,500 in Community Partner Funds Contingent on the Adoption of the Fiscal Year 2021/2022 Budget and on the Availability of Funds

(Reconsideration)

MOTION BY SUMMERVILLE, seconded by Cumbie, to reconsider the motion to approve Resolution 2021-25, authorizing the award of \$200,500 in Community Partner Funds Contingent of the Adoption of the Fiscal Year 2021/2022 Budget and on the availability of funds.

MOTION BY SUMMERVILLE, seconded by O'Doherty, to remove Councilor Stalder award for Hospice of Laramie and recalculate accordingly.

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

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

MOTION BY GABRIEL, seconded by O'Doherty, to extend the meeting to 10:00 pm.

MOTION CARRIED by voice vote. Ayes: 6. Nays: 3.

18. Resolution 2021-30, Setting an Open Container Area in the Downtown District

MOTION BY SUMMERVILLE, seconded by Harrington, to approve Resolution 2021-30, setting an open container area in the Downtown District, and authorize the Mayor and City Clerk to sign.

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

19. Original Ordinance No. 2026, Amending LMC 5.09.615 Prohibited on Licensed Premises Underage Exceptions

First Reading and Introduction (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Harrington, to approve Original Ordinance No. 2026, amending LMC 5.09.615-prohibited on licensed premises underage exceptions on first reading and introduction.

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Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, 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

None.

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

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

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 9:54 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 28th day of April 2021.