

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 18, 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; Brooks Webb, Public Works Director; and Dale Stalder, Police Chief.

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

(Limit of 3 minutes per speaker.)

None.

**5. Consideration of Changes in Agenda and Setting the Agenda**

A. MOTION BY PEARCE, seconded by Harrington, that the following changes to the Agenda be approved: to remove Item #13 from the regular agenda.

MOTION CARRIED by unanimous consent.

B. MOTION BY PEARCE, seconded by Summerville, 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. PRESENTATION: Lemonade Day**

**6.B. PUBLIC HEARING**

**6.B.i. PUBLIC HEARING: New Special Malt Beverage Permit No. Special-6  
Cowboy State Brewing LLC located at War Memorial Stadium excluding the  
Wildcatter**

**6.C. ANNOUNCEMENTS**

Webb- Free compost day May 22.

Webb- May 16-22 National Public Works week.

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 18, 2021

**6.C.i. Monthly Staff Recognition**

- Gwendolyn Smith

**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 Shuster, 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 May 4, 2021**

**Action:**

that Council approve the Minutes of the following City Council meetings: Regular Meeting and Public Hearing of May 4, 2021 and have them placed on file for public inspection.

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

**Action:**

that the Cemetery Deeds for May 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.C. BID REJECTION: Wastewater Treatment Plant Ditch Cleaning Project**

**Action:**

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

**9.D. AGREEMENT: Award of Professional Services Agreement for the Optimize Drainage Ponds - 22nd Street Design**

**Action:**

move to award a Professional Services Agreement for the Optimize Drainage Ponds - 22nd Street Design to WOOD Environment & Infrastructure Solutions, Inc. in the amount of \$34,790.00 plus a contingency of \$3,479.00 for a total amount not to exceed \$38,269.00 and amend the Fiscal Year 2021 SPT Budget accordingly and authorize the Mayor and City Clerk to sign.

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 18, 2021

**9.E. RESOLUTION: Resolution 2021-33, appointing one member to the Board of Health**

**Action:**

that the City Council approve Resolution 2021-33, appointing Dr. William Comly as the Doctor of Medicine, to the Board of Health for a term expiring December 31, 2025, and authorize the Mayor and City Clerk to sign.

**9.F. ORDINANCE: Original Ordinance No. 2026, Amending LMC 5.09.615-Prohibited on Licensed Premises Underage Exceptions**

Third and Final Reading. (Introduced by O'Doherty)

**Action:**

move to approve Original Ordinance No. 2026, amending LMC 5.09.615-Prohibited on Licensed Premises underage exceptions on Third and Final reading, and authorize the Mayor and City Clerk to sign.

**9.G. SCHEDULE MEETINGS:**

that the following meeting be scheduled:

a. June 8, 2021, 6:00 pm - WORK SESSION: Results of Tourism Coalition

**10. REGULAR AGENDA**

**11. Resolution 2021-34, Affirming and Appointing a Slate of Community Residents to Serve on the Ad Hoc Working Group for Police and Community**

MOTION BY PEARCE, seconded by O'Doherty, to approve Resolution 2021-34, affirming and appointing the Nominating Committee's Slate of Community Residents to serve on the Ad Hoc Working Group for Police and Community and commending the members of the Nominating Committee for their service to the City of Laramie, and authorize the Mayor and Clerk to sign.

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

**12. Resolution 2021-35, Appointing Members of City Council to Serve on the Ad Hoc Working Group for Police and Community**

MOTION BY HARRINGTON, seconded by O'Doherty, to Approve Resolution 2021-35, appointing members of City Council to serve on the Ad Hoc Working Group for Police and Community, and authorize the Mayor and Clerk to sign.

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

**13. ~~Item removed from agenda. Consideration of Award of Request for Proposal to Government Professional Services (GPS) for Facilitator and Mediation Services for Ad Hoc Working Group (WGPC)~~**

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 18, 2021

**14. Original Ordinance No. 2027, Amending, in part, Section 10.24.005 of the Municipal Code Related to the Definition of 'Conviction'.**

Introduction and First Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Harrington, to approve on first reading and introduction Original Ordinance No. 2027, amending, in part, Section 10.24.005 of the Municipal Code related to the definition of 'conviction.'

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

**15. New Special Malt Beverage Permit No. Special-6 Cowboy State Brewing LLC located at War Memorial Stadium excluding the Wildcatter**

MOTION BY CUMBIE, seconded by Summerville, to approve the application for Special Malt Beverage Permit No. Special -6 to Cowboy State Brewing LLC dba Cowboy State Brewing, location of permit at University of Wyoming War Memorial Stadium excluding Wildcatter, Laramie, Wyoming for the licensing term May 19, 2021 thru May 07, 2022, and authorize the Mayor and City Clerk to sign.

MOTION BY CUMBIE, seconded by Summerville, to postpone the motion until the June 1<sup>st</sup> Council meeting.

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

**16. Original Ordinance No. 2028, Amending Laramie Municipal Code 5.08, 5.09, and 12.60 Related to Alcoholic Beverages**

Introduction and First Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Summerville, to approve Original Ordinance No. 2028, amending Laramie Municipal Code Sections 5.08, 5.09, and 12.60 related to alcoholic beverages on first reading and introduction.

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

**17. Resolution 2021-36, supporting initiatives in the Historic Downtown District in an effort to assist with economic development**

MOTION BY SUMMERVILLE, seconded by Pearce, to approve Resolution 2021-36, supporting initiatives in the Downtown District in an effort to assist with economic development efforts, and authorize the Mayor and Clerk to sign.

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

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 18, 2021

**18. Appeal of Planning Commission's Denial of CUP-21-03 - 1010 Ivinson Avenue, a Conditional Use Permit for Construction and Operation of a Parking Garage (non-exempt College or University use/commercial parking lot) and UW Police Station (non-exempt College or University use) 3rd Street Partners, Final Plat**

MOTION BY HARRINGTON, seconded by Pearce, to reverse the Planning Commission's decision and approve CUP-21-03-1010 Ivinson Avenue, a Conditional Use Permit for construction and operation of a Parking Garage (non-exempt College or University use/commercial parking lot) and UW Police Station (non-exempt College or University use) based on findings of fact and conclusion of law and all staff recommended conditions of approval as contained in the original Planning Commission Staff Report dated April 26, 2021.

MOTION BY SUMMERVILLE, seconded by Pearce, to amend condition 13 to state, "A Rectangular Rapid Flash Beacon (RRFB) shall be installed based upon best Engineering practices and as approved by the City Engineer through the Site Plan process, at either the 10<sup>th</sup> Street/Ivinson Avenue or 11<sup>th</sup> Street/Ivinson Avenue pedestrian crossing or both crossing if desired."

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

MOTION BY SUMMERVILLE, seconded by Pearce, to amend condition 14 to read, "Crosswalks found on Ivinson Avenue, at 10<sup>th</sup> and 11<sup>th</sup> Street, shall be ADA compliant, on both the north and south side of the crosswalk with ADA ramps, including spot elevations for evaluation, as well as proper crosswalk painting, in association with the Site Plan application."

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.

**19. Amendments to the Recommended Operating Budget**

1. MOTION BY SUMMERVILLE, seconded by Pearce, to amend the City Attorney budget by \$85,000 for legal contractual services to be included for adoption in the FY 2022 budget.

Roll call on motion 1 showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

2. MOTION BY SUMMERVILLE, seconded by Pearce, to amend the recommended budget to transfer \$50,000 to social media marketing contractual services from the council reserve and professional and consulting general accounts for adoption of the FY 2022 budget.

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 18, 2021

Mayor Weaver left at 9:38 pm.

Roll call on motion 2 showed Aye: Cumbie, Harrington, O'Doherty, Summerville, and Pearce. Nay: Gabriel, Shuster, and Stalder. Absent: Weaver. MOTION CARRIED.

Mayor Weaver rejoined at 9:40 pm.

3. MOTION BY SUMMERVILLE, seconded by Pearce, to amend the General Fund budget by \$48,000, the Recreation Center Fund by \$23,600, SPT fund \$1,393,724, Water Fund \$194,338, Wastewater Fund \$6,848, Solid Waste \$136,587 and the Park & Recreation Fund by (\$1,200) reduction and add into the adopted FY 2022 budget.

Roll call on motion 3 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**

**22. 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 and raised hands.

Council adjourned at 9:45 p.m.

Approved:

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Nancy Bartholomew  
City Clerk

Date

Duly published in the newspaper and posted online at [www.cityoflaramie.org](http://www.cityoflaramie.org) on 26<sup>th</sup> day of May 2021.