

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
OCTOBER 5, 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 (arrived at 7:32 pm), Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Absent: None.

Directors and City Clerk present: Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Brooks Webb, Public Works Director; and Dan Johnson, Fire 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 Summerville, that the following changes to the Agenda be approved: move Item #13 regular agenda to 15.A. and new revised version of the Indigenous People's Day Proclamation.

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Shuster, 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: Indigenous People's Day

6.A.ii. PROCLAMATION: Community Planning Month

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

None.

7. Disclosures by City Council Members

None.

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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, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: Gabriel. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from September 21, 2021

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearings and Regular Meeting of September 21, 2021, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the June 10, 2021 Traffic Safety Commission

Action:

move to acknowledge receipt of the June 10, 2021 Traffic Safety Commission Minutes and place them on file for public inspection.

9.C. CEMETERY DEEDS: Cemetery Deeds for September 16-30, 2021

Action:

that the Cemetery Deeds for September 16-30, 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.D. VOUCHERS: September 2021

Action:

that the following Resolution be adopted: BE IT RESOLVED: that all vouchers approved by the Finance Committee be allowed, warrants drawn on proper City funds in payment thereof, and the vouchers be placed on file in the Treasurer's Office subject to public inspection; and that Council authorize payment for the month-end payroll, light and gas charges, telephone charges, employee travel, other employee reimbursements, pay advances, refunds for City services, recording fees, postage, lease purchase and bond payments, self-funded employee health insurance claims, miscellaneous insurance claims, Council-approved bid items, outside attorney fees, other consulting fees, before normal City Council approval on the first Tuesday of October. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

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9.E. AMENDMENT AGREEMENT: Amendment 1 to Professional Service Agreement for the Optimize Drainage Ponds - 22nd Street Design

Action:

move to approve Amendment #1 to the Professional Service Agreement for the Optimize Drainage Ponds – 22nd Street Design with WOOD Environment & Infrastructure Solutions, Inc. in the amount of \$8,045.00 plus a contingency of \$800.00 for a total amount not to exceed \$8,845.00, and authorize the Mayor and City Clerk to sign.

9.F. PURCHASE AGREEMENT: Sole Source Purchase Agreement with Gaumard Scientific for an EMS Patient Simulator

Action:

that Council approves the purchase of a Patient Simulator, model HAL S3201, from Gaumard Scientific Company in the amount of \$52,740.00, and authorize the Fire Chief to sign.

9.G. LICENSE: Temporary use of Albany County Liquor License from Cavalryman Steakhouse on October 15, 2021 from 6-9 pm located at the UW Engineering Education and Research Building for a Blue Cross Blue Shield Reception

Action:

that City Council approve temporary use of an Albany County Liquor License for Cavalryman Steakhouse, for an alcohol catering permit to locate their license within city limits for a reception located at UW EERB (Engineering Education and Research Building), 1000 E University Avenue, Laramie, WY on October 15, 2021 from 6:00 pm to 9:00 pm for a Blue Cross Blue Shield Reception.

9.H. SCHEDULE MEETINGS:

that Council schedule the following meeting(s):

- a. October 19, 2021, 6:30 pm - PUBLIC HEARING: Original Ordinance No. 2031, amending various sections of Title 15.14.040-3: off street parking standards of Laramie Municipal Code regarding residential parking standards.
- b. October 19, 2021, 6:30 pm - PUBLIC HEARING: Original Ordinance No. 2032, amending the City of Laramie's official zoning map of zone 260 Pine Street and 259 Fremont Street from R2 (Limited Multi-Family) to B1 (Limited Business) District within the City of Laramie
- c. October 19, 2021, 6:30 pm - PUBLIC HEARING: Resolution 2021-64, certifying Planning Commission Resolution 2021-01 to approve a request to amend the Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Auto Urban Residential (AUR) to Suburban Commercial (SC).
- d. October 19, 2021, 6:30 pm - PUBLIC HEARING: New Special Malt Beverage Permit for Roxie's Catering LLC dba Roxie's Catering located at 1000 E University Ave, UW Arena Auditorium excluding Wildcatter.

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10. REGULAR AGENDA

11. Award of Bid; Police Department – Patrol Division – Three (3) Four-Door Hybrid SUV Police Package Patrol Vehicles

MOTION BY SHUSTER, seconded by Pearce, to award the bid for three (3) Four-Door Hybrid SUV Police Package Patrol Vehicles, Units 129, 135, and 172, to Spradley Barr, Cheyenne, WY, in the total amount of \$110,161.00, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

12. Award of Bid; Public Works – Solid Waste Division – Unit 602 Dozer with Trade-In

MOTION BY CUMBIE, seconded by Pearce, to award the bid for Unit 602 Dozer with Trade-In, to Wyoming Machinery Company, Cheyenne, WY, in the total amount of \$451,325.00 and amend the budget as appropriate, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

13. Moved to 15.A. - Original Ordinance No. 2031, amending Table 15.14.040-3: Off Street parking Standards of Laramie Municipal Code regarding Residential Parking Standards

14. Resolution 2021-64, certifying Planning Commission action, regarding a Comprehensive Plan Amendment to amend Future Land use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Auto Urban Residential to Suburban Commercial, of an approximate 0.82 acre properties, located at 259 Fremont Street and 260 Pine Street.

MOTION BY HARRINGTON, seconded by Pearce, to approve City Council Resolution No. 2021-64, certifying Planning Commission action, regarding a Comprehensive Plan Amendment to amend the Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Auto Urban Residential to Suburban Commercial, of an approximate 0.82 acre properties, located at 259 Fremont Street and 260 Pine Street, based on findings of fact and conclusions of law.

MOTION BY HARRINGTON, seconded by Pearce, to postpone Resolution 2021-64 to the November 2, 2021 City Council meeting, and setting a public hearing for October 19, 2021.

Public Comment: None.

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Councilor Gabriel joined at 7:32 pm.

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

15. Original Ordinance No. 2032, amending the City of Laramie's official zoning map to zone 260 Pine Street and 259 Fremont Street from R2 (Limited Multi-Family) to B1 (Limited Business) District within the City of Laramie

Introduction and First Reading. (Introduced by Schmechel)

MOTION BY SCHMECHEL, seconded by Harrington, to approve Original Ordinance No. 2032, on first reading, establishing B1 Zoning District for properties approximately 0.82 acres in size, located at 259 Fremont Street and 260 Pine Street, in accordance with findings of fact and conclusions of law; and to set a public hearing for October 19, 2021.

Public Comment:

Gina Chavez- concerned with zoning change.

Wendi Chatman- concerned with zoning change.

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

15.A. Moved from Item 13- Original Ordinance No. 2031, amending Table 15.14.040-3: Off Street parking Standards of Laramie Municipal Code regarding Residential Parking Standards

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

MOTION BY O'DOHERTY, seconded by Pearce, to approve Original Ordinance No. 2031, amending Table 15.14.040-3: Off Street Parking Standards of Laramie Municipal Code, as recommended by the Planning Commission, on first reading, in accordance with findings of fact and conclusions of law.

Public Comment:

Brett Glass- opposed.

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

16. Public Comments on Non-Agenda Items

None.

17. —Consideration of future Council work session topics

Not addressed due to the hour.

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18. Adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).

MOTION BY SHUSTER, seconded by Harrington, to adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 9:01 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 13th day of October 2021.