

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 2, 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 (joined at 7:18 pm), 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

MOTION BY PEARCE, seconded by Shuster, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2023, amending various sections of Title 15.08 of Laramie Municipal Code regarding Downtown Commercial zoning district regulations.

6.C. ANNOUNCEMENTS

Todd Feezer- Rec Center hours changed. Covid19 vaccinations update.

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.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 2, 2021

MOTION BY PEARCE, seconded by Gabriel, 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, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: Harrington. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from February 10 and February 16, 2021

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meetings of February 16, 2021 and Special Meeting of February 10, 2021, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for February 16-28, 2021

Action:

that the Cemetery Deeds for February 16-28, 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. VOUCHERS: February 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 March. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

9.D. MEMORANDUM OF UNDERSTANDING: Amendment No. 1 to the MOU Between UW and the City of Laramie for the Lewis Street Area Infrastructure

Action:

move to approve Amendment #1 to the 2014 Memorandum of Understanding between the University of Wyoming and the City of Laramie for the Lewis Street Area Infrastructure and authorize the Mayor and City Clerk to sign.

9.E. RESOLUTION: Resolution 2021-15, appointing one member to the Parks, Tree and Recreation Advisory Board.

Action:

that Council approve Resolution 2021-15, appointing one board member Sarah Brown Mathews, to the Parks, Tree and Recreation Advisory Board for the remainder of a term expiring December 31, 2022, and authorize Mayor and Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 2, 2021

9.F. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. March 16, 2021, 6:00 pm - 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
- b. March 23, 2021, 6:00 pm - PUBLIC HEARING: Liquor License Renewals

10. REGULAR AGENDA

11. Consideration of a Professional Services Agreement with Scott Aviation, INC. for the aerial application of mosquito control pesticides for the 2021 and 2022 seasons

MOTION BY GABRIEL, seconded by Shuster, to approve the Professional Services Agreement with Scott Aviation INC. for the aerial application of mosquito control pesticides for the 2021 and 2022 seasons in an amount to not exceed \$202,000.00 over the two- year period and authorize the Mayor and Clerk to sign.

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

12. Consideration of award of contract between the City of Laramie, Wyoming and LuckyDog Recreation for the design, provision and installation of a 5 to 12-year-old playground at Undine Park

MOTION BY GABRIEL, seconded by Shuster, to approve the contract between the City of Laramie, Wyoming and LuckyDog Recreation for the design, provision and installation of a 5 to 12-year-old playground at Undine Park in an amount not to exceed \$135,000.00 and authorize the Mayor and Clerk to sign.

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

13. 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 Second Reading. (Introduced by Harrington)

MOTION BY SHUSTER, seconded by O'Doherty, to 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 second reading.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 2, 2021

14. Original Ordinance No. 2023, amending various sections of Title 15.08 of Laramie Municipal Code regarding Downtown Commercial zoning district regulations
Third and Final Reading. (Introduced by Harrington)

MOTION BY CUMBIE, seconded by Pearce, to approve Original Ordinance No. 2023 as recommended by the Planning Commission, on third and final reading, in accordance with findings of fact and conclusions of law and authorize the Mayor and Clerk to sign the ordinance.

Councilor Harrington joined at 7:18 pm.

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

15. 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

Introduction and First Reading. (Introduced by Pearce)

MOTION BY PEARCE, seconded by O'Doherty, to approve Original Ordinance No. 2024, on first reading, based on findings of fact and conclusions of law.

MOTION BY O'DOHERTY, seconded by Pearce, to amend 15.18.070.A.3, replacing the word "may" with "shall" and add this sentence at the end of section 3, "The City may act in a third (3rd) party construction management and administration role if the City Engineer determines there is adequate capacity to do so."

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.

16. Public Comments on Non-Agenda Items

None.

17. Consideration of future Council work session topics

Pearce- Rules of procedure and code of conduct (Summerville)

Pearce- Regulation of rental business (Harrington)

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 2, 2021

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

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

MOTION CARRIED by voice vote.

Council adjourned at 8:06 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 10th day of March 2021.