

**CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING MINUTES**

JANUARY 3, 2024

Pre-meetings are held prior to Regular Council meetings for the purpose of discussing items on the consent agenda and assigning introductions of items on the regular agenda.

Pre meeting began at 6:15 pm.

Council present: Pat Gabriel, Brandon Newman, Erin O'Doherty, Jayne Pearce, Micah Richardson, Joe Shumway, Sharon Cumbie, and Brian Harrington. Absent: Andi Summerville.

One requested change to add 9.M.ii to reschedule the work session for Audit Close to February 13, 2024.

Council adjourned pre-meeting and recessed at 6:18 pm.

1. CALL TO ORDER

Regular Meeting of the City Council was called to order by Mayor Harrington at 6:30 p.m.

2. Pledge of Allegiance

Mayor Harrington led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Pat Gabriel, Brandon Newman, Erin O'Doherty, Jayne Pearce, Micah Richardson, Joe Shumway, Andi Summerville, Sharon Cumbie, and Brian Harrington. Absent: None.

Directors and City Clerk present: Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Jenn Wade, Director of Administrative Services; Dan Johnson, Fire Chief; Brian Browne, Police Chief; Joseph Shahidi, Associate Planner; and Jay Smith, Natural Resource Program Administrator.

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 CUMBIE, seconded by Shumway, that the following changes to the Agenda be approved: to add 9.M.ii. to reschedule the work session: Audit Close to February 13th from January 9th.

MOTION CARRIED by voice vote.

**CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING MINUTES**

JANUARY 3, 2024

B. MOTION BY CUMBIE, seconded by Newman, that the Agenda be set as changed.

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. 2079, an Ordinance of the City of Laramie, Albany County, Wyoming Amending Title 12 of the Laramie City Code to Provide for the Regulation of Extraterritorial Direct Access to City Streets

6.C. ANNOUNCEMENTS

None.

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 CUMBIE, seconded by Richardson, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from December 19, 2023

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearing and Regular Meeting of December 19, 2023, and have them placed on file for public inspection.

9.B. MINUTES: Civil Service Commission Minutes from October 11, 2023

Action:

that Council acknowledge receipt of the minutes of the October 11, 2023 Regular Meetings of the Civil Service Commission and have them placed on file for public inspection.

**CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING MINUTES**

JANUARY 3, 2024

9.C. MINUTES: Laramie Youth Council Minutes from November 2, 2023

Action:

that Council acknowledge receipt of the minutes from November 2, 2023 Regular Meeting of the Laramie Youth Council and have them placed on file for public inspection.

9.D. MINUTES: Board of Health Minutes from August 17, 2023

Action:

that Council acknowledge receipt of the minutes of the August 17, 2023 Regular Meeting of the Board of Health and have them placed on file for public inspection.

9.E. CEMETERY DEEDS: Cemetery Deeds for December 16-31, 2023

Action:

that the Cemetery Deeds for December 16-31, 2023, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.F. VOUCHERS: December 2023

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 January. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

9.G. AGREEMENT: Approving Settlement Agreement Williamson, et al., and the City, et al.

Action:

move to approve the Settlement Agreement resolving Williamson, et al., and the City, et al., and authorize the Mayor and Clerk to sign.

9.H. LEASE AGREEMENT: Agreement with Stanley Baer dba Baer Livestock for Amendment Number Two (2), a six-month extension of the Monolith Ranch Grazing Lease

Action:

move to execute Amendment Number Two (2) of the Monolith Ranch Grazing Lease agreement with Stanley Baer dba Baer Livestock for the term of July 1, 2024, through December 31, 2024, with an additional payment to the City of forty-seven thousand five hundred dollars and zero cents (\$47,500.00) and authorize the Mayor and Clerk to sign.

**CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING MINUTES**

JANUARY 3, 2024

9.I. MOU: Consideration to accept the Memorandum of Understanding between the Laramie Police Department and Volunteers of America Northern Rockies for the Albany Care Team Program

Action:

to approve Memorandum of Understanding between the Laramie Police Department and Volunteers of America Northern Rockies regarding the Albany Care Team Program and authorize the Mayor and Chief of Police to sign.

9.J. RESOLUTION: Resolution 2024-01, Setting the Time, Date and Location of Pre-Council Meetings, Regular Meetings, Work Session Meetings, and Public Hearings of the City Council

Action:

that Council approve Resolution 2024-01, setting the time, date and location of pre-council meetings, regular meetings, work session meetings, and public hearings of the city council, and authorize the Mayor and Clerk to sign.

9.K. RESOLUTION: Resolution 2024-02, Appointing Three Members to the Parks, Tree and Recreation Board

Action:

that Council approve Resolution 2024-02, appointing three board members Dave Hammond, Steve Gale, and Jeff Smith, to the Parks, Tree & Recreation Advisory Board for terms expiring December 31, 2026, and authorize Mayor and Clerk to sign.

9.L. RESOLUTION: Resolution 2024-03, Appointing One Member to Board of Health

Action:

that the City Council approve Resolution 2024-03, appointing Rebecca Wambeke for a term expiring December 31, 2028, to the Board of Health, and authorize the Mayor and City Clerk to sign.

9.M. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- i. January 23, 2024, 6:00 pm - WORK SESSION: Rafetlis Utility Rate Study
- ii. January 9, 2024, 6:00 pm (reschedule to February 13, 2024, 6:00 pm) -WORK SESSION: Audit Close

**CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING MINUTES**

JANUARY 3, 2024

10. REGULAR AGENDA

11. Resolution 2024-04, Budget Amendments for FY 2024

MOTION BY NEWMAN, seconded by Pearce, to approve Resolution 2024-04, amending appropriations for the fiscal year 2023 - 2024 biennial budget of the City of Laramie, WY and authorize the Mayor and City Clerk to sign.

Public Comment: none.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

12. Resolution 2024-05, Appointing Council Members to the Monolith Ranch Lease Working Group

MOTION BY PEARCE, seconded by Gabriel, to approve Resolution 2024-05, appointing council members to the Monolith Ranch Lease Working Group, and authorize Mayor and City Clerk to sign.

MOTION BY NEWMAN, seconded by Gabriel, to amend to approve Resolution 2024-05, appointing Council Member Pearce to the Monolith Ranch Lease Working Group, and authorize Mayor and City Clerk to sign.

Public Comment on amendment: none.

Roll call on amendment showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

Public Comment on main motion: none.

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

**CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING MINUTES**

JANUARY 3, 2024

13. Original Ordinance No. 2076, amending Title 15.08.030.E.2.c of the Laramie Municipal Code regarding Trash Enclosure Exemptions within the Downtown Commercial (DC) Zoning District

Third and Final Reading. (Introduction by Cumbie)

MOTION BY CUMBIE, seconded by Gabriel, to approve Original Ordinance No. 2076, amending Title 15.08.030.E.2.c of the Laramie Municipal Code, as recommended by the Planning Commission, on third reading and final reading, and authorize the Mayor and Clerk to sign.

Public Comment on main motion:

Brett Glass- would like to see an amendment to remove (e).

MOTION BY GABRIEL, seconded by Cumbie, to amend Original Ordinance No. 2076 as recommended by staff and outlined in the summary of Original Ordinance No. 2076 (15.08.030.E.2.c.(ii)(1) Buildings located within the Downtown Commercial (DC) zoning district may be exempted from the trash enclosure requirements outlined in UDC section 15.14.050.I.2.c, per the City Manager's Office or the their City Manager's designee, if all the following property conditions are met: (a) The property uses the alley for storage and pickup for of trash enclosures receptacles).

Public Comment on amendment: none.

Roll call on amendment showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

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

14. Original Ordinance No. 2079, Adding Chapter 12.37 to the Municipal Code Providing for Regulation of Extraterritorial Access to City Streets

Second Reading. (Introduced by Richardson)

MOTION BY RICHARDSON, seconded by Pearce, to approve on second reading Original Ordinance No. 2079, adding Chapter 12.37 to the Municipal Code providing for regulation of extraterritorial access to city streets.

Public Comment: none.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

15. Public Comments on Non-Agenda Items

None.

CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING MINUTES

JANUARY 3, 2024

16. Consideration of future Council work session topics

Newman- New Truck for Solid Waste Collection Downtown (Gabriel and O'Doherty)

17. Adjournment

MOTION BY PEARCE, seconded by Newman, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 7:07 p.m.

Approved:



Nancy Bartholomew
City Clerk

1-16-24
Date



Duly published in the newspaper and posted online at www.cityoflaramie.org on 12th day of January 2024.