

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
FEBRUARY 18, 2020

1. AGENDA

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

2. Pledge of Allegiance

Mayor Shumway led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: McKinney.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; and Brooks Webb, Public Works Director.

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 GABRIEL, seconded by Shuster, that the Agenda be set as submitted or changed.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Resolution 2020-12, Certifying Planning Commission action regarding a Comprehensive Plan Amendment to adopt "Thrive Laramie: A Community and Economic Development Action Strategy for the Next 10-Years".

6.C. ANNOUNCEMENTS

Feezer- February 28, 6-8 pm Family Fun Night (Disability Awareness).

Feezer- LPAC welcomes Executive Director Laura McDermit.

7. Disclosures by City Council Members

None.

8. Approval of Consent Agenda

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

Roll call showed Aye: Harrington, O'Doherty, Pearce (No on 9.H.), Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting and Public Hearing of February 4, 2020, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for February 1-15, 2020

Action:

that the Cemetery Deeds for February 1-15, 2020 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. MINUTES: Minutes from the December 11, 2019 regular meeting of the Parks, Tree & Recreation Advisory Board.

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the December 11, 2019 regular meeting and place them on file for public inspection.

9.D MINUTES: Minutes from the January 8, 2020 regular meeting of the Parks, Tree & Recreation Advisory Board.

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the January 8, 2020 regular meeting and place them on file for public inspection.

9.E. MINUTES: Minutes from the January 9, 2020 special meeting of the Parks, Tree & Recreation Advisory Board.

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the January 9, 2020 special meeting and place them on file for public inspection.

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9.F. AGREEMENT: Consideration of an agreement between the City of Laramie and the Laramie Public Art Coalition for the provision of art at two locations associated with the Snowy Range Road Bridge project supporting City Council Resolution 2019-58.

Action:

that the Laramie City Council approve the agreement between the City of Laramie and the Laramie Public Art Coalition for the provision of art at two locations associated with the Snowy Range Road Bridge project in an amount not to exceed \$50,000 supporting City Council Resolution 2019-58 and authorize the Mayor and Clerk to sign.

9.G. AGREEMENT: Temporary Use Permit for Spur Wells

Action:

to approve submission of a Temporary Use Permit to the State of Wyoming, Board of Land Commissioners to allow access to the City's Spur Wells #1 and #2 and authorize the Mayor to sign.

9.H. QUITCLAIM DEED: Quitclaim Deed conveying lands vacated by Original Ordinance No. 2007 to the University of Wyoming

Action:

to approve the Quitclaim Deed conveying the alleyway right-of-way within Block 183, Original Town of Laramie, and authorize the Mayor and Clerk to sign the Quitclaim Deed and authorize the Clerk to record the Quitclaim Deed with the Albany County Clerk.

9.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. February 25, 2020, 6:00 p.m. – WORK SESSION: Environmental Advisory Committee recommendations
2. March 24, 2020, 6:00 p.m. – WORK SESSION: Financial Report (CAFR/Audit)
3. April 14, 2020, 6:00 p.m. – WORK SESSION: Intro to the Budget and Recommended Capital Plan
4. April 28, 2020, 6:00 p.m. – WORK SESSION: Recommended Capital Plan
5. May 12, 2020, 6:00 p.m. – SPECIAL MEETING: Recommended Capital Plan
6. May 12, 2020, 6:00 p.m. – WORK SESSION: Municipal Workforce Report
7. May 12, 2020, 6:00 p.m. – WORK SESSION: Recommended Budget
8. May 13, 2020, 6:00 p.m. (Wednesday) – WORK SESSION: Recommended Budget
9. May 20, 2020, 6:00 p.m. (Wednesday) – WORK SESSION: Recommended Budget
10. May 20, 2020, 6:00 p.m. (Wednesday) – SPECIAL MEETING: Recommended Budget
11. June 9, 2020, 6:00 p.m. – PUBLIC HEARING: Budget Adoption
12. June 9, 2020, 6:00 p.m. – SPECIAL MEETING: Budget Adoption
13. June 9, 2020, 6:00 p.m. – WORK SESSION: Monolith Ranch Committee update

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10. REGULAR AGENDA

11. Award for Professional Services Agreement for the Return Activated Sludge Pump Station Upgrade Project

MOTION BY O'DOHERTY, seconded by Pearce, to award a Professional Services Agreement for the design of the Return Activated Sludge Pump Station Upgrade Project to HDR Inc. of Cheyenne, WY, in the amount of \$40,600.00, plus a contingency of \$4,060.00 for a total not to exceed \$44,660.00 and authorize the Mayor and Clerk to sign.

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

12. Resolution 2020-11, 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 Multi-Family to Auto-Urban Commercial, of an approximate 19 acre property, located at 1171 & 1271 W Baker Street.

MOTION BY SHUSTER, seconded by Gabriel, to approve City Council Resolution No. 2020-11, 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 Multi-Family to Auto-Urban Commercial, of an approximate 19 acre property, located at 1171 & 1271 W Baker Street, to the March 17, 2020 City Council meeting, setting a public hearing on March 3, 2020, based on findings of fact and conclusions of law.

MOTION BY SHUSTER, seconded by Gabriel, to postpone Resolution 2020-11 to March 17, 2020.

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

13. Original Ordinance No. 2008, amending the City of Laramie's official zoning map to rezone two parcels of land located 1171 and 1271 W Baker Street from B1 (Limited Business) to B2 (Business) zone district within the City of Laramie Introduction and First Reading.

MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 2008, on first reading, establishing B2 Zoning District for two properties approximately 19 acres in size, located at 1171 and 1271 W Baker Street, in accordance with findings of fact and conclusions of law; and to set a public hearing for March 3, 2020.

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

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14. Resolution 2020-12, certifying Planning Commission action regarding a Comprehensive Plan Amendment to adopt “Thrive Laramie: A Community and Economic Development Action Strategy for the Next 10-Years”

MOTION BY SHUSTER, seconded by Pearce, to approve City Council Resolution No. 2020-12, certifying Planning Commission action, regarding a Comprehensive Plan Amendment to adopt “Thrive Laramie: A Community and Economic Development Action Strategy for the Next 10-Years”, authorizing the Mayor and Clerk to sign the Resolution.

Roll call showed Aye: Harrington, O’Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

15. Consideration of Resolution 2020-13, designating a recreation project request priority list to the Albany County Recreation Board for funding consideration in Fiscal Year 2021.

MOTION BY GABRIEL, seconded by Pearce, to approve Resolution 2020-13, designating a recreation project request priority list to the Albany County Recreation Board for funding consideration in Fiscal Year 2021 and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Harrington, O’Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

16. Public Comments on Non-Agenda Items

None.

17. Consideration of future Council work session topics

None.

18. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii)

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

MOTION CARRIED by voice vote.

Council adjourned at 7:37 p.m.

Approved:

Nancy Bartholomew _____ Date
City Clerk

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