

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 15, 2022

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, Schmechel, Shuster, 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; 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

A. MOTION BY PEARCE, seconded by Cumbie, that the following changes to the Agenda be approved: adding to Item #21 an Executive Session regarding Litigation WY § 16-4-405(a)(iii) and Land Negotiation WY § 16-4-405(a)(vii), and the second change on the consent agenda Item #9.E.b. change to a Special Meeting instead of a Work Session.

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: March Disability Awareness Month

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2042, Amending Laramie Municipal Code Chapter 2.04 to Adjust Ward Boundaries to have Nearly Equal Proportions after the 2020 Census

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6.C. ANNOUNCEMENTS

Jordan- Laramie Community Cleanup Days.
Jordan- Landfill vouchers will begin soon.

6.C.i. Monthly Staff Recognition

- o Caleb Duff (Solid Waste Division)

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 Harrington, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

Councilor Summerville left at 6:48 pm.

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from March 1 and March 8, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of March 1, 2022 and the Special Meeting of March 8, 2022, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for March 1-15, 2022

Action:

that the Cemetery Deeds for March 1-15, 2022 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. FINAL PLAT: Coughlin Pole Mountain 3rd Addition, 12th Filing Final Plat

Action:

to approve Coughlin Pole Mountain 3rd Addition, 12th Filing Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the financial security and the Subdivision Security and Improvement Deferral Acknowledgment form; and authorize the Mayor and Clerk to sign the plat.

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9.D. RESOLUTION: Resolution 2022-19, Appointing Two Members to the Laramie Advisory Commission on Disabilities

Action:

to approve Resolution 2022-19, appointing, Gabriela Sala and Brandon Newman to the Laramie Advisory Commission on Disabilities for a term expiring October 31, 2023, and authorize the Mayor and Clerk to sign.

9.E. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- a. March 22, 2022, 6:00 pm - SPECIAL MEETING: Original Ordinance No. 2042, Amending Laramie Municipal Code Chapter 2.04 to Adjust Ward Boundaries to have Nearly Equal Proportions after the 2020 Census
- b. March 23, 2022, 6:00 pm - ~~WORK SESSION~~ SPECIAL MEETING: Recommendations of Ad Hoc Working Group for Police and Community
- c. March 29, 2022, 6:00 pm - WORK SESSION: Economic Development Tools/ Tax Increment Financing Districts

10. REGULAR AGENDA

11. Award of Bid for the 3rd Street Utility Rehabilitation – Phase 2 Project

MOTION BY HARRINGTON, seconded by O'Doherty, to award the bid for the 3rd Street Utility Rehabilitation - Phase 2 Project, to Oftedal Construction Inc. of Casper, WY, in the amount of \$5,836,285.00 along with a contingency of \$583,628.00 for a total amount not to exceed \$6,419,913.00 and amend the Fiscal Year 2022 Water Fund Budget accordingly, and authorize the Mayor and City Clerk to sign.

Councilor Summerville rejoined at 6:53 pm.

Public Comment:
Michael Sisneros.

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

12. Amendment #1 to the Professional Services Agreement with WWC Engineering for Construction Services on the 3rd Street Utility Rehabilitation – Phase 2 Project

MOTION BY SCHMECHEL, seconded by Shuster, to approve Amendment #1 to the Professional Services Agreement with WWC Engineering for Construction Services on the 3rd Street Utility Rehabilitation – Phase 2 Project in the amount of \$102,000.00 for a total contract amount not to exceed \$480,000.00 and amend the Fiscal Year 2022 Water Fund Budget accordingly, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

13. Award of Bid for the Cedar Street Reconstruction Project

MOTION BY SUMMERVILLE, seconded by Harrington, to award the bid for the Cedar Street Reconstruction project to Big Huhnks Excavation, Inc., Laramie, WY, in the amount of \$1,438,537.27 along with contingency of \$143,853.73 for a total amount not to exceed \$1,582,391.00 and amend the fiscal year 2022 SPT Budget accordingly, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

14. Amendment #1 to the Professional Services Agreement with Sunrise Engineering for Construction Services on the Cedar Street Reconstruction Project.

MOTION BY HARRINGTON, seconded by Shuster, to approve Amendment #1 to the Professional Services Agreement with Sunrise Engineering for Construction Services on the Cedar Street Reconstruction Project in an amount of \$107,300.00, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

15. Award of Professional Services Agreement for Design of the Street/Storm Reconstruction - Venture Drive Project

MOTION BY SHUSTER, seconded by Pearce, to award the Professional Services Agreement for the design of the Street/Storm Reconstruction - Venture Drive Project, to Trihydro Corporation of Laramie, WY, in the amount of \$157,552.00 plus a contingency of \$15,755.00 for a total amount not to exceed \$173,307.00 and amend the fiscal year 2022 budget accordingly, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

16. Original Ordinance No. 2042, Amending Laramie Municipal Code Chapter 2.04 to Adjust Ward Boundaries to have Nearly Equal Proportions after the 2020 Census

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Second Reading. (Introduced by O'Doherty)

MOTION BY GABRIEL, seconded by O'Doherty, to approve Original Ordinance No, 2042 on second reading, amending Laramie Municipal Code Chapter 2.04 to adjust Ward Boundaries to have nearly equal proportions after the 2020 Census.

MOTION BY SUMMERVILLE, seconded by Pearce, to amend by substitution Map "Prop 1b" replacing Map 2.1 as the ordinance reference for the ward boundaries.

Public Comment on amendment: None.

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

Public Comment on main motion:
Judy Snoke.

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

17. Original Ordinance No. 2043, Amending Various Sections of Title 15.10 of Laramie Municipal Code regarding permitting Family Child Care Centers and Type 2 Child Care Homes

Introduction and First Reading. (Introduced by Cumbie)

MOTION BY CUMBIE, seconded by Pearce, to approve Original Ordinance No. 2043, amending Table 15.10-1: Table of Allowed Uses and Chapter 15.10.020.D.5: Additional Standards for Specific Accessory Uses and Structures 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: None.

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

18. Original Ordinance No. 2044, Amending Various Sections of Title 15.10, 15.12 and 15.14 of Laramie Municipal Code regarding R1, LR and RR Zoning District's Dimensional Standards and Accessory Dwelling Units

Introduction and First Reading. (Introduced by Pearce)

MOTION BY PEARCE, seconded by Harrington, to approve Original Ordinance No. 2044, amending sections of Title 15.10, 15.12 and 15.14 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,

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Michael Sisneros.

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

19. Public Comments on Non-Agenda Items

None.

20. Consideration of future Council work session topics

None.

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

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

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 9:05 p.m.

Approved:

Nancy Bartholomew
City Clerk, CMC

Date

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