

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 5, 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, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: None.

Staff 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 GABRIEL, seconded by Pearce, 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. 2012, annexing approximately 24.34 acres of property located in unincorporated Albany County, located at the southwest corner of Venture Drive and Colorado Avenue.

6.B.ii. PUBLIC HEARING: Resolution 2020-25, 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 Suburban Residential to Auto Urban Multi-family and Urban Residential, of an approximate 24.34 acre property, located at the Southwest corner of venture Drive and Colorado Avenue

6.B.iii. PUBLIC HEARING: Original Ordinance No. 2013, amending the City of Laramie's official zoning map to zone a newly annexed parcel of land located at the Southwest corner of Venture Drive to Colorado Avenue as R3 (multi-family), R2 (Limited Multi-Family) and R2M (Limited Multi-Family with Independent Manufactured Home) District within the City of Laramie

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 5, 2020

6.B.iv. PUBLIC HEARING: Sundance Hills Preliminary Plat

6.C. ANNOUNCEMENTS

Brooks Webb- Landfill vouchers available online.

Brooks Webb- Free Compost Day May 30th 9am-3pm.

7. Disclosures by City Council Members

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

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings from April 21, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting and Public Hearing of April 21, 2020 and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for April 16-30, 2020

Action:

that the Cemetery Deeds for April 16-30, 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. VOUCHERS: April 2020

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 5, 2020

9.D MOU: Memorandum of Understanding University of Wyoming Athletics and Laramie Police Department

Action:

to approve a Memorandum of Understanding between the Laramie Police Department and University of Wyoming to provide additional law enforcement assistance to the University or Wyoming Police Department for football and basketball events, and authorize the Mayor and Clerk to sign.

9.E. LICENSE AGREEMENT: UW Water Line License Agreement Bradley St between 10th St and 11th St

Action:

to approve the license agreement for the University of Wyoming for the two proposed water lines in Bradley Street between 10th Street and 11th Street and authorize the Mayor and City Clerk to sign.

9.F. AGREEMENT AMENDMENT: Consideration of an amendment to the agreement for professional services between the City of Laramie and TW Enterprises, Inc., for preventive maintenance and service of City owned Standby Power equipment.

Action:

that Council approve amendment number two to the agreement for professional services between the City of Laramie and TW Enterprises, Inc., Billings, MT for preventive maintenance and service of City owned standby power equipment, in the amount of \$10,000.00, over the term of the agreement, and authorize the Mayor and Clerk to sign.

9.G. AGREEMENT AMENDMENT: Consideration of an amendment to the agreement for professional services between the City of Laramie and The Plumbing Company, Inc. for plumbing repair and installation services for City owned facility plumbing systems and equipment.

Action:

that Council approve amendment number two to the agreement for professional services between the City of Laramie and The Plumbing Company, Inc. for plumbing repair and installation services for City owned facility plumbing systems and equipment for a two-year period and authorize the Mayor and Clerk to sign.

9.H. GRANT AGREEMENT: Consideration of the Grant Agreement between the Wyoming Department of Agriculture and the City of Laramie, Wyoming for the award of an Emergency Insect Management Program Grant for the 2020 Mosquito Control Program.

Action:

that Council approve the Grant Agreement between the Wyoming Department of Agriculture and the City of Laramie, Wyoming for the award of an Emergency Insect Management Program Grant in the amount of \$47,000.00 for the 2020 Mosquito Control Program and authorize the Mayor and Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 5, 2020

9.I. LICENSE: Acknowledging Receipt of New Floor Plan for Retail Liquor License No. 10 Safeway Stores 46 Inc dba Safeway Stores located at 554 North 3rd Street

Action:

to acknowledge the receipt of a new floor plan for Retail Liquor License No. 10 Safeway Stores 46 Inc dba Safeway Stores located at 554 North 3rd Street.

9.J. LETTER OF SUPPORT: Consideration of a letter of support to the Office of State Lands and Investments for the Pilot Hill land-swap proposal and a request for inclusion in the public record during the 60-day comment period ending June 3, 2020.

Action:

that Council approve the letter of support to the Office of State Lands and Investments for the Pilot Hill land-swap proposal and also request its inclusion in the public record during the 60-day comment period ending June 3, 2020 and authorize the Mayor and Clerk to sign.

10. REGULAR AGENDA

11. State Revolving Fund Loan Agreement for the Wastewater Treatment Plant Upgrade Project

MOTION BY PEARCE, seconded by Shuster, to approve the State Revolving Fund Loan (SRF) documents for the Wastewater Treatment Plant Upgrade Project and a budget amendment of \$47,500 to be transferred from the FY2021 WWTP Upgrade Project Design to pay for the loan origination fee and authorize the Mayor and City Clerk to sign.

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

12. Original Ordinance No. 2012, approving and authorizing the annexation of approximately 24.34 acres of property located in unincorporated Albany County, located at the southwest corner of Venture Drive and Colorado Avenue
Second Reading. (Introduction by Shuster)

MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 2012, on second reading, annexing approximately 24.34 acres of property located in unincorporated Albany County, located at the southwest corner of Venture Drive and Colorado Avenue, based on findings of fact and conclusions of law; and noting a public hearing was held on May 5, 2020.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 5, 2020

13. Original Ordinance No. 2013, amending the City of Laramie's official zoning map to zone a newly annexed parcel of land located at the Southwest corner of Venture Drive and Colorado Avenue as R3 (multi-family), R2 (limited multi-family) and R2M (limited multi-family with independent manufactured home) District within the City of Laramie.

Second Reading. (Introduction by Shuster)

MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 2013, on second reading, establishing R3, R2 and R2M Zoning District for an annexed property approximately 24.34 acres in size, located at the Southwest corner of Venture Drive and Colorado Avenue, in accordance with findings of fact and conclusions of law; and noting a public hearing was held on May 5, 2020

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

14. Resolution 2020-26, Authorizing the Acceptance of Donations to Supplement Available Grant Funds within the COVID-19 Small Business Relief Program

MOTION BY HARRINGTON, seconded by O'Doherty, to approve Resolution 2020-26, authorizing the acceptance of donations to supplement available grant funds within the COVID-19 Small Business Relief Program, and authorize the Mayor and Clerk to sign.

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

15. Resolution 2020-27, authorizing the City of Laramie to Host the 2021 Wyoming Association of Municipalities Annual Summer Convention

MOTION BY STALDER, seconded by Shuster, to approve Resolution 2020-27, authorizing the City of Laramie to host the 2021 Wyoming Association of Municipalities annual summer convention on June 9-11, 2021, and authorize the Mayor and Clerk to sign.

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

16. Public Comments on Non-Agenda Items

None.

17. Consideration of future Council work session topics

Harrington- abstention policy for boards and commissions (Shuster).
Pearce- ConnectGen Rail Tie Wind Project (June)- (O'Doherty).

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 5, 2020

18. Adjournment

MOTION BY PEARCE, seconded by Gabriel, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 7:38 p.m.

Approved:

Nancy Bartholomew	Date
City Clerk	

Duly published in the newspaper and posted online at www.cityoflaramie.org on 13th day of May 2020.