

**MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 16, 2023**

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 6:00 pm.

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

Council discussed moving Item 15 on the regular agenda to 16.A. and postponement on Item 17.

Pre-meeting recessed at 6:06 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, Jayne Pearce, Micah Richardson, Joe Shumway, Andi Summerville, Sharon Cumbie, and Brian Harrington. Absent: Erin O'Doherty.

Directors and City Clerk present: Todd Feezer, Assistant City Manager; Ryan Shoefelt, Deputy City Clerk; Bob Southard, City Attorney; Jenn Wade, Director of Administrative Services; Brooks Webb, Public Works Director; Brian Browne, Police Chief; Spencer Keturi, Accountant; and Philipp Gabathuler, Principal Planner.

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limit of 3 minutes per speaker.)

Paul Montoya
Chris MacGlover

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY CUMBIE, seconded by Richardson, that the following changes to the Agenda be approved: to move Item 15 to 16.A.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

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6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: National Public Works Week

6.A.ii. PROCLAMATION: Tennis Month

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2061, Adopting the Urban Systems Priority List and the 2023 Major Street Plan Map

6.B.ii. PUBLIC HEARING: Original Ordinance No. 2062, Amending Laramie Municipal Code Section 5.09 Related to Commercial Service Airport Sales Location and Bar and Grill Liquor Licenses adding Provisions for Entertainment

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

- Rock Star of the Month: Brayden Palm, Water Treatment Plant Worker
- Kudos Corner: Mercedes Bartholomew, Lifeguard, WSI (Water Safety Instructor)

Feezer- Parklet at 2nd and Ivinson, Laramie Public Art Coalition clean-up of Laradise Lane, and recap on Community Clean-up Days.

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 Pearce, 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, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: O'Doherty. MOTION CARRIED.

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9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from May 2, 2023

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearing and Regular Meeting of May 2, 2023, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for May 1-15, 2023

Action:

that the Cemetery Deeds for May 1-15, 2023, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.C. BID REJECTION: Parks & Recreation Units 904, 913, 928 and 947

Action:

move to reject all bids received for the Parks & Recreation Units 904, 913, 928 and 947.

9.D. BID AWARD: Consideration of award of bid to Van Diest Supply Co., Cheyenne, WY for Adult Mosquito Control Pesticides for the 2023 season

Action:

that Council award the bid to Van Diest Supply CO, Cheyenne, WY for Adult Mosquito Control Pesticides for the 2023 season in an amount not to exceed \$50,317.20, and authorize the City Manager to sign.

9.E. BID AWARD: Consideration of award of bid to Van Diest Supply Co., Cheyenne, WY for Larval Mosquito Control Pesticides for the 2023 season

Action:

that Council award the bid to Van Diest Supply CO, Cheyenne, WY for Larval Mosquito Control Pesticides for the 2023 season in an amount not to exceed \$61,740.00, and authorize the City Manager to sign.

9.F. AGREEMENT: Maintenance Agreement between City of Laramie and University of Wyoming

Action:

move to approve a Maintenance Agreement between the City of Laramie and the University of Wyoming for a hydrodynamic separator installed at the parking garage at 1010 Ivinson Avenue, and authorize the Mayor and City Clerk to sign.

9.G. CONTRACT AMENDMENT: Consideration of Amendment 2 to the Contract Between the City of Laramie, Board of Commissioners of the County of Albany, Wyoming, and Logan Simpson for the Development of the Albany County and City of Laramie Joint Growth Management Plan and Regulations

Action:

to approve Amendment No. 2 to the contract between the City of Laramie, Board of Commissioners of the County of Albany, Wyoming, and Logan Simpson for the development of the Albany County and City of Laramie Joint Growth Management Plan and Regulations extending the term of the contract through August 31, 2023, and authorize the Mayor and City Clerk to sign.

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9.H. ORDINANCE: Original Ordinance No. 2060, Amending Title 15 of Laramie Municipal Code for the Purposes of amending the Comprehensive Plan Amendment Review Procedure

Third and Final Reading. (Introduced by Shumway)

Action:

move to approve Original Ordinance No. 2060, amending Title 15 of Laramie Municipal Code for the purposes of amending the comprehensive plan amendment review procedure., as recommended by the Planning Commission, on third reading, in accordance with findings of fact and conclusions of law; and authorize the Mayor and City Clerk to sign.

9.I. RESOLUTION: Resolution 2023-36, Appointing Two Members to the Environmental Advisory Committee

Action:

that Council move to approve Resolution 2023-36, to appoint Aubrey Edwards and Dr. Ron Marrs to the Environmental Advisory Committee for terms expiring November 7, 2025, and authorize the Mayor and Clerk to sign.

9.J. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- a. May 30, 2023, 6:00 pm (Cancel) – WARD MEETINGS
- b. July 11, 2023, 6:00 pm – WORK SESSION: Parking Enforcement

10. REGULAR AGENDA

11. Award of Bid for the B2 Sewer Line Replacement – Phase 2 Project

MOTION BY NEWMAN, seconded by Pearce, to award the bid for the B2 Sewer Line Replacement – Phase 2 project to Simon Contractors of Laramie, WY, in the amount of \$1,112,962.50 along with contingency of \$112,037.50 for a total amount not to exceed \$1,225,000.00, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

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12. Amendment Number 04 to the Professional Services Agreement with Sunrise Engineering for Construction Administration and Management Services for the B2 Sewer Line Replacement – Phase 2 Project

MOTION BY RICHARDSON, seconded by Newman, to approve amendment number 04 to the Professional Services Agreement with Sunrise Engineering for Construction Administration and Management Services for the B2 Sewer Line Replacement – Phase 2 project in the amount of \$99,000.00 along with a contingency of \$10,000.00 for a total amount not to exceed \$109,000.00, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

13. Resolution 2023-38, Authorizing the Submittal of an Application to the United State Department of Transportation’s Charing and Fueling Infrastructure Discretionary Grant in an Amount not to exceed \$1,000,000 to Support the Installation of Electric Vehicle Charging Infrastructure in Laramie, Wyoming

MOTION BY PEARCE, seconded by Richardson, to approve Resolution 2023-38, authorizing the submittal of an application to the United State Department of Transportation’s Charging and Fueling Infrastructure Discretionary Grant in an amount not to exceed \$1,000,000 to support the installation of electric vehicle charging infrastructure in Laramie, Wyoming, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

14. FP-22-03 Sundance Hill, 2nd Filing

MOTION BY NEWMAN, seconded by Gabriel, to approve Sundance Hills, 2nd Filing Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the required park in lieu fee; and authorize the Mayor and Clerk to sign the plat.

MOTION BY NEWMAN, seconded by Gabriel, to postpone the Sundance Hills, 2nd Filing Final Plat until financial securities can be obtained based on the applicant’s request.

Public Comment: None.

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

15. Moved to Item 16.A. Letter of Support for Bureau of Justice Assistance (BJA) Grant Application

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16. Resolution 2023-37, Budget Amendments for FY 2023 and FY 2024

MOTION BY SHUMWAY, seconded by Newman, to approve Resolution 2023-37, 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, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: O'Doherty. MOTION CARRIED.

16.A. Moved from Item 15. Letter of Support for Bureau of Justice Assistance (BJA) Grant Application

MOTION BY CUMBIE, seconded by Pearce, to approve a Letter of Support for a Bureau of Justice Assistance (BJA) Grant Application for a Diversion Program, and authorize the Mayor to sign.

Public Comment: None.

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

17. Original Ordinance No. 2058, Amending Laramie Municipal Code Section 9.16 Regulating Handbills Upon Private Property – When Nuisance Declared
Third and Final Reading. (Introduced by Summerville)

MOTION BY NEWMAN, seconded by Gabriel, to approve Original Ordinance No. 2058 on Third and Final Reading, Amending Laramie Municipal Code Section 9.16 Regulating Handbills Upon Private Property – When Nuisance Declared, and authorizing the Mayor and Clerk to Sign.

MOTION BY NEWMAN, seconded by Shumway, to postpone Original Ordinance No. 2058 on Third and Final Reading, until June 6, 2023.

Public Comment on postponement: None.

Roll call on postponement showed Aye: Gabriel, Newman, Shumway, Summerville, Cumbie, and Harrington. Nay: Pearce and Richardson. Absent: O'Doherty. MOTION CARRIED.

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18. Original Ordinance No. 2061, Adopting the 2023 Urban System Project Priority List and the 2023 Major Street Plan Map as Presented

Second Reading. (Introduced by Shumway)

MOTION BY SHUMWAY, seconded by Pearce, to approve Original Ordinance No. 2061, on second reading, adopting the 2023 Urban System Project Priority List and the 2023 Major Street Plan Map as presented.

Councilor Summerville left at 8:04 pm.

Public Comment:

Paul Montoya

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

19. Original Ordinance No. 2062, Amending Laramie Municipal Code Section 5.09 Related to Commercial Service Airport Sales Location and Bar and Grill Liquor Licenses Adding Provisions for Entertainment

Second Reading. (Introduced by O'Doherty)

MOTION BY RICHARDSON, seconded by Cumbie, move to approve Original Ordinance No. 2062 second reading, amending Laramie Municipal Code Section 5.09 related to commercial service airport sales location and bar and grill liquor licenses adding provisions for entertainment.

MOTION BY PEARCE, seconded by Gabriel, to amend Original Ordinance No. 2062 section 5.09.010 by adding the following definition for adult entertainment: "Adult Entertainment" means entertainment including but not limited to activities described in LMC 15.28.030.A.318.

Public Comment on amendment: None.

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

Public Comment on main motion: None.

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

20. Public Comments on Non-Agenda Items

None.

21. Consideration of future Council work session topics

None.

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22. Adjournment

MOTION BY PEARCE, seconded by Richardson, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:23 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 24th day of May 2023.