

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 19, 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; 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 GABRIEL, seconded by Shuster, that the following changes to the Agenda be approved: on the regular agenda, moving #15 to #16, and #16 becomes #15.

MOTION CARRIED by voice vote.

B. MOTION BY GABRIEL, seconded by Harrington, 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.C. ANNOUNCEMENTS

Brooks Webb- May 17-23, National Public Works Week.

6.C.i. Monthly Staff Recognition

Recognizing Amber Klemt.

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 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 Minutes from May 5, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting and Public Hearings of May 5, 2020 and have them placed on file for public inspection.

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

Action:

that the Cemetery Deeds for May 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. MEMORANDUM OF UNDERSTANDING: MOU with County for Crime Victim Witness Services in Laramie Municipal Court.

Action:

to approve the Memorandum of Understanding between the City and the County for Victim Witness Services for 2020-2021 and authorize an expenditure of \$15,000 pursuant to the MOU, and authorize the Mayor and Clerk to sign.

9.D RESOLUTION: Resolution 2020-28, authorizing submission of MRG application to SLIB for the 15th Street Reconstruction project

Action:

to approve Resolution 2020-28, authorizing the submittal of a Federal Mineral Royalty Capital Construction Account Grant to the State Loan and Investment Board in an amount not to exceed \$195,800.00 for the 15th Street Reconstruction project and authorize the Mayor and City Clerk to sign.

9.E. RESOLUTION: Resolution 2020-29 Setting Court Automation Fees

Action:

to approve Resolution 2020-29 setting court automation fees and authorize the Mayor and City Clerk to sign.

9.F. RESOLUTION: Resolution 2020-30, Allowing Municipal Services Billing Low-Income Participants to Extend Enrollment without Application Renewal

Action:

to approve Resolution 2020-30, allowing low-income affordable rates to participants without renewal application until May of 2021, and authorize the Mayor and City Clerk to sign.

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10. REGULAR AGENDA

11. Spring Creek Village, First Filing, Final Plat

MOTION BY SHUSTER, seconded by Gabriel, to postpone the Spring Creek Village, First Filing, Final Plat to June 16 meeting of the Laramie City Council.

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

12. CARES Act Airport Grant Agreement Grant Number 3-56-0017-038-2020 for Laramie Regional Airport

MOTION BY STALDER, seconded by O'Doherty, to approve the submission of a CARES Act Airport Grant Agreement for Laramie Regional Airport for a maximum amount of \$1,070,721 and authorize the Mayor and City Attorney to sign.

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

13. Award of Bid for the 4th Street Reconstruction Project

MOTION BY GABRIEL, seconded by Pearce, to award the bid for the 4th Street Reconstruction Project to Simon Contractors, Laramie, WY, in the amount of \$ 255,066.42 along with contingency of \$25,506.00 for a total amount not to exceed \$280,572.42 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.

14. Award of Bid for the Grafton Street Rehabilitation Project

MOTION BY MCKINNEY, seconded by Shuster, to award the bid for the Grafton Street Rehabilitation Project to Simon Contractors, Laramie, WY, in the amount of \$473,157.80 along with a contingency of \$47,315.78 for a total amount not to exceed \$520,473.58 and a budget amendment of \$270,000.00 to be transferred within the SPT fund between FY 2021 and FY 2020 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.

15. (moved from 16.) 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

Third and Final Reading. (Introduction by Shuster)

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MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 2012, on third 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, and authorize the Mayor and Clerk to sign the ordinance.

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

16. (moved from 15.) 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

MOTION BY SHUSTER, seconded by Pearce, to approve City Council Resolution No. 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, and based on findings of fact and conclusions of law; and noting a public hearing was set for May 5, 2020, and authorize the Mayor and Clerk to sign the resolution.

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

17. 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

Third and Final Reading. (Introduction by Shuster)

MOTION BY SHUSTER, seconded by O'Doherty, to approve Original Ordinance No. 2013, on third and final 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, based on findings of fact and conclusions of law; and noting a public hearing was held on May 5, 2020, and authorize the Mayor and Clerk to sign the ordinance.

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

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18. Sundance Hills Subdivision Preliminary Plat

MOTION BY SHUSTER, seconded by Gabriel, to approve the Sundance Hills Subdivision Preliminary Plat based on findings of fact and conclusions of law; noting a public hearing was held on May 5, 2020, and subject to all Staff's recommended conditions.

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

19. Grand View Heights Final Planned Unit Development Amendment

MOTION BY SHUSTER, seconded by Pearce, to approve the Grand View Heights Final Planned Unit Development Amendment, based on findings of fact and conclusions of law.

MOTION BY GABRIEL, seconded by Shuster, to amend to include Buckskin Trail and Cliff Street increasing the road width from 34ft to 36ft.

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

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

MOTION TO EXTEND MEETING PAST 9:30 PM

MOTION BY HARRINGTON, seconded by Gabriel, to extend the meeting to include the next item.

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

20. Grand View Heights 6th Filing, Final Plat

MOTION BY SHUSTER, seconded by McKinney, to approve the Grand View Heights 6th 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.

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

MOTION TO EXTEND MEETING TO INCLUDE ITEM 21

MOTION BY SHUSTER, seconded by McKinney, to extend meeting to include last item 21.

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

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21. Consideration of a grant agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trails and the City of Laramie for Scout Park.

MOTION BY O'DOHERTY, seconded by Shuster, to approve the grant agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trails and the City of Laramie for Scout Park in an amount not to exceed \$250,000 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.

22. Public Comments on Non-Agenda Items

None.

23. ~~Consideration of future Council work session topics~~

Not addressed due to hour.

24. Adjournment

MOTION BY PEARCE, seconded by Shuster, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 9:43 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 27th day of May 2020.