

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JUNE 7, 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; Jenn Wade, Director of Administrative Services; 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

A. MOTION BY PEARCE, seconded by Shuster, that the following changes to the Agenda be approved: moving from the consent agenda item # 9.G. to the regular agenda item # 12.A.

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Harrington, 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: Lesbian, Gay, Bisexual, Transgender, Queer Pride Month

6.A.ii. PROCLAMATION: City of Laramie Arbor Day Celebration

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Resolution 2022-36, FY 2023 - FY 2024 Biennium Budget Appropriations

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**6.B.ii. PUBLIC HEARING: Transfer of Resort Liquor License No. RT-2 from
Timberline Hospitalitys LLC to Safari Timberline Hotels LLC dba Holiday Inn
Laramie Located at 204 South 30th Street**

6.C. ANNOUNCEMENTS

None.

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.

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from May 10, 17, and 24 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearing and Regular Meeting of May 17, 2022, and the Special Meetings of May 10 and 24, 2022, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the April 14, 2022 Traffic Safety Commission

Action:

move to acknowledge receipt of the April 14, 2022, Traffic Safety Commission Minutes and place them on file for public inspection.

9.C. MINUTES: Minutes from the November 18, 2021, Board of Health Regular Meeting

Action:

Move to acknowledge receipt of the Minutes from the November 18, 2021, Board of Health Regular Meeting and place them on file for public inspection.

9.D. CEMETERY DEEDS: Cemetery Deeds for May 16-31, 2022

Action:

that the Cemetery Deeds for May 16-31, 2022 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

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9.E. VOUCHERS: May 2022

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

9.F. LICENSE: Temporary Use Wheatland Retail Liquor License for Rodeo Ranch Package Liquors at Albany County Fairgrounds Events Center on August 20, 2022, 6:00 to 10:00 pm, for a Wedding Reception

Action:

that City Council approve a temporary use of Wheatland Retail Liquor License for Rodeo Ranch Package Liquors at Albany County Fairgrounds Events Center on August 20, 2022, 6:00 to 10:00 pm, for a Wedding Reception.

9.G. Moved to 12.A. AGREEMENT: Consideration of a Fee for Service Agreement Between the City of Laramie and the Laramie Public Art Coalition for the Provision of Public Art Projects

9.H. AGREEMENT: Consideration of Settlement Agreement between the City of Laramie and Spring Creek entities

Action:

that the Laramie City Council approve the Settlement Agreement between the City of Laramie and Spring Creek Investments, LLC and Spring Creek Storage, LLC, and authorize the Mayor and Clerk to sign.

9.I. CONTRACT AMENDMENT: Consideration Amendment No. 2 to the Contract for the Sale and Purchase of Real Property Described as Parcel 1, Block 1 Revised Turner Tract Addition between the City of Laramie, Wyoming and The Encore Partners, LLC

Action:

to approve Amendment No. 2 to the Contract for the Sale and Purchase of Real Property described as Parcel 1, Block 1 Revised Turner Tract Addition between the City of Laramie, Wyoming and The Encore Partners, LLC, and authorize the Mayor and Clerk to sign.

9.J. RESOLUTION: Resolution 2022-32, Appointing One Member to the Downtown Development Authority

Action:

move to approve Resolution 2022-32, appointing Christina Hiegel to the Downtown Development Authority for the remainder of an unexpired term ending June 30, 2022, and a new term ending June 30, 2026, and authorize the Mayor and City Clerk to sign.

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9.K. RESOLUTION: Resolution 2022-33, Designating Depositories of Public Funds

Action:

to approve Resolution 2022-33, designating ANB Bank, First Interstate Bank, First National Bank of Omaha, Riverstone Bank, Pinnacle Bank, Wells Fargo, and Wyoming Bank and Trust as depositories of public funds for fiscal year 2023, and authorize the Mayor and Clerk to sign.

9.L. RESOLUTION: Reimbursement Resolution 2022-34, to Pay for Equipment Expenditures and Seek Reimbursement from Tax Exempt Lease Proceeds

Action:

to approve Resolution 2022-34, authorizing the City of Laramie, Wyoming to enact a Reimbursement Resolution to pay for equipment expenditures and seek reimbursement from proceeds of one or more tax exempt leases for the fiscal year 2023 and 2024 biennium, and authorize the Mayor and City Clerk to sign.

9.M. ORDINANCE: Original Ordinance No. 2045, Amending LMC 10.36.020 Related to Restrictions Regarding Stopping, Standing, or Parking of Vehicles, Trailers or RVs

Third and Final Reading (Introduced by Gabriel)

Action:

move to approve the Third and Final Reading of Original Ordinance No. 2045, amending LMC Section 10.36.020 related to the restrictions regarding the stopping, standing or parking of vehicles, trailers and recreational vehicles, and authorize the Mayor and City Clerk to sign.

9.N. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- a. July 12, 2022, 6:00 pm - WORK SESSION: Mental Health Calls for Service (MHCFS): Update from Albany County Mental Health Board

10. REGULAR AGENDA

11. Resolution 2022-35, Budget Amendments for FY 2021-22

MOTION BY SHUSTER, seconded by Pearce, to approve resolution 2022-35, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2021-2022 annual budget of the City of Laramie, WY, 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.

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12. Resolution 2022-36, FY 2023 - FY 2024 Biennium Budget Appropriations

MOTION BY SHUSTER, seconded by Pearce, to approve Resolution 2022-36, making appropriations and authorizing expenditure of funds to cover expenditures of the City of Laramie, Wyoming for all funds for the fiscal year of July 1, 2022 to June 30, 2023 and for the General Fund, Utility Fund, Recreation Center Fund, Solid Waste Fund and Capital Construction Fund for the fiscal year of July 1, 2023 to June 30, 2024, 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.

12.A. Moved from 9.G. Consideration of a Fee for Service Agreement Between the City of Laramie and the Laramie Public Art Coalition for the Provision of Public Art Projects

MOTION BY HARRINGTON, seconded by Pearce, to approve the fee for service agreement between the City of Laramie and the Laramie Public Art Coalition providing the working framework for public art projects, and authorize the Mayor and 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.

13. Award of Bid for the B2 Line Replacement – Spring Creek; Corthell to 9th Project

MOTION BY CUMBIE, seconded by Shuster, to award the bid for B2 Line Replacement – Spring Creek; Corthell to 9th Street to Simon Contractors, Laramie, WY, in the amount of \$515,575.00 along with contingency of \$51,557.50 for a total amount not to exceed \$567,132.50, 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 #2 to the Professional Services Agreement with Sunrise Engineering for Construction Services on the B2 Line Replacement – Spring Creek; Corthell to 9th Project

MOTION BY GABRIEL, seconded by Pearce, to approve Amendment #2 to the Professional Services Agreement with Sunrise Engineering for Construction Services on the B2 Line Replacement – Spring Creek; Corthell to 9th Project in the amount of \$67,700.00 and a

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contingency of \$6,800.00 for a total of \$74,500.00, 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. Resolution 2022-30, Authorizing Submission of an Application to the State Loan and Investment Board for a Loan Through the State Revolving Fund requesting an additional \$6,000,000 to support construction of the North Side Tank Project (Loan # DW-193)

MOTION BY SCHMECHEL, seconded by Shuster, to approve Resolution 2022-30, Authorizing Submission of an Application to the State Loan and Investment Board for a Loan Through the State Revolving Fund requesting an additional \$6,000,000.00 for a total loan amount of \$10,356,000 to support construction of the North Side Tank Project (Loan # DW-193), 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. Transfer of Resort Liquor License No. RT-2 from Timberline Hospitalities LLC to Safari Timberline Hotels, LLC dba Holiday Inn Laramie located at 204 South 30th Street

MOTION BY PEARCE, seconded by O'Doherty, to approve the application to transfer Resort Liquor License No. RT-2 from Timberline Hospitalities, LLC to Safari Timberline Hotels, LLC dba Holiday Inn Laramie located at 204 South 30th Street, Laramie, Wyoming for the licensing term June 8, 2022 through May 07, 2023, 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.

17. Resolution 2022-24, Renewal of the General-Purpose Optional One Percent (1%) County Sales Tax (5th Penny) in Albany County

MOTION BY SCHMECHEL, seconded by Harrington, to approve Resolution 2022-24(a), renewal of the general-purpose optional one percent (1%) county sales tax (5th Penny) in Albany County and authorize the Mayor and City Clerk to sign.

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MOTION BY SCHMECHEL, seconded by Summerville, to amend by substitution Resolution 2022-24(a) with Resolution 2022-24(c).

Public Comment: None.

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

Main Motion carried by unanimous consent.

18. Memorandum of Understanding Between the City of Laramie, Wyoming and the University of Wyoming for SARS-CoV-2 Testing and Community Outreach

MOTION BY CUMBIE, seconded by Shuster, to approve the Memorandum of Understanding between the City of Laramie and the University of Wyoming to provide community services for SARS-CoV-2 testing and community outreach for public health, and authorize the Mayor and 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.

19. Resolution 2022-31, Adopting an Income Threshold for the Application of Needs-Based Discounts for Laramie Community Recreation Center Memberships and Recreation Activities

(Postponed from May 17, 2022)

MOTION BY SUMMERVILLE, seconded by O'Doherty, to approve Resolution 2022-31, adopting an income threshold for the application of needs-based discounts for Laramie Community Recreation Center Memberships and Recreation Activities, and authorize the Mayor and Clerk to sign.

MOTION BY SUMMERVILLE, seconded by Harrington, to amend by substitution Resolution 2022-31 with the document entitled Resolution 2022-31 Rec Needs Based Discounts Summerville amendment.

Public Comment: None.

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

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

20. Public Comments on Non-Agenda Items

None.

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21. Consideration of future Council work session topics

Harrington-modify public comment to exclude campaigning (Cumbie)

22. Adjournment

MOTION BY SHUSTER, seconded by Summerville, to adjourn.

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 8:45 p.m.

Approved:

Nancy Bartholomew _____ Date
City Clerk

Duly published in the newspaper and posted online at www.cityoflaramie.org on 16th day of June 2022.