

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
JUNE 21, 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; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; and Eric Jaap, City Engineer.

**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 PEARCE, seconded by Shuster, that the Agenda be set as submitted.

MOTION CARRIED by voice vote and raised hands.

**6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS**

**6.A. PROCLAMATIONS & PRESENTATIONS**

**6.A.i. PROCLAMATION: Curmudgeon Proclamation- Thanking the Volunteer Group for their Activities this Year**

**6.B. PUBLIC HEARING**

**6.C. ANNOUNCEMENTS**

None.

**6.C.i. Monthly Staff Recognition**

- o Eric Zellmer, Utility Maintenance Crew Leader

**7. Disclosures by City Council Members**

None.

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**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 June 7, 2022**

**Action:**

that Council approve the Minutes of the following City Council meetings: the Public Hearing and Regular Meeting of June 7, 2022, and have them placed on file for public inspection.

**9.B. MINUTES: Minutes from the April 14, 2022 Monolith Ranch Advisory Committee Meeting**

**Action:**

move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's April 14, 2022, Regular Meeting and place them on file for public inspection.

**9.C. CEMETERY DEEDS: Cemetery Deeds for June 1-15, 2022**

**Action:**

that the Cemetery Deeds for June 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.D. LICENSE: MBR Boutique Secondhand Dealer License**

**Action:**

that Council approve a new Secondhand Dealer License for MBR Boutique located at Farmers Market, Downtown Parking Lot, Laramie, Wyoming, for the period of June 1, 2022 to May 31, 2023.

**9.E. LICENSE: Renewal of a Pawnbroker License for Wyoming Pawn and Estate**

**Action:**

that Council approve a renewal of a Pawnbroker License for Wyoming Pawn and Estate located at 809 S 3rd St. Laramie, WY 82070, for the period of June 30, 2022 to June 29, 2023.

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**9.F. AGREEMENT AMENDMENT: Amendment #1 to the WWDC Project Agreement for the North Side Tank Project**

**Action:**

move to approve Amendment #3 to the Project Agreement with the Wyoming Water Development Commission funding the Laramie North Side Tank Project and authorize the Mayor and City Clerk to sign.

**9.G. AGREEMENT: Cooperative Agreement between the Albany County Board of Commissioners and the City for Environmental Systems Research Institute's Regional Government Enterprise License Agreement**

**Action:**

move to award the Cooperative Agreement between the Board of County Commissioners of the County of Albany, Wyoming, and the City of Laramie for Environmental Systems Research Institute's Regional Government Enterprise License Agreement in the amount of \$16,500 per year in accordance with the Term of Agreement and amend the Engineering Operational Budget accordingly and authorize the Mayor and City Clerk to sign.

**9.H. CALCUTTA: Laramie Jubilee Days Calcutta on July 5, 2022**

**Action:**

that City Council acknowledge receipt of the June 3, 2022, Notice of Calcutta Letter from the Laramie Jubilee Days Committee to hold a Calcutta on Tuesday, July 5, 2022, at approximately 5:30 p.m., to be hosted at Bud's Bar at 354 W University Ave.

**10. REGULAR AGENDA**

**11. Award of Bid for the North Side Tank and Transmission Lines Project**

MOTION BY HARRINGTON, seconded by Pearce, to award the bid for the North Side Tank and Transmission Lines project to Simon Contractors, Laramie, WY, in the amount of \$18,148,590.84 along with a contingency of \$1,814,859.08 for a total amount not to exceed \$19,963,449.92 and amend the Fiscal Year 2022 Water Fund 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.

**12. Amendment to the City-Wide Utility Survey Project to Map City Curb Stops and Meter Pits**

MOTION BY O'DOHERTY, seconded by Pearce, to approve an amendment to the City-Wide Utility Survey Project Professional Services Agreement with IMEG Corporation, formerly North Line GIS, to map all City curb stops and meter pits in the amount of \$319,340.00 plus a contingency of \$31,934.00 for a total amendment amount not to exceed \$351,274.00 and amend the project budget accordingly, and authorize the Mayor and City Clerk to sign.

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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. Operational Agreement Between the City of Laramie and Albany County Fire District #1**

MOTION BY GABRIEL, seconded by Pearce, to approve the Operational Agreement between the City of Laramie and Albany County Fire District #1 beginning July 1, 2022; in the amount of \$121,000.00; 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.

**14. Memorandum of Understanding Between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services**

MOTION BY PEARCE, seconded by Shuster, to approve the Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services effective from July 1, 2022 through June 30, 2023 in the amount of \$225,000.00; 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 2022-37, a Resolution by the City of Laramie, Wyoming, Approving the Ground Lease and the Sublease Agreement Between the City and the Laramie Building Authority for the Bath Ranch Purchase.**

MOTION BY SUMMERVILLE, seconded by Cumbie, to approve Resolution 2022-37, a resolution by the City of Laramie, Wyoming, approving the land lease and the sublease agreement between the City and the Laramie Building Authority for the Bath Ranch property; approving the execution and delivery of an indenture of trust between the Building Authority and Wyoming Bank & Trust; approving the execution and delivery of lease revenue bonds by the Building Authority; and other details related thereto, 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.

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**16. Consideration of Memorandum of Understanding between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County & Prosecuting Attorney's Office and the City of Laramie, WY for Victim Witness Services**

MOTION BY CUMBIE, seconded by Pearce, to approve the Memorandum of Understanding between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County & Prosecuting Attorney's Office and the City of Laramie, WY for Victim Witness Services, Authorize an Expenditure of \$25,000 Pursuant to the Memorandum of Understanding, 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.

**17. Original Ordinance No. 2046, Approving the Franchise Agreement for Internet Services between the City of Laramie and Visionary Broadband, LLC**

Introduction and First Reading. (Introduced by Schmechel)

MOTION BY SCHMECHEL, seconded by Pearce, to approve first reading of Original Ordinance No. 2046, approving the Nonexclusive Franchise Agreement for Internet Services between the City of Laramie, Wyoming, and Visionary Broadband, LLC.

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. Public Comments on Non-Agenda Items**

None.

**19. Consideration of future Council work session topics**

O'Doherty-flushable products Weaver)

5<sup>th</sup> Penny Booth for Freedom Has a Birthday- Pearce, O'Doherty, Shuster, and Schmechel, also invite Rock River, County staff, and elected officials.

**20. 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 Gabriel, 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.

Council adjourned at 8:09 p.m.

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Approved:

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Nancy Bartholomew  
City Clerk, CMC

Date

Duly published in the newspaper and posted online at [www.cityoflaramie.org](http://www.cityoflaramie.org) on 29<sup>th</sup> day of June 2022.