

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 6, 2021

1. CALL TO ORDER

Regular Meeting of the City Council was called to order by Mayor Weaver at 6:31p.m.

2. Pledge of Allegiance

Mayor Weaver led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, 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; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; 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 Summerville, that the following changes to the Agenda be approved: to remove from the consent agenda Item 9.N.a, and move Item 9.H. from the consent agenda to regular agenda as Item 10.A.

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Shuster, 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: WyoGives

6.B. PUBLIC HEARING

None.

6.C. ANNOUNCEMENTS

Feezer- Laramie Municipal Band at the Bandshell July 7, 14, and 28. Rec Center memberships available online. Hollyhock Commons are now set up.

Cumbie- Laramie Advisory Commission on Disabilities participated in Pridefest.

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6.C.i. Monthly Staff Recognition

- Paul Wick

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 Shuster, 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, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from June 14, and June 15, 2021

Action:

that Council approve the Minutes of the following City Council meetings: Special Meeting of June 14, 2021 and the Regular Meeting and Public Hearing of June 15, 2021, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from Environmental Advisory Committee on June 3, 2021

Action:

to acknowledge receipt of the minutes from Environmental Advisory Committee Regular Meeting on June 3, 2021.

9.C. MINUTES: Minutes from Board of Health Regular Meeting on May 20, 2021

Action:

to acknowledge receipt of the minutes from the Board of Health Regular Meeting on May 20, 2021.

9.D. MINUTES: Minutes from the March 11, 2021 Traffic Safety Commission

Action:

move to acknowledge receipt of the March 11, 2021 Traffic Safety Commission Minutes and place them on file for public inspection.

9.E. REPORT: Tavern Meeting from May 26, 2021

Action:

to acknowledge receipt of the Tavern Meeting agenda from May 26, 2021.

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9.F. CEMETERY DEEDS: Cemetery Deeds for June 16-30, 2021

Action:

that the Cemetery Deeds for June 16-30, 2021 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.G. VOUCHERS: June 2021

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

9.H. moved to 10.A. RESOLUTION: Consideration of Resolution 2021-49, authorizing the submission of a Transportation Alternatives Program (TAP) Grant application to the Wyoming Department of Transportation in an amount not to exceed \$500,000 to support the construction of Spring Creek Trail Phase 1

9.I. RESOLUTION: Resolution 2021-50, Appointing Two Members to the Albany County Tourism Board

Action:

that Council move to approve Resolution 2021-50, to appoint two board members Kaley Holyfield and Page Malmstrom to the Albany County Tourism Joint Powers Board for a term expiring June 30, 2023, and authorize the Mayor and Clerk to sign.

9.J. LICENSE: Retail Liquor License No. 17 SDR, LLC dba O'Dwyers Public House Extending Sales and Service Area to Include Outdoor Area

Action:

to approve the expanded sales and service area for SDR, LLC dba O'Dwyers Public House to include the fenced in area on the north side of their building at 1622 Grand Ave.

9.K. BID AWARD: Fire Department - Unit 43 Replacement with Trade-In

Action:

move to award the bid for Unit 43 Replacement with Trade-In to Spradley Barr Motors, Cheyenne, WY, in the total amount of \$38,618.00 and authorize the Mayor and City Clerk to sign.

9.L. REIMBURSEMENT: Reimbursement to University of Wyoming on the 15th Street Water Line Relocation Project

Action:

move to approve a Reimbursement to the University of Wyoming on the 15th Street Water Line Relocation Project in the amount of \$88,686.25 with a contingency of

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\$10,000 for a total amount of \$98,686.25 and authorize the Mayor and City of Laramie Clerk to sign.

9.M. LICENSE: New pawnbroker license for Wyoclean Property Services and Hauling Inc dba Wyoming Pawn and Estate

Action:

That Council approve a new Pawnbroker License for Wyoclean Property Services and Hauling Inc dba Wyoming Pawn and Estate at 809 S 3rd St. Laramie, WY 82070, for the period of July 1, 2021 to June 30, 2022.

9.N. SCHEDULE MEETINGS:

that the following meeting be scheduled:

~~removed a. July 13, 2021, 6:00 pm – WORK SESSION: ARPA Funds (Joint with Albany County Commissioners)(awaiting Commissioners availability)~~

b. July 13, 2021, 6:00 pm - WORK SESSION: Mid-year State of the City Outlook

c. July 13, 2021, 6:00 pm - WORK SESSION: Ward Meetings

d. July 27, 2021, 6:00 pm - WORK SESSION: WYDOT State Transportation Improvement Program (STIP) (Joint with Albany County Commissioners)

e. July 27, 2021, 6:00 pm - WORK SESSION: Laramie Regional Airport Annual Report

f. August 10, 2021, 6:00 pm - WORK SESSION: Affordable Housing Part 2

10. REGULAR AGENDA

10.A. moved from 9.H. RESOLUTION: Consideration of Resolution 2021-49, authorizing the submission of a Transportation Alternatives Program (TAP) Grant application to the Wyoming Department of Transportation in an amount not to exceed \$500,000 to support the construction of Spring Creek Trail Phase 1

MOTION BY O'DOHERTY, seconded by Pearce, to approve Resolution 2021-49, authorizing the submission of a Transportation Alternatives Program (TAP) Grant application to the Wyoming Department of Transportation in an amount not to exceed \$500,000 to support the construction of Spring Creek Trail Phase 1, and authorize the Mayor and Clerk to sign.

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

Public Comment: None.

11. New Special Malt Beverage Permit No. Special-6 to Cowboy State Brewing LLC location at University of Wyoming War Memorial Stadium excluding Wildcatter

MOTION BY SHUSTER, seconded by Cumbie, to approve the application for Special Malt Beverage Permit No. Special -6 to Cowboy State Brewing LLC dba Cowboy State Brewing, location of permit at University of Wyoming War Memorial Stadium excluding Wildcatter, Laramie, Wyoming for the licensing term July 7, 2021 thru May 07, 2022, and authorize the Mayor and City Clerk to sign and the state approves all contracts put forth.

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Councilor Pearce lost connection at 7:01 pm.

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

Public Comment: None.

12. Acceptance of Letter of Resignation from City Council Member, Jessica Stalder

MOTION BY HARRINGTON, seconded by Gabriel, to accept the letter of resignation from City Council Member, Jessica Stalder, declare a vacancy will exist on the Laramie City Council as of July 6, 2021, and authorize public notice to be given of the vacancy.

Councilor Pearce rejoined at 7:04 pm.

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

Public Comment:
Judy Snoke- thanked Councilor Stalder.

Councilor Stalder left at 7:13 pm.

13. Professional Services Agreement for Facilitation & Mediation Services

MOTION BY SUMMERVILLE, seconded by Harrington, to approve the Professional Services Agreement for Facilitation and Mediation Services to Blankely/Votruba, and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Cumbie, Harrington, O'Doherty, Shuster, Summerville, Pearce, and Weaver. Nay: Gabriel. Absent: Stalder. MOTION CARRIED.

Public Comment: None.

14. Award of Bid for the Gerald Place Priority Sewer Rehab and Water Replacement Project

MOTION BY CUMBIE, seconded by Pearce, to award the bid for the Gerald Place Priority Sewer Rehab and Water Replacement project to Big Huhnks Excavation, Inc., Laramie, WY, in the amount of \$239,900.90 along with contingency of \$23,900.00 for a total amount not to exceed \$263,800.90 and authorize the Mayor and City Clerk to sign.

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

Public Comment: None.

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15. Amendment #1 to the Professional Services Agreement for the Gerald Place Priority Sewer Rehab and Water Replacement Project

MOTION BY SHUSTER, seconded by O'Doherty, to approve Amendment #1 to the Gerald Place Priority Sewer Rehab and Water Replacement Project Professional Services Agreement with SolTerra Engineering Inc. to conduct construction services in the amount of \$29,995.00 for a total amended contract of \$63,965.00, and authorize the Mayor and City Clerk to sign.

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

Public Comment: None.

16. Award of Professional Service Agreement for Design of the 9th Street Reconstruction – Phase 2 & Cedar Street Reconstruction Projects

MOTION BY GABRIEL, seconded by Shuster, to award the Professional Service Agreement for the 9th Street Reconstruction – Phase 2 & Cedar Street Reconstruction Design to Sunrise Engineering, Laramie, WY, in the amount of \$189,300.00 plus a contingency of \$18,930.00 for a total amount not to exceed \$208,230.00, and authorize the Mayor and City Clerk to sign.

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

Public Comment: None.

17. Award of Bid for the 2021 Chip Seal Project

MOTION BY PEARCE, seconded by Summerville, to award the bid for the 2021 Chip Seal Project to Simon Contractors, Laramie, WY, in the amount of \$441,313.25 along with contingency of \$10,000.00 for a total amount not to exceed \$451,313.25, and authorize the Mayor and City Clerk to sign.

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

Public Comment: None.

18. Public Comments on Non-Agenda Items

None.

19. Consideration of future Council work session topics

Shuster- asked for an update on Clark Street, striped with diagonal parking between 3rd and 1st.

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20. Adjournment

MOTION BY SHUSTER, seconded by Pearce, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 7:44 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 14th day of July 2021.