

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
AUGUST 5, 2020**

1. SPECIAL MEETING

Call to Order and Roll Call

Special Meeting was called to order by Mayor Shumway at 6:00 p.m.

Roll call present: Harrington, McKinney (arrived at 6:04 pm), O'Doherty, Pearce, Shuster, Stalder (arrived at 6:07 pm), Weaver (arrived at 6:17 pm), Gabriel, and Shumway. Absent: None.

Staff present: Todd Feezer, Assistant City Manager; Malea Brown, Chief Operating Officer; and Nancy Bartholomew, City Clerk.

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Wednesday, August 5, 2020, 6:00 p.m., City Hall Council Chambers, 406 Iverson Ave, Laramie, WY, for the following purpose:

1. Public Comment on Non-Agenda Related Items
2. Original Ordinance No. 2015, Adding Section 13.04.360 to Laramie Municipal Code to Prevent the Development and Use of Nonmunicipal Water within Laramie's Corporate Limits
3. Amendment #1 to the Professional Services Agreement for the B2 and Bill Nye Sanitary Sewer Design
4. Award of Contract for the Clean Air HVAC Buildings Project Associated with Resolution 2020-54.
5. Original Ordinance No. 2010, Amending Chapter 12.60.050 of Laramie Municipal Code Related to Special Event Permits Parade Requirements
6. Public Comment
7. Consideration of future Council work session topics
8. Adjourn

2. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)
(Limit of 3 minutes per speaker.)

None.

3. Original Ordinance No. 2015, adding Section 13.04.360 to Laramie Municipal Code to Prevent the Development and Use of Non-Municipal Water within Laramie's Corporate Limits

Third and Final Reading. (Introduced by Pearce)

MOTION BY PEARCE, seconded by O'Doherty, to approve Original Ordinance No. 2015, adding Section 13.04.360 to Laramie Municipal Code to Prevent the Development and Use of Nonmunicipal Water within Laramie's Corporate Limits on Third and Final Reading, and authorize the Mayor and Clerk to sign.

Councilor McKinney arrived at 6:04 pm.
Councilor Stalder arrived at 6:07 pm.
Councilor Weaver arrived at 6:17 pm.

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

4. Amendment #1 to the Professional Services Agreement for the B2 and Bill Nye Sanitary Sewer Design

MOTION BY HARRINGTON, seconded by Pearce, to approve an amendment for the B2 and Bill Nye Sanitary Sewer Design Professional Services Agreement with Sunrise Engineering to include additional water, wastewater and roadway design for a total amendment amount of \$117,800.00 and a contingency of \$11,780.00 for a total amendment of \$129,580.00 and approve a FY 2021 budget amendment of \$50,000.00 to fund the Bill Nye Waterline design 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.

5. Award of Contract between the City of Laramie, Wyoming and Honeywell International for the Clean Air HVAC Buildings Project associated with Resolution 2020-54.

MOTION BY GABRIEL, seconded by O'Doherty, to approve a contract between the City of Laramie, Wyoming and Honeywell International for the Clean Air HVAC Buildings Project for the purpose of improving indoor air quality in City owned buildings for \$2,541,520 and a contingency of \$254,152 for a total not to exceed amount of \$2,795,672 and authorize the Mayor and City Clerk to sign.

Councilor Stalder arrived in person at 6:30 pm.

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

6. Original Ordinance No. 2010, Amending Chapter 12.60.050 of Laramie Municipal Code Related to Special Event Permits Parade Requirements

Introduction and First Reading. (Introduced by Weaver)

MOTION BY WEAVER, seconded by Shuster, to approve Original Ordinance No. 2010 amending chapter 12.60.050 of Laramie Municipal Code related to special event permits parade requirements.

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

7. Public Comments

(Limited to three (3) minutes per speaker.)

None.

8. Consideration of future Council work session topics

Shuster, Gabriel- UDC percent of parking lot refurbished moved up to 50%.

Shuster, Stalder- Public comment and seating during COVID19 (Council Code of Conduct).

MOTION BY WEAVER, seconded by Harrington, to remove the follow up on city curb and gutter.

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MOTION CARRIED by voice vote.

Pearce, O'Doherty- Review biased crimes/ biased incident reporting.

Pearce, O'Doherty- Police reports content and details.

9. Adjourn

MOTION BY PEARCE, seconded by O'Doherty, to adjourn the special meeting.

MOTION CARRIED by voice vote.

Council adjourned Special Meeting at 7:02 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 12th day of August 2020.