

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
AUGUST 17, 2021

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; Lori Curry, Human Resources; 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

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

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: Honoring Hunger Action Month

6.A.ii. PROCLAMATION: National Food Safety Education Month

6.A.iii. PRESENTATION: Community Vaccination Efforts Presentation

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

Brooks Webb- Glass recycling is now available at the landfill.

6.C.i. Monthly Staff Recognition

- Dani Sheppard

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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 July 28 and August 3, 2021

Action:

that Council approve the Minutes of the following City Council meetings: the Special Meeting of July 28, 2021 and the Regular Meeting and Public Hearing of August 3, 2021, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for August 1-15, 2021

Action:

that the Cemetery Deeds for August 1-15, 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.C. LICENSE: Temporary Use of Retail Liquor License No #2 High Elevation Investments dba Mulligans on September 25, 2021 in Cheyenne, Wyoming

Action:

that City Council approve temporary use of City of Laramie Liquor License #2 High Elevation Investments dba Mulligans on September 25, 2021 at Blue Federal Credit Union in Cheyenne, WY, for use at a wedding reception.

9.D. LICENSE: Temporary Use of Retail Liquor License No. #2 High Elevation Investments dba Mulligans on August 21, 2021 at Deerwood Ranch in Albany County, WY

Action:

that City Council approve temporary use of City of Laramie Liquor License #2 High Elevation Investments dba Mulligans on August 21, 2021 at Deerwood Ranch in Albany County, WY, for use at a wedding reception.

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9.E. AMENDMENT: Consideration of amendment number one to the agreement between the City of Laramie and Dwel, Inc. for professional design, engineering, and architectural services for the food pantry expansion at Laramie Interfaith

Action:

that City Council approve amendment number one to the agreement between the City of Laramie and Dwel, Inc. for professional design, engineering, and architectural services for the food pantry expansion at Laramie Interfaith in the amount of \$2,260.00 for a total amended agreement of \$35,920, and authorize the Mayor and Clerk to sign.

9.F. AMENDMENT: Consideration of amendment number one to the contract between the City of Laramie and Big Huhnks Excavation, Inc. for the construction of the Scout Park Development Project.

Action:

that City Council approve amendment number one to the contract between the City of Laramie and Big Huhnks Excavation, Inc. for the construction of the Scout Park Development Project in the amount of \$48,642.00 for a total amended contract of \$642,683.98 and associated budget amendment of \$25,000 leaving a \$6,060 contingency, and authorize the Mayor and Clerk to sign.

9.G. MOU: Consideration of a Memorandum of Understanding between the City of Laramie, Wyoming and Albany County, Wyoming for Mosquito Control Surveillance Services

Action:

that Council approve the Memorandum of Understanding between the City of Laramie and Albany County, Wyoming for Mosquito Control Surveillance Services related to the 2021 Emergency Insect Management Grant, and authorize the Mayor and Clerk to sign.

9.H. ORDINANCE: Original Ordinance No. 2029, Approving the Franchise Agreement for Cable TV Services between the City of Laramie, Albany County, Wyoming and Clarity Telecom, LLC

Third and Final Reading. (Introduced by Gabriel)

Action:

to approve third and final reading of Original Ordinance No. 2029 approving the Nonexclusive Franchise Agreement for Cable Services between the City of Laramie, Wyoming and Clarity Telecom, LLC, locally known as Vast Broadband, and authorize the Mayor and City Clerk to sign.

9.I. EASEMENT: Easement Agreement with Rocky Mountain Power at the Municipal Operations Center-North Campus

Action:

move to approve the Underground Right-of-Way Easement for the Municipal Operations Center-North Campus with Rocky Mountain Power, and authorize the Mayor and City Clerk to sign.

9.J. AGREEMENT: Consideration of an agreement for professional engineering design services between the City of Laramie and Russell + Mills for Laramie Rotary Clubs Park at Grand View Heights and associated budget amendment.

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Action:

that City Council approve the agreement for professional engineering design services between the City of Laramie and Russell + Mills for Laramie Rotary Clubs Park at Grand View Heights in an amount not to exceed \$64,910.00 and approve the associated budget amendment of \$14,910.00, and authorize the Mayor and Clerk to sign.

9.K. RESOLUTION: Resolution 2021-58, reassigning the Council Liaison position on the Laramie Boards and Commissions

Action:

that Council approve Resolution 2021-58, appointing Councilor Fred Schmechel to the Local Emergency Planning Committee, Laramie Rifle Range, Laramie Beautification Committee and Urban Systems Advisory Committee and appoints Councilor Jayne Pearce to the Planning Commission/Zoning Board of Adjustment, Councilor Brian Harrington to the Laramie Regional Airport JPB, and Councilor Andrea Summerville to Laramie Chamber Business Alliance/LEDC for the remainder of the 2021/22 term as Council Liaison, and authorize the Mayor and Clerk to sign..

9.L. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. August 24, 2021, 6:00 pm – WORK SESSION: Bee Keeping Regulations
- b. September 7, 2021, 6:30 pm- PUBLIC HEARING: Original Ordinance No. 2030, Vacating approximately a 102,500 square foot area of right-of-way including a portion of Lewis Street, 11th Street, 12th Street and the alley within and adjacent to Block 2, University Place Addition.
- c. October 26, 2021, 6:00 pm - WORK SESSION: Meet and Greet with Laramie Youth Council

10. REGULAR AGENDA

11. Green Waste Grinding Services at the Laramie Landfill

MOTION BY HARRINGTON, seconded by Pearce, to approve a contract for green waste grinding services with H2 Enterprises LLC in the amount of \$133,000.00 with a contingency of \$7,000.00 for a total amount of \$140,000.00 and amend the Fiscal Year 2022 Solid Waste 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. Resolution 2021-56, Supporting the Wyoming Association of Municipalities (WAM) Resolution 2021-02 Related to Providing Congress and the State Legislatures the Right to Regulate Monies Raised and Spent for Political Purposes

MOTION BY O'DOHERTY, seconded by Shuster, to approve Resolution 2021-56, supporting the Wyoming Association of Municipalities (WAM) Resolution 2021-02, related to providing

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Congress and the State Legislatures the right to regulate monies raised and spent for political purposes, and authorize the Mayor and Clerk to sign.

Public Comment:

Ken Chestek (Wyoming Promise)- in favor.

Mayor Weaver left the meeting at 7:10 pm.

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

13. Resolution 2021-57, supporting Covid-19 vaccination efforts by authorizing contributions from unencumbered funds for the provision of vaccination incentives

MOTION BY CUMBIE, seconded by Harrington, to approve Resolution 2021-57, supporting Covid-19 vaccination efforts by authorizing contributions up to \$25,000 from unencumbered funds for the provision of vaccination incentives, and authorize the Mayor and Clerk to sign.

Public Comment: None.

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

14. Submission of a FAA Airport Improvement Program (AIP) Grant Agreement for Laramie Regional Airport to Update the Airport Master Plan

MOTION BY SHUSTER, seconded by Harrington, to approve the submission of a Grant Agreement for FAA Airport Improvement Program (AIP) by Laramie Regional Airport in the amount of \$794,012 to Update the Airport Master Plan, and authorize the Mayor and City Attorney to sign.

Public Comment: None.

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

15. Original Ordinance No. 2030, vacating a portion of Lewis Street, 11th Street, 12th Street and the Alley within and adjacent to Block 2, University Place Addition
Introduction and First Reading. (Introduced by Harrington)

MOTION BY HARRINGTON, seconded by Cumbie, to approve Original Ordinance No. 2030 on first reading, vacating approximately a 102,500 square foot area of right-of-way including a portion of Lewis Street, 11th Street, 12th Street and the Alley within and adjacent to Block 2, University Place Addition, as recommended by the Planning Commission; based on findings of fact and conclusions of law.

Public Comment: None.

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MOTION BY HARRINGTON, seconded by Cumbie, to amend by postponing second reading of Original Ordinance 2023 and public hearing to the September 21, 2021 meeting.

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.

16. Resolution 2021-55, Amending Rules of Procedure for City Council

MOTION BY PEARCE, seconded by Summerville, to approve Resolution 2021-55, amending Council Rules of Procedure as reflected in Attachment A regarding web conferencing, dollar amount allowed for items on consent agenda, public comment periods, motion definitions, council working with staff, meeting end times, and authorize the Mayor and City Clerk to sign.

MOTION BY SHUSTER, seconded by Gabriel, to amend pg.6. that "Public Comment on Non-agenda Items" be reinstated as Item #4 on the procedure, and renumber the remainder of items.

Public Comment:
Brett Glass

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

MOTION BY O'DOHERTY, seconded by Summerville, to remove public comment at the end of the meeting if an Executive Session has already been scheduled.

Public Comment:
None.

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

MOTION BY O'DOHERTY, seconded by Harrington, to amend page 21, under public comments, 4.02.A.3. to go back to the original text.

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, and Pearce. Nay: Weaver. Absent: None. MOTION CARRIED.

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17. Memorandum of Understanding between the County of Albany, Wyoming, The Albany County Sheriff's Office and the City of Laramie for Housing of Municipal Inmates

MOTION BY SUMMERVILLE, seconded by O'Doherty, to approve Memorandum of Understanding Between the County of Albany, Wyoming, the Albany County Sheriff's Office and the City of Laramie, Wyoming for Housing of Municipal Inmates, and authorizing 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.

18. Public Comments on Non-Agenda Items

None.

19. Consideration of future Council work session topics

Gabriel- Trailers, RVs Regulations for Parking on Streets (O'Doherty)

20. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii).

MOTION BY SHUSTER, seconded by Pearce, to adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii).

MOTION CARRIED by voice vote.

Council adjourned at 9:18 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 26th day of August 2021.