

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
AUGUST 17, 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: Sharon Cumbie, Pat Gabriel, Brian Harrington, Erin O'Doherty, Fred Schmechel, Bryan Shuster, Andi Summerville, Jayne Pearce, and Paul 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; 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 move from Consent Agenda Item #9.F. and place it on Regular Agenda as Item #16.A.

MOTION CARRIED by voice vote and raised hands.

- B. MOTION BY PEARCE, seconded by Shuster, that the Agenda be submitted as changed.

MOTION CARRIED by voice vote and raised hands.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: New Restaurant Liquor License No. R70 for Bejo 2 Inc dba Bejo Dua located at 213 Grand Ave, Laramie, WY

6.C. ANNOUNCEMENTS

Jordan- Report on weekend storms.

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6.C.i. Monthly Staff Recognition

Steven Prigel, Water Treatment Plant Operator

7. Disclosures by City Council Members

Harrington has a family member that manages the Office of Outdoor Recreation.

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 Cumbie, 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 August 2, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting and Public Hearings of August 2, 2022, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for August 1-15, 2022

Action:

that the Cemetery Deeds for August 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.C. CONTRACT AMENDMENT: Amendment #1 to the Contract for the Municipal Operations Center – North Campus – Fencing Project

Action:

to approve Amendment #1 to the contract for the Municipal Operations Center–North Campus – Fencing Project to ALCO Fence Company Inc. in the amount of \$70,183.00 and authorize the Mayor and City Clerk to sign.

9.D. MEMORANDUM OF UNDERSTANDING: Memorandum of Understanding Between the City of Laramie and Albany County for the Operational Protocols relative to the Laramie / Albany County Records and Communication Center

Action:

that Council approve a memorandum of understanding between the City and Albany County for operation of the Laramie / Albany County Records and Communications Center, and authorize the Mayor and City Clerk to sign.

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9.E. FINAL PLAT: Knife River Business Park Final Plat

Action:

to approve Knife River Business Park Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the financial security and the Subdivision Security and Improvement Deferral Acknowledgment form; and authorize the Mayor and Clerk to sign the plat.

9.F. moved to 16.A. FINAL PLAT: Indian Heights 1st Addition, Final Plat

9.G. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- a. September 27, 2022, 6:00 pm – WORK SESSION: Progress Report on City’s Emission Reduction Plan
- b. September 27, 2022, 6:00 pm – WORK SESSION: Storm Drainage: Level of Service Study & Options for the Future
- c. October 11, 2022, 6:00 pm – WORK SESSION: Potential Zoning & Overlay Change: a) Downtown Commercial District Buffer Zone, and/or b) West Side Neighborhood Historical Overlay
- d. November 9, 2022, 6:00 pm – WORK SESSION: Presentation of the Updated Casper Aquifer Protection Plan

10. REGULAR AGENDA

11. Recess the Regular Meeting to go into Executive Session Regarding Confidential Information WY § 16-4-405(a)(ix)

MOTION BY SCHMECHEL, seconded by Shuster, to Recess the Regular Meeting to go into Executive Session Regarding Confidential Information WY § 16-4-405(a)(ix).

MOTION CARRIED by voice vote and raised hands.

12. Reconvene the Regular Meeting of City Council

Mayor Weaver reconvened the Regular Meeting at 7:35 p.m.

13. Award of Professional Services Agreement for the Street Networking Equipment

MOTION BY HARRINGTON, seconded by O’Doherty, to award the Professional Services Agreement for the Street Networking Equipment, to Altitude Signal, LLC of Loveland, CO, in the amount of \$99,256.31 plus a contingency of \$9,950.00 for a total amount not to exceed \$109,206.31 and authorize the Mayor and Clerk to sign.

Public Comment:

None.

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

14. New Restaurant Liquor License No. R70 for Bejo 2 Inc dba Bejo Dua located at 213 Grand Ave, Laramie, WY

MOTION BY SUMMERVILLE, seconded by Pearce, to approve the application for a New Restaurant Liquor License No. R70 for Bejo 2 Inc dba Bejo Dua located at 213 Grand Ave, Laramie, WY for the licensing term September 1, 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, and Pearce. Nay: Weaver. Absent: None. MOTION CARRIED.

15. Resolution 2022-51, authorizing the submittal of a pre-application and, if invited, full application to the Wyoming Office of Outdoor Recreation for a Wyoming Outdoor Recreation Grant in an amount not to exceed \$700,000 to support the construction of the Laramie Bike Park

MOTION BY GABRIEL, seconded by Shuster, to approve Resolution 2022-51, authorizing the submittal of a preapplication and, if invited, full application to the Wyoming Office of Outdoor Recreation for a Wyoming Outdoor Recreation Grant in an amount not to exceed \$700,000 to support the construction of the Laramie Bike Park, 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.

16. Original Ordinance No. 2048, Vacating Approximately a 29,500 Square Foot Area of Right-of-Way on Lewis St, between 14th Street and 15th Street
Second Reading. (Introduced by Pearce)

MOTION BY SHUSTER, seconded by Pearce, to approve Original Ordinance No. 2048 on second reading, vacating approximately a 29,500 square foot area of right-of-way on Lewis Street, between 14th and 15th Streets, as recommended by the Planning Commission; based on findings of fact and conclusions of law.

Public Comment:
Anne Ludwig
Ashley Koch

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

MOTION BY SUMMERVILLE, seconded by Shuster, to set a Special Meeting on August 23, 2022, for third and final reading.

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

16. A. moved from 9.F. Indian Heights 1st Addition, Final Plat

MOTION BY HARRINGTON, seconded by Summerville, to approve the Indian Heights 1st Addition, Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the financial security and the Subdivision Security and Improvement Deferral Acknowledgment form; Park In-Lieu Fee and Emergency Access Maintenance Agreement and authorize the Mayor and Clerk to sign the plat.

MOTION BY HARRINGTON, seconded by Summerville, to postpone to the Special Meeting on August 23, 2022.

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

17. Public Comments on Non-Agenda Items

None.

18. Consideration of future Council work session topics

Harrington/O'Doherty- Dog Leash Laws and Signage

19. Adjournment

MOTION BY SHUSTER, seconded by Cumbie, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 9:02 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 24th day of August 2022.