

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 1, 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; Patti Russell, Human Resources; Brooks Webb, Public Works Director; and Dan Johnson, Fire 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 Shuster, that the following changes to the Agenda be approved: to remove Item 9.J from the consent agenda; adding Item 10.A. Agreement between the City of Laramie, Wyoming and the Wyoming Hospital Association for the provision of disbursement of federal funds to address staff retention per the American Rescue Plan Act (ARPA) to the regular agenda; and moving Item 9.C. from the consent agenda to Item 14.A.

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Summerville, 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: Epilepsy Awareness Month

6.A.i. PROCLAMATION: National Alzheimer's Disease Awareness Month & National Caregiver Month

6.B. PUBLIC HEARING

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 1, 2022

6.C. ANNOUNCEMENTS

Feezer- November 4, Solar Project ribbon cutting 10-11:30 am.

Webb- Wyoming Quality Pollution Control awards: Scott Palm received the Dr. Robert L. Chapman Award for Exemplary Service in the Water Treatment Field; Greg Bauman- Robert Moore Award for Exemplary service in the water distribution field; and the Backhoe Rodeo Competition awarded Ben Hiller first (1st) place and Todd Krula second (2nd) place.

Jordan- Patti Russell, HR Director introduction.

Bartholomew- Work Session on Wednesday November 9th, 6:00 pm.

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from October 18, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearings and Regular Meeting of October 18, 2022 and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the July 14, 2022 Monolith Ranch Advisory Committee

Action:

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

9.C. Moved to Item 14.A. MINUTES: Minutes from the August 11, 2022 Traffic Safety Commission

9.D. MINUTES: Minutes from Civil Service Commission from the Regular Meeting on April 13 and July 13, 2022

Action:

move to acknowledge receipt of the minutes from the April 13 and July 13, 2022, Civil Service Commission Regular Meetings.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 1, 2022

9.E. MINUTES: Minutes from Board of Health Regular Meeting on August 25, 2022

Action:

move to acknowledge receipt of the minutes from the Board of Health Regular Meeting on August 25, 2022.

9.F. CEMETERY DEEDS: Cemetery Deeds for October 16-31, 2022

Action:

that the Cemetery Deeds for October 16-31, 2022, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.G. VOUCHERS: October 2022

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

9.H. AGREEMENT: Ratification of an Emergency Procurement Agreement for the Replacement of RTU6 at the Laramie Community Recreation Center between the City of Laramie and Climate Control, LLC

Action:

that the Laramie City Council ratify the emergency procurement agreement for the replacement of RTU6 at the Laramie Community Recreation Center between the City of Laramie and Climate Control, LLC in an amount not to exceed \$39,970.

9.I. BID AWARD: Award of Bid for Unit 342 Pickup Truck

Action:

move to award the bid for Unit 342 Pickup Truck without trade-in to Ken Garff, Cheyenne, WY in the total amount of \$58,916.00 and authorize the Mayor and City Clerk to sign.

9.J. Removed from agenda. GRANT: Consideration to Accept a Grant Award from the State of Wyoming Office of Homeland Security (WOHS) in the amount of \$24,800.00

9.K. LICENSE: Secondhand Dealer License for Sportsman's Warehouse #216 located at 2503 E Grand Ave, Laramie, WY

Action:

move to approve a new Secondhand Dealer License for Sportsman's Warehouse #216 located at 2503 E Grand Ave, Laramie, Wyoming, for the period of October 20, 2022 to October 20, 2023.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 1, 2022

9.L. LETTER OF SUPPORT: Letter of Support for the Call to Next Steps Developed by the Joint Laramie Climate Action Coalition

Action:

move to approve the Letter of Support for Laramie Climate Action Coalition and authorize the Mayor to sign.

9.M. ORDINANCE: Original Ordinance No. 2051, Amending Multiple Sections within Title 15 of the Laramie Municipal Code for the Purposes of Updating Definitions, Uses, Dimensions in City Code

Third and Final Reading. (Introduction by Pearce)

Action:

to approve Original Ordinance No. 2051, amending multiple sections within Title 15 of the Laramie Municipal Code for the purposes of updating definitions, uses, dimensions in city code as a standard practice as recommended by the planning commission, on third reading, in accordance with findings of fact and conclusions of law, and authorize Mayor and Clerk to sign the ordinance.

9.N. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. November 22, 2022, 6:00 pm – WORK SESSION: Dog Leash Laws and Signage
- b. November 9, 2022, 6:00 pm (Cancel) – WORK SESSION: Presentation of the Updated Casper Aquifer Protection Plan
- c. November 9, 2022, 6:00 pm – WORK SESSION: Parking Issues Around the University
- d. November 15, 2022, 6:30 pm rescheduled to Wednesday, November 16, 2022, 6:30 pm - REGULAR MEETING (due to Governor Gordon's Forum on November 15)

10. REGULAR AGENDA

10.A. Agreement between the City of Laramie, Wyoming and the Wyoming Hospital Association for the Provision of Disbursement of Federal Funds to Address Staff Retention per the American Rescue Plan Act (ARPA)

MOTION BY SCHMECHEL, seconded by O'Doherty, to approve the acceptance of the disbursement of federal funds to Laramie Fire Department Emergency Medical providers to address Staff Retention per the American Rescue Plan Act (ARPA) in the amount of \$266,688, and authorize the Fire Chief to sign; and amend the FY 2022-2023 budget.

Public Comment: None.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 1, 2022

11. Award of Bid for Three (3) Hybrid Pickup Trucks, Units 345, 351 and 358 with Trade-In

MOTION BY GABRIEL, seconded by Shuster, to award the bid for the replacement of units 345, 351, and 358 with three hybrid pickup trucks with trade-in to Ken Garff, Cheyenne, WY in an amount not to exceed \$155,025.00, 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.

12. Resolution 2022-66, Establishing December 23, 2022 and December 30, 2022 as City Observed Holidays

MOTION BY SUMMERVILLE, seconded by Harrington, to approve Resolution 2022-66, establishing December 23, 2022, and December 30, 2022 as City observed holidays, and authorize the Mayor and Clerk to sign.

MOTION BY SUMMERVILLE, seconded by Harrington, to amend by adding a \$500 per full time employee stipend for a total cost not to exceed \$150,000 and amend the general fund budget.

Public Comment on amendment: none.

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

Public Comment on main motion:
Linda Devine

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

13. Original Ordinance No. 2041, Amending LMC Chapter 10.32 - Bicycles to Update Language to Reflect Current Device Uses

Third and Final Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Pearce, to approve Original Ordinance No. 2041, amending LMC Chapter 10.32 - Bicycles to update language to reflect current device uses, on third and final reading and authorize the Mayor and Clerk sign.

MOTION BY O'DOHERTY, seconded by Shuster, to amend Original Ordinance No. 2041A sections 10.32.020, 10.32.100 and add sections 10.32.160- Parking and 10.32.170- Dismounting in Crosswalks-Required as stated in the cover sheet.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 1, 2022

Public Comment:
Linda Devine
Nancy Sindelar

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

Public Comment: None.

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

14. Original Ordinance No. 2052, Amending Laramie Municipal Code 9.24 to Conform to State Law and Prohibit Sales of Nicotine Products, including Tobacco, Tobacco Products, and Electronic Cigarettes, to Persons Under the Age of Twenty-One (21) Years

Introduction and First Reading. (Introduced by Cumbie)

MOTION BY CUMBIE, seconded by Pearce, to approve on first reading Original Ordinance No. 2052, amending Laramie Municipal Code 9.24 to conform to state law and prohibit sales of nicotine products, including tobacco, tobacco products, and electronic cigarettes, to persons under the age of twenty-one (21) years.

Public Comment:
Linda Devine

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

14.A. Moved from 9.C. Minutes from the August 11, 2022 Traffic Safety Commission

MOTION BY SUMMERVILLE, seconded by Shuster, move to acknowledge receipt of the August 11, 2022, Traffic Safety Commission Minutes and place them on file for public inspection.

MOTION BY SUMMERVILLE, seconded by Shuster, to amend to direct City staff to bring information regarding parking on Cherrywood Loop Lane to the City Council in a work session.

AMENDMENT MOTION WITHDRAWN. Added to future Council work sessions.

Public Comment: None.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 1, 2022

15. Public Comments on Non-Agenda Items

None.

16. Consideration of future Council work session topics

Harrington- Options on Diversion Programs on Substance Abuse (O'Doherty, Cumbie)
Summerville- Cherrywood Loop parking (Schmechel)
Summerville- Annexation of Curtis Street Bridge of I-80 Interchange (Harrington, Schmechel)

17. Adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x) and Litigation WY § 16-4-405(a)(iii)

MOTION BY SHUSTER, seconded by Summerville, to adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x) and Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 8:07 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 9th day of November 2022.