

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 2, 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; and Brooks Webb, Public Works Director.

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limit of 3 minutes per speaker.)

Vic and Debbie Bershinsky- United Way of Albany County.

Kim Reaman- Questions on agenda item (rezoning).

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 change 9.J.a. to be a City Council Work Session to discuss the process of Redistricting and Ward Boundaries.

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.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

Todd Feezer- Turkey Curling set for November 20th, \$25/team of 4.

Matthew Cox- last meeting with City of Laramie.

7. Disclosures by City Council Members

None.

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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 October 12 and 19, 2021

Action:

that Council approve the Minutes of the following City Council meetings: the Special Meeting of October 12, 2021 and the Regular Meeting and Public Hearings of October 19, 2021, and have them placed on file for public inspection.

9.B. MINUTES: Monolith Ranch Advisory Committee Minutes from April 8, 2021

Action:

move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's April 8, 2021 Regular Meeting and place them on file for public inspection.

9.C. CEMETERY DEEDS: Cemetery Deeds for October 16-31, 2021

Action:

that the Cemetery Deeds for October 16-31, 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.D. VOUCHERS: October 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 November. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

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9.E. BID AWARD: Unit 333 Utility Division Service Truck with Trade-In

Action:

move to award the bid for Unit 333 Service Truck with Trade-In, to Ken Garff, Cheyenne, WY, in the total amount of \$73,980.00, amend the budget as appropriate, and authorize the Mayor and City Clerk to sign.

9.F. BID AWARD: Unit 350 Utility Division Pickup Truck with Trade-In

Action:

I move to award the bid for one Hybrid Pickup Truck Unit 350 with Trade-In, to Ken Garff, Cheyenne, WY, in the total amount of \$44,410.00 and amend the budget as appropriate, and authorize the Mayor and City Clerk to sign.

9.G. RESOLUTION: Resolution 2021-66, Appointing One Member to the Monolith Ranch Advisory Committee

Action:

I move to approve Resolution No. 2021-66, appointing Carol Frost to the Monolith Ranch Advisory Committee, and authorize the Mayor and City Clerk to sign.

9.H. RESOLUTION: Resolution 2021-67, Appointing One Member to the Civil Service Commission

Action:

move to approve Resolution 2021-67, appointing Dave Paulekas to the Civil Service Commission with a term ending October 31, 2024, and authorize Mayor and City Clerk to sign.

9.I. RESOLUTION: Resolution 2021-68, Appointing Four Members to the Laramie Advisory Commission on Disabilities

Action:

to approve Resolution 2021-68, reappointing, Sam Burkett, Michelle Blakely, and Katherine Harmon, and appointing Allison Cunningham to the Laramie Advisory Commission on Disabilities for a term expiring October 31, 2024, and authorize the Mayor and Clerk to sign.

9.J. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- a. November 10, 2021, 6:00 pm - WORK SESSION: Process for Redistricting and Ward Boundaries.

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10. REGULAR AGENDA

11. Original Ordinance No. 2032, amending the City of Laramie's official zoning map to zone properties located at 259 Fremont Street and 260 Pine Street as B1 (Limited Business) District within the City of Laramie

Second Reading. (Introduction by Schmechel)

MOTION BY SCHMECHEL, seconded by Pearce, to approve Original Ordinance No. 2032, on second reading, establishing B1 Zoning District for properties approximately 0.82 acres in size, located at 259 Fremont Street and 260 Pine Street, in accordance with findings of fact and conclusions of law; and noting a public hearing was held on October 19, 2021.

Public Comment:

Public comments were received.

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

12. Award of Bid; Public Works Department - Utility Division - Unit 353 Dump Truck with Trade-In

MOTION BY SHUSTER, seconded by Summerville, to award the bid for Unit 353 Dump Truck with Trade-In, to McCandless Truck Center, Cheyenne, WY, in the total amount of \$131,810.34 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.

13. Resolution 2021-64, certifying Planning Commission action, regarding a Comprehensive Plan Amendment to amend Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Auto Urban Residential to Suburban Commercial, of an approximate 0.82 acre properties, located at 259 Fremont Street and 260 Pine Street

(Introduction by Harrington)

MOTION BY HARRINGTON, seconded by Summerville, to deny City Council Resolution No. 2021-64, certifying Planning Commission action, regarding a Comprehensive Plan Amendment to amend Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Auto Urban Residential to Suburban Commercial, of an approximate 0.82 acre properties, located at 259 Fremont Street and 260 Pine Street.

Public Comment: None.

Councilor Harrington left at 7:40 pm.

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

Councilor Harrington rejoined at 7:42 pm.

14. Original Ordinance No. 2031, amending Table 15.14.040-3: Off Street parking Standards of Laramie Municipal Code regarding Residential Parking Standards
Third and Final Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Harrington, to approve Original Ordinance No. 2031, amending Table 15.14.040-3: Off Street Parking Standards of Laramie Municipal Code, as recommended by the Planning Commission, and amended by City Council on second reading, in accordance with findings of fact and conclusions of law and authorize the Mayor and Clerk to sign the ordinance.

Mayor Weaver left at 7:45 pm.

Public Comment:

Public comments were received.

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

15. Public Comments on Non-Agenda Items

None.

16. Consideration of future Council work session topics

O'Doherty – LACD Recommendations to Council (Cumbie) (Jan/Feb)

Summerville- Overlay district for Ward 1 (Harrington) (late spring)

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

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

MOTION CARRIED by voice vote.

Council adjourned at 7:57 p.m.

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Approved:

Nancy Bartholomew, CMC
City Clerk

Date

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