

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 4, 2020

1. AGENDA

Regular Meeting of the City Council was called to order by Mayor Shumway at 6:30 p.m.

2. Pledge of Allegiance

Mayor Shumway led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: McKinney (arrived at 6:53 pm), O'Doherty, Pearce, Shuster, Stalder, Weaver (arrived at 6:49 pm), Gabriel, and Shumway. Absent: Harrington.

Staff 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.)

Received public comments.

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY GABRIEL, seconded by Pearce, that the following changes to the Agenda be approved: to approve a special meeting on the Environmental Advisory Committee on November 5, 2020 for the purpose of discussion and possible action regarding draft House Bill 0226 related to Public Utilities and Net Metering Systems, to the Council consent agenda 9.G. for approval.

MOTION CARRIED by voice vote.

B. MOTION BY GABRIEL, seconded by Shuster, that the Agenda be set as changed.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: National Apprenticeship Week

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2017, Creating Section 15.24.015 of Laramie Municipal Code establishing General Contractor Licensing within the City of Laramie

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6.C. ANNOUNCEMENTS

Bob Southard- Albany County Public Health Order mandating masks in public.

Janine Jordan- Donations for holiday donations www.cityoflaramie.org/holidaydonations

; city offices closed on November 11th in observance of Veterans Day.

Shuster- Plainsmen State Volleyball in Casper Saturday.

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 GABRIEL, seconded by Pearce, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings from October 13 and October 20, 2020

Action:

that Council approve the Minutes of the following City Council meetings: Special Meeting of October 13, 2020 and the Regular Meeting of October 20, 2020, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for October 16-31, 2020

Action:

that the Cemetery Deeds for October 16-31, 2020 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. VOUCHERS: October 2020

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.D AGREEMENT: License Agreement for the Wyoming Hall Utility Infrastructure Relocation Project

Action:

to approve the license agreement with the University of Wyoming for the Wyoming Hall Utility Infrastructure Relocation Project and authorize the Mayor and City Clerk to sign.

9.E. SURPLUS EQUIPMENT: Declaration of surplus equipment at the Laramie Community Recreation Center.

Action:

that Council declare four (4) Pieces of cardio equipment and 8-lane pool lap lines from the Laramie Recreation Center as surplus property and authorize staff to list these items for sale to the highest bidder or donation to the Albany County School District.

9.F. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

a. November 10, 2020, 6:00 pm - WORK SESSION: Wenck Nitrate Loading Study Results

9.G. AGREEMENT: Special Meeting of the Environmental Advisory Committee.

Action:

to approve a special meeting on the Environmental Advisory Committee on November 5, 2020 for the purpose of discussion and possible action regarding draft House Bill 0226 related to Public Utilities and Net Metering Systems.

10. REGULAR AGENDA

11. Original Ordinance No. 2009, Amending Chapter 10.08 of the Municipal Code Related to the Official Traffic Commission

Introduction and First Reading. (Introduced by O'Doherty)
(Postponed from October 20, 2020)

Motion on the floor:

MOTION BY O'DOHERTY, seconded by Shuster, to approve on first reading Original Ordinance No. 2009 Amending Chapter 10.08 of the Laramie Municipal Code related to the Official Traffic Commission.

MOTION TO AMEND BY O'DOHERTY, seconded by Stalder, to strike 10.08.040 Duties of the Engineer from the ordinance.

Roll call on amendment 1 showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, and Weaver. Nay: Gabriel and Shumway. Absent: None. MOTION CARRIED.

MOTION BY PEARCE, seconded by O'Doherty, to postpone this discussion and ordinance at this time.

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

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MOTION BY STALDER, seconded by McKinney, to amend section 10.08.010 to read Traffic Safety is created and consists of 7 members and strike the City Engineer, City Manager, and Chief of Police or their designees as voting members.

MOTION BY SHUSTER, seconded by Harrington, to amend to have 6 resident voting members and have 1 voting staff member designee of the City Manager.

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

Roll call on amendment 2 showed Aye: Harrington, O'Doherty, Pearce, Shuster, Weaver, Gabriel, and Shumway. Nay: McKinney and Stalder. Absent: None. MOTION CARRIED.

Roll call on main motion not taken on October 20, 2020 due to the hour of 10:00 pm. Item postponed to the next regular meeting.

Item began with the main motion on the floor.

MOTION BY STALDER, seconded by Shuster, to amend to make six (6) Laramie residents, one (1) Laramie resident holding an Engineering License and one (1) City Manager's designee without voting privileges.

MOTION BY O'DOHERTY, seconded by Stalder, to amend to remove licensed engineer to just say engineer.

Roll call on secondary amendment showed Aye: McKinney, O'Doherty, Shuster, Stalder, Gabriel, and Shumway. Nay: Pearce and Weaver. Absent: Harrington. MOTION CARRIED.

Roll call on amendment showed Aye: McKinney, O'Doherty, Shuster, Stalder, and Gabriel. Nay: Pearce, Weaver, and Shumway. Absent: Harrington. MOTION CARRIED.

Roll call on main motion showed Aye: McKinney, O'Doherty, Shuster, Stalder, Gabriel, and Shumway. Nay: Pearce and Weaver. Absent: Harrington. MOTION CARRIED.

12. Original Ordinance No. 2017, Creating Section 15.24.15 of Laramie Municipal Code regarding General Contracting Licenses.

Second Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Weaver, to approve Original Ordinance No. 2017, creating section 15.24.015 of Laramie Municipal Code establishing General Contractor Licensing within the City of Laramie on second reading.

MOTION BY O'DOHERTY, seconded by Pearce, to postpone this matter until January 19, 2021, and amend our work session schedule to include this topic in November or December.

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

13. Award of Professional Service Agreement for the 11th Street Priority Replacement Design

MOTION BY PEARCE, seconded by Gabriel, to award the Professional Service Agreement for the 11th Street Priority Replacement Design to Sunrise Engineering in the amount of \$97,200.00 plus a contingency of \$9,720.00 for a total amount not to exceed \$106,920.00 and authorize the Mayor and City Clerk to sign.

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

14. Original Ordinance No. 2019, Adding Section 5.09.050 to Laramie Municipal Code Related to Manufacturing and Rectifying Alcohol

Introduction and First Reading. Introduced by Stalder

MOTION BY STALDER, seconded by Shuster, to approve Original Ordinance No. 2019, adding section 5.09.050 to Laramie Municipal Code related to Manufacturing and Rectifying Alcohol on first reading and introduction.

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

15. Public Comments on Non-Agenda Items

None.

16. Consideration of future Council work session topics

O'Doherty, Shuster- General Contractor licensing, engineers and current contractors.

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

MOTION BY PEARCE, seconded by Gabriel, 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.

Council adjourned at 8:21 p.m.

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Approved:

Nancy Bartholomew
City Clerk

Date

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