

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 16, 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.)

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: taking Item 9.H. from the consent agenda to regular agenda Item 10.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: Small Business Saturday

6.A.ii. PROCLAMATION: Laramie Apprenticeship Week

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

Brooks Webb- collapsed sanitary sewer repair.

Derek Teini- introduced Principal Planner Philipp Gabathuler.

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6.C.i. Monthly Staff Recognition

Laramie Jubilee Days Crew

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 November 2, 2021

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of November 2, 2021, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from Civil Service Commission Regular Meeting on October 13, 2021

Action:

to acknowledge receipt of the Civil Service Commission Regular Meeting on October 13, 2021.

9.C. CEMETERY DEEDS: Cemetery Deeds for November 1-15, 2021

Action:

that the Cemetery Deeds for November 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.D. LEASE: Consideration of a Lease Agreement between the City of Laramie, Wyoming and Four "G" Enterprises of Laramie, Wyoming for Laramie River Greenbelt Access

Action:

that Council approve the Lease Agreement between the City of Laramie, Wyoming and Four "G" Enterprises of Laramie, Wyoming for Laramie River Greenbelt Access in an amount not to exceed \$950.00 and authorize the Mayor and Clerk to sign.

9.E. CONTRACT AMENDMENT: Consideration Amendment No. 1 to the Contract for the Sale and Purchase of Real Property described as Parcel 1, Block 1 Revised Turner Tract Addition between the City of Laramie, Wyoming and The Encore

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Partners, LLC

Action:

that council approve amendment no. 1 to the contract for the sale and purchase of real property described as Parcel 1, Block 1 Revised Turner Tract Addition between the City of Laramie, Wyoming and The Encore Partners, LLC, and authorize the Mayor and Clerk to sign.

9.F. PURCHASE AGREEMENT: Purchase of Real Property for the Wyoming Avenue and West Laramie Storm Drainage Project

Action:

move to approve the agreement to purchase the property located at 369 Adams Street for the construction of the Wyoming Avenue and West Laramie Storm Drainage Project for a total of \$4,865.00 and authorize the Mayor and City Clerk to sign.

9.G. AGREEMENT AMENDMENT: Amendment 1 to Professional Services Agreement for the North Side Outfall Line Design

Action:

move to approve Amendment #1 to the North Side Outfall Line Project Professional Services Agreement with Sunrise Engineering in the amount of \$34,000.00 and authorize the Mayor and City Clerk to sign.

~~9.H. Moved to item 10.A. GRANT: Consideration of a Grant Agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trail and the City of Laramie for the Replacement of the Playground at Kiowa Park (\$42,500.00)~~

9.I. RESOLUTION: Resolution 2021-69, Appointing Three Members to the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming

Action:

move to approve City Council Resolution 2021-69, appointing three members, Chris Dixon to the remainder of term expiring October 31, 2022, and Tom Mattimore and Evan Townsend to terms expiring October 31, 2024 for the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the Resolution.

9.J. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- a. November 23, 2021, 6:00 pm - WORK SESSION: WRS Fire A Hearing and Bill
- b. November 30, 2021, 6:00-7:30 pm - WARD MEETING: Ward Boundaries
- c. December 7, 2021, 6:30 pm - PUBLIC HEARING: Original Ordinance No. 2036, amending various sections of Title 15.10, 15.12 and 15.14 of Laramie Municipal Code regarding R2, R2M, and R3 Zoning District's Dimensional standards

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10. REGULAR AGENDA

10.A. Consideration of a Grant Agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trail and the City of Laramie for the Replacement of the Playground at Kiowa Park (\$42,500.00)

MOTION BY GABRIEL, seconded by Cumbie, to approve the Grant Agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trail and the City of Laramie for the Replacement of the Playground at Kiowa Park in an amount not to exceed \$42,500.00, 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.

11. 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
Third and Final Reading. (Introduced by Harrington)

MOTION BY HARRINGTON, seconded by Summerville, to approve Original Ordinance No. 2030 on third and final 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.

MOTION BY HARRINGTON, seconded by Schmechel, to postpone Original Ordinance No. 2030 to the December 7, 2021 regular City Council meeting.

Public Comment: None.

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

12. Consideration of a Grant Agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trail and the City of Laramie for the Replacement of the Playground at Washington Park

MOTION BY GABRIEL, seconded by Shuster, to approve the Grant Agreement for Land and Water Conservation Funds between the State of Wyoming, Department of State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trail and the City of Laramie for the replacement of the Playground at Washington Park in an amount not to exceed \$108,720, and authorize the Mayor and Clerk to sign.

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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 2021-70, Approving the Distribution and Publication of a Notice of Intention to Issue and Sell General Obligations Bonds, Series 2021, to be issued by the City of Laramie in the Principal Amount not to exceed \$4,135,000

MOTION BY SUMMERVILLE, seconded by Cumbie, to approve Resolution 2021-70, for approving the distribution and publication of a notice of intention to issue and sell General Obligations Bonds, Series 2021, to be issued by the City of Laramie in the Principal Amount not to exceed \$4,135,000, 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.

14. Original Ordinance No. 2033, Amending LMC Chapter 15.24 Adopting the 2021 International Code Series and Updating Language to Conform to International Code Series

Introduction and First Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Pearce, to approve the first reading and introduction of Original Ordinance 2033, amending Chapter 15.24 adopting the 2021 International Code Series and updating language to conform to International Code Series.

Public Comment: None.

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

15. Resolution 2021-71, Budget Amendments for FY 2020-21.

MOTION BY PEARCE, seconded by Cumbie, to approve Resolution 2021-71, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2020-2021 annual budget of the City of Laramie, WY, 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.

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16. Resolution 2021-72, Budget Amendments for FY 2021-22

MOTION BY SHUSTER, seconded by Pearce, to approve Resolution 2021-72, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2021-2022 annual budget of the City of Laramie, WY, 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.

17. Original Ordinance No. 2034, Amending Chapters 13.44.010 and 13.44.030 of the Laramie Municipal Code to Regulate Water Rates in the City of Laramie

Introduction and First Reading. (Introduced by Cumbie)

MOTION BY CUMBIE, seconded by Pearce, to approve first reading of Original Ordinance No. 2034 amending Chapters 13.44.010 and 13.44.030 of the Laramie Municipal Code to regulate water rates in the City of Laramie.

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. Original Ordinance No. 2035, amending Chapter 13.48 of the Laramie Municipal Code to Regulate Wastewater Rates in the City of Laramie

Introduction and First Reading. (Introduced by Schmechel)

MOTION BY SCHMECHEL, seconded by O'Doherty, to approve first reading of Original Ordinance No. 2035 amending Chapter 13.48 of the Laramie Municipal Code to regulate wastewater rates in the City of Laramie.

Public Comment: None.

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

Council recessed at 8:38 pm.

Council reconvened at 8:44 pm.

19. Original Ordinance No. 2036, Amending Sections 15.10, 15.12 and 15.14 as a Best Practice Approach to Updating Codes to Address Housing Affordability in the Community

Introduction and First Reading. (Introduced by Harrington)

