

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 17, 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: Harrington, McKinney (arrived at 7:29 pm), O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: None.

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; Dale Stalder, Police Chief; Derek Teini, Planning Manager; and Jennifer Wade, Administrative Services Deputy 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 GABRIEL, seconded by Shuster, that the following changes to the Agenda be approved: to remove Executive Session on regular agenda.

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.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2009, Amending Chapter 10.08 of the Municipal Code Related to the Official Traffic Commission

6.B.ii. PUBLIC HEARING: Original Ordinance No. 2019, Adding Section 5.09.050 to Laramie Municipal Code Relating to Manufacturing and Rectifying Alcohol

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings from November 4, 2020

Action:

that Council approve the Minutes of the following City Council meetings: Public Hearing of November 4, 2020 and the Regular Meeting of November 4, 2020, and have them placed on file for public inspection.

9.B. MINUTES: Monolith Ranch Advisory Committee Minutes from July 23, 2020

Action:

Move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's July 23, 2020 meeting and place them on file for public inspection.

9.C. CEMETERY DEEDS: Cemetery Deeds for November 1-15, 2020

Action:

that the Cemetery Deeds for November 1-15, 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.D RESOLUTION: Resolution 2020-62, Appointing Two (2) Members to the Monolith Ranch Advisory Committee

Action:

Move to approve Resolution No. 2020-62, appointing Anthony Hoch and William Brinegar to the Monolith Ranch Advisory Committee and authorize the Mayor and City Clerk to sign.

9.E. RESOLUTION: Resolution 2020-63, appointing one (1) member to the Environmental Advisory Committee

Action:

That Council move to approve Resolution 2220-63, to appoint Mary Grace Bedwell to a term expiring on November 7, 2022 on the Environmental Advisory Committee, and authorize the Mayor and Clerk to sign.

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9.F. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. November 24, 2020, 6:00 pm - WORK SESSION: Legislative Meet and Greet
- b. December 8, 2020, 6:00 pm - WORK SESSION: Municipal Operations Center Efficiencies/Carbon Emission Reduction Update
- c. December 8, 2020, 6:00 pm - WORK SESSION: Original Ordinance No. 2017, General Contractor Licensing

10. REGULAR AGENDA

11. 3rd Street Partners Preliminary Plat

MOTION BY SHUSTER, seconded by Pearce, to approve the 3rd Street Partners Preliminary Plat based on findings of fact and conclusions of law; and subject to all Staff's recommended conditions.

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

12. Resolution 2020-64, Budget Amendments for the FY 2018-20 Biennium

MOTION BY PEARCE, seconded by Shuster, to approve resolution 2020-64, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2018-2020 biennial budget of the City of Laramie, WY, and authorize the Mayor and City Clerk to sign.

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

13. Resolution 2020-65, Budget Amendments for the FY 2018-20 Biennium - COVID-19 emergency expenditures

MOTION BY PEARCE, seconded by Shuster, to approve resolution 2020-65, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2018-2020 biennial budget of the City of Laramie, WY, and authorize the Mayor and City Clerk to sign.

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

14. Resolution 2020-66, Budget Amendments for the FY 2020-21

MOTION BY PEARCE, seconded by O'Doherty, to approve resolution 2020-66, 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.

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15. Award of Bid for the Return Activated Sludge Pump Station Upgrade Project

MOTION BY HARRINGTON, seconded by Pearce, to award the bid for the Return Activated Sludge Pump Station Upgrade Project to Velocity Constructors, Englewood, CO, in the amount of \$244,616.00 along with a contingency of \$24,461.60 for a total amount not to exceed \$269,077.60 and authorize the Mayor and City Clerk to sign.

Councilor McKinney arrived at 7:29 pm.

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

16. Amendment to the Professional Service Agreement for Construction Services for the Return Activated Sludge Pump Station Upgrades

MOTION BY HARRINGTON, seconded by Shuster, to approve an amendment #1 to the Return Activated Sludge Pump Station Upgrades Professional Services Agreement with HDR Engineering to conduct construction services in an amount of \$37,725.00 with a contingency of \$3,772.50 for a total amount of \$41,497.50, and authorize the Mayor and City Clerk to sign.

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

17. Resolution 2020-67, Approving the Distribution and Publication of a Notice of Intention to Issue and Sell General Obligations Bonds, Series 2020, to be Issued by the City of Laramie in the Principal Amount not to Exceed \$5,145,000.00

MOTION BY STALDER, seconded by Shuster, to approve Resolution 2020-67, for approving the Distribution and Publication of a Notice of Intention to Issue and Sell General Obligations Bonds, Series 2020, to be Issued by the City of Laramie in the Principal Amount not to Exceed \$5,145,000.00, and authorize the Mayor and City Clerk to sign.

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

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

Second Reading. (Introduced by O'Doherty)

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

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MOTION TO AMEND BY O'DOHERTY, seconded by Stalder, to strike "One Laramie resident engineer; and Six" and to amend to say "Seven Laramie residents with demonstrable experience in engineering or planning or interest, knowledge or training in fields closely related to multi-modal transportation, with preference for one member given to an applicant holding a Professional Engineering License with expertise in transportation."

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

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

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

Second Reading. (Introduction 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 second reading.

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

20. Public Comments on Non-Agenda Items

None.

21. Consideration of future Council work session topics

Weaver, Pearce- educational program governance structure.

O'Doherty- City budget and spending included.

22. ~~Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).~~

MOTION BY PEARCE, seconded by Shuster, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:24 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 25th day of November 2020.