

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING

(VIA ZOOM MEETING)

CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
TUESDAY, FEBRUARY 1, 2022, 6:30 PM

City Council Meetings are open to the public. Council Chambers seating is unavailable at this time due to social distancing. We encourage the use of the following tools to participate: watch live meetings on YouTube Live Feed (www.youtube.com/cityoflaramie/live), Cable Channel 191, or Zoom Webinar- Meeting ID: 861 2106 0132 Passcode: 284582 via internet, app, or telephone 1(669)900-9128. Public comments during the meeting can be provided via Zoom meeting. Public comments may also be submitted via email: council@cityoflaramie.org. Please email: clerk@cityoflaramie.org to request to make public comment during speaking time by no later than 3:00 pm on the day the meeting is to occur. Position of speaking will be assigned by lottery. Requests for accommodations from persons with disabilities must be made to the City Manager's Office 24 hours in advance of a meeting.

Please be advised no additional agenda item will be introduced at a Regular City Council meeting after the hour of 9:30 pm, unless the majority of the City Council members present vote to extend the meeting.

Public comment is limited to three (3) minutes per speaker. Written public comment shall be submitted to the City Clerk for dissemination and retention for official City records, or submitted to the City Council through electronic correspondence at council@cityoflaramie.org. Full text available in Council Rules of Procedure and Code of Conduct 4.02 and Appendix B and C.

Written materials relative to an agenda item shall be submitted six (6) days in advance of the meeting (sooner if there are holidays prior to the meeting) in order that copies may be included with the agenda and to give the council an opportunity to review the material in advance of the appearance.

Zoom Link: <https://cityoflaramie.zoom.us/j/86121060132?pwd=TEpuN2dTMdVyQ21scWdVRjRZdU5tQT09>

- 1. CALL TO ORDER**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)**
(Limit of 3 minutes per speaker.)
- 5. Consideration of Changes in Agenda and Setting the Agenda**

A. MOTION BY ____, seconded by ____, that the following changes to the

Agenda be approved:

B. MOTION BY ____, seconded by ____, that the Agenda be set as submitted or changed.

6. PROCLAMATIONS/PUBLIC HEARINGS/NOTIFICATIONS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2040, Amending Section 2.20 of Laramie Municipal Code Related to Board of Health

Documents:

[PH OO2040 LMC 2.20 Board of Health 2-1-22 .pdf](#)

6.C. ANNOUNCEMENTS

7. Disclosures by City Council Members

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 so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

MOTION BY ____, seconded by ____, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

9. CONSENT AGENDA

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

Action:

that Council approve the Minutes of the following City Council meetings: the Special Meeting of January 11, 2022, and Regular Meeting and Public Hearings of January 18, 2022, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes 1-11-22.pdf](#)

[Minutes 1-18-22.pdf](#)

[PH Board of Health Bylaws 1-18-22.pdf](#)

9.B. MINUTES: Minutes from the October 14, 2021 Monolith Ranch Advisory Committee Meeting

Action:

Move to acknowledge receipt of the Minutes from the Monolith Ranch

Advisory Committee's October 14, 2021 Regular Meeting and place them on file for public inspection.

[Webb, PW]

Documents:

[Cover Sheet 10.14.21 MRAC Minutes.pdf](#)

[RAC 10.14.2021 Minutes Combined.pdf](#)

9.C. CEMETERY DEEDS: Cemetery Deeds for January 16-31, 2022

Action:

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

[Feezer, ACM]

9.D. VOUCHERS: January 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 February. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Wade, ASD]

9.E. BID AWARD: Award of Bid; Fire Department - Unit 42 Pickup Truck with Trade-In

Action:

I move to award the bid for Unit 42 Pickup Truck with Trade-In, to Laramie GM Auto Center, Laramie, WY, in the total amount of \$36,300.00 and authorize the Mayor and City Clerk to sign.

[Webb, PW]

Documents:

[Cover Sheet Unit 42.pdf](#)

[Bid Recommendation Unit 42.pdf](#)

[unit 42 bid contract.pdf](#)

9.F. AGREEMENT: Community Project Designation – Wyoming Community Gas Distribution Checks

Action:

To approve allocation for Wyoming Community Gas Distribution Checks to Laramie Interfaith for \$8,019.51, Laramie Downtown Clinic for \$8,019.51, and Laramie Soup Kitchen for \$8,019.51 based on the Finance Committee recommendation approved on January 15, 2022 and authorize the Mayor to sign.

[Wade, ASD]

Documents:

[Cover Sheet Wyoming Community Gas Distribution Checks.pdf](#)
[Wyoming Community Gas Memo.pdf](#)
[WY Community Gas Designation Form.pdf](#)

9.G. CONTRACT: Consideration of Award of Contract Between the City of Laramie, Wyoming and Great Western Recreation for the Removal, Design, Provision, and Installation of a 5 to 12-year-old Playground with Synthetic Turf Safety Surfacing at Kiowa Park.

Action:

that Council approve the contract between the City of Laramie, Wyoming and Great Western Recreation for removal, design, provision, and installation of a 5 to 12-year-old playground with synthetic turf safety surfacing at Kiowa Park in an amount not to exceed \$84,534.96 and authorize the Mayor and Clerk to sign.

[Hunter, Parks/Feezer, ACM]

Documents:

[Council Cover sheet Kiowa Playground Contract.pdf](#)
[Contract Kiowa Playground Great Western.City of Laramie.pdf](#)

9.H. RESOLUTION: Resolution 2022-12, Appointing One Member to Albany County Tourism Joint Powers Board

Action:

to approve Resolution 2022-12, to appoint one board member Sarah Brown Mathews for a remainder of a term expiring June 30, 2022 to the Albany County Tourism Joint Powers Board, and authorize the Mayor and Clerk to sign.

[Bartholomew, CC]

Documents:

[Cover Sheet Reso 2022-12 Albany County Tourism Board 2-1-22.pdf](#)
[ACTB_Resolution Appointment Appt 2-1-22.pdf](#)

9.I. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. March 8, 2022, 5:30 pm - WORK SESSION: Community Partner Presentations Joint with Albany County Board of Commissioners

10. REGULAR AGENDA

**11. Award of Bid; Public Works Department – Solid Waste Division –Dual Arm Automated Refuse Truck with Trade-In
[Webb, PW]**

Documents:

[Cover Sheet Unit 678.pdf](#)
[Bid Tab 678.pdf](#)
[678 Bid Contract.pdf](#)

**12. Award of Contract to Supply and Install Furniture for the City’s Municipal Operations Center
[Webb, PW]**

Documents:

[Cover Sheet MOC FFE.pdf](#)
[FFE MOC contract Source.pdf](#)
[Source_Attachment A.pdf](#)

**13. Resolution 2022-13, Designating Recreation Project Request Priorities to the Albany County Recreation Board for Funding Consideration in Fiscal Year 2023.
[Feezer, ACM]**

Documents:

[Resolution 2022.13 ACRB Cover Sheet.pdf](#)
[ACRB Resolution 2022.13.pdf](#)
[ACRB Project Requests FY23 Summary.1.14.22.pdf](#)

**14. Original Ordinance No. 2040, Amending Section 2.20 of Laramie Municipal Code Related to Board of Health
Second Reading. (Introduced by Cumbie)
[Feezer, ACM; Bartholomew, CC]**

Documents:

[Cover Sheet OO2040 LMC 2.20 Board of Health 2-1-22.pdf](#)
[OO2040 LMC 2.20 Board of Health 1-18-22.pdf](#)
[Attachment A 2021 BOH Rules and Regulations-Bylaws.pdf](#)

**15. Original Ordinance No. 2041, Amending LMC Chapter 10.32 – Bicycles to Update Language to Reflect Current Device Uses.
First Reading and Introduction.**

[Feezer, ACM/Stalder, PD]

Documents:

[LMC 10.32 - Bicycles - Changes Cover Sheet.pdf](#)
[OO2041 LMC 10.32- Bicycles - Changes.pdf](#)

16. Public Comments

(Please observe the time limit of three (3) minutes per speaker.)

17. Consideration of Future Council Work Session Topics

Documents:

[Future Work Session Topics 2-1-2022.pdf](#)
[Upcoming Meetings 2-1-22.pdf](#)

18. Adjournment to Executive Session regarding Litigation WY § 16-4-405(a)(iii) and Confidential Information WY § 16-4-405(a)(ix).