

AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
TUESDAY, JULY 6, 2021, 6:30 PM
(VIA ZOOM MEETING)

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: 813 8787 9269 Passcode: 610860 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/81387879269?pwd=WkxIOVZXWDdzb3JvYnhTV3d2eEx3UT09>

- 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.A.i. PROCLAMATION: WyoGives

Documents:

[WyoGives Proc 7-6-21.pdf](#)

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

- o Paul Wick

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 June 14, and June 15, 2021

Action:

that Council approve the Minutes of the following City Council meetings:
Special Meeting of June 14, 2021 and the Regular Meeting and Public Hearing of June 15, 2021, and have them placed on file for public inspection.

[Bartholomew, CC]

Documents:

[Minutes SM 6-14-21.pdf](#)

[PH Night Heron LL R66 6-15-21.pdf](#)

[Minutes 6-15-21.pdf](#)

9.B. MINUTES: Minutes from Environmental Advisory Committee on June 3, 2021

Action:

to acknowledge receipt of the minutes from Environmental Advisory Committee Regular Meeting on June 3, 2021.

[Bartholomew, CC]

Documents:

[EAC Minutes 6-3-21.pdf](#)
[Ommens Class Project.JPG](#)
[EAC Presentation \(1\).pdf](#)

9.C. MINUTES: Minutes from Board of Health Regular Meeting on May 20, 2021

Action:

to acknowledge receipt of the minutes from the Board of Health Regular Meeting on May 20, 2021.

[Bartholomew, CC]

Documents:

[Cover Sheet BOH Minutes 5-20-21.pdf](#)
[BOH Minutes 5-20-21.pdf](#)

9.D. MINUTES: Minutes from the March 11, 2021 Traffic Safety Commission

Action:

Move to acknowledge receipt of the March 11, 2021 Traffic Safety Commission Minutes and place them on file for public inspection.

[Webb, PW]

Documents:

[Cover Sheet 03.11.21 TSC Minutes.pdf](#)
[TSC 3-11-21 Minutes Combined.pdf](#)

9.E. REPORT: Tavern Meeting from May 26, 2021

Action:

to acknowledge receipt of the Tavern Meeting agenda from May 26, 2021.

[Bartholomew, CC]

Documents:

[Cover Sheet Tavern Meeting 5-26-21.pdf](#)
[Tavern Owners Meeting 5-26-21.pdf](#)

9.F. CEMETERY DEEDS: Cemetery Deeds for June 16-30, 2021

Action:

that the Cemetery Deeds for June 16-30, 2021 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.G. VOUCHERS: June 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 July. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

[Brown, COO]

9.H. RESOLUTION: Consideration of Resolution 2021-49, authorizing the submission of a Transportation Alternatives Program (TAP) Grant application to the Wyoming Department of Transportation in an amount not to exceed \$500,000 to support the construction of Spring Creek Trail Phase 1.

Action:

to approve Resolution 2021-49 authorizing the submission of a Transportation Alternatives Program (TAP) Grant application to the Wyoming Department of Transportation in an amount not to exceed \$500,000 to support the construction of Spring Creek Trail Phase 1 and authorize the Mayor and Clerk to sign.

[Feezer, ACM]

Documents:

[Resoltuion 2021.49 TAP Grant Application Cover Sheet.pdf](#)
[Resoltuion 2021.49 TAP Grant Application.pdf](#)

9.I. RESOLUTION: Resolution 2021-50, Appointing Two Members to the Albany County Tourism Board

Action:

That Council move to approve Resolution 2021-50, to appoint two board members Kaley Holyfield and Page Malmstrom to the Albany County Tourism Joint Powers Board for a term expiring June 30, 2023, and authorize the Mayor and Clerk to sign.

[Bartholomew, CC]

Documents:

9.J. LICENSE: Retail Liquor License No. 17 SDR, LLC dba O'Dwyers Public House Extending Sales and Service Area to Include Outdoor Area

Action:

to approve the expanded sales and service area for SDR, LLC dba O'Dwyers Public House to include the fenced in area on the north side of their building at 1622 Grand Ave.

[Bartholomew, CC]

Documents:

Cover Sheet R-17 SDR, LLC floor plan 7-6-21.pdf
Smoking Area Request.pdf
ODwyers Smoking.jpg

9.K. BID AWARD: Fire Department - Unit 43 Replacement with Trade-In

Action:

move to award the bid for Unit 43 Replacement with Trade-In to Spradley Barr Motors, Cheyenne, WY, in the total amount of \$38,618.00 and authorize the Mayor and City Clerk to sign.

{Webb, PW}

Documents:

Cover Sheet Unit 43.pdf
Unit 43 Contract.pdf
Bid Recommendation.pdf
Replacement Request Form U43 Fire.pdf

9.L. REIMBURSEMENT: Reimbursement to University of Wyoming on the 15th Street Water Line Relocation Project

Action:

move to approve a Reimbursement to the University of Wyoming on the 15th Street Water Line Relocation Project in the amount of \$88,686.25 with a contingency of \$10,000 for a total amount of \$98,686.25 and authorize the Mayor and City of Laramie Clerk to sign.

[Webb, PW]

Documents:

Cover Sheet15th Street Waterline Relocation Project Reimbursements.pdf
Letter of Agreement UW 15th Street Water.pdf
Contractor Cost.pdf

9.M. LICENSE: New pawnbroker license for Wyoclean Property Services and Hauling Inc dba Wyoming Pawn and Estate

Action:

That Council approve a new Pawnbroker License for Wyoclean Property Services and Hauling Inc dba Wyoming Pawn and Estate at 809 S 3rd St. Laramie, WY 82070, for the period of July 1, 2021 to June 30, 2022.

[Bartholomew, CC]

Documents:

[Cover Sheet PawnbrokerLic Wyoming Pawn and Estate 7-6-21.pdf](#)
[Wyoming Pawn and Estate 7-6-21.pdf](#)

9.N. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. July 13, 2021, 6:00 pm - WORK SESSION: ARPA Funds (Joint with Albany County Commissioners)(awaiting Commissioners availability)
- b. July 13, 2021, 6:00 pm - WORK SESSION: Mid-year State of the City Outlook
- c. July 13, 2021, 6:00 pm - WORK SESSION: Ward Meetings
- d. July 27, 2021, 6:00 pm - WORK SESSION: WYDOT State Transportation Improvement Program (STIP)(Joint with Albany County Commissioners)
- e. July 27, 2021, 6:00 pm - WORK SESSION: Laramie Regional Airport Annual Report
- f. August 10, 2021, 6:00 pm - WORK SESSION: Affordable Housing Part 2

10. REGULAR AGENDA

- 11. New Special Malt Beverage Permit No. Special-6 to Cowboy State Brewing LLC location at University of Wyoming War Memorial Stadium excluding Wildcatter
[Bartholomew, CC]**

Documents:

[Cover Sheet LLNew-Cowboy State Brewing LLC 7-6-21.pdf](#)
[Special-6 Cowboy State Brewing LL app 5-18-21_Redacted.pdf](#)
[2021 Roxies SAB Agreement - Fully Executed.pdf](#)

- 12. Acceptance of Letter of Resignation from City Council Member, Jessica Stalder
[Bartholomew, CC]**

Documents:

[Cover Sheet Stalder Resignation 7-6-21.pdf](#)
[Jessica Stalder resignation 6-28-21.pdf](#)

- 13. Professional Services Agreement for Facilitation & Mediation Services**

Documents:

[Cover.FacilitationServices.pdf](#)
[RFP.pdf](#)
[Blankley_Votruba_Facilitation_Mediation_Proposal_6.10.2021.pdf](#)
[GPS Attachment A.pdf](#)
[Facilitator Submittal GPS Solutions.pdf](#)

14. Award of Bid for the Gerald Place Priority Sewer Rehab and Water Replacement Project

[Webb, PW]

Documents:

[Cover Sheet Gerald Place.pdf](#)
[Gerald Place Construction Contract.pdf](#)
[Gerald Place Public Notice.pdf](#)

15. Amendment #1 to the Professional Services Agreement for the Gerald Place Priority Sewer Rehab and Water Replacement Project

[Webb, PW]

Documents:

[Cover Sheet Gerald PI Amendment.pdf](#)
[Amendment Gerald PI.pdf](#)

16. Award of Professional Service Agreement for Design of the 9th Street Reconstruction – Phase 2 & Cedar Street Reconstruction Projects

[Webb, PW]

Documents:

[Cover Sheet Bid Award Design 9th and Cedar.pdf](#)
[9th and Cedar Professional Engineering Services Agreement .pdf](#)
[9th St. Phase 2 and Cedar St Attachment A.pdf](#)

17. Award of Bid for the 2021 Chip Seal Project

[Webb, PW]

Documents:

[Cover Sheet Bid Award 2021 Chip Seal.pdf](#)
[2021 Chip Seal Construction Contract.pdf](#)

18. Public Comments

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

19. Consideration of future Council work session topics

Documents:

[Future Work Session Topics 7-6-2021.pdf](#)
[Upcoming Meetings 7-6-21.pdf](#)

20. Adjournment