

**AGENDA
CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING
CITY HALL, COUNCIL CHAMBERS, 406 IVINSON AVE
NOVEMBER 4, 2020, 6:30 pm**

City Council Meetings are open to the public. Council Chambers seating is limited to 10 participants. Once capacity has been met, we encourage all others to use the following social distancing tools to participate: watch live meetings on YouTube Live Feed or Cable Channel 191; or Zoom meeting: Meeting ID #810 2557 2735 Password: 437251. Public Comments can be made in person (within **limited seating**), **by Zoom meeting** <https://us02web.zoom.us/j/81025572735?pwd=SEcvRHnhZEUxY3BlcHkxc0hDZVJiQT09> or Phone # 1(669)900-9128 Meeting ID #810 2557 2735 or emailing council@cityoflaramie.org. Participants on Zoom will be muted until the Mayor asks for public comments. Please email: clerk@cityoflaramie.org to request a seat or public comment speaking time by no later than 3:00 pm on the day the meeting is to occur. Seating and 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 p.m., 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 Code of Conduct 4.02 and Appendix B and C.

Written material 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.

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: National Apprenticeship Week

Documents:

[Proclamation Ntl Apprenticeship Week 11-4-20.pdf](#)

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

Documents:

[PH OO2017 General Contracting License 11-4-20.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 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.

[Bartholomew, CC]

Documents:

[Special Meeting Minutes 10-13-20.pdf](#)

[Minutes 10-20-2020.pdf](#)

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.

[Feezer, ACM]

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.

[Brown, COO]

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.

[Webb, PW]

Documents:

[Cover Sheet - Wyoming Hall Utility Infrastructure Relocation 11.4.2020.pdf.pdf](#)
[UW LICENSE_AGREEMENT w-o Plans.pdf.pdf](#)

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.

[Feezer. ACM]

Documents:

[Cardio Equipment.Lap Lane Surplus 2020.pdf.pdf](#)

9.F. SCHEDULE MEETINGS:

that the following meeting be scheduled:

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

9.G. AGREEMENT: To approve a special meeting of the Environmental Advisory Committee

ACTION:

To approve a special meeting of 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.

[Jordan, CM]

Documents:

[EAC Cover Sheet 11.04.2020.pdf](#)
[07-2020110921LSO-0219v0.7.pdf](#)

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)

[Southard, CA]

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.

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 due to the hour of 10:00 pm. Item postponed to the next regular meeting.

Documents:

Council - Cover - Traffic Commission Revised Ordinance - First Reading Continued
- 102820.pdf.pdf
Council - Traffic Commission Revised Ordinance 102820.pdf.pdf

12. Original Ordinance No. 2017, creating section 15.24.015 of Laramie Municipal Code establishing General Contractor Licensing within the City of Laramie.

Second Reading. (Introduced by Gabriel)
[Feezer, ACM]

Documents:

GC Licensing Agenda Cover Sheet 11-4-2020.pdf.pdf
GC Licenses Ordinance 10.20.20..pdf.pdf
GC Licenses Ordinance 10.20.20.proposed amendment.pdf.pdf

**13. Award of Professional Service Agreement for the 11th Street Priority Replacement Design
[Webb, PW]**

Documents:

11th Street Cover Sheet .pdf.pdf
WTL11P_SPT11S Professional Engineering Services Agreement.pdf.pdf
11th St CAD 11x17 V2.pdf.pdf

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

Introduction and First Reading.
[Bartholomew, CC]

Documents:

Cover Sheet OO2019 amending 5.09.050 Manufacturing_rectifying alcohol 11-4-20.pdf.pdf
OO2019 Manufacturing and Rectifying 10-27-20.pdf.pdf

15. Public Comments

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

16. Consideration of future Council work session topics

Documents:

Future Work Session Topics 11-4-2020.pdf
Upcoming Meetings 11-4-20.pdf

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