

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
FEBRUARY 7, 2023

1. CALL TO ORDER

Regular Meeting of the City Council was called to order by Mayor Harrington at 6:30 p.m.

2. Pledge of Allegiance

Mayor Harrington led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Pat Gabriel, Erin O'Doherty, Jayne Pearce, Micah Richardson, Joe Shumway, Sharon Cumbie, and Brian Harrington. Absent: Brandon Newman and Andi Summerville.

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; Jenn Wade, Director of Administrative Services; Brooks Webb, Public Works Director; Brian Browne, Police Chief; and Holli Austin-Belaski, Assistant City Attorney.

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

MOTION BY CUMBIE, seconded by Pearce, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: Random Acts of Kindness Week

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: New Restaurant Liquor License No. R72 for One Seven Café LLC dba 17th Street Café located at 310 S 17th Street

6.B.ii. PUBLIC HEARING: Original Ordinance No. 2056, Amending Laramie Municipal Code Section No. 9.12.130 – Disorderly Conduct – Generally to Prohibit intoxicated Individuals from Entering Private Homes or Places without the Knowledge or Consent of the Owner or Occupant

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6.C. ANNOUNCEMENTS

Feezer- Wyoming Winter Senior Olympics February 9th-11th

Webb- Wyoming Professional Water and Wastewater Operators Appreciation Week

Jordan- Community Partner Funding application period due February 21st

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 CUMBIE, 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: Gabriel, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Newman and Summerville. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from January 17, 2023

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of January 17, 2023, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the October 13, 2022 Monolith Ranch Advisory Committee Meeting

Action:

move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's October 13, 2022, Regular Meeting and place them on file for public inspection.

9.C. MINUTES: Minutes from the October 12, 2022, Civil Service Commission Regular Meetings

Action:

move to acknowledge receipt of the minutes from the October 12, 2022, Civil Service Commission Regular Meetings.

9.D. CEMETERY DEEDS: Cemetery Deeds for January 16-31, 2023

Action:

that the Cemetery Deeds for January 16-31, 2023, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

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9.E. VOUCHERS: January 2023

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.

9.F. RESOLUTION: Resolution 2023-14, Appointing Two Members to the Traffic Safety Commission

Action:

move to approve Resolution No. 2023-14, appointing Harold Colby and Nancy Sindelar to the Traffic Safety Commission, and authorize the Mayor and City Clerk to sign.

9.G. RESOLUTION: Resolution 2023-18, Appointing Three Members to the Parks, Tree and Recreation Advisory Board

Action:

move that Council approve Resolution 2023-18, appointing three board members Larry Foianini, Sarah Brown Mathews, and Ryan Smith, to the Parks, Tree & Recreation Advisory Board for terms expiring December 31, 2025, and authorize Mayor and Clerk to sign.

9.H. BID AWARD: Unit 880 Compact Pickup with Trade-In

Action:

move to award the bid for replacement of Unit 880 Compact Pickup to Ken Garff, Cheyenne, WY in an amount not to exceed \$38,285.00, and authorize the Mayor and City Clerk to sign.

9.I. BID AWARD: Unit 8 Van with Trade-In

Action:

move to award the bid for the replacement of Unit 8 to Ken Garff, Cheyenne, WY in an amount not to exceed \$66,145.00, amend the budget as appropriate, and authorize the Mayor and City Clerk to sign.

9.J. AMENDMENT: Amendment #1 to the Professional Services Agreement with WSP USA Environment & Infrastructure Solutions, Inc. for the Wyoming Avenue and West Laramie Storm Water Outfall Design

Action:

move to approve Amendment #1 to the Professional Services Agreement with WSP USA Environment & Infrastructure Solutions, Inc. for the Wyoming Ave. and West Laramie Storm Water Outfall Project in the amount of \$13,332.00 plus a contingency of \$1,333.00 for a total amount not to exceed \$14,665.00, and authorize the Mayor and City Clerk to sign.

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9.K. AGREEMENT: Updated Longitudinal Pipeline & Crossing Agreement with Union Pacific Railroad Company for 20" Water Line – North Side Tank

Action:

move to approve the Updated Longitudinal Pipeline & Crossing Agreement related to the North Side Tank Project with Union Pacific Railroad Company for a total of \$3,755.00, and authorize the Mayor to sign.

9.L. AGREEMENT: Consideration of a Professional Services Agreement for Background Investigative Services between the City of Laramie, Wyoming, and DLW Consulting & Investigations, LLC

Action:

move that the Laramie City Council approve the Professional Services Agreement between the City of Laramie, Wyoming, and DLW Consulting & Investigations, LLC, in an amount not to exceed \$70,000 per year and approve an ongoing budget amendment in the amount of \$55,000 starting in Fiscal Year 2023, and authorize the Mayor and Clerk to sign.

9.M. AMENDMENT: Consideration of Amendment Number One to the agreement for professional services between the City of Laramie, Wyoming and Scott Aviation, Inc., Fort Morgan, Colorado for aerial applications for mosquito control

Action:

that Council approve amendment number to the agreement for professional services between the City of Laramie, Wyoming and Scott Aviation, Inc. for aerial applications for mosquito control, and authorize the Mayor and City Clerk to sign.

9.N. CONTRACT AMENDMENT: Consideration of Amendment No. 1 to the Contract Between Steiner Thuesen PLLC and the City of Laramie for the Greenhill Cemetery Columbarium Design Services

Action:

that Council approve Amendment No. 1 to the September 7, 2021, contract between Steiner Thuesen PLLC and the City of Laramie to extend the term of the contract for the Greenhill Cemetery Columbarium Design Services, and authorize the Mayor and City Clerk to sign.

9.O. AGREEMENT: North American Wetlands Conservation Act (NAWCA) Grant Partner Contribution Statement

Action:

move to authorize Ducks Unlimited to submit a NAWCA grant application, including a Partner Contribution Statement from the City in the amount of \$40,000, for the purpose of rehabilitating irrigation infrastructure, preserving water rights, improving grazing and wildlife conditions and benefitting the recreating public at the Pioneer public access area on the Monolith Ranch, with signatory authorization to the City Manager.

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9.P. LICENSING: New Secondhand Dealer License for West Block Vintage located at 2278 Snowy Range Rd, Laramie, WY

Action:

move to approve a new Secondhand Dealer License for West Block Vintage located at 2278 Snowy Range Rd, Laramie, Wyoming, for the period of February 8, 2023 to February 7, 2024.

9.Q. MOU: Consideration to accept the Memorandum of Understanding between the Laramie Police Department and the University of Wyoming Police Department

Action:

move that Council accept the Memorandum of Understanding, hereafter referred to as "MOU," between the University of Wyoming Police Department and the Laramie Police Department, and authorize the Mayor and Clerk to sign.

9.R. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- a. February 14, 2023, 6:00 pm - WORK SESSION: Age-Friendly Laramie Presentation
- b. February 28, 2023, 6:00 pm - WORK SESSION: Pavement Conditions

10. REGULAR AGENDA

11. Amendment to the State Revolving Fund Loan for the North Tank Project (DWSRF#193)

MOTION BY PEARCE, seconded by Shumway, to approve the first Amendment to the State Revolving Fund Loan for the North Tank Project, and authorize the Mayor and City Clerk to sign the first Amendment to the Loan Agreement and the second Promissory Note.

Public Comment: None.

Roll call showed Aye: Gabriel, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Newman and Summerville. MOTION CARRIED.

12. State Loan and Investment Board ARPA Grant Agreement - C-Line Phase 2 Sanitary Sewer Project

MOTION BY O'DOHERTY, seconded by Pearce, to approve the State Loan and Investment Board American Rescue Plan Act (ARPA) Grant Agreement for the C-Line Phase 2 Sanitary Sewer Project in the amount of \$2,904,000, and authorize the Mayor to sign.

Public Comment: None.

Roll call showed Aye: Gabriel, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Newman and Summerville. MOTION CARRIED.

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13. Resolution 2023-15, Supporting Beautification Treatments Along the 3rd Street Corridor in the Downtown Business

MOTION BY RICHARDSON, seconded by O'DOHERTY, to approve Resolution 2023-15, supporting beautification treatments along the 3rd street corridor in the Downtown Business District, amend the budget as appropriate, and authorize the Mayor and City Clerk to sign.

Public Comment:

Tyler Valentine (Stage Point)

Jennifer Power (Laramie Main Street Association)

Roll call showed Aye: Gabriel, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Newman and Summerville. MOTION CARRIED.

14. New Restaurant Liquor License No. R72 for One Seven Cafe LLC dba 17th Street Cafe located at 310 S 17th Street

MOTION BY CUMBIE, seconded by Gabriel, to approve the application for a New Restaurant Liquor License No. R72 for One Seven Café LLC dba 17th Street Cafe located at 310 S 17th Street, Laramie, WY for the licensing term February 8, 2023 thru May 07, 2023, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

Roll call showed Aye: Gabriel, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Newman and Summerville. MOTION CARRIED.

15. Consideration of Resolution 2023-16 designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2024

MOTION BY GABRIEL, seconded by Pearce, to approve Resolution 2023-16 designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2024, and authorize the Mayor and Clerk to sign.

Public Comment: None.

Roll call showed Aye: Gabriel, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Newman and Summerville. MOTION CARRIED.

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16. Resolution 2023-17 Designating Members to Represent the Governing Body on City-County Steering Committee Working Groups for Intergovernmental Cooperation and Collaboration

MOTION BY CUMBIE, seconded by Richardson, to approve Resolution 2023-17, designating members to represent the governing body on City-County Steering Committee working groups for intergovernmental cooperation and collaboration, and authorize the Mayor and Clerk to Sign.

MOTION BY O'DOHERTY, seconded by Shumway, to amend by adding Gabriel, Shumway, and Harrington to serve on the Growth and Economic Development Steering committee.

Public Comment: None.

Roll call on amendment showed Aye: Gabriel, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Newman and Summerville. MOTION CARRIED.

Public Comment: None.

Roll call showed Aye: Gabriel, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Newman and Summerville. MOTION CARRIED.

17. Original Ordinance No. 2056, Amending Laramie Municipal Code 9.12.130 – Disorderly Conduct – Generally to Prohibit Intoxicated Individuals from Entering Private Homes or Places without the Knowledge or Consent of the Owner or Occupant
Second Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Pearce, to approve on second reading Original Ordinance No. 2056, amending Laramie Municipal Code 9.12.130 to also prohibit intoxicated individuals from entering private homes or places without the knowledge or consent of the owner of occupant under subsection (E).

Public Comment: None.

Roll call showed Aye: Gabriel, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Newman and Summerville. MOTION CARRIED.

18. Public Comments on Non-Agenda Items

None.

19. Consideration of future Council work session topics

Shumway- Audit requirements for training of elected officials. (City Manager is working on implementation of training requirements)

Harrington- Public art in lieu of landscaping (O'Doherty, Cumbie)

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20. Adjournment

MOTION BY PEARCE, seconded by Gabriel, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 7:28 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 15th day of February 2023.