

**MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
AUGUST 15, 2023**

Pre-meetings are held prior to Regular Council meetings for the purpose of discussing items on the consent agenda and assigning introductions of items on the regular agenda.

Pre meeting began at 6:15 pm.

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

No changes were made to the agenda. Council assigned items for introduction.

Pre-meeting recessed at 6:18 pm.

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, Brandon Newman, Erin O'Doherty, Jayne Pearce, Micah Richardson, Joe Shumway, Andi Summerville, Sharon Cumbie, and Brian Harrington. Absent: None.

Directors and City Clerk present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Brian Browne, Police Chief; and Jay Smith, Natural Resources Program Administrator.

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 Newman, 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: Never Give Up Day

6.B. PUBLIC HEARING

**MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
AUGUST 15, 2023**

6.C. ANNOUNCEMENTS

- Nancy Bartholomew, City Clerk (Rock Star of the Month)
- Madison Campbell, Mischa Yurista, Taylor Saunders, Hank Shaver, Kevin Montez, and David Phillips, Lifeguards (Kudos Korner)

Harrington- Special meeting for Municipal Judge interviews on August 16th, 5:00 pm.

Feezer- Lighting projects at Rec Center and Ice and Event Center update.

Browne- Laramie Police Department will have a Swearing In Ceremony on August 16, at 11:00 am and a Swearing In and Life Saving Awards on August 23, at 1:00 pm.

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from August 1, 2023

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearings and the Regular Meeting from August 1, 2023, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the Laramie Regional Airport Board Meeting on July 13, 2023

Action:

move to acknowledge receipt of the Laramie Regional Airport Board meeting minutes of July 13, 2023.

9.C. MINUTES: Minutes from the Laramie Regional Airport Board Meeting on June 14, 2023

Action:

move to acknowledge the receipt of the Laramie Regional Airport Board meeting minutes of June 14, 2023.

**MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
AUGUST 15, 2023**

9.D. MINUTES: Minutes from the Civil Service Commission Regular Meeting on April 12, 2023

Action:

move to acknowledge receipt of the Civil Service Commission regular meeting minutes from April 12, 2023.

9.E. MINUTES: Minutes from the Downtown Development Authority Meeting on July 6 and 11, 2023

Action:

move to acknowledge receipt of the Downtown Development Authority meeting minutes of July 6 and 11, 2023.

9.F. CEMETERY DEEDS: Cemetery Deeds for August 1-15, 2023

Action:

that the Cemetery Deeds for August 1-15, 2023, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

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

Action:

move to approve the Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding, between the Laramie Police Department and the Albany County Sheriff's Office, and authorize the Mayor and Clerk to sign.

9.H. MOU: Consideration of a Memorandum of Understanding between the City of Laramie, Wyoming and Albany County, Wyoming for Mosquito Control Surveillance Services

Action:

that Council approve the Memorandum of Understanding between the City of Laramie and Albany County, Wyoming for Mosquito Control Surveillance Services related to the 2023 Emergency Insect Management Grant, and authorize the Mayor and Clerk to sign.

9.I. RESOLUTION: Resolution 2023-61, Appointing One At-Large Member to Urban Systems Advisory Committee

Action:

that Council move to approve Resolution 2023-61, appointing one at-large member, Joe Lord, to a term expiring on July 3, 2025, and authorize the Mayor and Clerk to sign.

9.J. RESOLUTION: Resolution 2023-62, Appointing One Member to the Environmental Advisory Committee

Action:

to approve Resolution 2023-62, to appoint Kyle McDonald to the Environmental Advisory Committee for a term expiring November 7, 2024, and authorize the Mayor and Clerk to sign.

**MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
AUGUST 15, 2023**

9.K. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- i. August 29, 2023, 6:00 pm (cancel) - Ward Meetings

10. REGULAR AGENDA

11. Resolution 2023-63, Authorizing the Submission of an Application to the Wyoming Water Development Commission for Level III Construction Grant and Loan Funding for the Dowlin Diversion Rehabilitation and Fish Passage Project

MOTION BY PEARCE, seconded by Cumbie, to approve Resolution 2023-63, authorizing the submission of a Wyoming Water Development Level III Construction Grant and Loan Application for the Dowlin Diversion Rehabilitation and Fish Passage Project, and asking the Mayor and Clerk to sign.

Public Comment: none.

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

12. Submission of an Airport Improvement Program (AIP) Project No. 3-56-0017-048-2023 Grant Agreement for ARFF Truck in the amount of \$927,963

MOTION BY RICHARDSON, seconded by Newman, to approve the submission of a Grant Agreement for FAA's Airport Improvement Grant Project No. 03-5-0017-048-2023 for an ARFF Truck by Laramie Regional Airport in the amount of \$927,963, and authorize the Mayor and City Attorney to sign.

Public Comment: none.

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

13. Consideration of an Amendment to the Memorandum of Understanding between the City of Laramie, Wyoming, and Albany County School District #1 for School Resource Officers

MOTION BY CUMBIE, seconded by Richardson, to accept the amendment to the Memorandum of Understanding between Albany County School District #1 and the City of Laramie, Wyoming, for school resource officers, and authorize the Mayor and Clerk to sign.

Public Comment:

Judy Snoke- How many years have we had officers at the schools and which schools?

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

**MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
AUGUST 15, 2023**

14. Public Comments on Non-Agenda Items

None.

15. Consideration of future Council work session topics

None.

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

MOTION BY PEARCE, seconded by Newman, to adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 7:16 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 23rd day of August 2023.