

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
SEPTEMBER 20, 2022

1. CALL TO ORDER

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

2. Pledge of Allegiance

Mayor Weaver led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Sharon Cumbie, Pat Gabriel, Brian Harrington, Erin O'Doherty, Fred Schmechel, Bryan Shuster, Andi Summerville, Jayne Pearce, and Paul Weaver. Absent: None.

Directors and City Clerk present: Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Jenn Wade, Director of Administrative Services; Dan Johnson, Fire Chief; and Robert Terry, Interim Police Chief.

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 PEARCE, seconded by Shuster, that the Agenda be set as submitted.

MOTION CARRIED by voice vote and raised hands.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: Hispanic Heritage Month

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

- o Becky Simpson, 911 Emergency Communications Operator

7. Disclosures by City Council Members

None.

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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 PEARCE, seconded by Summerville, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from August 30 and September 6, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Special Meeting and Public Hearing of August 30, and the Regular Meeting of September 6, 2022 and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the March 9, 2022 Regular Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that Laramie City Council acknowledge receipt of the March 9, 2022, Parks, Tree & Recreation Advisory Board Minutes and place them on file for public inspection.

9.C. MINUTES: Minutes from the April 13, 2022 Regular Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that Laramie City Council acknowledge receipt of the April 13, 2022, Parks, Tree & Recreation Advisory Board Minutes and place them on file for public inspection.

9.D. MINUTES: Minutes from the May 11, 2022 Regular Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that Laramie City Council acknowledge receipt of the May 11, 2022, Parks, Tree & Recreation Advisory Board Minutes and place them on file for public inspection.

9.E. CEMETERY DEEDS: Cemetery Deeds for September 1-15, 2022

Action:

that the Cemetery Deeds for September 1-15, 2022 be accepted, and 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.F. AGREEMENT: Professional Services Agreement with ClingerHagerman LLC for Auditing Services

Action:

to approve the agreement between the City of Laramie and ClingerHagerman LLC for professional auditing services for fiscal years 2022-2024, and authorize the Mayor and City Clerk to sign.

9.G. AGREEMENT: Consideration of a Professional Services Agreement with Eldorado Wall Company for the purchase and installation of climbing equipment at the Laramie Recreation Center

Action:

that Laramie City Council approve the Professional Services Agreement with Eldorado Wall Company for the sole source purchase and installation of two Kinetix Climbing Towers and the purchase of wall climbing panels and safety pads in an amount not to exceed \$60,695.93, and authorize the City Manager and Clerk to sign.

9.H. AMENDMENT: Consideration of an amendment to the lease agreement between the City of Laramie and GH Family Partnership, LLC for the provision of outdoor placemaking, gathering and outdoor dining

Action:

that the Laramie City Council approve the amendment to the lease agreement between the City of Laramie and GH Family Partnership, LLC for the provision of outdoor placemaking, gathering and outdoor dining, and authorize the Mayor and Clerk to sign.

9.I. AGREEMENT-LEASE: Consideration of a lease agreement between the City of Laramie, Wyoming and ARK Regional Services of Laramie, Wyoming for the Red House located at 970 N. 5th Street, Laramie, Wyoming

Action:

that Council approve the lease agreement between the City of Laramie, Wyoming and ARK Regional Services of Laramie, Wyoming for the Red House located at 970 N. 5th Street, Laramie, Wyoming, and authorize the Mayor and Clerk to sign.

9.J. SURPLUS EQUIPMENT: Consideration of a declaration of surplus equipment at the Laramie Community Recreation Center

Action:

that Council declare the five Softplay indoor playground climbing features as surplus, authorize staff to offer them for sale to the public, and authorize the City Manager and Clerk to sign the bid announcement.

9.K. AMENDMENT BUDGET: Authorization to transition a part time, non-benefitted position in Fire Prevention to a benefitted .8 FTE for the fiscal year; and amend the FY 2022 - 2023 budget

Action:

that Council authorizes transitioning the part time, non-benefitted civilian position in Fire Prevention to a benefitted .8 FTE for the remaining fiscal year 2022 - 2023; and amend the FY 2022 - 2023 budget.

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9.L. GRANT: Grant Award from Assistance to Firefighters Grant (AFG) in the amount of \$30,940.90 requiring a City of Laramie match of \$3,094.10 for a total project budget of \$34,035.00

Action:

that Council accepts the Grant Award from the Assistance to Firefighters Grant (AFG) program in the amount of \$30,940.90 requiring a City of Laramie match of \$3,094.10 for a total project budget of \$34,035.00 for the purpose of funding Incident Command, Safety Officer, and Live Fire Instructor Certification training; and authorize to amend the 2022 - 2023 fiscal year budget.

10. REGULAR AGENDA

11. Original Ordinance No. 2041, Amending LMC Chapter 10.32 Related to Bicycles by adding References to Electric and Motor Assisted Bicycles, Electric Personal Assistive Mobility Devices, and Electric Scooters

Second Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Gabriel, to approve Original Ordinance No. 2041, amending LMC Chapter 10.32 – Bicycles to update language to reflect current device uses, on second reading.

MOTION BY O'DOHERTY, seconded by Summerville, to postpone the second reading of Original Ordinance No. 2041 to October 18, 2022.

Public Comment: None.

Roll call on postponement showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

12. Presentation from Associated Students of the University of Wyoming (ASUW)

Caitlin Heddins, ASUW Director of Governmental and Community Affairs gave presentation.

13. Public Comments on Non-Agenda Items

Brett Glass.

14. Consideration of future Council work session topics

O'Doherty- Sole Smart designation. Solar App Plus (Harrington/Pearce)

Shuster- Resolution for reopening Council Chambers.

15. Adjournment

MOTION BY SHUSTER, seconded by Harrington, to adjourn.

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 7:33 p.m.

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Approved:

Nancy Bartholomew _____ Date
City Clerk

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