

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JUNE 1, 2021

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: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Absent: None.

Directors and City Clerk present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; and Dale Stalder, Police Chief.

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limit of 3 minutes per speaker.)

Brett Glass- Landfill Vouchers/Dump Day, Vaccines, and Ward Meetings

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by Summerville, that the following changes to the Agenda be approved: to add an Executive Session regarding Litigation W.S. 16-4-4-5(a) (iii) to Item #20 Adjournment, add Sharon Buccino's name as the appointee for Item 9.L. Resolution 2021-39, and add under Item #9.M. a. June 22, 2021, 6:00pm – WORK SESSION: Affordable Housing.

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Summerville, that the Agenda be set as changed.

MOTION CARRIED by voice vote and raised hands.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: High Plains Curmudgeon Society

6.A.ii. PROCLAMATION: Laramie PrideFest

6.A.iii. PROCLAMATION: Animal Service Week

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6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2027, Amending Section 10.24.005 of the Municipal Code Related to the Definition of "Conviction"

6.B.ii. PUBLIC HEARING: Original Ordinance No. 2028, Amending Laramie Municipal Code 5.08, 5.09, and 12.60 Related to Alcoholic Beverages

6.C. ANNOUNCEMENTS

Feezer- Optimist Park is back open; Shots, Brats, and Brews is June 5, 1-4 pm;
Recreation Center changes to hours and mask requirements
Webb- Free Compost Day results: 214 residents participated, 550 tons of compost

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 PEARCE, seconded by Harrington, 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, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from May 11 and May 18, 2021

Action:

that Council approve the Minutes of the following City Council meetings: Special Meeting of May 11, 2021 and the Regular Meeting and Public Hearing of May 18, 2021 and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for May 16-31, 2021

Action:

that the Cemetery Deeds for May 16-31, 2021 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.C. VOUCHERS: May 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

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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 June. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

9.D. AGREEMENT: Wyoming Department of Transportation Provision of Water Action:

move to approve the Agreement with Wyoming Department of Transportation to provide water for state highway construction projects in Albany County, to approve the contract therefore and authorize the Mayor to sign.

9.E. AGREEMENT: Agreement with Union Pacific Railroad for Water Line - North Side Tank

Action:

move to approve the Longitudinal Pipeline & Crossing Agreement related to the North Side Tank Project with Union Pacific Railroad Company for a total of \$69,690.00 and authorize the Mayor to sign.

9.F. AGREEMENT AMENDMENT: Consideration of an Amendment to the Agreement for Professional Services between the City of Laramie and Western States Fire Protection Co., for Preventive Maintenance and Service of City Owned Fire Alarm and Suppression Equipment

Action:

that Council approve amendment number two to the agreement for professional services between the City of Laramie and Western States Fire Protection of Fort Collins, Colorado for preventive maintenance and service of City owned fire alarm and suppression equipment, in the amount of \$9,150.00, over the term of the agreement, and authorize the Mayor and City Clerk to sign.

9.G. AGREEMENT AMENDMENT: Consideration of an Amendment to the Agreement for Professional Services between the City of Laramie and TW Enterprises, Inc., for Preventive Maintenance and Service of City Owned Standby Power Equipment

Action:

that Council approve amendment number three to the agreement for professional services between the City of Laramie and TW Enterprises, Inc. of Billings Montana, for preventive maintenance and service of City owned standby power equipment, in the amount of \$10,000.00, over the term of the agreement, and authorize the Mayor and City Clerk to sign.

9.H. AGREEMENT: Consideration of an Agreement between the City of Laramie and the Laramie Public Art Coalition for the Provision of Public Art at the Laramie Fire Training Facility

Action:

that the Laramie City Council approve the agreement between the City of Laramie and

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the Laramie Public Art Coalition for the provision of public art at the Laramie Fire Training Facility in an amount of \$40,000.00 and authorize the Mayor and Clerk to sign.

9.I. AGREEMENT: Consideration of Collective Bargaining Agreement 2021-2022

Action:

move to approve and ratify FY2021-22 Collective Bargaining Agreement between City of Laramie and International Association of Firefighter Union, Local 946, and authorize the Mayor and City Clerk to sign.

9.J. RESOLUTION: Resolution 2021-37, Appointing One (1) Member to the Traffic Safety Commission

Action:

move to approve Resolution No. 2021-37, appointing Melanie Arnett to the Traffic Safety Commission and authorize the Mayor and City Clerk to sign.

9.K. RESOLUTION: Consideration of Resolution 2021-38, Authorizing the City Manager to negotiate and sign an MOU with other governmental entities to apply for impact assistance funds from the Rail Tie Wind Project

Action:

that City Council approve Resolution 2021-38, authorizing City Manager to negotiate and sign an MOU with other governmental entities seeking impact assistance funds from the Rail Tie Wind Project, and authorize the Mayor and Clerk to sign.

9.L. RESOLUTION: Resolution 2021-39, Appointing One Member to the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming

Action:

move to approve City Council Resolution 2021-39 appointing one member, Sharon Buccino, to the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the Resolution.

9.M. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- a. June 22, 2021, 6:00 pm – WORK SESSION: Affordable Housing

10. REGULAR AGENDA

11. New Special Malt Beverage Permit No. Special-6 Cowboy State Brewing LLC located at War Memorial Stadium excluding the Wildcatter

MOTION BY SUMMERVILLE, seconded by Pearce, to approve the application for Special Malt Beverage Permit No. Special -6 to Cowboy State Brewing LLC dba Cowboy State Brewing, location of permit at University of Wyoming War Memorial Stadium excluding Wildcatter, Laramie, Wyoming for the licensing term June 2, 2021 thru May 07, 2022, and authorize the Mayor and City Clerk to sign.

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MOTION BY SUMMERVILLE, seconded by Pearce, to postpone to June 15, 2021.

Public Comment:
None.

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

12. Award of Bid for the North Campus Water Main Project

MOTION BY SHUSTER, seconded by Pearce, to award the bid for the North Campus Water Main project to Oftedal Construction Inc. of Casper, WY, in the amount of \$1,637,755.00 along with contingency of \$163,775.00 for a total amount not to exceed \$1,801,530.00 and amend the Fiscal Year 2021 Water Fund Budget accordingly and authorize the Mayor and City Clerk to sign.

Public Comment:
None.

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

13. Amendment #1 to the Professional Services Agreement for the North Campus Water Main Design

MOTION BY SHUSTER, seconded by Cumbie, to approve Amendment #1 to the Professional Services Agreement for the North Campus Water Main project with AVI Engineering to conduct construction inspection services in the amount of \$116,223.00, amend the Fiscal Year 2021 Water Fund Budget accordingly and authorize the Mayor and City Clerk to sign.

Public Comment:
None.

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

14. Award of Bid for a 10-Yard Dump Truck with Trade-In

MOTION BY CUMBIE, seconded by Pearce, to award the bid for a 10-Yard Dump Truck to McCandless Truck Center, Cheyenne, WY, in the total amount of \$142,093.01 after trade-in of Unit 211/216 and acceptance of all alternates and authorize the Mayor and City Clerk to sign.

Public Comment:
None.

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

15. Approving the Submission of a FAA Airport Improvement Program (AIP) Grant Agreement for Taxiway Lighting and Runway Guidance System by Laramie Regional Airport

MOTION BY STALDER, seconded by Shuster, to approve the submission of a Grant Agreement for FAA Airport Improvement Program (AIP) by Laramie Regional Airport for \$301,830 for Installing Taxiway Lighting (Taxiway C) and installing Runway 12 Vertical/Visual Guidance System (PAPI), and authorize the Mayor and City Attorney to sign.

Public Comment:

Judy Snoke- supports

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

16. Original Ordinance No. 2027, Amending, in Part, Section 10.24.005 of the Municipal Code Related to the Definition of 'Conviction.'

Second Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Pearce, to approve on second reading the Original Ordinance No. 2027, Amending, in part, Section 10.24.005 of the Municipal Code related to the definition of "conviction".

Public Comment:

None.

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

17. Original Ordinance No. 2028, Amending Laramie Municipal Code 5.08, 5.09, and 12.60 Related to Alcoholic Beverages

Second Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Pearce, to approve Original Ordinance No. 2028, amending Laramie Municipal Code Sections 5.08, 5.09, and 12.60 related to alcoholic beverages on second reading.

Public Comment:

None.

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

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18. Public Comments on Non-Agenda Items

None.

19. Consideration of future Council work session topics

Ward Meeting (Pearce/Shuster)

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

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

MOTION CARRIED by voice vote.

Council adjourned at 7:47 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 9th day of June 2021.