#### 1. CALL TO ORDER

Regular Meeting of the City Council was called to order by Mayor Weaver at 6:32 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, Summerville, Pearce, and Weaver. Absent: None. One vacant seat.

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; Brooks Webb, Public Works Director; and Dale Stalder, 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. PRESENTATION & PROCLAMATION: Vaccination Goal for the City of Laramie

### 6.B. PUBLIC HEARING

### **6.C. ANNOUNCEMENTS**

Feezer- AA American Legion Baseball Tournament will be hosted in Laramie.

### 6.C.i. Monthly Staff Recognition

Jennifer Wade

## 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, Summerville, Pearce, and Weaver. Nay: None. Absent: None. One vacant seat. MOTION CARRIED.

### 9. CONSENT AGENDA

## **9.A. MINUTES: City Council Meeting Minutes from July 6, 2021** Action:

that Council approve the Minutes of the following City Council meetings Regular Meeting of July 6, 2021, and have them placed on file for public inspection.

## **9.B. CEMETERY DEEDS: Cemetery Deeds for July 1-15, 2021** Action:

that the Cemetery Deeds for July 1-15, 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. FINAL PLAT: University of Wyoming Transit Addition** Action:

move to approve the University of Wyoming Transit Addition Final Plat based on findings of fact and conclusions of law and authorize the Mayor and Clerk to sign the final plat.

# **9.D.** MOU: Memorandum of Understanding between the City of Laramie, Wyoming and The Albany County School District #1 for School Resource Officers Action:

that Council approve a Memorandum of Understanding between the Laramie Police Department and Albany County School District #1 for providing School Resource Officers in District schools and authorize the Mayor and Clerk to sign.

# **9.E.** MOU: Memorandum of Understanding between the Laramie Police Department and Cheyenne Police Department Action:

that Council approve a Memorandum of Understanding "MOU" between the Laramie Police Department and Cheyenne Wyoming Police Department to provide, upon request, law enforcement mutual aid, and authorize the Mayor and City Clerk to sign.

#### **9.F. SCHEDULE MEETINGS:**

that the following meeting be scheduled: a. July 28, 2021, 5:30 pm - SPECIAL MEETING: Council Interviews

#### 10. REGULAR AGENDA

# 11. Resolution 2021-51, Supporting Covid-19 Vaccination Initiatives in an effort to Achieve a Vaccination Level of at Least 70%

MOTION BY CUMBIE, seconded by Harrington, to approve Resolution 2021-51, supporting the proposed initiatives of Albany County Public Health and the City of Laramie to achieve a vaccination rate of at least 70%, and authorize the Mayor and City Clerk to sign.

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

**Public Comment:** 

Brett Glass- in support.

# 12. Amendment Number One to the Fee for Service Agreement Between the City of Laramie, Wyoming, and the Laramie Chamber Business Alliance

MOTION BY SHUSTER, seconded by Cumbie, to approve Amendment Number One to the Fee for Service Agreement Between the City of Laramie, Wyoming, and the Laramie Chamber Business Alliance, and authorize the Mayor and Clerk to sign.

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

Public Comment: None.

# 13. Original Ordinance No. 2029, Approving the Franchise Agreement for Cable TV Services between the City of Laramie, Albany County, Wyoming and Clarity Telecom, LLC

First Reading and Introduction. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Harrington, to approve on first reading of Original Ordinance No. 2029 approving the Nonexclusive Franchise Agreement for Cable Services between the City of Laramie, Wyoming and Clarity Telecom, LLC, locally known as Vast Broadband.

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

Public Comment: None.

## 14. New Secondhand Dealer License for Godhead Gallo located at 1075 N McCue Street

MOTION BY SUMMERVILLE, seconded by O'Doherty, to approve a new Secondhand Dealer License for Godhead Gallo located at 1075 N McCue Street, Laramie, Wyoming, for the period of June 29, 2021 through June 28, 2022.

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

Public Comment: None.

## 15. Carbon Power and Light Transmission Line Right-of-Way Easement on the Monolith Ranch

MOTION BY O'DOHERTY, seconded by Shuster, to approve a right-of-way easement with Carbon Power and Light, Inc., for a 35 kV overhead transmission line across the Monolith Ranch in exchange for the installation of a pad-mount transformer at the ranch headquarters, and authorize the Mayor and Clerk to sign.

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

Public Comment: None.

Mayor Weaver left at 7:47 pm.

# **16.** Consideration of a Memorandum of Understanding between Bird Rides, Inc. and the City of Laramie for the Provision of a Stand-up Electric Scooter Sharing System.

MOTION BY PEARCE, seconded by Summerville, to approve the Memorandum of Understanding between Bird Rides, Inc. and the City of Laramie for the provision of a standup electric scooter sharing system, and authorize the Mayor and Clerk to sign.

Vice Mayor presided over meeting at 7:48 pm.

Mayor Weaver rejoined at 8:10 pm and resumed presiding the meeting.

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

Public Comment: None.

### 17. Public Comments on Non-Agenda Items

None.

## 18. Consideration of future Council work session topics

Application materials share with Council on Friday.

Discussed procedure for Special Meeting for Council interviews.

Questions- Who are you? Why do you want to be on Council? Tell us about a couple of your top issues. (3 minutes)

# **19.** Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii)

MOTION BY SHUSTER, seconded by Pearce, to adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii).

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 8:46 p.m.

Approved:	
Nancy Bartholomew City Clerk	Date

Duly published in the newspaper and posted online at  $\underline{www.cityoflaramie.org}$  on  $28^{th}\,day$  of July 2021.