

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 18, 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: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Absent: None.

Directors and City Clerk present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Ryan Shoefelt, Deputy City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; and Jenn Wade, Admin Services Director.

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.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Resolution 2022-11, Adopting the Bylaws Revisions Related to LMC 2.20- Board of Health

6.C. ANNOUNCEMENTS

None.

6.C.i. Monthly Staff Recognition

- Service Award Recipients

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 Cumbie, 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 January 4, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting and Public Hearings of January 4, 2022, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the Laramie Youth Council January 5, 2022 meeting

Action:

move to acknowledge receipt of the minutes from the Laramie Youth Council Regular Meeting on January 5, 2022.

9.C. CEMETERY DEEDS: Cemetery Deeds for January 1-15, 2022

Action:

that the Cemetery Deeds for January 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.

9.D. RESOLUTION: Resolution 2022-08, Budget Amendments for FY 2021-22 – Personnel Budget Transfers

Action:

approve resolution 2022-08 transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2021-2022 annual budget of the City of Laramie, WY, and authorize the Mayor and City Clerk to sign.

9.E. RESOLUTION: Resolution 2022-11, Adopting the Bylaws Revisions Related to LMC 2.20- Board of Health

Action:

move to approve Resolution 2022-11, adopting the bylaws revisions related to Laramie Municipal Code 2.20 – Board of Health, and authorize the Mayor and City Clerk to sign.

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9.F. BID REJECTION: Consideration of rejection of all bids for the Laramie City Hall MAU 1 & 2 Design/Build Replacement Project

Action:

that the Laramie City Council reject all bids for the Laramie City Hall MAU 1 & 2 Design/Build Replacement Project.

9.G. AGREEMENT: Consideration of a Facilities Use Agreement between the City of Laramie Wyoming and ABC Family Entertainment, LLC for the use of Cowboy Field for the 2022 Calendar Year.

Action:

that the Laramie City Council approve the Facilities Use Agreement between the City of Laramie Wyoming and ABC Family Entertainment, LLC for the use of Cowboy Field for the 2022 Calendar Year, and authorize the City Manager and Clerk to sign.

9.H. AMENDMENT: Amendment #2 to the MOU between UW and the City for the Lewis Street Area Infrastructure

Action:

move to approve Amendment #2 to the 2014 Memorandum of Understanding between the University of Wyoming and the City of Laramie for the Lewis Street Area Infrastructure, and authorize the Mayor and City Clerk to sign.

9.I. ORDINANCE: Original Ordinance No. 2030, vacating a portion of Lewis Street, 11th Street, 12th Street and the Alley within and adjacent to Block 2, University Place Addition

Third and Final Reading. (Introduced by Harrington)

Action:

move to approve Original Ordinance No. 2030 on third and final reading, vacating approximately a 102,500 square foot area of right-of-way including a portion of Lewis Street, 11th Street, 12th Street and the Alley within and adjacent to Block 2, University Place Addition, as recommended by the Planning Commission, and authorize the Mayor and Clerk to sign.

9.J. DEED: Quitclaim Deed conveying lands vacated by Original Ordinance No. 2030 to the University of Wyoming

Action:

move to approve the Quitclaim Deed conveying the right-of-way, including a portion of Lewis Street, 11th Street, 12th Street and the Alley within and adjacent to Block 2, University Place Addition, and authorize the Mayor and Clerk to sign the Quitclaim Deed and authorize the Clerk to record the Quitclaim Deed with the Albany County Clerk.

9.K. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. January 25, 2022, 6:00 pm - WORK SESSION: ADU Setbacks for R1, RR, and LR Zoning
- b. February 22, 2022, 6:00 pm - WORK SESSION: BRS Operational Analysis of Recreation Center
- c. February 22, 2022, 6:00 pm - WORK SESSION: Trailer and RV Regulations for Parking on Streets

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10. REGULAR AGENDA

11. Submission of an Airport Rescue Grant Agreement for Laramie Regional Airport in the amount \$1,093,620

MOTION BY SCHMECHEL, seconded by Harrington, to approve the submission of a Grant Agreement for Federal Aviation Administration (FAA) Airport Rescue Grant by Laramie Regional Airport in the amount of \$1,093,620, and authorize the Mayor and City Attorney to sign.

Public Comment: None.

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

12. Resolution 2022-09, Budget Amendments for FY 2021-22

MOTION BY SHUSTER, seconded by Pearce, to approve Resolution 2022-09, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2021-2022 annual budget of the City of Laramie, WY, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

13. Consideration of a Transportation Alternatives Program (TAP) Grant Agreement with the Wyoming Department of Transportation in an amount not to exceed \$500,000 to support the construction of Spring Creek Trail Phase 1.

MOTION BY SUMMERVILLE, seconded by Pearce, to approve the Transportation Alternatives Program (TAP) Grant Agreement with the Wyoming Department of Transportation in an amount not to exceed \$500,000 to support the construction of Spring Creek Trail Phase 1, and authorize the Mayor and Clerk to sign.

Public Comment:
Kristina Hufford.

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

14. Original Ordinance No. 2040, Amending Section 2.20 of Laramie Municipal Code Related to Board of Health

Introduction and First Reading (Introduced by Cumbie)

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MOTION BY CUMBIE, seconded by Pearce, to approve Original Ordinance No. 2040, on first reading and introduction, amending Section 2.20 of Laramie Municipal Code related to Board of Health.

Public Comment: None.

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

15. Resolution 2022 -10, Adopting Fees in Accordance with the Laramie Rental Housing Code, Enrolled Ordinance No. 1802

MOTION BY PEARCE, seconded by O'Doherty, to approve Resolution 2022-10, adopting fees in accordance with the Laramie Rental Housing Code, Enrolled Ordinance No. 1802, and authorize the Mayor and Clerk to sign.

MOTION BY SUMMERVILLE, seconded by Cumbie, to change the complaint resolution and enforcement filing fee to zero dollars.

Public Comment on amendment:

Christopher Stratton.

Brett Glass.

Joshua Watanabe.

Amanda Pittman.

Samuel Neuman.

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

Public Comment on main motion:

Brett Glass.

Christopher Stratton.

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

16. Public Comments on Non-Agenda Items

None.

17. Consideration of future Council work session topics

Summerville- Renewal of the 5th penny (Pearce)

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18. Adjournment

MOTION BY SHUSTER, seconded by Summerville, to adjourn.

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 7:49 p.m.

Approved:

Nancy Bartholomew
City Clerk, CMC

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 26th day of January 2022.