

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
OCTOBER 15, 2019

**1. AGENDA**

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

**2. Pledge of Allegiance**

Mayor Shumway led the Pledge of Allegiance.

**3. Roll Call**

Roll call showed present: Harrington, McKinney (arrived at 7:37 p.m.), O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: None.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; and Brooks Webb, Public Works 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 GABRIEL, seconded by Shuster, 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 & PRESENTATION: Clean Water Appreciation Month**

**6.A.ii. PROCLAMATION: Ambassador of Goodwill for Klaus Hanson**

**6.A.iii. PROCLAMATION: Disabilities Employment Awareness Month**

**6.A.iv. PROCLAMATION: Community Planning Month**

**6.B. PUBLIC HEARING**

**6.B.i. PUBLIC HEARING: New Bar and Grill Liquor License No. BG-9 Accomplice Laramie LLC dba Accomplice Mycro Pub located at 301 Grand Ave.**

**6.C. ANNOUNCEMENTS**

Teini- presented Urban Planning Award for North 4<sup>th</sup> Street Plan.

Feezer- Pickleball courts are now open at Undine Park.

Feezer- Pumpkin Dunkin Friday from 6-8 pm.

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**6.C.i. Monthly Staff Recognition**

Chris Ruiz.

**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 GABRIEL, 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: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

**9. CONSENT AGENDA**

**9.A. MINUTES: City Council Meetings**

**Action:**

that Council approve the Minutes of the following City Council meetings: Regular Meeting of October 1, 2019; Public Hearings of October 1, 2019, and have them placed on file for public inspection.

**9.B. CEMETERY DEEDS: Cemetery Deeds for October 1-15, 2019**

**Action:**

that the Cemetery Deeds for October 1-15, 2019 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. AMENDMENT-CONTRACT: Consideration of six-week extension of Contract Between City of Laramie, Wyoming, and Dona Playton for Judicial Services**

**Action:**

To approve the First Amendment of Contract Between City of Laramie, Wyoming and Dona Playton for Judicial Services, and authorize the Mayor and Clerk to sign.

**9.D AGREEMENT AMENDMENT: Amendment I to the Fee for Service Agreement between the City of Laramie and the Laramie Regional Airport**

**Action:**

to approve Amendment I to the Fee for Service Agreement between the City of Laramie and the Laramie Regional Airport authorize the Mayor and Clerk to sign.

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**9.E. AGREEMENT: Reimbursement to Millipore Sigma for the Upsizing of Water Lines and Sanitary Lines**

**Action:**

to approve the reimbursement to Millipore Sigma in the amount of \$66,072.00 along with a Budget Amendment transferring \$33,120.00 from Water Fund Reserves and \$32,952.00 from Wastewater Fund Reserves.

**9.F. RESOLUTION: Resolution 2019-70, Appointing Three Members to the Traffic Commission**

**Action:**

move to approve Resolution No. 2019-70, appointing Will Hutchinson, Harold Colby, and Nancy Sindelar to the Traffic Commission and authorize the Mayor and City Clerk to sign.

**9.G. RESOLUTION: Resolution 2019-71, Appointing Two Members to the Monolith Ranch Advisory Committee**

**Action:**

move to approve Resolution No. 2019-71, appointing Marius Favret and Amy Nagler to the Monolith Ranch Advisory Committee and authorize the Mayor and City Clerk to sign.

**9.H. SCHEDULE MEETINGS:**

**Action:**

that Council schedule the following meeting(s):

1. November 12, 2019, 6:00 p.m. – WORK SESSION: Legislative Meet and Greet, Location TBD
2. November 26, 2019, 6:00 p.m. – WORK SESSION: Census 2020
3. November 26, 2019, 6:00 p.m. – WORK SESSION: Professional Services Agreements/Bidding related to WY State Statute & LMC
4. December 10, 2019, 6:00 p.m. – WORK SESSION: Plastic Bags: Options for Waste Reduction
5. December 10, 2019, 6:00 p.m. – WORK SESSION: Bike Park Development
6. December 24, 2019, 6:00 p.m. – WORK SESSION: (CANCEL- Christmas Eve)
7. December 31, 2019, 6:00 p.m. – WARD MEETINGS: (CANCEL- New Year's Eve)

**10. REGULAR AGENDA**

**11. Little Valley Subdivision Preliminary Plat**

MOTION BY SHUSTER, seconded by Gabriel, to postpone the Little Valley Subdivision Preliminary Plat to the November 5th City Council Regular Agenda Meeting.

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

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**12. Original Ordinance No. 2004, vacating entirety of the undeveloped right-of-way running north-south along Block 119, Lots 1 and 5 and Block 120 of the West Laramie Subdivision.**

Third and Final Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Gabriel, to postpone Original Ordinance No. 2004 until the November 5, 2019 meeting to allow time to complete the easement and quitclaim deeds.

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

**13. New Bar & Grill Liquor License BG-9 to Accomplish Laramie, LLC dba Accomplish Mycro Pub located at 301 Grand Ave.**

MOTION BY PEARCE, seconded by O'Doherty, to approve the application for a new Bar and Grill Liquor License No. BG-9, to Accomplish Laramie, LLC dba Accomplish Mycro Pub located at 301 E Grand Avenue, Laramie, Wyoming for the licensing term October 16, 2019 thru May 07, 2020 with issuance contingent upon receiving a full certificate of occupancy and food license, and authorize the Mayor and City Clerk to sign.

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

**14. Original Ordinance No. 2005, to Establish Laramie Fire Department as the Sole Provider of Emergency Ambulance Services within the City Limits.**

Introduction and First Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Pearce, to approve Original Ordinance No. 2005 on first reading, to establish the Laramie Fire Department as the sole provider of emergency ambulance services within the City Limits.

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

**15. Resolution 2019-72, Authorizing Submission of a CWSRF Application to the State Loan and Investment Board for Laramie Wastewater Treatment Plant Upgrades**

MOTION BY HARRINGTON, seconded by Pearce, to approve Resolution 2019-72, authorizing submission of a CWSRF application to the State Loan and Investment Board for Laramie Wastewater Treatment Plant Upgrades in an amount not to exceed \$9,500,000, and authorize the Mayor and Clerk to sign the Resolution.

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

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**16. Award of a Professional Services Agreement for the City-Wide Utility Survey Project**

MOTION BY O'DOHERTY, seconded by Shuster, to award a Professional Service Agreement for the completion of the City-Wide Utility Survey to Northline GIS in the total amount of \$118,750.00 plus a contingency of \$21,250.00 for a total amount not to exceed \$140,000.00 along with a budget amendment of \$140,000 to be transferred from the Water and Wastewater Reserve Funds to the project and authorize the Mayor and Clerk to sign.

Councilor McKinney arrived at 7:37 p.m.

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

**17. Award of Professional Services Agreement for Reynolds Sanitary Sewer Design**

MOTION BY PEARCE, seconded by Shuster, to award the Professional Services Agreement for the design of the Reynolds Sanitary Sewer Design, to Trihydro Corporation of Laramie, WY, in the amount of \$469,349.00 plus a contingency of \$46,935.00 for a total amount not to exceed \$516,284.00 and amend the fiscal year 2019 wastewater capital construction budget by transferring \$86,284.00 from the wastewater fund reserves to the project and authorize the Mayor and City Clerk to sign.

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

**18. Approval of Reimbursement for the Timberline Subdivision for the Up-sizing of Water Lines, Sanitary Lines, and the Construction of an Arterial Street**

MOTION BY STALDER, seconded by Shuster, to approve the reimbursement for the Timberline Subdivision in the amount of \$202,331.41 along with a Budget Amendment transferring \$44,155.20 from Water Fund Reserves, \$13,172.00 from Wastewater Fund Reserves and \$145,004.21 from General Fund Reserves.

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

**19. Public Comments on Non-Agenda Items**

None.

**20. Consideration of future Council work session topics**

None.

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**21. Adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).**

MOTION BY PEARCE, seconded by Gabriel, to adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).

MOTION CARRIED by voice vote.

Council adjourned at 7:54 p.m.

Respectfully submitted,

Nancy Bartholomew  
City Clerk

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