

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 7, 2020

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, 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;; Brooks Webb, Public Works Director; Derek Teini, Planning Manager; and Dale Stalder, Police Chief.

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

(Limit of 3 minutes per speaker.)

Sarah Gorin- Clean water advocates- Protection of City Springs.

Paul Taylor- Thank you from Abundance Summer School.

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY GABRIEL, seconded by Pearce, that the following changes to the Agenda be approved: to move 9.H. Professional Services Agreement for the Pressure Reducing Valve Replacement Project from Consent Agenda to Regular Agenda item 11.A.

MOTION CARRIED by voice vote.

B. MOTION BY GABRIEL, seconded by Pearce, that the Agenda be set as changed.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

Brooks Webb- Christmas tree pickup Saturday only starting at 9:00 am.

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting of December 17, 2019, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for December 16-31, 2019

Action:

that the Cemetery Deeds for December 16-31, 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. VOUCHERS: December 2019

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

9.D RESOLUTION: Resolution 2020-01, Setting the Time, Date, and Location of Pre-Council Meetings, Regular Meetings, Work Session Meetings, And Public Hearings of the City Council

Action:

to approve Resolution 2020-01, setting the time, date and location of pre-council meetings, regular meetings, work session meetings, and public hearings of the city council, and authorize the Mayor and Clerk to sign.

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9.E. RESOLUTION: Resolution 2020-02, Appointing One Member to the Laramie Regional Airport Joint Powers Board for the City of Laramie, Wyoming

Action:

to approve Resolution 2020-02, to appoint one board member Chet Lockard to the Laramie Regional Airport Joint Powers Board for a 5-year term expiring December 31, 2024, and authorize the Mayor and Clerk to sign.

9.F. RESOLUTION: Resolution 2020-03, to appoint two members to the Environmental Advisory Committee

Action:

to approve Resolution 2020-03, to appoint Evelyn Hill and Ramsey Bentley to a term expiring November 7, 2022 on the Environmental Advisory Committee and authorize the Mayor and Clerk to sign.

9.G. AGREEMENT: Consideration to enter into a professional services contract with ARETE for remodeling design work for the Police Department's locker rooms in the amount of \$37,530.00.

Action:

that Council enter into a professional design and engineering services agreement with Arete Design Group to design the remodel of the Police Department's locker rooms, for \$37,530.00, and authorize the Mayor and Clerk to sign.

9.H. Moved to Item 11.A.

9.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. January 21, 2020, 6:30 p.m. - PUBLIC HEARING: Original Ordinance No. 2007, vacating an alleyway within Block 183, Original Town of Laramie.

10. REGULAR AGENDA

11. Original Ordinance No. 2007, vacating the alleyway right-of-way within Block 183, Original Town of Laramie

Introduction and First Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Pearce, to approve Original Ordinance No. 2007 on first reading, vacating approximately a 4,600 square foot area of right-of-way within Block 183, Original Town of Laramie, as recommended by the Planning Commission; based on findings of fact and conclusions of law; and set a public hearing for January 21, 2020.

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

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11.A. Professional Services Agreement for the Pressure Reducing Valve Replacement Project

MOTION BY O'DOHERTY, seconded by Shuster, to award a Professional Services Agreement for the design of the Pressure Reducing Valve Replacement Project to WWC Engineering of Laramie, WY, in the amount of \$43,500.00, plus a contingency of \$4,350.00 for a total not to exceed \$47, 850.00 and authorize the Mayor and Clerk to sign.

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

12. Public Comments on Non-Agenda Items

None.

13. Consideration of future Council work session topics

None.

14. Adjournment

MOTION BY PEARCE, seconded by Shuster, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 6:55 p.m.

Approved:

Nancy Bartholomew _____ Date
City Clerk

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