

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
AUGUST 19, 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 (arrived at 6:50 pm), 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 Dan Johnson, Fire Chief.

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

(Limit of 3 minutes per speaker.)

Received public comments on non-agenda items.

Council recessed at 6:40 pm.

Councilor McKinney arrived at 6:50 pm.

Council reconvened at 6:51 pm.

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: add under 9.D. Schedule Meetings f. August 25, 2020, 6:00 pm – WORK SESSION: Public comment and seating during COVID-19, and move 9.C. on consent agenda to 11.A. on regular agenda.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: National Food Safety Education Month

6.A.ii. PRESENTATION: Wyoming Main Street Certification of Appreciation

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6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2010, Amending Chapter 12.60.050 of Laramie Municipal Code Related to Special Event Permits Parade Requirements

6.C. ANNOUNCEMENTS

Bartholomew- YouTube live feed will begin August 25, 2020.

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 Shuster, that the Consent Agenda be approved as amended 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 Minutes from August 4 and August 5, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting of August 4, 2020, and the Special Meeting of August 5, 2020 and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for August 1-15, 2020

Action:

that the Cemetery Deeds for August 1-15, 2020 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. Moved to 11.A. AGREEMENT AMENDMENT: Consideration of agreement amendment between the City of Laramie, Wyoming and River Oaks Communications Corporation, Centennial Colorado to provide professional services related to updating Laramie Municipal Code, Section 15.14.130 - Wireless Communication Towers by adding small wireless facilities regulations with the development of master license agreement and authorizing a budget amendment.

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9.D SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. September 8, 2020, 6:00 p.m. – WORK SESSION: (Joint meeting with Albany County Commissioners and County Attorney) Roundtable Discussion on Intergovernmental Aquifer Protection Planning with Albany County
- b. CANCEL- August 25, 2020, 6:00 pm – WORK SESSION: Wenck Nitrate Loading Study
- c. September 22, 2020, 6:00 p.m. – WORK SESSION: University Update with President Seidel and ASUW President
- d. CANCEL- September 29, 2020, 6:00 p.m. – WARD MEETINGS
- e. October 27, 2020, 6:00 p.m. – WORK SESSION: Municipal Operations Carbon Emission Reduction Update
- f. August 25, 2020, 6:00 pm – WORK SESSION: Public comment and seating during COVID-19

10. REGULAR AGENDA

11. Original Ordinance No. 2011, amending various sections of Title 8 & Title 12 of Laramie Municipal Code regarding Nuisance Regulations and Snow Removal Regulations

Second Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by O'Doherty, to approve Original Ordinance No. 2011, on second reading, based on findings of fact and conclusions of law.

MOTION BY O'DOHERTY, seconded by Shuster, to amend by adding “contractor’s fee plus a” in the second paragraph of section 33.

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

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

11.A. Moved from 9.C. AGREEMENT AMENDMENT: Consideration of agreement amendment between the City of Laramie, Wyoming and River Oaks Communications Corporation, Centennial Colorado to provide professional services related to updating Laramie Municipal Code, Section 15.14.130 - Wireless Communication Towers by adding small wireless facilities regulations with the development of master license agreement and authorizing a budget amendment.

MOTION BY O'DOHERTY, seconded by Pearce, to approve the agreement amendment between the City of Laramie, Wyoming and River Oaks Communications Corporation, Centennial Colorado for professional services in an amount not to exceed \$4,000.00 and authorize a budget amendment in the same amount for professional services related to an update of the Laramie Municipal Code, Section 15.14.130 - Wireless Communication Towers by adding Small Wireless Facilities Regulations and the development of Master License Agreement and authorize the City Manager to sign.

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

12. Original Ordinance No. 2016, amending various sections of Title 15.08 of Laramie Municipal Code regarding Downtown Commercial Zoning District regulations.

Second Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by O'Doherty, to approve Original Ordinance No. 2016 as recommended by the Planning Commission, on second reading, in accordance with findings of fact and conclusions of law.

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

13. Original Ordinance No. 2010, Amending Chapter 12.60.050 of Laramie Municipal Code Related to Special Event Permits Parade Requirements

Second Reading. (Introduced by Weaver)

MOTION BY PEARCE, seconded by Shuster, to approve Original Ordinance No. 2010 amending chapter 12.60.050 of Laramie Municipal Code related to special event permits parade requirements on second reading.

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

14. Contract Between the City of Laramie, Wyoming and Sampson Construction for the Purpose of Construction Manager at Risk Services for the Laramie Fire Department Public Safety Training Center Renovation Project

MOTION BY STALDER, seconded by Shuster, to approve a contract with Sampson Construction for work delivered at a cost of the work plus a lump sum fee as applicable and only as directly related to the project, for Construction Manager at Risk Services for the Laramie Fire Department Public Safety Training Center Renovation 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.

15. Public Comments on Non-Agenda Items

Received public comment.

16. Consideration of future Council work session topics

None.

