

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 19, 2021

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, Shuster, Stalder, Summerville, Pearce, and Weaver. Absent: None.

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; Lori Curry, Human Resources; 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 Gabriel, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

None.

6.C.i. Monthly Staff Recognition

Cynthia Dywan

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

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Agenda and will be considered on the Regular Agenda.

MOTION BY PEARCE, seconded by Shuster, 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, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from January 5, 2021

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meetings of January 5, 2021, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for January 1-15, 2021

Action:

that the Cemetery Deeds for January 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. AGREEMENT AMENDMENT: Approval of Amended and Restated Joint Powers Agreement of Wyoming Association of Risk Management Property Insurance

Action:

to approve the Amended and Restated Joint Powers Agreement of Wyoming Association of Risk Management Property Insurance, and authorize the Mayor and City Clerk to sign.

9.D. AGREEMENT AMENDMENT: Amendment to the Professional Services Agreement for the Laramie North Side Tank Project

Action:

to approve Amendment #5 to the Professional Services Agreement with DOWL in the amount of \$43,780.00, and authorize the Mayor and Clerk to sign.

9.E. AGREEMENT AMENDMENT: Consideration of amendment number one to the Agreement for Fiscal Year 2020/2021 Community Partner Funding between the City of Laramie and Friends of Community Recreation

Action:

that the Laramie City Council approve amendment number one to the Agreement for Fiscal Year 2020/2021 Community Partner Funding between the City of Laramie and Friends of Community Recreation and authorize the Mayor and Clerk to sign.

9.F. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. January 26, 2021, 6:00 pm - WORK SESSION: Joint with Albany County Commissioners for Intergovernmental Cooperation
- b. February 2, 2021, 6:30 pm - PUBLIC HEARING: Original Ordinance No. 2021, amending various sections of Title 15.14.040 of Laramie Municipal Code regarding

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Citywide Parking Standards.

c. February 2, 2021, 6:30 pm – PUBLIC HEARING: Original Ordinance No. 2018, amending Title 15.14.130 Wireless Communication Towers of Laramie Municipal Code of the City of Laramie.

d. February 9, 2021, 6:00 pm (Rescheduled from January 26, 2021, 6:00 pm)- WORK SESSION: UDC Parking Lot Requirement Review

e. February 9, 2021, 6:00 pm - WORK SESSION: Level II Study: Dowlin Fish ByPass

f. March 9, 2021, 5:30 pm – WORK SESSION: Joint with Albany County Commissioners for Community Partner Funding Presentations

10. REGULAR AGENDA

11. Bid Award Pressure Reducing Valve Replacement Project

MOTION BY HARRINGTON, seconded by Summerville, to approve the bid for the Pressure Reducing Valve Replacement project to Mechanical Systems Inc., Cheyenne, WY, in the amount of \$276,113.00 along with a contingency of \$24,806.80 for a total amount not to exceed \$300,919.80, and authorize the Mayor and City Clerk to sign.

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

12. Amendment to the Professional Services Agreement for Construction Services for the Pressure Reducing Valve Replacement Project

MOTION BY SHUSTER, seconded by Harrington, to approve amendment #1 to the Pressure Reducing Valve Replacement Project Professional Services Agreement with WWC Engineering to provide construction management services for a total amount of \$21,550.00 and approve the necessary budget adjustments, and authorize the Mayor and City Clerk to sign.

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

13. Award Professional Services Agreement for the Wyoming Ave. & W. Laramie Storm Water Outfall Design

MOTION BY PEARCE, seconded by Summerville, to award the Professional Services Agreement for the design of the Wyoming Ave. & W. Laramie Storm Water Outfall Project, to WOOD Environment & Infrastructure Solutions, Inc. of Laramie, WY, in the total amount of \$244,943.00 plus a contingency of \$24,495.00 for a total amount not to exceed \$269,438.00.00, and authorize the Mayor and Clerk to sign.

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

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14. Letter of Opposition to Limiting Net Metering

MOTION BY O'DOHERTY, seconded by Harrington, to approve the letter of opposition to SF0016 because of the harmful effects the legislation could have on Laramie's Economic Development, Environmental Stewardship, and costs of City Services.

MOTION BY O'DOHERTY, seconded by Pearce, to amend to add "in the year 2021" after SF0016, to the letter.

MOTION TO AMEND CARRIED by unanimous consent.

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

15. Original Ordinance No. 2021, amending various sections of Title 15.14.040 of Laramie Municipal Code regarding Citywide Parking standards.

Introduction and First Reading. (Introduced by Summerville)

MOTION BY SUMMERVILLE, seconded by Pearce, to approve Original Ordinance No. 2021 as recommended by the Planning Commission, on first reading, in accordance with findings of fact and conclusions of law.

MOTION BY O'DOHERTY, seconded by Shuster, to amend to leave section 5 as it was before the changes.

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

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

16. Original Ordinance No. 2018, amending Title 15.14.130 Wireless Communication Towers of Laramie Municipal Code of the City of Laramie

Introduction and First Reading. (Introduced by Cumbie)

MOTION BY CUMBIE, seconded by Pearce, to approve Original Ordinance No. 2018, as recommended by the Planning Commission on first reading, in accordance with findings of fact and conclusions of law.

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

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17. Original Ordinance No. 2017, Creating Section 15.24.15 of Laramie Municipal Code regarding General Contracting Licenses

Second Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Cumbie, to approve Original Ordinance No. 2017, creating section 15.24.015 of Laramie Municipal Code establishing General Contractor Licensing within the City of Laramie on second reading.

MOTION BY O'DOHERTY, seconded by Gabriel, to amend to insert the words "for compensation" in the definition for General Contractor per the proposed amendment in the cover sheet.

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

MOTION BY O'DOHERTY, seconded by Shuster, to amend the QSOR Class C General Contractors requirements, to remove the first incident of the word siding, in the list of things they need experience.

MOTION CARRIED by unanimous consent.

Due to the hour this item was postponed to the next regular meeting.

18. Public Comments on Non-Agenda Items

Received public comment.

19. ~~Consideration of future Council work session topics~~

Not addressed due to the hour.

20. Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii)

MOTION BY PEARCE, seconded by Harrington, to adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 10:06 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 27th day of January 2021.