

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 17, 2023

1. CALL TO ORDER

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

2. Pledge of Allegiance

Mayor Harrington led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Pat Gabriel, Brandon Newman, Erin O'Doherty (on zoom), Jayne Pearce, Micah Richardson, Joe Shumway, Andi Summerville (on zoom), Sharon Cumbie, and Brian Harrington. 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; Jenn Wade, Director of Administrative Services; Brooks Webb, Public Works Director; and Holli Austin-Belaski, Prosecuting Attorney.

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

(Limit of 3 minutes per speaker.)

Paul Montoya

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY CUMBIE, seconded by Newman, that the following changes to the Agenda be approved: add item 14.A. for Consideration of Postponement of Cherrywood Loop Parking work session scheduled for January 24, 2023.

MOTION CARRIED by voice vote.

B. MOTION BY CUMBIE, 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

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 CUMBIE, 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: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from January 3, 2023

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearings and Regular Meeting of January 3, 2023, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for January 1-15, 2023

Action:

that the Cemetery Deeds for January 1-15, 2023, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.C. RESOLUTION: Resolution 2023-09, authorizing a lease purchase agreement with Wyoming Bank and Trust for E-911 equipment

Action:

to approve Resolution 2023-09, to authorize the City of Laramie to lease with an option to purchase E-911 equipment from Wyoming Bank and Trust, and authorize the Mayor and City Clerk to sign.

9.D. RESOLUTION: Resolution 2023-10, authorizing a Treasury Management Services Agreement with ANB Bank

Action:

to approve Resolution 2023-10 authorizing a Treasury Management Services Agreement and Addendum with ANB Bank, authorizing account agents, and expressing limits on powers granted, and authorize the mayor and City Clerk to sign.

9.E. SURPLUS EQUIPMENT AND FURNITURE: Consideration of a Declaration of Surplus Equipment and Furniture

Action:

move that City Council declare leftover furniture from the Municipal Operations Center as surplus, authorize staff to offer them for public sale, and authorize the City Manager and City Clerk to sign the Call for Bids announcement.

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9.F. CONTRACT: Contract for the Monolith Ranch Consumptive Use Plan Project to Ayres Associates, Inc.

Action:

move to award the Monolith Ranch Consumptive Use Plan project to Ayres Associates, in the amount of \$68,584.00 plus a 15% contingency of \$10,288.00 for a total not to exceed amount of \$78,872.00 and authorize the Mayor and Clerk to sign.

9.G. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- a. January 31, 2023, 6:00 pm- Ward Meetings
- b. February 14, 2023, 6:00 pm - WORK SESSION: Biennium Budget
- c. March 14, 2023, 5:30 pm - WORK SESSION: Joint Meeting with Albany County Board of Commissioners location Council Chambers
- d. May 9, 2023, 6:00 pm - WORK SESSION: Supplemental Budget
- e. May 10, 2023, Wednesday, 6:00 pm - WORK SESSION: Supplemental Budget
- f. May 17, 2023, Wednesday, 6:00 pm - WORK SESSION: Supplemental Budget
- g. May 23, 2023, 6:00 pm - SPECIAL MEETING: Adopting the Supplemental Budget

10. REGULAR AGENDA

11. Resolution 2023-11, Budget Amendment - Amendment pertaining to American Rescue Plan Act (ARPA) Funding

MOTION BY RICHARDSON, seconded by Gabriel, to approve Resolution 2023-11 amending \$3,500,000 for American Rescue Plan Act (ARPA) funding for the Fiscal Year 2023 budget and amending the Wyoming Ave. project to total appropriations of \$4,939,499 for the City of Laramie, WY, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

12. Resolution 2023-12, Local Government Project ARPA Grants Resolution for the Wyoming Avenue & West Laramie Storm Water Project

MOTION BY CUMBIE, seconded by Pearce, to approve Resolution 2023-12, authorizing submission of a Local Government Project ARPA Grant Application to the State Loan and Investment Board on behalf of the governing body for the Wyoming Avenue and West Laramie Storm Water Outfall Project, and authorize the Mayor and City Clerk to sign the Resolution and Certification Statement.

Public Comment: None.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

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13. Resolution 2023-13, Local Government Project ARPA Grants Resolution for the Wellhead Buildings Upgrade Project

MOTION BY PEARCE, seconded by Newman, to approve Resolution 2023-13, authorizing submission of a Local Government Project ARPA Grant Application to the State Loan and Investment Board on behalf of the governing body for the Wellhead Buildings Upgrade Project, and authorize the Mayor and City Clerk to sign the Resolution and Certification Statement

Public Comment:
Nancy Sindelar

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

14. Original Ordinance No. 2056, Amending Laramie Municipal Code Section No. 9.12.130- Disorderly Conduct - Generally to Prohibit Intoxicated Individuals from Entering Private Homes or Places without the Knowledge or Consent of the Owner or Occupant

First Reading and Introduction. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Pearce, to approve on first reading Original Ordinance No. 2056, amending Laramie Municipal Code 9.12.130 to also prohibit intoxicated individuals from entering private homes or places without the knowledge or consent of the owner of occupant under subsection (E).

Public Comment:
Brett Glass

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

14.A. Consideration of Postponement of Cherrywood Loop Parking Work Session on January 24, 2023

MOTION BY SUMMERVILLE, seconded by Gabriel, to postpone the January 24, 2023 work session titled Cherrywood Loop Parking to February 28, 2023.

Roll call showed Aye: Gabriel, O'Doherty, and Summerville. Nay: Newman, Pearce, Richardson, Shumway, Cumbie, and Harrington. Absent: None. MOTION FAILED.

15. Public Comments on Non-Agenda Items

None.

16. Consideration of future Council work session topics

None.

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17. Adjournment

MOTION BY PEARCE, seconded by Newman, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 7:25 p.m.

Approved:

Nancy Bartholomew, CMC	Date
City Clerk	

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