

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
FEBRUARY 1, 2022

**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, Schmechel, Shuster, 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; Brooks Webb, Public Works Director; and Jenn Wade, Director Administrative Services.

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

(Limit of 3 minutes per speaker.)

Casey Quinn (Blue Peak)- Fiber Optics.

**5. Consideration of Changes in Agenda and Setting the Agenda**

A. MOTION BY PEARCE, seconded by Shuster, that the following changes to the Agenda be approved: Item #18 on the regular agenda, removing Confidential Information WY § 16-4-405(a) (ix) and adding Land Negotiation WY § 16-4-405(a)(vii).

MOTION CARRIED by voice vote and raised hands.

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

MOTION CARRIED by voice vote and raised hands.

**6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS**

**6.A. PROCLAMATIONS & PRESENTATIONS**

**6.B. PUBLIC HEARING**

**6.B.i. PUBLIC HEARING: Original Ordinance No. 2040, Amending Section 2.20 of Laramie Municipal Code Related to Board of Health**

**6.C. ANNOUNCEMENTS**

None.

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**7. Disclosures by City Council Members**

Harrington- recused from 9.H. on consent agenda.

**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 PEARCE, seconded by Cumbie, 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 (abstain 9.H.), O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

**9. CONSENT AGENDA**

**9.A. MINUTES: City Council Meeting Minutes from January 18, 2022**

**Action:**

that Council approve the Minutes of the following City Council meetings: the Special Meeting of January 11, 2022, and Regular Meeting and Public Hearings of January 18, 2022, and have them placed on file for public inspection.

**9.B. MINUTES: Minutes from the October 14, 2021 Monolith Ranch Advisory Committee Meeting**

**Action:**

move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's October 14, 2021 Regular Meeting and place them on file for public inspection.

**9.C. CEMETERY DEEDS: Cemetery Deeds for January 16-31, 2022**

**Action:**

that the Cemetery Deeds for January 16-31, 2022 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

**9.D. VOUCHERS: January 2022**

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

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**9.E. BID AWARD: Award of Bid; Fire Department - Unit 42 Pickup Truck with Trade-In**

**Action:**

move to award the bid for Unit 42 Pickup Truck with Trade-In, to Laramie GM Auto Center, Laramie, WY, in the total amount of \$36,300.00, and authorize the Mayor and City Clerk to sign.

**9.F. AGREEMENT: Community Project Designation - Wyoming Community Gas Distribution Checks**

**Action:**

to approve allocation for Wyoming Community Gas Distribution Checks to Laramie Interfaith for \$8,019.51, Laramie Downtown Clinic for \$8,019.51, and Laramie Soup Kitchen for \$8,019.51 based on the Finance Committee recommendation approved on January 15, 2022, and authorize the Mayor to sign.

**9.G. CONTRACT: Consideration of Award of Contract Between the City of Laramie, Wyoming and Great Western Recreation for the Removal, Design, Provision, and Installation of a 5 to 12-year-old Playground with Synthetic Turf Safety Surfacing at Kiowa Park**

**Action:**

that Council approve the contract between the City of Laramie, Wyoming and Great Western Recreation for removal, design, provision, and installation of a 5 to 12-year-old playground with synthetic turf safety surfacing at Kiowa Park in an amount not to exceed \$84,534.96, and authorize the Mayor and Clerk to sign.

**9.H. RESOLUTION: Resolution 2022-12, Appointing One Member to Albany County Tourism Joint Powers Board.**

**Action:**

to approve Resolution 2022-12, to appoint one board member Sarah Brown Mathews for a remainder of a term expiring June 30, 2022 to the Albany County Tourism Joint Powers Board, and authorize the Mayor and Clerk to sign.

**9.I. SCHEDULE MEETINGS:**

**Action:**

that the following meeting be scheduled:

- a. March 8, 2022, 5:30 pm - WORK SESSION: Community Partner Presentations Joint with Albany County Board of Commissioners

**10. REGULAR AGENDA**

**11. Award of Bid; Public Works Department - Solid Waste Division -Dual Arm Automated Refuse Truck with Trade-In**

MOTION BY SHUSTER, seconded by Harrington, to award the bid for Unit 678 Automated Refuse Truck with Trade-In to CMI-Teco in Casper, WY, in the total amount of \$382,366.00, amend the budget as appropriate, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

**12. Award of Contract to Supply and Install Furniture for the City's Municipal Operations Center**

MOTION BY HARRINGTON, seconded by Pearce, to award the contract for the Municipal Operations Center's furniture to Source Office and Technology in the amount of \$241,712.49 plus a contingency of \$24,170.00 for a total amount not to exceed \$265,882.49, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

**13. Resolution 2022-13, Designating Recreation Project Request Priorities to the Albany County Recreation Board for Funding Consideration in Fiscal Year 2023**

MOTION BY GABRIEL, seconded by Pearce, to approve Resolution 2022-13, designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2022, and authorize the Mayor and Clerk to sign.

Public Comment: None.

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

**14. Original Ordinance No. 2040, Amending Section 2.20 of Laramie Municipal Code Related to Board of Health**

Second Reading. (Introduced by Cumbie)

MOTION BY CUMBIE, seconded by O'Doherty, to approve Original Ordinance No. 2040, on second reading, amending Section 2.20 of Laramie Municipal Code related to Board of Health.

Public Comment: None.

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

**15. Original Ordinance No. 2041, Amending LMC Chapter 10.32 - Bicycles to Update Language to Reflect Current Device Uses**

Introduction and First Reading. (Introduced by O'Doherty)

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MOTION BY O'DOHERTY, seconded by Pearce, to approve the first reading and introduction of Original Ordinance 2041, amending LMC Chapter 10.32 – Bicycles to update language to reflect current device uses.

Public Comment:

Nancy Sindelar (Traffic Safety Commission member)

Nick Visser (Bike Net member)

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

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

None.

Councilor Cumbie- commended Public Works staff for work with water break.

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

Cumbie- Affordable Housing options, housing study and affordable housing(middle-income housing). (Schmechel)

Weaver- Audit and CAFR.

**18. Adjournment to Executive Session regarding Litigation WY § 16-4-405(a)(iii) and Land Negotiation WY § 16-4-405(a)(vii).**

MOTION BY SHUSTER, seconded by Harrington, to adjournment to Executive Session regarding Litigation WY § 16-4-405(a)(iii) and Land Negotiation WY § 16-4-405(a)(vii).

MOTION CARRIED by voice vote.

Council adjourned at 7:22 p.m.

Approved:

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Nancy Bartholomew  
City Clerk, CMC

Date

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