

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
FEBRUARY 4, 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; and Brooks Webb, Public Works Director.

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

A. MOTION BY GABRIEL, seconded by Pearce, that the following changes to the Agenda be approved: to add an Executive Session to Item 17 regarding Land Negotiations WY § 16-4-405(a)(vii) and Litigation WY § 16-4-405(a)(iii).

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.B.i. PUBLIC HEARING: 2020 Business Ready Community Grant and Loan Program Application for a Wayfinding and Streetscape Project

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

Rock Star of the Month- Eric Jaap

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 Shuster, 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 and Public Hearing of January 21, 2020, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for January 16-31, 2020

Action:

that the Cemetery Deeds for January 16-31, 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. VOUCHERS: January 2020

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.

9.D MINUTES: Minutes from October 10, 2019 Monolith Ranch Advisory Committee

Action:

to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee October 10, 2019 meeting and place them on file for public inspection.

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9.E. AGREEMENT: Award of Professional Services Agreement for the Bill Nye Avenue and 3rd Street Traffic Signal Design

Action:

move to award a Professional Services Agreement for the completion of the Bill Nye Avenue and 3rd Street Traffic Signal Design to WWC Engineering in the total amount of \$52,000.00 plus a contingency of \$8,000.00 for a total amount not to exceed \$60,000.00 along with a budget amendment of \$60,000 to be transferred from the General Fund reserves to the project and authorize the Mayor and Clerk to sign.

9.F. CONTRACT: Consideration of award of contract between the City of Laramie and Associated Pool Builders, Inc. of Bismarck, North Dakota for the design, removal, provision and installation of the Laramie Community Recreation Center 8-lane pool gutter grating.

Action:

that Council approve the contract between the City of Laramie and Associated Pool Builders, Inc. of Bismarck, North Dakota for the design, removal, provision and installation of the Laramie Community Recreation Center 8-lane pool gutter grating and amend the project budget from \$50,000 to \$65,890, including \$5,990 for potential project contingencies and authorize the Mayor and City Clerk to sign.

9.G. CONTRACT: Approving Boundary Adjustment of Nine Mile Water and Sewer District

Action:

to approve the request of the Nine Mile Water and Sewer District to adjust its boundary under the Agreement for the City of Laramie to Furnish Municipal Water to the Nine Mile Water and Sewer District and authorize the Mayor and Clerk to sign a letter to that effect.

10. REGULAR AGENDA

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

Third and Final Reading. (Introduction by Shuster)

MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 2007 on third and final 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 authorize the Mayor and Clerk to sign the Ordinance.

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

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12. Consideration and acceptance of the Bias Crime Report for calendar year 2019

MOTION BY O'DOHERTY, seconded by Pearce, to accept the Bias Crime Report for calendar year 2019, in accordance with Laramie Municipal Code 9.08.020.

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

13. Award of Professional Services Agreement for Recycling Services

MOTION BY O'DOHERTY, seconded by Shuster, to award the Professional Services Agreement for Recycling Services to Waste Management of Colorado, Inc. 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.

14. Resolution 2020-10, supporting the submittal of a Business Ready Community, Enhancement Award in a grant amount not to exceed \$480,000 for a total project cost not to exceed \$600,000 to support wayfinding, street scape enhancements and gateway entry sign improvements in key corridors in the community.

MOTION BY HARRINGTON, seconded by Pearce, to approve Resolution 2020-10, supporting the submittal of a Business Ready Community, Enhancement Award in a grant amount not to exceed \$480,000 for a total project cost not to exceed \$600,000 to support wayfinding, streetscape enhancements and gateway entry sign improvements in key corridors in the community, 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.

15. Public Comments on Non-Agenda Items

None.

16. Consideration of future Council work session topics

O'Doherty- Franchise fees and agreements (Shuster)

17. Adjourn to Executive Session regarding Land Negotiations WY § 16-4-405(a)(vii) and Litigation WY § 16-4-405(a)(iii)

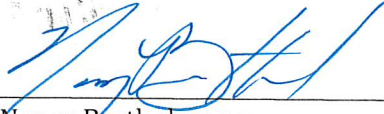
MOTION BY PEARCE, seconded by Gabriel, to adjourn to Executive Session regarding Land Negotiations WY § 16-4-405(a)(vii) and Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 7:11 p.m.

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Approved:



Nancy Bartholomew
City Clerk

2-18-2020

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 12th day of February 2020.