

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 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; Jenn Wade, Director of Administrative Services; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; and Dale Stalder, Police Chief.

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

(Limit of 3 minutes per speaker.)

Anastasiia Pereverten- Ukraine.

Allen Gonzales-Willert and Katherine Fitch- Ukraine.

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: to add to the Regular Meeting an Executive Session on Item #16 regarding Litigation WY § 16-4-405 (a) (iii).

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Summerville, 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.A.i. PRESENTATION: Wyoming Community Gas Distribution Checks to Laramie Interfaith, Laramie Downtown Clinic, and Laramie Soup Kitchen

Presenter:

Natalie Flood -Senior Business Development Manager

Awardees:

Soup Kitchen – Ted Cramer, Executive Director

Downtown Clinic – Pete Gosar, Executive Director

Interfaith – Josh Watanabe, Executive Director

MINUTES
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CITY COUNCIL MEETING
MARCH 1, 2022

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

None.

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 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, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from February 15, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting and Public Hearings of February 15, 2022, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for February 16-28, 2022

Action:

that the Cemetery Deeds for February 16-28, 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.C. VOUCHERS: February 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 March. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

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

9.D. AMENDMENT: Amendment Number Two to the Facilities Use Agreement between the City of Laramie and the Laramie County Community College

Action:

that the Laramie City Council Approve Amendment Number Two to the Facilities Use Agreement between the City of Laramie and the Laramie County Community College, and authorize the Mayor and Clerk to sign.

9.E. RESOLUTION: Resolution 2022-17, Appointing Two Members to the Downtown Development Authority

Action:

move to approve Resolution 2022-17, appointing Jay Bond and Jessica Hocker to the Downtown Development Authority with a term ending June 30, 2025, and authorize the Mayor and City Clerk to sign.

9.F. Submission of a Concessions Rent Relief Airport Rescue Grant Agreement for Laramie Regional Airport in the Amount of \$16,273

Action:

that Council approve the submission of a Grant Agreement for FAA's Concessions Rent Relief Airport Rescue by Laramie Regional Airport in the amount of \$16,273, and authorize the Mayor and City Attorney to sign.

9.G. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

10. REGULAR AGENDA

11. Consideration of Bid Award, Construction Contract and Budget Amendment for the Laramie City Hall MAU 1 & 2 Design/Build Replacement Project to Climate Control, LLC of Cheyenne, Wyoming

MOTION BY O'DOHERTY, seconded by Harrington, to award the bid for the Laramie City Hall Makeup Air Unit 1 & 2 Design/Build Replacement Project to Climate Control, LLC of Cheyenne, Wyoming, in an amount not to exceed \$312,975.00 and reserve \$31,298.00 for potential project contingencies along with approving the Construction Contract and associated budget amendment in the amount of \$274,273.00, for a total amount not to exceed \$344,273.00, 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.

12. Resolution No. 2022-18, providing written notice again related to the Delayed Improvement Agreement between B.F.R. Development, Inc. and the City of Laramie, Wyoming

MINUTES
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CITY COUNCIL MEETING
MARCH 1, 2022

MOTION BY HARRINGTON, seconded by Pearce, to approve City Council Resolution No. 2022-18, providing written notice again related to the Delayed Improvement Agreement between B.F.R. Development, Inc. and the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the resolution.

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. Discussion on Ward Boundaries

Council recessed at 7:19 pm.
Council reconvened at 7:25 pm.

MOTION BY SCHMECHEL, seconded by Pearce, to accept map 2.1 as a placeholder map to move forward with this process.

Public Comment: None.

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

14. Public Comments on Non-Agenda Items

None.

15. Consideration of future Council work session topics

Ward meeting- O'Doherty Fire Station, Shuster Fire Station.

16. Adjourn Executive Session on Litigation WY § 16-4-405(a)(iii).

MOTION BY SHUSTER, seconded by Pearce, to adjourn to Executive Session on Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 7:40 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

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