

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
March 19, 2019

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: McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: Harrington.

Staff present: Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Lori Curry, Human Resources; Brooks Webb, Interim Public Works Director; Derek Teini, Planning Manager; and Robert Terry, Assistant Police Chief.

4. Consideration of Changes in Agenda and Setting the Agenda

MOTION BY GABRIEL, seconded by Shuster, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

5. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

5.A. PROCLAMATIONS & PRESENTATIONS

5.A.i. PROCLAMATION: March as Disability Awareness Month Business Recognition.

5.B. PUBLIC HEARING

5.B.i. PUBLIC HEARING: Transfer of Retail Liquor License No. 7 from Snowy Range Sports Bar and Discount Liquors LLC to Big D Oil Co.

5.B.ii. PUBLIC HEARING: Original Ordinance No. 1995, amending chapter 12.52 of the LMC by amending sections 12.52.010 through 12.52.060.

5.B.iii. PUBLIC HEARING: Original Ordinance No. 1994, amending Chapter 10 of the LMC by deleting sections 10.32.020 through 10.32.080, and renumbering the remaining sections.

5.C. ANNOUNCEMENTS

Teini- Expo by Laramie Rivers Conservative District.
Teini- Mathew Cox Associate Planner introduction.
Feezer- SPAM alert regarding phone calls.

6. Disclosures by City Council Members

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
March 19, 2019

7. 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 O'Doherty, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

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

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Regular Meeting of March 5, 2019 and the Public Hearing on March 5, 2019, and have them placed on file for public inspection.

8.B. CEMETERY DEEDS: Cemetery Deeds for March 1-15, 2019

Action:

that the Cemetery Deeds for March 1-15, 2019 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

8.C. MINUTES: Minutes from the January 9, 2019 regular meeting and January 10, 2019 special meeting of the Parks, Tree and Recreation Advisory Board.

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the January 9, 2019 regular meeting and January 10, 2019 special meeting and place them on file for public inspection.

8.D. AGREEMENT AMENDMENT: Amendment to Agreement Between City of Laramie and University of Wyoming Regarding Jacoby Golf Course

Action:

to approve the amendment to agreement between the City of Laramie, Wyoming and University of Wyoming regarding Jacoby Golf Course Water and authorize the Mayor and City Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
March 19, 2019

8.E. AGREEMENT AMENDMENT: Consideration of an amendment to the agreement for professional services between the City of Laramie and Western States Fire Protection Co., for preventive maintenance and service of City owned fire alarm and suppression equipment.

Action:

that Council approve amendment number one to the agreement for professional services between the City of Laramie and Western States Fire Protection of Fort Collins, Colorado for preventive maintenance and service of City owned fire alarm and suppression equipment, in the amount of \$18,300.00, over the term of the agreement, and authorize the Mayor and City Clerk to sign.

8.F. RESOLUTION: Resolution 2019-26, supporting the submission of an application to the Wyoming Department of Agriculture for a 2019 Emergency Insect Management Program Grant.

Action:

that Council approve Resolution 2019-26, supporting the submission of an application to the Wyoming Department of Agriculture for a 2019 Emergency Insect Management Program Grant in the amount of \$67,632 to support the City of Laramie's Mosquito Control Program and implementation of the City of Laramie West Nile Virus Prevention Plan, and authorize the Mayor and Clerk to sign.

8.G. BID AWARD: Award of bid for the 7 1/2 Grand Avenue Sewer Main Replacement

Action:

to award the bid for the 7 1/2 Grand Avenue Sewer Main Replacement project to Big Huhnks Excavation Inc., Laramie, WY, in the amount of \$72,475.83 along with contingency of \$14,495.17 for a total amount of \$86,971.00, to approve the contract and authorize the Mayor and Clerk to sign.

8.H. LIQUOR LICENSE: Transfer of ownership of Retail Liquor License No. 7 from Snowy Range Sports Bar and Discount Liquors LLC to Big D Oil Co.

Action:

to approve the application for transfer of Retail Liquor License No. 7 from Snowy Range Sports Bar & Discount Liquors LLC to Big D Oil Co., 1561 Snowy Range Road, Laramie, Wyoming for the licensing term March 20, 2019 thru May 07, 2019, and authorize the Mayor and City Clerk to sign.

8.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. April 2, 2019, 6:30 p.m. - PUBLIC HEARING: Original Ordinance No. 1996, amending Chapter 15.14.060.E.2.d.(iv) and 15.18.010.A.2. of the Unified Development Code to allow for roads to be constructed based upon engineering design principles and practices.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
March 19, 2019

9. REGULAR AGENDA

10. Safe Harbor Landowner Cooperative Management Agreement

MOTION BY O'DOHERTY, seconded by Pearce, to acknowledge and approve the City of Laramie entering into the Safe Harbor Land Owner Cooperative Management Agreement with the Laramie Rivers Conservation District for the forty-one-acre site consisting of off-channel wetlands within the floodplain and predominantly on the western bank of the Laramie River (depicted in Attachment 2).

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

11. Resolution 2019-25, approving the submission of a proposal to host the WAM 2020 Summer Convention.

MOTION BY GABRIEL, seconded by Shuster, to approve Resolution 2019-25, authorizing the submission of a proposal to host the WAM 2020 Convention, and authorize the Mayor and Clerk to sign.

Roll call showed Aye: McKinney, Shuster, Gabriel, and Shumway. Nay: O'Doherty, Pearce, Stalder, and Weaver. Absent: Harrington. MOTION FAILED.

12. Original Ordinance No. 1994, amending Chapter 10 of the LMC by deleting Sections 10.32.020 through 10.32.080, and renumbering Sections 10.32.090 through 10.32.220 accordingly, eliminating licensing requirements for bicycles.

Second reading. (Introduced by McKinney)

MOTION BY MCKINNEY, seconded by Pearce, to approve Original Ordinance No. 1994 on second reading amending Chapter 10 of the Laramie Municipal Code by deleting sections 10.32.020 through 10.32.080 and renumbering the remaining sections.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
March 19, 2019

13. Original Ordinance No. 1995, amending Chapter 12.52 of the Laramie Municipal Code by amending Sections 12.52.010 through 12.52.060.

Second Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Shuster, to approve Original Ordinance No. 1995, amending Chapter 12.52 of the Laramie Municipal Code by amending Sections 12.52.010 through 12.52.060, on second reading.

MOTION BY O'DOHERTY, seconded by McKinney, to amend by striking out changes to section 12.52.045 and leave as it originally exists in the ordinance to read, 12.52.045-overnight sleeping in parks prohibited. "No person shall camp, sleep, or park a camper, trailer, or motor home in any city park or park facility between the hours of ten p.m. and six a.m. without the advance written approval of the city manager or his/her designee."

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

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

14. Original Ordinance No. 1996 amending LMC Chapter 15.14.060.E.2.d.(iv) and 15.18.010.A.2 of the Unified Development Code to allow for roads to be constructed based upon engineering design principles and practices.

Introduction and First Reading.

MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 1996 as recommended by the Planning Commission, on first reading, in accordance with findings of fact and conclusions of law; and to set a public hearing for April 2, 2019.

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

15. Public Comments on Non-Agenda Items

None.

16. Consideration of future Council work session topics

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
March 19, 2019

17. Adjournment

MOTION BY PEARCE, seconded by Gabriel, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:26 p.m.

Respectfully submitted,

Nancy Bartholomew
City Clerk