

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 3, 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; and Dan Johnson, Fire Chief.

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 PEARCE, seconded by Shuster, that the following changes to the Agenda be approved: the first change is to Item #17 Adjourn to Executive Session regarding Confidential Information WY § 16-4-405(a)(ix) changed to just read adjournment; and the second change is Item #14 moving to Item #10.A.

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Harrington, 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.C. ANNOUNCEMENTS

6.C.i. Voter ID (Present at the Polls)

6.C.ii. Filing Period for Elected Offices is May 12-27, 2022

For more information regarding Municipal Offices and Municipal Elections please visit www.cityoflaramie.org/municipalelections.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 3, 2022

6.C.iii. Election Judges

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 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, 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 April 19, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearing and Regular Meeting of April 19, 2022, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the January 12, 2022, Civil Service Commission Regular Meeting

Action:

move to acknowledge receipt of the minutes from the January 12, 2022, Civil Service Commission Regular Meeting.

9.C. MINUTES: Minutes from the November 15, 2021 Laramie Building Authority

Action:

move to acknowledge receipt of the Minutes from the November 15, 2021, Laramie Building Authority Regular Meeting and place them on file for public inspection.

9.D. MINUTES: Minutes from the March 17, 2022, Monolith Ranch Advisory Committee Meeting

Action:

move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's March 17, 2022, Special Meeting and place them on file for public inspection.

9.E. MINUTES: Minutes from the March 10, 2022, Traffic Safety Commission Meeting

Action:

move to acknowledge receipt of the March 10, 2022, Traffic Safety Commission Minutes

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 3, 2022

and place them on file for public inspection.

9.F. CEMETERY DEEDS: Cemetery Deeds for April 16-30, 2022

Action:

that the Cemetery Deeds for April 16-30, 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.G. VOUCHERS: April 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 May. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

9.H. AMENDMENT AGREEMENT: Amendment to the Cooperative Agreement with WYDOT for the Laramie Streets-East Flint Street Project

Action:

move to approve an Amendment to the Cooperative Agreement with the Wyoming Department of Transportation for the Laramie Streets – East Flint Street Project in the amount of \$51,048.87 and a contingency of \$32,077.40 and amend the project budget as appropriate, and authorize the Mayor and City Clerk to sign the letter of concurrence.

9.I. AGREEMENT: Consideration of the Collective Bargaining Agreement between IAFF Local 946 (Firefighters) and the City of Laramie for Fiscal Year 2023

Action:

that the Laramie City Council ratify the Collective Bargaining Agreement between IAFF Local 946 (Firefighters) and the City of Laramie for Fiscal Year 2023, and authorize the Mayor and Clerk to sign.

9.J. GRANT: Authorization to Submit a State Homeland Security Program Grant Application to the Wyoming Office of Homeland Security

Action:

move to authorize the Laramie Fire Department to submit a State Homeland Security Program (SHSP) grant application to the Wyoming Office of Homeland Security (WOHS) in an amount not to exceed \$150,000.00 for the purpose of supporting Regional Emergency Response Team #3 (RERT #3).

9.K. LICENSE: Temporary Use of Retail Liquor License No. 22 First Street Station Inc dba Altitude Chophouse and Brewery in Albany County on May 28, 2022, 5:00pm- 12:00 am, for a Wedding Reception

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 3, 2022

Action:

that City Council approve temporary use of City of Laramie Liquor License No. 22 First Street Station Inc dba Altitude Chophouse & Brewery at Deerwood Ranch 599 WY-11 in Albany County, WY for a Wedding Reception on May 28, 2022 from 5:00 pm to 12:00 am.

9.L. LICENSE: Temporary Use of County Retail Liquor License for Cavalryman Steakhouse within City Limits on May 13, 2022 at Alice Hardie Stevens Center for Haub House Graduation from 5:00 pm to 12:00 am

Action:

that City Council approve temporary use of an Albany County Liquor License for Cavalryman Steakhouse, to locate their license within city limits for Haub House Graduation located at the Alice Hardie Stevens Center on May 13, 2022 from 5:00 pm to 12:00 am.

9.M. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- a. May 4, 2022, 6:00 pm (Wednesday) - WORK SESSION: Community Capital Construction Outlook 2022
- b. May 4, 2022, 6:00 pm (Wednesday) - WORK SESSION: Long Range Growth Plan
- c. May 4, 2022, 6:00 pm (Rescheduled to July 26, 2022, 6:00 pm) - WORK SESSION: Town/Gown Update: Campus Housing Project Planning
- d. June 14, 2022, 6:00 pm- WORK SESSION: Laramie Regional Airport Update and Annual Report
- e. July 12, 2022, 6:00 pm - WORK SESSION: WYDOT STIP (Joint with Albany County Commissioners)

10. REGULAR AGENDA

10.A. Resolution 2022-24, Renewal of the General Purpose Optional One Percent (1%) County Sales Tax (5th Penny) in Albany County

MOTION BY SCHMECHEL, seconded by Shuster, to approve Resolution 2022-24(a), renewal of the general-purpose optional one percent (1%) county sales tax (5th Penny) in Albany County, and authorize the Mayor and City Clerk to sign.

MOTION BY SCHMECHEL, seconded by Pearce, to postpone to June 7, 2022.

Public Comment: None.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 3, 2022

11. Original Ordinance No. 2045, Amending Laramie Municipal Code Section 10.36.020 Related to the Restrictions Regarding the Stopping, Standing or Parking of Vehicles, Trailers and Recreational Vehicles

First Reading and Introduction. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by O'Doherty, to approve the First Reading and Introduction of Original Ordinance 2045, amending LMC Section 10.36.020 – Generally – Where Prohibited.

MOTION BY O'DOHERTY, seconded by Harrington, to strike “within a highway tunnel” in line (B).

Public Comment on amendment: None.

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

Public Comment on main motion:
Brett Glass.

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

12. Award of Bid for the Reynolds Sanitary Sewer Project – Phase 2

MOTION BY SHUSTER, seconded by O'Doherty, to award the bid for the Reynolds Sanitary Sewer Project – Phase 2 to Simon Contractors in the amount of \$543,826.00 along with a contingency of \$54,300.00 for a total amount not to exceed \$598,126.00, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

Councilor Pearce lost connection at 7:31 pm.

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

13. Wyoming Association of Municipalities (WAM) Voting Delegates for the 2022 WAM Summer Convention

MOTION BY CUMBIE, seconded by Shuster, to appoint Councilor O'Doherty as the Official Voting Delegate and Councilor Harrington as the Official Alternate Voting Delegate for the 2022 WAM Summer Convention Business Meeting.

Public Comment: None.

Councilor Pearce rejoined at 7:38 pm.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 3, 2022

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

14. Moved to Item #10.A.

15. Public Comments on Non-Agenda Items

None.

16. Consideration of future Council work session topics

O'Doherty (Harrington)- Bike boulevards open to bikes and vehicles.

Shuster- Wyoming Territorial Prison Business After Hours Thursday May 5, 2022.

Summerville- Upcoming overlay district for Ward 1. (requested progress report)

Weaver (O'Doherty)- Renewable Energy and Carbon Emissions Reduction update.

17. Adjournment

MOTION BY SHUSTER, seconded by Schmechel, to Adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 7:44 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 11th day of May 2022.