

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 17, 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; Ryan Shoefelt, Deputy City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Jenn Wade, Director of Administrative Services; and Eric Jaap, City Engineer.

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

(Limit of 3 minutes per speaker.)

Billy Harris

Tracey Rosenlund

Debra Hinkel

Linda Devine

Taylor Norton

Marlis Slater

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by Summerville, that the following changes to the Agenda be approved: three changes to the agenda, the first change is a new item on the consent agenda Item #9.M. Temporary Use of County Retail Liquor License for Cavalryman Steakhouse; the second change to the agenda is canceling the Executive Session and just move to adjourn on Item #17; and the third change is that Item #9.L. on the consent agenda is going to be moved to the regular agenda under Item #14.A.

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.A.i. PRESENTATION: Laramie Youth Council Year End Presentation

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6.B. PUBLIC HEARING

- 6.B.i. PUBLIC HEARING: 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**
- 6.C. ANNOUNCEMENTS**

6.C.i. Monthly Staff Recognition

- o Mike Shingleton

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

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

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 Summerville, 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 May 3, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of May 3, 2022, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the December 8, 2021 Regular Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that City Council acknowledge receipt of the Minutes from the December 8, 2021, regular meeting of the Parks, Tree & Recreation Advisory Board and place them on file for public inspection.

9.C. MINUTES: Minutes from the January 12, 2022 Regular Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that City Council acknowledge receipt of the Minutes from the January 12, 2022, special

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meeting of the Parks, Tree & Recreation Advisory Board and place them on file for public inspection.

9.D. MINUTES: Minutes from the January 13, 2022 Special Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that City Council acknowledge receipt of the Minutes from the January 13, 2022, special meeting of the Parks, Tree & Recreation Advisory Board and place them on file for public inspection.

9.E. CEMETERY DEEDS: Cemetery Deeds for May 1-15, 2022

Action:

that the Cemetery Deeds for May 1-15, 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.F. AGREEMENT: Reimbursement Agreement for Street Oversizing with 3rd Street Partners

Action:

move to approve a Reimbursement Agreement for Street Oversizing with 3rd Street Partners – Poledna Addition in the amount of \$84,615.71 and authorize the authorize the Mayor and City Clerk to sign.

9.G. AGREEMENT: Amendment #1 to the Professional Services Agreement for the Wellhead Building Upgrade Project

Action:

move to approve Amendment #1 to the Professional Services Agreement for the Wellhead Building Upgrade Project with Engineering Associates to complete the design of the wellhead buildings at the Turner Tract Site in the amount of \$48,019.23 and authorize the Mayor and City Clerk to sign.

9.H. AGREEMENT: Consideration of a Lease Agreement Between the City of Laramie and GH Family Partnership, LLC for the Provision of Outdoor Placemaking, Gathering and Outdoor Dining

Action:

that the Laramie City Council approve the lease agreement between the City of Laramie and GH Family Partnership, LLC for the provision of outdoor placemaking, gathering and outdoor dining, and authorize the Mayor and Clerk to sign.

9.I. GRANT: Consideration of the 2022 Wyoming Emergency Insect Management Grant Pre-Award Acceptance Letter

Action:

that Council approve the 2022 Wyoming Emergency Insect Management Grant Pre-Award Acceptance Letter providing \$35,560.00 for the City of Laramie West Nile Prevention Plan, and authorize the Mayor and Clerk to sign.

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9.J. RESOLUTION: Resolution 2022-29, Appointing One Member to the Traffic Safety Commission

Action:

to approve the Memorandum Of Understanding between Board of Commissioners of the County of Carbon, the Town of Hanna, the Town of Elk Mountain, the Town of Medicine Bow, the Town of Sinclair, the Town of Saratoga, the Town of Encampment, the Town of Riverside, the City of Rawlins, the Board of Commissioners of the County of Albany, the City of Laramie and the Town of Rock River for Impact Assistance Funds for the EKOLA Flats Wind Energy Project, and authorize the Mayor and City Clerk to sign.

9.K. FINAL PLAT: LVC Subdivision Final Plat

Action:

to approve the LVC Subdivision Final Plat, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign.

9.L. Moved to Item #14.A. Schedule Meetings:

9.M. Temporary Use of County Retail Liquor License for Cavalryman Steakhouse within City Limits on June 2, 2022 at Alice Hardie Stevens Center for StagePoint FCU Members Appreciation from 4:00 pm to 11:00 pm

Action:

that City Council approve temporary use of an Albany County Liquor License for Cavalryman Steakhouse, to locate their license within city limits for StagePoint FCU Members Appreciation located at the Alice Hardie Stevens Center on June 2, 2022 from 4:00 pm to 11:00 pm.

10. REGULAR AGENDA

11. Amendment #2 to the City-Wide Storm Drainage Master Study Professional Services Agreement with Wood Environmental and Infrastructure Solutions

MOTION BY PEARCE, seconded by Cumbie, to approve Amendment #2 to the City-Wide Storm Drainage Master Study Professional Services Agreement with Wood Environmental and Infrastructure Solutions to develop Stormwater Regulations and a Design Manual in the amount of \$274,645.00 plus a contingency of \$80,000.00 for a total amendment amount not to exceed \$354,645.00, 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. 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

Second Reading. (Introduced by Gabriel)

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MOTION BY GABRIEL, seconded by Schmechel, to approve the Second Reading of Original Ordinance No. 2045, amending LMC Section 10.36.020 related to the restrictions regarding the stopping, standing or parking of vehicles, trailers and recreational vehicles.

Amendment #1:

MOTION BY PEARCE, seconded by O'Doherty, to amend section 10.36.020.A.1.g. to read as follows "Upon any bridge or other elevated structure upon a highway or within a highway tunnel."

Public Comment on amendment 1: None.

Roll call on amendment 1 showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

Amendment #2:

MOTION BY PEARCE, seconded by Gabriel, to amend section 10.36.020.A.2.g. to read as follows "Within a minimum of twenty (20) feet of any intersection of an Arterial or Collector Street, as designated in the Major Street Plan: The curb marking parking restriction should begin a minimum of twenty (20) feet from the abutting sidewalk extension or curb radius, whichever is greater or as determined by the City Engineer;"

Public Comment on amendment 2:
Brett Glass

Roll call on amendment 2 showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

Public Comment on main motion: None.

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

13. Original Ordinance No. 2041, Amending Laramie Municipal Code Section 10.32 Related to Bicycles by adding References to Electric and Motor Assisted Bicycles, Electric Personal Assistive Mobility Devices, and Electric Scooters
Second Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Shuster, to approve Original Ordinance No. 2041, amending LMC Chapter 10.32 – Bicycles to update language to reflect current device uses, on second reading.

MOTION BY O'DOHERTY, seconded by Cumbie, to postpone the second reading of Original Ordinance No. 2041 to July 19, 2022.

Public Comment on postponement: 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.

14. Resolution 2022-31, Adopting an Income Threshold for the Application of Needs-based Discounts for Laramie Community Recreation Center Memberships and Recreation Activities

MOTION BY SUMMERVILLE, seconded by Pearce, to approve Resolution 2022-31, adopting an income threshold for the application of needs-based discounts for Laramie Community Recreation Center Memberships and Recreation Activities, and authorize the Mayor and Clerk to sign.

MOTION BY SUMMERVILLE, seconded by Pearce, to postpone this item until the June 7, 2022, regular City Council Meeting.

Public Comment on postponement: None.

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

14.A. moved from 9.L. SCHEDULE MEETINGS:

that Council schedule the following meeting(s):

- a. May 18, 2022, 6:00 pm (Wednesday) - WORK SESSION: 5th Penny Tax (Joint with Albany County Board of Commissioners and Rock River)
- b. June 28, 2022, 6:00 pm (moved from July 26th) - WORK SESSION: Town/Gown Update: Campus Housing Project Planning

MOTION BY SHUSTER, seconded by Summerville, to approve the scheduled meetings as documented.

MOTION BY SHUSTER, seconded by Gabriel, to amend the approval of scheduled meetings to include the 5th Tuesday May 31, 2022 from 6:00 pm to 7:30 pm, to have Ward Meetings for those Councilors that wish to participate.

Public comment:
Christopher Stratton

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

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

15. Public Comments on Non-Agenda Items

Christopher Stratton

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16. Consideration of future Council work session topics

Pearce (Schmechel, Summerville, Harrington)- Public Relations Services: Municipal Public Affairs, Information and Resident Engagement.

17. Adjournment

MOTION BY SHUSTER, seconded by O'Doherty, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:33 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 25th day of May 2022.