

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 21, 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: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: McKinney (arrived at 6:52 pm).

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; and Brooks Webb, Interim Public Works Director.

**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: Proclaiming May 19-25, 2019 as National Public Works Week**

**5.A.ii. PROCLAMATION: 36th Arbor Day Proclamation Plant and Tree Sale- May 23 & June 8, 2019**

**5.B. PUBLIC HEARING**

**5.B.i. PUBLIC HEARING: Original Ordinance 1998, amending LMC 5.09- Alcoholic Beverages- to align municipal code with State Statute, make clarifications, and clean up code.**

**5.C. ANNOUNCEMENTS**

Todd Feezer- VFW Post 2221 will post flags at 8:00 am Saturday morning on Military graves.

-Additional Flags for Memorial Day.

**6. Disclosures by City Council Members**

**7. Approval of Consent Agenda**

MINUTES  
CITY OF LARAMIE, WYOMING  
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MAY 21, 2019

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 Pearce, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

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

**8. CONSENT AGENDA**

**8.A. MINUTES: City Council Meetings**

**Action:**

that Council approve the Minutes of the City Council Regular Meeting and Public Hearing of May 7, 2019, and have them placed on file for public inspection.

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

**Action:**

that the Cemetery Deeds for May 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 April 10, 2019 regular 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 April 10, 2019 regular meeting and place them on file for public inspection.

**8.D LICENSE AGREEMENT: Visionary Communications Fiber Optic License Agreement**

**Action:**

move to approve the license agreement for the Albany County School District fiber optic lines contracted with Visionary from the State of Wyoming and authorize the Mayor and City Clerk to sign.

**8.E. LICENSE: Acknowledge receipt of new floor plan for Thai Spice LLC dba Thai Spice Restaurant Liquor License No. R54.**

**Action:**

that City Council acknowledge the receipt of a new floor plan for Thai Spice LLC dba Thai Spice, Liquor License No. R54.

**8.F. LEASE: Amendment to Lease Agreement between City of Laramie, Wyoming and Trihydro Corporation**

**Action:**

to approve the 2019 Amendment to Lease Agreement Between City of Laramie, Wyoming and Trihydro Corporation, and authorize the Mayor and Clerk to sign.

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 21, 2019

**8.G. SCHEDULE MEETINGS:**

**Action:**

that Council schedule the following meeting(s):

1. June 6, 2019, 6:00 p.m. – WORK SESSION: Joint meeting with EAC regarding results of the Albany County Septic System Impact Analysis
2. June 11, 2019, 6:00 p.m. – WORK SESSION: Snowy Range Bridge- Possible Enhancements
3. June 25, 2019, 6:00 p.m. – WORK SESSION: AEM Study of I-80 Corridor and Municipal Wellfields near Laramie
4. RESCHEDULE- from June 25 to July 23, 2019, 6:00 p.m. – WORK SESSION: Boards and Commissions Review
5. July 23, 2019, 6:00 p.m. – WORK SESSION: Mayoral/Council Social Media
6. RESCHEDULE- from June 25 to July 23, 2019, 6:00 p.m.- WORK SESSION: Code of Conduct regarding Public Comment and Boards and Commission Interview Panels

**9. REGULAR AGENDA**

**10. Award of Bid for the Laramie Landfill Stage II Expansion Project**

MOTION BY O'DOHERTY, seconded by Pearce, to award the bid for the Laramie Landfill Stage II Expansion Project to Weeden Construction, LLC in the amount of \$3,906,483 along with contingency of \$585,972 for a total amount of \$4,492,455, to approve the contract, and authorize the Mayor and Clerk to sign.

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

**11. Award Professional Services Agreement for Construction Services as Amendment 1 to the Laramie Landfill Expansion Project Design**

MOTION BY O'DOHERTY, seconded by Pearce, to approve Amendment 1 to the Laramie Landfill Expansion Project Professional Services Agreement with Trihydro Corporation to conduct construction services for a total amendment amount of \$253,506.00 with a \$38,026.00 contingency for a total contract amount not to exceed \$369,448.30, and authorize the Mayor and Clerk to sign.

Councilor McKinney at 6:52 pm.

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

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 21, 2019

**12. Award of Bid for the Laramie Landfill Baler Building Paving Project**

MOTION BY WEAVER, seconded by Pearce, to award the bid for the Laramie Landfill Baler Building Paving project to Hamaker Excavation in the amount of \$316,083.65 along with contingency of \$47,412.55 for a total amount of \$363,496.20, to approve the contract, 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.

**13. Award Professional Services Agreement for Construction Services as Amendment 2 to the Laramie Landfill Expansion Project Design**

MOTION BY WEAVER, seconded by Shuster, to approve Amendment 2 to the Laramie Landfill Expansion Professional Services Agreement with Trihydro Corporation to conduct construction services on the Baler Building Paving Project for a total amendment amount of \$32,580.00 with a \$3,258.00 contingency for a total contract amount not to exceed \$405,286.30, 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. Approve Change Order No. 2 to the Mitchell Street Waterline Replacement Project**

MOTION BY SHUSTER, seconded by O'Doherty, to approve Change Order No. 2 for the Mitchell Street Waterline Replacement project in the amount of \$377,466.20 and amend the FY 2018-19 General Fund Budget for \$377,467.00, funded by 2002 Special Purpose Tax Funds (\$280,339) and cash reserves (\$97,128).

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

**15. Resolution 2019-44, Stating the City's Intent to Submit Final Design Drawings for Third Street Median Enhancements to WYDOT**

MOTION BY HARRINGTON, seconded by Pearce, to approve City Council Resolution 2019-44, stating the City's intent to submit final design drawings of Third Street median enhancements to WYDOT in which such enhancements are noted in the "3, 2, 1... 3rd Street" adopted plan, 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.

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
MAY 21, 2019

**16. Original Ordinance No. 1998, amending LMC 5.09-Alcoholic Beverages- to align municipal code with State Statute, make clarifications, and clean up code.**

Second Reading. (Introduction by O'Doherty)

MOTION BY O'DOHERTY, seconded by Weaver, to approve Original Ordinance No. 1998, amending LMC 5.09-Alcoholic Beverages- to align municipal code with State Statute, make clarifications, and clean up code on Second Reading.

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

**17. Resolution 2019-45, setting the Liquor License Master Fee Schedule, with an effective date of July 1, 2019 as indicated in Attachment A.**

MOTION BY PEARCE, seconded by Shuster, approve Resolution 2019-45, setting the Liquor License Master Fee Schedule, with an effective date of July 1, 2019, as indicated in Attachment A, and authorize the Mayor and City Clerk to sign.

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

**18. Public Comments on Non-Agenda Items**

None.

**19. Consideration of future Council work session topics**

None.

**20. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii)**

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

MOTION CARRIED by voice vote.

Council adjourned at 7:22 p.m.

Respectfully submitted,

Nancy Bartholomew  
City Clerk