

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JUNE 16, 2020

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, McKinney (arrived at 6:52 pm), O'Doherty, Pearce, Shuster, Stalder, Gabriel, and Shumway. Absent: Weaver.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Brooks Webb, Public Works Director; Dale Stalder, Police Chief; and Jenn Wade, Administrative Services Deputy Director.

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

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

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: National Mosquito Control Awareness Month

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2014, amending multiple sections of Chapter 15 of the Laramie Municipal Code in accordance with section 15.02.050 which calls for the Unified Development Code to be amended from time to time.

6.C. ANNOUNCEMENTS

**6.C.i. Monthly Staff Recognition
Karen Tangeman**

Councilor McKinney arrived at 6:52 pm.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JUNE 16, 2020

Todd Feezer- Courtesy drop off zones will close but the landfill will be open on Sunday. Thank you Public works and Parks for clean-up efforts.

Janine Jordan- Thank you Mayor Orr and Cheyenne.

Councilor Shuster- Thank you to Todd Feezer for organizing volunteers and clean-up efforts.

Mayor Shumway- Thank you City Manager, Assistant City Manager, and Community.

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings Minutes from June 2, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting of June 2, 2020, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for June 1-15, 2020

Action:

that the Cemetery Deeds for June 1-15, 2020 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. LICENSE: Renewal of Pawnbroker License for FCFS Co. Inc. dba Mister Money

Action:

to approve a Pawnbroker License renewal for FCFS Co. Inc. dba Mister Money at 570 North 3rd, Laramie, Wyoming, for the period of June 19, 2020 to June 18, 2021.

9.D INTERGOVERNMENTAL AGREEMENT: Wyoming Water and Wastewater Mutual Aid and Assistance Agreement

Action:

that Council approves the Wyoming Water and Wastewater Mutual Aid and Assistance Agreement between the City of Laramie and the Wyoming Water/Wastewater Agency Response Network (WYOWARN) and authorize the City Attorney, Mayor and Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JUNE 16, 2020

9.E. AGREEMENT: Consideration of Collective Bargaining Agreement 2020-2021

Action:

to approve and ratify FY 2020-2021 Collective Bargaining Agreement between City of Laramie and International Association of Firefighters Union, Local 946, and authorize the Mayor and City Clerk to sign.

9.F. AGREEMENT AMENDMENT: Consideration of Amendment Number One to the Facilities Use Agreement between the City of Laramie and Laramie County Community College

Action:

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

9.G. RESOLUTION: Resolution 2020-36, Designating Depositories of Public Funds

Action:

to approve Resolution 2020-36, designating ANB Bank, Bank of the West, First Interstate Bank, First State Bank, US Bank, Wells Fargo, Western States Bank, and Wyoming Bank and Trust as depositories of Public Funds for FY 2021, and authorize the Clerk and Mayor to sign.

9.H. RESOLUTION: Resolution 2020-37, authorizing the City of Laramie to enact a reimbursement resolution and seek reimbursement from tax exempt lease proceeds

Action:

to approve Resolution 2020-37, authorizing the City of Laramie, Wyoming to enact a Reimbursement Resolution to pay for equipment expenditures and seek reimbursement from proceeds of one or more tax exempt leases through the FY 2021 budget, and authorize the Mayor and Clerk to sign.

9.I. FYI: Jordan Giese Planning Commission Resignation Statement and Letter.

9.J. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. June 23, 2020, 6:00 pm RESCHEDULE to July 14, 2020- WORK SESSION: (Joint w/ Albany County Commissioners) WYDOT's State Transportation Improvement Program (STIP) Project for the Next Six Years
2. June 23, 2020, 6:00 pm - WORK SESSION: LPD Update
3. June 30, 2020, 6:00 pm (CANCEL) - WARD MEETINGS

10. REGULAR AGENDA

11. Spring Creek Village, First Filing, Final Plat

MOTION BY SHUSTER, seconded by O'Doherty, to acknowledge receipt of the Spring Creek Village, First Filing, Final Plat as recommend by the Planning Commission, and continuing

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JUNE 16, 2020

action on the plat pursuant to LMC 15.06.060.P.5.e.(ii) by postponing consideration until the July 7, 2020 regularly scheduled City Council meeting.

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

12. Consideration of award of bid to Shepard Construction, Incorporated, to remodel the Laramie Police Department locker rooms

MOTION BY O'DOHERTY, seconded by Shuster, to award the bid to Shepard Construction Incorporated in an amount of \$389,870, with a 10% contingency of \$38,000, for a total not to exceed \$427,870.00, to remodel the PD locker rooms, to amend the FY2020 and FY2021 Budgets, and authorize the Mayor and City Clerk to sign.

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

13. Resolution 2020-34, Authorizing Temporary Emergency Expenditures Relating to Coronavirus Cares Act Relief Funding; Providing Other Details in Connection Therewith; and Declaring an Emergency

MOTION BY HARRINGTON, seconded by Pearce, to approve Resolution 2020-34, authorizing temporary emergency expenditures relating to Coronavirus Cares Act Relief Funding; providing other details in connection therewith; and declaring an emergency, and authorizing the Mayor and City Clerk to sign.

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

14. Resolution 2020-35, Budget Amendments for the FY 2018-20 Biennium

MOTION BY PEARCE, seconded by Shuster, to approve Resolution 2020-35 transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2018-2020 biennial budget of the City of Laramie, WY, and authorize the Mayor and Clerk to sign.

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

15. Amendment to the Professional Service Agreement with Plan One Architects for the Municipal Operations Center-North Campus Project

MOTION BY GABRIEL, seconded by Shuster, to approve an amendment to the Professional Service Agreement with Plan One Architects for the Municipal Operations Center - North Campus Project for \$381,704.00 and a contingency of \$15,000.00 for a total amount of \$396,704.00 and authorize the Mayor and City Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JUNE 16, 2020

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

16. Original Ordinance No. 2014, amending Title 15 of the Laramie Municipal Code for the purposes of updating definitions, uses, dimensions and design standards in city code as standard practice

Second Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 2014 as recommended by the Planning Commission, on second reading, noting the first reading amendments to High Tech Manufacturing, in accordance with findings of fact and conclusions of law.

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

17. Public Comments on Non-Agenda Items

None.

18. Consideration of future Council work session topics

None.

19. Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).

MOTION BY PEARCE, seconded by O'Doherty, to adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 7:41 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 24th day of June 2020.