

**MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 18, 2023**

Pre-meetings are held prior to Regular Council meetings for the purpose of discussing items on the consent agenda and assigning introductions of items on the regular agenda.

Pre meeting began at 6:02 pm.

Assigned items and discussed adding an executive session regarding Land Negotiations 16-4-405(a)(vii).

Council present: Pat Gabriel, Brandon Newman, Erin O'Doherty, Jayne Pearce, Micah Richardson, Joe Shumway, Sharon Cumbie, and Brian Harrington. Absent: Andi Summerville.

Pre-meeting recessed at 6:14 pm.

1. CALL TO ORDER

Regular Meeting of the City Council was called to order by Mayor Harrington at 6:30 p.m.

2. Pledge of Allegiance

Mayor Harrington led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Pat Gabriel, Brandon Newman, Erin O'Doherty, Jayne Pearce, Micah Richardson, Joe Shumway, Andi Summerville (joined at 6:54 pm), Sharon Cumbie, and Brian Harrington. Absent: None.

Directors and City Clerk present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Dan Johnson, Fire Chief; Brian Browne, Police Chief; Jay Smith, Natural Resources Administrator; and Philipp Gabathuler, Principal Planner.

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)
(Limit of 3 minutes per speaker.)

Chris MacGlover- Laramie Regional Airport rules and compliance with state and federal rules.

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY CUMBIE, seconded by Richardson, that the following changes to the Agenda be approved: to add to Executive Session regarding Land Negotiations (WY § 16-4-405(a)(vii)).

MOTION CARRIED by voice vote.

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B. MOTION BY CUMBIE, seconded by Gabriel, that the Agenda be set as changed.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Cirrus Sky, East Phase Final Plat

6.B.ii. PUBLIC HEARING: Stagecoach Subdivision, 2nd Filing Preliminary Plat

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

Janine Jordan introduced Jay Smith, Natural Resource Administrator

- o Rock Star- Kevin Johnston (Senior Facilities Maintenance Worker)
- o Kudos Korner- Kynlee Jolley, Kaytlin Sprague, and Bailey Sprague (Park and Recreation Photo)

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 CUMBIE, 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: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Cumbie, and Harrington. Nay: None. Absent: Summerville. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from June 20 and July 5, 2023

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearings of June 20, 2023, and the Regular Meeting and Public Hearing from July 5, 2023, and have them placed on file for public inspection.

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9.B. CEMETERY DEEDS: Cemetery Deeds for July 1-15, 2023

Action:

that the Cemetery Deeds for July 1-15, 2023, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.C. FINAL PLAT: Cirrus Sky, East Phase-Final Plat

Action:

to approve Cirrus Sky, East Phase Final Plat, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign the plat.

9.D. AGREEMENT: Professional Engineering Services Agreement for the City-Wide Survey Point Improvement Project

Action:

move to award the Professional Services Agreement for the City-Wide Survey Point Improvement Project to Trihydro Corporation of Laramie, WY, in the amount of \$89,600.00 plus a contingency of \$8,960.00 for a total amount not to exceed \$98,560.00 and authorize the Mayor and City Clerk to sign.

9.E. WAM MEMBERSHIP: Wyoming Association of Municipalities Annual Membership

Action:

that Council move to approve the renewal of Wyoming Association of Municipalities Membership for the City of Laramie in the amount of \$33,038.00.

9.F. LICENSE: Bar and Grill Liquor License No. BG-12 San Luis Mexican Restaurant LLC Changing Trade Name to Almanza's Authentic Mexican Restaurant

Action:

that City Council acknowledge receipt of the change in trade name for Bar and Grill Liquor License No. BG-12 San Luis Mexican Restaurant, LLC to Almanza's Authentic Mexican Restaurant.

9.G. LICENSE: Temporary Use of City of Laramie Microbrewery Liquor License M-8 for Bonds Brewing Company LLC dba Bonds Brewing Company located in Carbon County for WhatFest

Action:

that City Council approve a temporary use of City Microbrewery Liquor License M-8 for Bonds Brewing Company LLC dba Bonds Brewing Company at 1628A State Highway 130, Saratoga, WY in Carbon County on July 28 and 29, 2023 from 11:00 am to 11:00 pm for WhatFest.

9.H. LICENSE: Temporary Use of City Retail Liquor License #25 for Ya Sou Inc dba 3rd Street Bar in Albany County at 1515 Two Rivers Rd, Bosler, WY for Tom Horn Days

Action:

that City Council approve a temporary use of City Retail Liquor License #25 for Ya Sou Inc dba 3rd Street Bar in Albany County at 1515 Two Rivers Rd, Bosler, WY 82051, for August 11-13th for Tom Horn Days.

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9.I. RESOLUTION: Consideration of Resolution 2023-45, supporting WYDOT improvements on 3rd Street, requesting additional items

Action:

that the Laramie City Council approve Resolution 2023-45, supporting WYDOT improvements on 3rd Street, requesting additional items, and authorize the Mayor and Clerk to sign.

9.J. RESOLUTION: Resolution 2023-49, Appointing Five (5) Members to the Urban Renewal Agency

Action:

move to approve Resolution 2023-49, appointing Davonna Douglass to a term expiring October 31, 2024, John Freeman to a term expiring on October 31, 2025, Fred Schmechel to a term expiring on October 31, 2026, Lisa Rich to a term expiring October 31, 2027, and Abe Lentner to a term expiring on October 31, 2028, and authorize the Mayor and City Clerk to sign.

9.K. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- i. August 8, 2023, 6:00 pm - WORK SESSION: Broadband Report
- ii. August 8, 2023, 6:00 pm - WORK SESSION: 5th Tuesday Ward Meetings

10. REGULAR AGENDA

11. Bid Award to Braun Northwest, Inc. for a Type 1 Ambulance

MOTION BY RICHARDSON, seconded by Gabriel, to award the bid for a Type 1 Ambulance to Braun Northwest, Inc. in the amount of \$268,892.00 with listed option at \$7400.00 for total project cost of \$276,292.00; and authorize the Mayor and City Clerk to sign.

Councilor Summerville joined at 6:54 pm.

Public Comment: None.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

12. Stagecoach Subdivision, 2nd Filing Preliminary Plat

MOTION BY CUMBIE, seconded by Richardson, to approve Stagecoach Subdivision, 2nd Filing Preliminary Plat, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign the plat.

Public Comment: None.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

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13. Consideration of Bid Award and Budget Amendment for Indoor Leisure Pool Improvements

MOTION BY GABRIEL, seconded by Pearce, to award the bid for the Laramie Community Recreation Center Indoor Leisure Pool Improvement Project Phase 1-Reduced Scope in an amount of \$433,500.00 and authorize a budget amendment in an amount of \$264,870.90 to cover the increased project cost, contingency and the additional improvements associated with the project, and authorize the City Manager, Mayor and Clerk to sign.

Public Comment: None.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

14. Resolution 2023-52, Authorization and Approval of Full Time Employee (FTE) Position in the Laramie Fire/EMS Service

MOTION BY PEARCE, seconded by O'Doherty, to approve Resolution 2023-52, authorizing 1 Full time equivalent position within Fire/EMS, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

15. Resolution 2023-53, Accepting and Approving the Findings of the Complete and Final Level II Dowlin Diversion Rehabilitation and Fish Passage Study.

MOTION BY O'DOHERTY, seconded by Pearce, to approve Resolution 2023-53, accepting and approving the findings of the complete and final Level II Dowlin Diversion Rehabilitation and Fish Passage Study, and authorize the Mayor and Clerk to sign the resolution.

Public Comment: None.

Roll call showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

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16. Resolution 2023-50, Adopting the Bylaws for the Laramie Police Advisory Board

MOTION BY RICHARDSON, seconded by Gabriel, to approve Resolution 2023-50, adopting the bylaws for the Laramie Police Advisory Board in accordance with Laramie Municipal Code 2.60, and authorize the Mayor and Clerk to sign.

Council recessed at 7:52 pm.
Council reconvened at 7:57 pm.

MOTION BY SUMMERVILLE, no second received, to amend the Bylaws by removing Article 6.C.3. MOTION FAILED due to lack of a second.

Public Comment:

Linda Devine- disappointed with the direction of the board.

MOTION BY PEARCE, seconded by O'Doherty, to amend Article 6.C.3. to delete the first sentence "Candidates for appointed membership on the Board will be subject to background checks."

Councilor Cumbie called the question.

Roll call on call of the question showed Aye: Gabriel, Pearce, Richardson, Cumbie, and Harrington. Nay: Newman, O'Doherty, Shumway, Summerville. Absent: None. MOTION FAILED. (2/3 vote required).

Public comment on amendment:
Paul Montoya- training concerns.

Roll call on amendment showed Aye: O'Doherty, Pearce, Richardson, Cumbie, and Harrington. Nay: Gabriel, Newman, Shumway, and Summerville. Absent: None. MOTION CARRIED.

Public Comment on main motion: none.

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

17. Resolution 2023-51, Appointing Nominating Committee to Recommend a Slate of Candidates and Terms of Office to Establish the Laramie Police Advisory Board

MOTION BY CUMBIE, seconded by Gabriel, to approve Resolution 2023-51, appointing a nominating committee to recommend a slate of candidates and terms of office to establish the Laramie Police Advisory Board, and authorize the Mayor and Clerk to sign.

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MOTION BY CUMBIE, seconded by O'Doherty, to amend Resolution 2023-51, Section 2 to assign Council members:

Ward 1: Vice Mayor Cumbie

Ward 2: Councilor Jayne Pearce

Ward 3: Councilor Pat Gabriel

Public Comment on amendment: none.

Roll call on amendment showed Aye: Gabriel, Newman, O'Doherty, Pearce, Richardson, Shumway, Summerville, Cumbie, and Harrington. Nay: None. Absent: None. MOTION CARRIED.

Public Comment on main motion: none.

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

18. Public Comments on Non-Agenda Items

Linda Devine- Questions the requirements for board transparency.

19. Consideration of future Council work session topics

None.

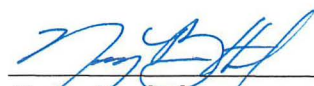
20. Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii) and Land Negotiations WY § 16-4-405(a)(vii)

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

MOTION CARRIED by voice vote.

Council adjourned at 8:57 p.m.

Approved:



Nancy Bartholomew
City Clerk

8-1-23

Date



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