

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
AUGUST 3, 2021

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, Shuster, Summerville, Pearce, and Weaver. Absent: None. One vacant seat (filled by Schmechel at 7:00 pm).

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; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; and Dale Stalder, Police 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 two changes to the Agenda be approved: to remove Item #17 on the regular agenda and for Item #20 we are not going to have an executive session, we are just going to adjourn.

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.B.i. PUBLIC HEARING: Original Ordinance No. 2029, Approving the Franchise Agreement for Cable TV Services Between the City of Laramie, Albany County, Wyoming and Clarity Telecom, LLC

6.C. ANNOUNCEMENTS

None.

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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, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. One vacant seat. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings Minutes from July 20, 2021

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of July 20, 2021, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for July 16-31, 2021

Action:

that the Cemetery Deeds for July 16-31, 2021 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. VOUCHERS: July 2021

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 August. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

9.D. AGREEMENT AMENDMENT: Amendment Number Two to the Fee for Services Agreement Between the City of Laramie and the Laramie Regional Airport Joint Powers Board (LRAB)

Action:

move to approve Amendment Number Two to the Fee for Service Agreement Between the City of Laramie, Wyoming, and the Laramie Regional Airport Board, and authorize the Mayor and Clerk to sign.

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9.E. MOU: Memorandum of Understanding Between the City of Laramie, Wyoming and the University of Wyoming for the Purpose of Providing Additional Emergency Medical Services

Action:

that Council approves the Memorandum of Understanding between the City of Laramie, Wyoming and the University of Wyoming for providing additional emergency medical services during the University of Wyoming athletic and special events as requested for the 2021-2022 season (August 1, 2021 - June 30, 2022), and authorize the Mayor and City Clerk to sign.

9.F. RESOLUTION: Resolution 2021-52, Appointing One (1) Member to the Traffic Safety Commission

Action:

move to approve Resolution No. 2021-52, appointing Lisa Rich to the Traffic Safety Commission and authorize the Mayor and City Clerk to sign.

9.G. MEMBERSHIP DUES: Wyoming Association of Municipalities (WAM) Annual Membership Dues

Action:

move to approve the renewal of Wyoming Association of Municipalities Membership for the City of Laramie in the amount of \$31,446.54.

9.H. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:
a. August 31, 2021, 6-7:30 pm- WARD MEETINGS

10. REGULAR AGENDA

11. Resolution 2021-54, Accepting the Donation of Funds from Mr. Jerry Bucher to be used Toward Improvements at the Laramie Skate Park

MOTION BY SHUSTER, seconded by Pearce, to approve Resolution 2021-54 accepting the donation of funds from Mr. Jerry Bucher to be used toward the expansion and lighting upgrades at the Laramie Skate Park, and authorize the Mayor and Clerk to sign.

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

Public Comment: None.

12. Resolution 2021-53, Appointing One City Council Member to Fill the Vacancy in Ward 1

MOTION BY SUMMERVILLE, seconded by Pearce, to bring the matter of appointment of a Council Member on the floor for discussion.

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MOTION BY SUMMERVILLE, seconded by Shuster, to approve Resolution 2021-53, appointing Frederick J. Schmechel as the Council Member to fill the vacancy in Ward 1 for the remainder of the term ending the first meeting in January 2023.

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

13. Oath of Office for New Council Member

City Clerk performed the Oath of Office with Councilor Frederick J. Schmechel. Council Schmechel joined at 7:00 pm.

14. Consideration Amendment One to the Contract Between the City of Laramie, Wyoming and Dreamland LLC for the Design, Provision and Installation of New Amenities at the Skatepark in LaBonte Park.

MOTION BY GABRIEL, seconded by Summerville, to approve amendment one between the City of Laramie, Wyoming and Dreamland LLC for the design, provision and installation of new amenities at LaBonte Park Skatepark in an amount not to exceed \$232,200.00, and authorize the Mayor and City Clerk to sign.

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

Public Comment: None.

15. Original Ordinance No. 2029, Approving the Franchise Agreement for Cable TV Services between the City of Laramie, Albany County, Wyoming and Clarity Telecom, LLC

Second Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by O'Doherty, to approve second reading of Original Ordinance No. 2029 approving the Nonexclusive Franchise Agreement for Cable Services between the City of Laramie, Wyoming and Clarity Telecom, LLC, locally known as Vast Broadband.

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

Public Comment: None.

16. Memorandum of Understanding Between the County of Albany, Wyoming, and the City of Laramie, Wyoming for Technical Update of the Casper Aquifer Protection Plan and Review of Aquifer Protection Measures and Authorization of Amendment of the Fiscal Year 2021-22 Budget to Support this Effort

MOTION BY O'DOHERTY, seconded by Summerville, to approve Memorandum of Understanding Between the County of Albany, Wyoming, and the City of Laramie, Wyoming

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for technical update of the Casper Aquifer Protection Plan and review of aquifer protection measures and authorization of amendment of the FY 2021-22 Budget to support this effort, and authorizing the Mayor and Clerk to sign.

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

Public Comment:

Randy Hunt- supports.

17. ~~Removed from agenda. Memorandum of Understanding Between the County of Albany, Wyoming, and the City of Laramie, Wyoming for Collaborative and Coordinated Growth Management Through Establishment of a Joint Growth Area Agreement and Authorization of Amendment of the Fiscal Year 2021-22 Budget to Support this Effort~~

18. Public Comments on Non-Agenda Items

Matthew Link- voting method.

Judy Snoke- Laramie Little League All Stars.

19. Consideration of future Council work session topics

Cumbie- Community Vaccination presentation on August 17 regular meeting and August 24 (O'Doherty, Summerville, Pearce)

Shuster- Leash Article on City Website (Branding Iron)

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

MOTION BY SHUSTER, seconded by Pearce, to adjourn.

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 7:32 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 11th day of August 2021.