

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
SEPTEMBER 15, 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, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: McKinney.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Ryan Shoefelt, Deputy 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

MOTION BY GABRIEL, seconded by Pearce, 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 Custodial Worker's Recognition Day

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

Dan Johnson- City Council and Interfaith food drive, September 12-22.

Mayor Shumway- Read a letter from the International Association of Chiefs of Police.

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.

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MOTION BY GABRIEL, seconded by O'Doherty, 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.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings Minutes from September 1, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting of September 1, 2020, and have them placed on file for public inspection.

9.B. MINUTES: Monolith Ranch Advisory Committee Minutes from January 9, 2020; June 25, 2020; July 9, 2020

Action:

move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's January 9, 2020, June 25, 2020, and July 9, 2020 meetings and place them on file for public inspection.

9.C. CEMETERY DEEDS: Cemetery Deeds for September 1-15, 2020

Action:

that the Cemetery Deeds for September 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.D LICENSING: Temporary use of Platte County Retail Liquor License held by DeLancey Enterprises LLC on October 2, 2020

Action:

that City Council grant permission to DeLancey Enterprises, LLC dba Rodeo Ranch to temporarily use their Platte County Retail Liquor License within Laramie city limits for a wedding at Alice Hardie Stevens Center, 603 E University Ave, Laramie, WY 82072, for a wedding on October 2, 2020.

9.E. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. October 13, 2020, 6:00 pm - WORK SESSION: Public Notification for Capital Projects
- b. October 13, 2020, 6:00 pm - WORK SESSION: Expanding Composting Program to include Food Waste
- c. October 13, 2020, 6:00 pm - WORK SESSION: Retail-use Plastic Bag Program Proposals
- d. October 27, 2020, 6:00 pm - WORK SESSION: Review Biased Crimes/Biased Incident Reporting

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10. REGULAR AGENDA

11. Acceptance of Six Grant Award(s) from the Wyoming State Loan and Investment Board for Cares Act Relief Funding

MOTION BY HARRINGTON, seconded by Shuster, to approve acceptance of grant awards CRF-69 through CRF-74 for \$2,314,505 for Cares Act Relief Funding in which award amounts may be subject to change based on the total allocation given to the City of Laramie by the Wyoming State Loan and Investment Board and authorize the City Manager to sign Cares Act Reimbursement Agreements per Resolution 2006-25.

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

12. Award of Bid for Municipal Operations Center – North Campus Site Demolition

MOTION BY PEARCE, seconded by O'Doherty, to award the bid for the Municipal Operations Center–North Campus Site Demolition project to Recycled Materials, LLC of Casper, WY, in the total amount of \$195,106.00 plus a contingency of \$39,022.00 for a total amount not to exceed \$234,128.00 and amend the Capital Construction Fund as appropriate and authorize the Mayor and City Clerk to sign.

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

13. Consideration of authorization to award a bid to Braun Northwest, Inc. for a Type 1, Class 1 Ambulance in the amount of \$194,884.00

MOTION BY WEAVER, seconded by O'Doherty, to authorize the City of Laramie to award a bid to Braun Northwest, Inc. in the amount of \$194,884.00 for the purpose of purchasing a Type 1, Class 1 Ambulance; and authorize the City Manager to sign.

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

14. Special Malt Beverage Permit No. Special-5, Cowboy State Brewing, LLC Located at UW Stadium Suspension and Transfer Funds due to COVID19.

MOTION BY GABRIEL, seconded by O'Doherty, to approve the request by Cowboy State Brewing, LLC -Special Malt Beverage Permit No. Special-5 located at UW Stadium to have this year's liquor license suspended as of September 15, 2020 and transfer the \$4,000 liquor license fee to next year's Special Malt Beverage Permit fees upon receipt of application for the May 8, 2021- May 7, 2022 license year, due to the cancellation of the football season in response to COVID19.

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

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15. Spring Creek Village, First Filing, Final Plat

MOTION BY SHUSTER, seconded by Pearce, to deny the Spring Creek Village, First Filing, as recommended by the Laramie Planning Commission based on findings of fact and conclusions of law as included in the Planning Commission Staff report dated February 10, 2020, subject to the approval criteria for Final Plats found in LMC 15.06.060.P.5.e.(iv).(1) – (5) and the Council Approved Preliminary Plat Conditions.

Roll call showed Aye: Harrington, O'Doherty, Pearce, Shuster, Weaver, and Shumway. Nay: Stalder and Gabriel. Absent: McKinney. MOTION CARRIED.

16. Approval of Settlement Agreement in Macias v City, Crawford, Mesa, Trujillo and Rodriguez

MOTION BY O'DOHERTY, seconded by Gabriel, to approve the Final Settlement Agreement and Stipulated Order Quieting Title in Macias v The City of Laramie, et al., and upon receipt of final survey, authorizing 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.

17. Public Comments on Non-Agenda Items

None.

18. Consideration of future Council work session topics

Harrington (Shuster)- Bee keeping regulations.

O'Doherty (Weaver)- Expanding on calming measures to include speeds on streets and intersections.

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

MOTION BY PEARCE, seconded by Harrington, to Adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).

MOTION CARRIED by voice vote.

Council adjourned at 8:13 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on ____ day of _____ 2020.