

**CITY OF LARAMIE, WYOMING
CITY COUNCIL REGULAR MEETING MINUTES**

SEPTEMBER 19, 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 6:15 pm.

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

No suggested changes.

City Council assigned item introductions.

Council recessed at 6:20 pm.

1. CALL TO ORDER

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

2. Pledge of Allegiance

Vice-Mayor Cumbie 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, Sharon Cumbie. Absent: Brian Harrington.

Directors and City Clerk present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; and Brian Browne, Police Chief; Joseph Shahidi, Associate Planner; Philipp Gabathuler, Principal Planner; Robert Terry, Assistant Police Chief; and William Winkler, Sr. Civil Engineer.

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 PEARCE, seconded by Shumway, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

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6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: National Custodial Recognition Day

6.A.ii. PROCLAMATION: Deaf Awareness Week 2023

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Ridgeline Estates Subdivision Preliminary Plat

6.B.ii. PUBLIC HEARING: Original Ordinance No. 2065, Amending Laramie Municipal Code 15.14.050.I, Off-Street Utility, Dumpster, Recycling, Trash Handling and Recycling Facilities

6.C. ANNOUNCEMENTS

6.C.i. Laramie Police Department Employee Recognition

Members of the Laramie Police Department are being recognized for exceptional service and leadership while overseeing a homicide investigation.

Sally Dalles, Police Sergeant
Matthew Leibovitz, Police Sergeant
Patrick Buenger, Police Detective
Jennifer Kelley, Police Evidence Technician

6.C.ii. Monthly Staff Recognition

- Rock Star of the Month: Benjamin Hiller, Wastewater Treatment Plant (WWTP) Worker
- Kudos Korner: Lauren Wade, Jariah Coffin, Alex Lewis, and Mercedes Bartholomew (Lifeguards and Water Safety Instructors)

Cumbie- Mary Burman passed on September 15, 2023.

7. Disclosures by City Council Members

None.

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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 Gabriel, 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, Summerville, and Cumbie. Nay: None. Absent: Harrington. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from September 5, 2023

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of September 5, 2023, and have them placed on file for public inspection.

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

Action:

that the Cemetery Deeds for September 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. SURPLUS EQUIPMENT: Surplus Recreation Equipment

Action:

move that Council declare the following as surplus property, a high humidity telescoping bleacher system, a wall-mounted scoreboard, and an "Ascend" commercial, split door refrigerator/freezer, and authorize staff to make them available for auction to the highest bidder.

9.D. LICENSE: Temporary Use of a Laramie County Retail Liquor License for DeLancey Enterprises, LLC within City Limits for an Alcohol Catering Event on September 23, 2023 at the Marian Rochelle Gateway Center

Action:

that City Council approve a temporary use of a Laramie County Retail Liquor License for DeLancey Enterprises, LLC within City Limits for an event on September 23, 2023 at the UW Marian Rochelle Gateway Center for a wedding reception from 5:00 pm to 11:30 pm.

9.E. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- i. October 24, 2023, 6:00 pm - Work Session: ASUW President Update

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10. REGULAR AGENDA

11. Consideration of an agreement for professional design and architectural services between the City of Laramie, Wyoming and MOA Architecture, Casper, Wyoming for the Plenty Unlimited Inc. Project Jupiter Research and Development Facility

MOTION BY GABRIEL, seconded by Pearce, to approve the agreement for professional design and architectural services between the City of Laramie, Wyoming and MOA Architecture, Casper, Wyoming for the Plenty Unlimited Inc. Project Jupiter Research and Development Facility in an amount not to exceed \$2,101,360.00, and authorize the Mayor and Clerk to sign.

Public Comment: none.

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

12. Consideration of a bid award and associated budget amendment for Spring Creek Trail Phase 1 to Reiman Corp, Cheyenne, Wyoming

MOTION BY SHUMWAY, seconded by Richardson, to award the bid for Spring Creek Trail Phase 1 to Reiman Corp, Cheyenne, Wyoming in the amount of \$1,071,163.55, authorize a contingency of \$107,100 for a total amount not to exceed \$1,178,263.55, amend the Fiscal Year 2024 budget accordingly, authorize the City Manager to sign the associated bid form, and authorize the Mayor and Clerk to sign.

Public Comment:

Judy Snoke- question about the start and end points of the trail.

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

13. PP-22-02: Ridgeline Estates Preliminary Plat

MOTION BY PEARCE, seconded by Richardson, to approve Ridgeline Estates Preliminary Plat, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign the plat.

Public Comment:

Candace Parody- concerns with detention of water, interim solutions for water, and soil samples.

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

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14. Option Agreement Regarding Real Property between the City of Laramie and Cornerstone Housing Group, LLC

MOTION BY RICHARDSON, seconded by Gabriel, to approve option agreement regarding real property between the City of Laramie, a Wyoming Municipality ("City") and Cornerstone Housing Group, LLC, and authorize the Mayor and Clerk to sign.

Public Comment:

Brett Glass- Opposed.

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

15. Original Ordinance No. 2065, Amending Various Sections within Title 15.14.050.I of the Laramie Municipal Code regarding Off-Street Utility, Dumpster, Recycling, Trash Handling and Recycling Facilities
Second Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Pearce, to approve Original Ordinance No 2065, amending Title 15.14.050.I of the Laramie Municipal Code, as recommended by the Planning Commission, on second reading, in accordance with findings of fact and conclusions of law.

Public Comment:

Brett Glass- recommends exemption for DC District.

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

16. Original Ordinance No. 2066, Amending Multiple Sections within Titles 5 and 15 of the Laramie Municipal Code for the Purpose of Updating Definitions, Uses, Dimensions in City Code as a Standard Practice
Introduction and First Reading. (Introduced by Pearce)

MOTION BY PEARCE, seconded by Shumway, to approve Original Ordinance No. 2066, amending multiple sections within Titles 5 and 15 of the Laramie Municipal Code for the purpose of updating definitions, uses, dimensions in city code as a standard practice as recommended by the planning commission, on first reading, in accordance with findings of fact and conclusions of law.

Public Comment: none.

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

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17. Public Comments on Non-Agenda Items
None.

18. Consideration of future Council work session topics
None.

19. Adjournment

MOTION BY PEARCE, seconded by Richardson, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:37 p.m.

Approved:



Nancy Bartholomew
City Clerk

10-3-23

Date



Duly published in the newspaper and posted online at www.cityoflaramie.org on 27th day of September 2023.