

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
OCTOBER 4, 2022

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: Sharon Cumbie, Pat Gabriel, Brian Harrington, Erin O'Doherty, Fred Schmechel, Bryan Shuster, Andi Summerville, Jayne Pearce, and Paul Weaver. Absent: None.

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; Jenn Wade, Director of Administrative Services; and Brooks Webb, Public Works 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

A. MOTION BY PEARCE, seconded by Summerville, that the following three changes to the Agenda be approved: first change is Item 9.J. LICENSE: Temporary use of Laramie County Retail Liquor License for DeLancey Enterprise for use on October 13; Item 9.K. LICENSE: Temporary use of Albany County Liquor License for Cavalryman Steakhouse to be used October 17, 2022; the last change is Item 9.I.c. the Work Session has been canceled.

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Shuster, 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.A.i. PROCLAMATION: Community Planning Month

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

Jordan- Slade Elementary School zone marking.

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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 Harrington, 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, Schmechel, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from September 20, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Regular Meeting of September 20, 2022 and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for September 16-30, 2022

Action:

that the Cemetery Deeds for September 16-30, 2022, be accepted, the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.C. VOUCHERS: September 2022

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

9.D. BID AWARD: Award of Bid for Municipal Operations Center Pickup Truck

Action:

move to award the bid for the MOC Pickup Truck to Ken Garff Ford, Cheyenne, WY, in the total amount of \$63,464.74, amend the budget appropriately, and authorize the Mayor and City Clerk to sign.

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9.E. LICENSE: Restaurant Liquor License No. R65 The Bistro Inc Updated Floor Plan and Business Name

Action:

move to acknowledge the receipt of and approve the business name change for The Bistro Inc from Jeffrey's Bistro to 2nd Street Deli and the new floor plan of their building located at 123 E Iverson Ave.

9.F. LICENSE: Temporary Use of an Albany County Retail Liquor License for Cavalryman Steakhouse within City Limits for a Business After Hours on October 6, 2022

Action:

that City Council approve a temporary use of an Albany County Retail Liquor License for Cavalryman Steakhouse within city limits at the Iverson Memorial Hospital on October 6, 2022, 5:00 pm to 7:30 pm, for a Business After Hours.

9.G. LEASE: Consideration of a Lease Agreement between the City of Laramie and the Union Pacific Railroad Company for the operation and maintenance of remedial action components associated with the former Laramie Tie Plant Site

Action:

that the Laramie City Council approve the Lease Agreement between the City of Laramie and the Union Pacific Railroad Company for the operation and maintenance of remedial action components associated with the former Laramie Tie Plant Site, and authorize the Mayor and Clerk to sign.

9.H. RESOLUTION: Resolution 2022-57, authorizing the submission of a Reconnecting Communities Pilot Program Grant to the United State Department of Transportation

Action:

that the Laramie City Council approve Resolution 2022-57, authorizing the submission of a Reconnecting Communities Pilot Program Grant to the United State Department of Transportation in an amount not to exceed \$300,000 to support the development of a comprehensive plan to support pedestrian infrastructure in the west side and west Laramie, and authorize the Mayor and Clerk to sign.

9.I. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- a. October 11, 2022, 6:00 pm (rescheduled TBD) – WORK SESSION: Potential Zoning & Overlay Change: a) Downtown Commercial District Buffer Zone, and/or b) West Side Neighborhood Historical Overlay
- b. October 25, 2022, 6:00 pm – WORK SESSION: Progress Report on City's Emission Reduction Plan & EAC's Recommendation to Support the Efforts of the Laramie Joint Climate Action Planning Taskforce
- c. October 11, 2022, 6:00 pm (canceled)- Work Session

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9.J. LICENSE: Temporary Use of a Laramie County Retail Liquor License for DeLancey Enterprises, LLC within City Limits for the School of Energy Resource Law Reception on October 13, 2022

Action:

that City Council approve a temporary use of a Laramie County Retail Liquor License for DeLancey Enterprises, LLC within City Limits for the School of Energy Resource Law Reception on October 13, 2022 at the Laramie Train Depot 600 1st Street.

9.K. LICENSE: Temporary Use of an Albany County Retail Liquor License for Cavalryman Steakhouse within City Limits for an Appreciation Dinner October 17, 2022

Action:

that City Council approve a temporary use of an Albany County Retail Liquor License for Cavalryman Steakhouse within city limits at the Alice Hardie Stevens Center on October 17, 2022, 4:00 pm to 11:00 pm, for an appreciation meeting.

10. REGULAR AGENDA

11. Award of Bid; Eight (8) AWD Four-Door Hybrid SUV Police Package Patrol Vehicles with Trade-In

MOTION BY SHUSTER, seconded by Pearce, to award the bid for the Eight (8) AWD Four-Door Hybrid SUV Police Package Patrol Vehicles with Trade-In to Ken Garff Ford, Cheyenne, WY, in the total amount of \$344,844.00, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

12. Award of Bid for the Household Hazardous Waste Building Project

MOTION BY HARRINGTON, seconded by Schmechel, to award the bid for the Household Hazardous Waste Building Project to Arcon, Inc, Laramie, WY, in the amount of \$1,447,518.00 along with contingency of \$144,750.00 for a total amount not to exceed \$1,592,268.00, amend the budget as appropriate, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

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13. Amendment #2 to the Professional Services Agreement with GSGarchitecture for Construction Services on the Household Hazardous Waste Building Project

MOTION BY SUMMERVILLE, seconded by Harrington, to approve Amendment #2 to the Professional Services Agreement with GSGarchitecture for Construction Services on the Household Hazardous Waste Building Project in the amount of \$52,650, and authorize the Mayor and City Clerk to sign.

Public Comment: None.

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

14. Original Ordinance No. 2051, Amending Multiple Sections within Title 15 of the Laramie Municipal Code for the Purposes of Updating Definitions, Uses, Dimensions in City Code

Introduction and First Reading. (Introduced by Pearce)

MOTION BY PEARCE, seconded by Cumbie, to approve Original Ordinance No. 2051, amending multiple sections within Title 15 of the Laramie Municipal Code for the purposes 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:
Brett Glass

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

15. Resolution 2022-56, Rescinding Resolution 2022-02 Requiring Virtual Meeting Attendance and Providing for Hybrid Meeting Attendance

MOTION BY SHUSTER, seconded by Gabriel, to approve Resolution 2022-56, rescinding Resolution 2022-02 requiring virtual meeting attendance and providing for hybrid meeting attendance, and authorize the Mayor and City Clerk to sign.

Public Comment:
Tom Mattimore
Brett Glass
Mark Armstrong
Terrance Benson

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

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16. Public Comments on Non-Agenda Items

None.

17. Consideration of future Council work session topics

None.

18. Adjournment

MOTION BY SHUSTER, seconded by Schmechel, to adjourn.

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 8:05 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 12th day of October 2022.