

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
OCTOBER 6, 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, McKinney (arrived at 6:52 pm), O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: None.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Malea Brown, Chief Operating Officer; Lori Curry, Human Resources; Brooks Webb, Public Works Director; and Dale Stalder, Police Chief.

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limit of 3 minutes per speaker.)

Received public comments on non-agenda items.

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY GABRIEL, seconded by Pearce, that the following changes to the Agenda be approved: to remove 9.F. from the consent agenda.

MOTION CARRIED by voice vote.

B. MOTION BY GABRIEL, seconded by Shuster, that the Agenda be set as changed.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: Disabilities Employment Awareness Month

6.A.ii. PROCLAMATION: Community Planning Month

6.A.iii. PRESENTATION: City Council Thank You for those who participated in creating Hollyhock Commons

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

Feezer- Ground breaking October 13 at 11 am Ice and Event Center for solar array project.

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Teini- Brownfield open house at Lincoln Community Center October 14, 5:30-6:30 pm;
Zoom townhall October 19 12-1 pm; Planning Commission October 26, 4:30 pm; and
Council work session October 27, 6:00 pm

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 GABRIEL, seconded by Pearce, that the Consent Agenda be approved as amended 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 15, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting of September 15, 2020, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for September 16-30, 2020

Action:

that the Cemetery Deeds for September 16-30, 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.C. VOUCHERS: September 2020

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.

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9.D AGREEMENT: Professional Services Agreement for 15th Street Reconstruction Design

Action:

move to award the Professional Services Agreement for the design of the 15th Street Reconstruction project to Trihydro Corporation of Laramie, WY, in the amount of \$76,459.00 plus a contingency of \$7,650.00 for a total amount not to exceed \$84,109.00 and authorize the Mayor and City Clerk to sign.

9.E. AGREEMENT: Maintenance Agreement Between the City of Laramie and Tyrrell Trio LLC

Action:

to approve the Maintenance Agreement Between the City of Laramie, Wyoming and Tyrrell Trio LLC, A WY LLC for a property located at 3609 East Grand Avenue in association with a Variance approval and authorize the Mayor and Clerk to sign the Agreement and authorize the Clerk to record the Agreement with the Albany County Clerk.

~~**9.F. Removed from agenda RESOLUTION: Resolution 2020-57, Amending appropriations for the fiscal year 2020-2021 budget of the City of Laramie, Wyoming.**~~

9.G. LICENSE: RS Development, LLC dba Lovejoy's Bar & Grill Liquor License No. BG-5 change in owners of LLC

Action:

to acknowledge receipt of the change of owners of RS Development LLC dba Lovejoy's Bar & Grill Liquor License No. BG-5 to remove Karen Robillard as of October 15, 2020.

9.H. QUITCLAIM DEED: Quitclaim Deed conveying lands required to be dedicated related to the Grand View Heights Subdivision to the City of Laramie

Action:

to approve the Quitclaim Deed conveying Tract E, Grand View Heights 7th Filing Final Plat, to the City of Laramie and authorize the Clerk to record the Quitclaim Deed with the Albany County Clerk.

9.I. EASEMENTS: Easement Agreements for the North Side Tank Project

Action:

move to approve the agreements to grant right of water transmission pipeline easements for the construction of the North Side Tank project for a total of \$32,340.30 and authorize the Mayor and City Clerk to sign.

9.J. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- a. October 13, 2020, 6:00 pm - SPECIAL MEETING: Resolution 2020-58, authorizing submission of a coronavirus relief grant application to the State Land and Investment Board of behalf of the Governing Body of the City of Laramie for the purpose of Public Safety Emergency Response
- b. October 27, 2020, 6:00 pm - WORK SESSION: Brownfield Consultants Update

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Councilor McKinney arrived at 6:52 pm.

10. REGULAR AGENDA

11. Amendment #1 to the Professional Services Agreement for the Reynolds Sanitary Sewer Design

MOTION BY SHUSTER, seconded by O'Doherty, to approve Amendment #1 to the Reynolds Sanitary Sewer Professional Services Agreement with Trihydro Corporation to conduct video inspection services for a total amendment of \$129,534.00 and authorize the Mayor and City Clerk to sign.

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

12. Cooperative Agreement with Wyoming Department of Transportation for the Laramie Streets - East Flint Street Project

MOTION BY STALDER, seconded by Shuster, to approve the Cooperative Agreement with the Wyoming Department of Transportation in the amount of \$109,338.13 and a contingency of \$21,867.63 for a total project agreement of \$131,205.76 and amend the project budget from \$50,000.00 to \$131,205.76 and authorize the Mayor and City Clerk to sign.

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

13. Award of Professional Services Agreement for the Household Hazardous Waste Building Design

MOTION BY O'DOHERTY, seconded by Pearce, to award the Professional Services Agreement for the design of the Household Hazardous Waste Building project to GSG Architecture of Casper, WY, in the amount of \$111,980.00 plus a contingency of \$11,198.00 for a total amount not to exceed \$123,178.00 and authorize the Mayor and City Clerk to sign.

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

14. Public Comments on Non-Agenda Items

None.

15. Consideration of future Council work session topics

None.

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

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

MOTION CARRIED by voice vote.

Council adjourned at 7:19 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 14th day of October 2020.