

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 16, 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 (arrived at 6:33 pm), 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; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Jenn Wade, Director of Administrative Services; Patti Russell, Human Resources; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; and Brian Browne, 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 PEARCE, seconded by Harrington, that the Agenda be set as submitted.

MOTION CARRIED by voice vote and raised hands.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: National Apprenticeship Week

6.A.ii. PROCLAMATION: Small Business Saturday

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2052, Amending Laramie Municipal Code 9.24 to Conform to State Law and Prohibit Sales of Nicotine Products, including Tobacco, Tobacco Products, and Electronic Cigarettes, to Persons Under the Age of Twenty-One (21) Years

6.C. ANNOUNCEMENTS

Jordan- Introduced Chief of Police Brian Browne.

Bartholomew- Rental Housing Registration.

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6.C.i. Monthly Staff Recognition

- o Russ Matheson, Civilian Fire Inspector

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 November 1, 2022

Action:

that Council approve the Minutes of the following City Council meetings: the Public Hearings and Regular Meeting of November 1, 2022 and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for November 1-15, 2022

Action:

that the Cemetery Deeds for November 1-15, 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. AGREEMENT: Approval of Agreement for Fire Pension A Employer Assessment

Action:

to approve the paid fireman's pension plan A employer assessment mandated by legislative action, and authorize the Mayor and City Clerk to sign.

9.D. AGREEMENT: Award of Professional Services Agreement for the PRV Replacement Project

Action:

move to award the Professional Engineering Services Agreement for the PRV Replacement project, to WWC Engineering of Laramie, WY, in the amount of \$67,200.00 plus a contingency of \$6,720.00 for a total amount not to exceed \$73,920.00, and authorize the Mayor and City Clerk to sign.

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9.E. AGREEMENT: Award of Professional Engineering Services Agreement for the Harney Street Corridor Study Project

Action:

move to award the Professional Engineering Services Agreement for the Harney Street Corridor Study project, to Ulteig Engineers of Greenwood Village, CO, in the amount of \$83,172.00 plus a contingency of \$8,828.00 for a total amount not to exceed \$92,000.00, amend the Fiscal Year 2023 General Fund Budget accordingly, and authorize the Mayor and City Clerk to sign.

9.F. BID AWARD: Award of Bid; New Paint Machine Without Trade-In

Action:

move to award the bid for the New Paint Machine Without Trade-In to Sherwin Williams, Laramie, WY in an amount not to exceed \$ 85,235.51 and authorize the Mayor and City Clerk to sign.

9.G. BID AWARD: Award of Bid; Unit 386 Skid Loader Without Trade-In

Action:

move to award the bid for the Unit 386 Skid Loader Without Trade-In to Wyoming Machinery Company, Cheyenne, WY in an amount not to exceed \$83,150.00, amend the budget accordingly, and authorize the Mayor and City Clerk to sign.

9.H. RESOLUTION: Resolution 2022-68, Appointing One Member to Board of Health

Action:

that the City Council approve Resolution 2022-68, appointing Emmalee Moore for the remainder of a term expiring December 31, 2025, to the Board of Health, and authorize the Mayor and City Clerk to sign.

9.I. SCHEDULE MEETINGS:

Action:

that the following meeting be scheduled:

- a. November 22, 2022, 6:00 pm – WORK SESSION: Cemetery Operations, Staff Members, Burial Trends, Longevity and the Columbarium Project
- b. November 29, 2022, 6:00 pm (Cancel) – WARD MEETINGS
- c. December 13, 2022, 6:00 pm – WORK SESSION: Bath Ranch Operations Update

10. REGULAR AGENDA

11. Award of Bid; Unit 600 Landfill Compactor with Trade-In

MOTION BY SHUSTER, seconded by Schmechel, to award the bid for the Unit 600 Landfill Compactor with Trade-In to Wyoming Machinery Company, Cheyenne, WY in an amount not to exceed \$508,845.00, 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.

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12. Purchasing Authorization and Budget Amendment for the Acquisition of Pool Features for the Indoor Leisure Pool Remodel Project

MOTION BY GABRIEL, seconded by Shuster, to authorize the purchase of pool features for the Indoor Leisure Pool remodel project in an amount not to exceed \$210,000 utilizing the Buy Board - National Purchasing Cooperative and further approve a FY 2023 budget transfer of \$160,000, transferring funding from the Ice and Event Center facility upgrades project of \$75,000 and gateway beautification project of \$85,000 and a FY 2023 budget amendment of \$50,000 funded fully by an ACRB award for this project.

Public Comment: None.

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

13. Approval to Submit a Grant Application to the Wyoming Department of Health - EMS Regionalization Pilot Project Grant Program

MOTION BY CUMBIE, seconded by Pearce, to approve the City of Laramie Fire Department to submit a grant application to the Wyoming Department of Health - EMS Regionalization Pilot Project Grant Program in the amount of \$622,500; and authorize the Fire Chief 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. Consideration of Resolution 2022-67, Supporting the Submission of a Grant Application to the Wyoming Department of State Parks and Cultural Resources for a Land and Water Conservation Fund Grant to Support the Construction of Laramie Rotary Clubs Park at Grand View Heights

MOTION BY O'DOHERTY, seconded by Cumbie, to approve Resolution 2022-67, supporting the submission of a grant application to the Wyoming Department of State Parks and Cultural Resources for a Land and Water Conservation Fund Grant in an amount not to exceed \$800,000 to support the construction of Laramie Rotary Clubs Park at Grand View Heights, and authorize the Mayor and 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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15. Original Ordinance No. 2052, Amending Laramie Municipal Code 9.24 to Conform to State Law and Prohibit Sales of Nicotine Products, including Tobacco, Tobacco Products, and Electronic Cigarettes, to Persons Under the Age of Twenty-One (21) Years

Second Reading. (Introduced by Cumbie)

MOTION BY CUMBIE, seconded by Shuster, to approve on second reading Original Ordinance No. 2052, amending Laramie Municipal Code 9.24 to conform to state law and prohibit sales of nicotine products, including tobacco, tobacco products, and electronic cigarettes, to persons under the age of twenty-one (21) years.

Public Comment: None.

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

16. Original Ordinance No. 2053, Amending Laramie Municipal Code Section 8.80 Definitions and Enforcement Procedures of the Laramie Rental Housing Code

Introduction and First Reading. (Introduced by Schmechel)

MOTION BY SCHMECHEL, seconded by Pearce, to approve Original Ordinance No. 2053, on first reading, amending the definitions and enforcement procedures of the Laramie Rental Housing Code.

Public Comment: None.

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

17. Original Ordinance No. 2054, Adding LMC Chapter 2.34 - Laramie Urban Renewal Agency

Introduction and First Reading. (Introduced by Pearce)

MOTION BY PEARCE, seconded by Schmechel, to approve on first reading and introduction, Original Ordinance No. 2054, adding LMC Chapter 2.34 titled Laramie Urban Renewal Agency.

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.

18. Public Comments on Non-Agenda Items

None.

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19. Consideration of future Council work session topics

Jordan- City Council retreat dates.
Shuster- Gun laws to match the state (Pearce)

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

MOTION BY SHUSTER, seconded by Pearce, to adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).

MOTION CARRIED by voice vote and raised hands.

Council adjourned at 8:36 p.m.

Approved:

Nancy Bartholomew _____ Date
City Clerk

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