

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 16, 2019

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, O'Doherty, Pearce, Shuster, Stalder, Weaver (arrived at 7:18 p.m.), 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; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; and Dale Stalder, Police Chief.

4. Consideration of Changes in Agenda and Setting the Agenda

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

MOTION CARRIED by voice vote. Aye: 8. Nay: 0. Absent: 1.

5. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

5.A. PROCLAMATIONS & PRESENTATIONS

5.A.i. PROCLAMATION: Government Finance Officers Association Award

5.B. PUBLIC HEARING

5.B.i. PUBLIC HEARING: Original Ordinance No. 2000, amending LMC Chapter 15.080040.D.3.c. and Map 15.08.060-6 of the Laramie Municipal Code to describe the new location of the Gateway Overlay District's change from Clark Street Viaduct to the Snowy Range Road Bridge and replace the map in text.

5.B.ii. PUBLIC HEARING: Original Ordinance No. 2001, amending City of Laramie's Official Zoning Map to show the new location of the Gateway Overlay District's change from Clark Street Viaduct to the Snowy Range Road Bridge.

5.B.iii. PUBLIC HEARING: Poledna Addition Preliminary Plat

5.B.iv. PUBLIC HEARING: Resolution 2019-59, certifying Planning Commission action, regarding a Comprehensive Plan Amendment for the change of Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Estate to Auto Urban Multi-family, of an approximate 6-acre property, located at 4503 Bobolink Lane.

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5.B.v. PUBLIC HEARING: Little Valley Subdivision Preliminary Plat.

5.C. ANNOUNCEMENTS

Jordan- Rock Star of the Month: LARC personnel

6. Disclosures by City Council Members

None.

7. 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 and that each specific action on the Consent Agenda be approved as indicated.

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

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meeting of July 2, 2019; and Public Hearing of July 2, 2019, and have them placed on file for public inspection.

8.B. CEMETERY DEEDS: Cemetery Deeds for July 1-15, 2019

Action:

that the Cemetery Deeds for July 1-15, 2019 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

8.C. RESOLUTION: Resolution 2019-57, Budget Amendments for the FY2018-20 Biennium

Action:

to approve Resolution 2019-57, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2018-2020 biennial budget of the City of Laramie, WY, and authorize the Mayor and Clerk to sign.

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8.D ORDINANCE: Original Ordinance No. 1999, amending Chapter 6 of the LMC by revising Sections 6.04.115, 6.06.115, 6.06.040, 6.16.015, and 6.36.020 to add clarifying language concerning keeping livestock in the city limits, post-conviction penalties for vicious dog convictions, and procedures for reports of animal bites.

Third and Final reading. (Introduced by O'Doherty)

Action:

to approve Original Ordinance No. 1999 on third and final reading, amending Chapter 6 of the LMC by revising Sections 6.04.115, 6.06.115, 6.06.040, 6.16.015, and 6.36.020 to add clarifying language concerning keeping livestock in the city limits, post-conviction penalties for vicious dog convictions, and procedures for reports of animal bites, and authorize the Mayor and Clerk to sign.

8.E. LETTER OF SUPPORT: Letter of Support for Cathedral Home for Children requesting Closure to Discharge Firearms from the State Land and Investment Board Commissioners.

Action:

to authorize submission of a letter of support for the request made by Cathedral Home for Children (CHC) to the State Land and Investment Board requesting the discharge of firearms be restricted on nearby State-owned property, and authorize the Mayor to sign.

8.F. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. August 6, 2019, 6:30 p.m. - PUBLIC HEARING: Original Ordinance No. 2002, annexing approximately 6 acres of property located in unincorporated Albany County, located at 4503 Bobolink Lane, into the Boundaries of the City of Laramie, Wyoming.
2. August 6, 2019, 6:30 p.m. - PUBLIC HEARING: Original Ordinance No. 2003, for a Zoning Amendment to establish an R3 Zoning District for an annexed property approximately 6.0 acres in size, located at 4503 Bobolink Lane.

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9. REGULAR AGENDA

10. Resolution 2019-58, Resolution Supporting Snowy Range Bridge Enhancements

MOTION BY HARRINGTON, seconded by Gabriel, to approve Resolution 2019-58 supporting the Snowy Range Bridge Enhancements and authorize the Mayor and Clerk to sign.

Councilor Weaver arrived at 7:18 p.m.

MOTION BY MCKINNEY, seconded by Stalder, to amend to remove the \$150,000 from art and use for the safety features and enhancements on the Snowy Range Bridge.

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

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

11. Award of Bid for the C-Line Sanitary Sewer Main Project

MOTION BY GABRIEL, seconded by Shuster, to award the bid for the C-Line Sanitary Sewer Main Project to Mechanical Systems Inc., Cheyenne, WY, in the amount of \$2,067,302.00 along with contingency of \$206,730.00 for a total amount of \$2,274,032.00, to approve the contract 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. Amendment #2 to the Professional Services Agreement for the C-Line Sewer Main Replacement

MOTION BY GABRIEL, seconded by Pearce, to approve Amendment #2 to the C-Line Sewer Main Replacement Project Professional Services Agreement with Trihydro Corporation to conduct construction services in the amount of \$216,320.00 with a contingency of \$21,632.00 for a total amendment of \$237,952.00 and a total contract amount not to exceed \$389,224.00 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.

13. Original Ordinance No. 2000, amending Chapter 15.08.040.D.3.e and Map 15.08.060-6 of the Laramie Municipal Code to describe the new location of the Gateway Overlay District's change from Snowy Range Road to the Snowy Range Road Bridge and replace the map within the text

Second Reading. (Introduced by Shuster)

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MOTION BY SHUSTER, seconded by Pearce, to approve Original Ordinance No. 2000 as recommended by the Planning Commission, on first reading, in accordance with findings of fact and conclusions of law; and to set a public hearing for July 16, 2019.

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

14. Original Ordinance No. 2001, amending City of Laramie's Official Zoning map to show the new location of the gateway overlay district's change from Snowy Range Road to the Snowy Range Road Bridge

Second Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Pearce, to approve Original Ordinance No. 2001 on second reading amending the City of Laramie's official zoning map to show the new location of the Gateway Overlay District's change from the Snowy Range Road to the Snowy Range Road Bridge.

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

15. Poledna Addition Preliminary Plat

MOTION BY SHUSTER, seconded by O'Doherty, to approve the Poledna Addition Preliminary Plat, based on findings of fact and conclusions of law, and subject to all Staff's recommended conditions as included in the staff report, and to require the applicant construct an additional waterline connection across 3rd Street and the Bill Nye Corridor as per the City Engineering Department's recommendation and authorize the Mayor and Clerk to Sign.

MOTION BY STALDER, seconded by Shuster, to amend by amending staff recommendation to condition #7 to reflect "35% financial contribution from the developer and 65% from the City for the traffic signal."

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

MOTION BY PEARCE, no second received, to amend to include \$150,000 in public art.

MOTION FAILED due to lack of a second.

MOTION BY HARRINGTON, seconded by Shuster, to amend by changing the wording of the main motion to read "require the applicant to construct an additional waterline connection up to 3rd Street and the Bill Nye Corridor".

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

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

MOTION BY SHUSTER, seconded by Harrington, to extend the meeting to 10:00 p.m.

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

Council recessed at 9:32 p.m.

Council reconvened at 9:37 p.m.

16. Original Ordinance No. 2002, approving and authorizing the annexation of approximately 6 acres of property located in unincorporated Albany County, located at 4503 Bobolink Lane, into the boundaries of the City of Laramie, Wyoming

Introduction and First Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 2002, on first reading, annexing approximately 6 acres of property located in unincorporated Albany County, located at 4503 Bobolink Lane, based on findings of fact and conclusions of law; and to set a public hearing for August 6, 2019.

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

~~17. Resolution No. 2019-59, certifying Planning Commission action, regarding a Comprehensive Plan Amendment for the change of Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Estate to Auto Urban Multi-family, of an approximate 6-acre property, located at 4503 Bobolink Lane.~~

Not addressed due to the hour. Postponed until the next regular City Council meeting.

~~18. Original Ordinance No. 2003, amending the City of Laramie's official zoning map to zone a newly annexed parcel of land located at 4503 Bobolink Lane as R3 (multi-family) District within the City of Laramie.~~

~~Introduction and First Reading.~~

Not addressed due to the hour. Postponed until the next regular City Council meeting.

~~19. Little Valley Subdivision Preliminary Plat~~

Not addressed due to the hour. Postponed until the next regular City Council meeting.

20. Public Comments on Non-Agenda Items

Julio Brionez- Mental Health Crisis Hotline banners.

Chris-Discrimination and requiring AA by court order.

~~21. Consideration of future Council work session topics~~

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Not addressed due to the hour. Postponed until the next regular City Council meeting.

22. Adjournment

MOTION BY PEARCE, seconded by Harrington, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 10:06 p.m.

Respectfully submitted,

Nancy Bartholomew
City Clerk