

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
FEBRUARY 5, 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, Gabriel, and Shumway. Absent: Weaver.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Brooks Webb, Interim Public Works Director; Dan Johnson, Fire Chief; Dale Stalder, Police Chief; and Eric Jaap, Engineering Manager.

4. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY GABRIEL, seconded by Shuster, that the following changes to the Agenda be approved: to add Item #10.A. Resolution 2019-20, requesting the 65th Legislature of Wyoming amend House Bill 293 to provide for local participation by the Laramie Community and Municipal Government in the planning and construction of the University of Wyoming Student Housing Replacement Project.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

5. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

5.A. PROCLAMATIONS & PRESENTATIONS

5.A.i. PRESENTATION: Sunrise Rotary donation to the Police Department.

Councilor Weaver arrived at 6:36pm.

5.A.ii. PRESENTATION: Police Department Honoring Three Citizens for helping someone out of a car on fire in October.

5.B. PUBLIC HEARING

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5.B.i. PUBLIC HEARING: Original Ordinance No. 1993, amending LMC 5.09.350.C to correctly label catering permits and 12.60.050.H. to clarify that certain application fees are due at time of application.

5.C. ANNOUNCEMENTS

Aimee Binning (Emergency Management Coordinator)- Hazard Mitigation Planning Introduction

6. Disclosures by City Council Members

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 Shuster, 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, Weaver, Gabriel, and Shumway. Nay: None. Absent: None. MOTION CARRIED.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Regular Meeting of January 15, 2019 and have them placed on file for public inspection.

8.B. CEMETERY DEEDS: Cemetery Deeds for January 16-31, 2019

Action:

that the Cemetery Deeds for January 16-31, 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. VOUCHERS: January 2019

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

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

8.D. MINUTES: Monolith Ranch Advisory Committee meetings of October 4, 2018

Action:

to acknowledge receipt of the Minutes from the October 4, 2018 Monolith Ranch Advisory Committee meeting.

8.E. MINUTES: Minutes from the December 12, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board.

Action:

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the December 12, 2018 regular meeting and place them on file for public inspection.

8.F. AGREEMENT: Professional Services Agreement to Borstad Consultants for the Micro Paver Program

Action:

to approve the Professional Services Agreement between the City of Laramie and Borstad Consulting of Fort Collins, Colorado, for an amount not to exceed \$40,000.00, to approve the contract therefore, and authorize the Mayor and Clerk to sign.

8.G. AGREEMENT: Consideration of a Professional Services Agreement between the City of Laramie and Summit Engineering, LLC for the design, engineering, cost estimating, construction documents and a project manual for the Spring Creek Trail – Phase 1 project.

Action:

that Council approve the Professional Services Agreement between the City of Laramie and Summit Engineering, LLC for the design, engineering, cost estimating, construction documents and a project manual for the Spring Creek Trail – Phase 1 project in an amount not to exceed \$50,000.00 and authorize the Mayor and Clerk to sign.

8.H. RESOLUTION: Resolution 2019-16, supporting the construction of a new Volunteer Fire Station by Albany County Fire District #1 and MRG application before SLIB.

Action:

to approve Resolution 2019-16, supporting the construction of a new volunteer fire station by Albany County Fire District #1 and MRG application before SLIB, and authorize the Mayor and Clerk to sign.

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8.I. RESOLUTION: Resolution 2019-13, authorizing the submittal of a Federal Mineral Royalty Capital Construction Account Grant to the State Loan and Investment Board to fund the installation of a drainage pond in the Turner Tract in an amount not to exceed \$1,950,000.

Action:

to approve Resolution 2019-13, authorizing the submittal of a Federal Mineral Royalty Capital Construction Account Grant to the State Loan and Investment Board in an amount not to exceed \$1,950,000 for the construction of a storm drainage detention pond in the Turner Tract and authorize the Mayor and Clerk to sign the resolution.

8.J. RESOLUTION: Resolution 2019-19, appointing three members to Parks, Tree and Recreation Advisory Board.

Action:

to approve Resolution 2019-19, appointing three members Wendy King, Amy Williamson, and Brett Kahler to the Parks, Tree and Recreation Advisory Board with terms expiring on December 31, 2021, and authorize the Mayor and Clerk to sign.

8.K. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. February 26, 2019, 6:00 p.m. - WORK SESSION: WARM Training for Public Officials
2. RESCHEDULE- from February 26 to March 26, 2019, 5:30 p.m. - WORK SESSION: Community Partner Funding Presentations
3. RESCHEDULE- from March 26 to February 26, 2019, 6:00 p.m.- WORK SESSION: Monolith Ranch Water Rights Overview & Petition
4. RESCHEDULE- from March 26 to February 26, 2019, 6:00 p.m.- WORK SESSION: Safe Harbor Agreement (Wyoming Toad) on Williamson Donated Property
5. March 26, 2019, 5:30 p.m.- PUBLIC HEARING: 2019 Liquor License Renewals
6. April 9, 2019, 6:00 p.m.- WORK SESSION: 4th Street Visioning

9. REGULAR AGENDA

10. 2018 Bias Crime Report

MOTION BY HARRINGTON, seconded by Pearce, that Council accept the Bias Crime Report for calendar year 2018, in accordance with Laramie Municipal Code 9.08.020.

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

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10.A. Resolution 2019-20, Requesting the 65th Legislature of Wyoming Amend House Bill 293 to Provide for Local Participation by the Laramie Community and Municipal Government in the Planning and Construction of the University of Wyoming Student Housing Replacement Project, and authorize the Mayor and Clerk to sign.

MOTION BY HARRINGTON, seconded by Pearce, that Council to approve Resolution 2019-20, requesting the 65th Legislature of Wyoming amend House Bill 293 to provide for local participation by the Laramie Community and Municipal Government in the planning and construction of the University of Wyoming Student Housing Replacement Project, and authorize the Mayor and Clerk to sign.

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

11. Resolution 2019-15, amending appropriations for the FY2018-FY2020 Utility Division Budget.

MOTION BY PEARCE, seconded by Shuster, to approve Resolution 2019-15, to amend appropriations for the Fiscal Year 2018 through Fiscal Year 2020 Utility Division Budget for the C-Line Sewer Outfall project, and authorize the Mayor and Clerk to sign.

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

12. Resolution 2019-14, Budget Amendments for FY 2018-20 Biennium.

MOTION BY PEARCE, seconded by Gabriel, to approve Resolution 2019-14, 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 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.

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13. Resolution 2019-17, appointing one member to the Civil Service Commission.

MOTION BY SHUSTER, seconded by O'Doherty, to approve Resolution 2019-17, appointing Dave Paulekas to the Civil Service Commission with a term ending October 31, 2021, and authorize Mayor and City Clerk to sign.

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

14. Resolution 2019-18, recommending 2019 Legislative Interim Study Topics to Wyoming Association of Municipalities and Albany County Legislative Representatives.

MOTION BY GABRIEL, seconded by Shuster, to approve Resolution 2019-18, recommending 2019 Legislative Interim Study Topics to the Wyoming Association of Municipalities and Albany County Legislative Representatives, and authorize the Mayor and Clerk to sign.

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

15. Original Ordinance No. 1993, amending LMC 5.09.350.C to correctly label catering permits and 12.60.050.H. to clarify that certain application fees are due at time of application.

Second Reading. (Introduction by Harrington)

MOTION BY HARRINGTON, seconded by Pearce, to approve Original Ordinance No. 1993, amending LMC 5.09.350.C. to correctly label catering permits and 12.60.050.H. to clarify that certain application fees are due at time of application, on second reading.

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

16. Public Comments on Non-Agenda Items

Jay Talbott (Business Owner)- Corner at 4th and Clark Parking

17. Consideration of future Council work session topics

Pearce- WAM Expectation and Services Provided

Pearce- Code of Conduct- Add Civil Service Commission to add member to Interview Panel

Gabriel- Moving public comment to beginning of meeting

Shumway- Residential Inspection of Rental Units

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18. Adjournment to Executive Session regarding Real Estate WY § 16-4-405(a)(vii) and Confidential Information WY § 16-4-405(a)(ix).

MOTION BY PEARCE, seconded by O'Doherty, to adjourn to Executive Session regarding Real Estate WY § 16-4-405(a)(vii) and Confidential Information WY § 16-4-405(a)(ix).

MOTION CARRIED by voice vote.

Council adjourned at 8:02 p.m.

Respectfully submitted,

Nancy Bartholomew
City Clerk