

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 2, 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 (call-in), Pearce, Shuster, Stalder, Weaver (arrived at 6:42 pm), Gabriel, and Shumway. Absent: None.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Ryan Shoefelt, Deputy City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Brooks Webb, Public Works Director; and Dale Stalder, Police Chief.

4. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY GABRIEL, seconded by McKinney, that the following changes to the Agenda be approved: Moving 8.E. from the consent to 14.A on the regular agenda, that's the Resolution to appoint two members to the Albany County Tourism Joint Powers Board, and that any reference in items 13 and 14 on the regular agenda concerning the Harney Street Viaduct be changed to Snowy Range Bridge.

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

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

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

5. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

5.A. PROCLAMATIONS & PRESENTATIONS

5.A.i. PROCLAMATION: Recognizing Machinist's Mate 1st Class George Hanson

5.B. PUBLIC HEARING

5.B.i. PUBLIC HEARING: Original Ordinance No. 1999, amending Chapter 6 of the LMC by revising Sections 6.04.115, 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.

5.C. ANNOUNCEMENTS

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6. Disclosures by City Council Members

O'Doherty- will recuse herself from items 13 and 14, discussion on the Viaduct.
Harrington- will recuse himself from item 14.A, Albany County Tourism Board appointments.

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 as changed 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: Special Meeting of June 11, 2019; Regular Meeting of June 18, 2019; and Public Hearings of June 11 and June 18, 2019, and have them placed on file for public inspection.

8.B. CEMETERY DEEDS: Cemetery Deeds for June 16-30, 2019

Action:

that the Cemetery Deeds for June 16-30, 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: June 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 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 July. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

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8.D. MINUTES: June 4, 2019 Traffic Commission Meeting

Action:

to acknowledge receipt of the Minutes from the June 4, 2019 Traffic Commission meeting and place them on file for public inspection.

8.E. Moved to 14.A.

8.F. RESOLUTION: Resolution 2019-56, appointing two members to the Downtown Development Authority.

Action:

I move to approve Resolution 2019-56, appointing Jerry Schmidt and Marla Peterson to the Downtown Development Authority with a term ending June 30, 2023, and authorize the Mayor and City Clerk to sign.

8.G. MOU: Consideration to enter into a Memorandum of Understanding with the Albany County Attorney's Office for Crime Victim Witness services in Laramie Municipal Court.

Action:

to approve a memorandum of understanding between the City of Laramie and the Albany County Attorney's Office for Crime Victim Witness services in Laramie Municipal Court, and authorize an expenditure of \$9,000.00 pursuant to the MOU and authorize the Mayor and Clerk to sign.

8.H. DEED: Approving transfer of interest in the Spec Building to LCBA.

Action:

to approve the Quit Claim Deed and Bill of Sale for the Spec Building to the Laramie Chamber Business Alliance and authorize the Mayor and Clerk to sign.

8.I. DEED: Approving transfer of interest in Tungsten Building to LCBA.

Action:

to approve the Quit Claim Deed and Bill of Sale for the Tungsten Building to the Laramie Chamber Business Alliance and authorize the Mayor and Clerk to sign.

8.J. DEED: Approving transfer of interest in Hi Viz II Building to LCBA.

Action:

to approve the Quit Claim Deed and Bill of Sale for the Hi Viz II Building to the Laramie Chamber Business Alliance and authorize the Mayor and Clerk to sign.

8.K. DEED: Approving transfer of interest in the Bright Agrotech Building to LCBA.

Action:

to approve the Quit Claim Deed and Bill of Sale for the Bright Agrotech Building to the Laramie Chamber Business Alliance and authorize the Mayor and Clerk to sign.

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8.L. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. July 16, 2019, 6:30 p.m. - PUBLIC HEARING: Original Ordinance No. 2000, amending LMC Chapter 15.08.040.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 Curtis Street Viaduct to the Harney Street Viaduct and replace the map in text.
2. July 16, 2019, 6:30 p.m. - 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 Curtis Street Viaduct to the Harney Street Viaduct.
3. RESCHEDULE: from July 23 to July 9, 2019, 6:00 p.m. - WORK SESSION: Code of Conduct regarding Public Comment and Boards and Commission Interview Panels
4. RESCHEDULE: from July 23 to July 9, 2019, 6:00 p.m. - WORK SESSION: Mayoral/Council Social Media
5. July 23, 2019, 6:00 p.m. - WORK SESSION: Economic Development: Planning, Housing, and Bolstering the Missing Middle
6. RESCHEDULE: from July 23 to August 13, 2019, 6:00 p.m. - WORK SESSION: Boards and Commissions Review
7. August 13, 2019, 6:00 p.m. - WORK SESSION: Resident Survey Results
8. August 13, 2019, 6:00 p.m. - WORK SESSION: Municipal Emissions Study

9. REGULAR AGENDA

10. Original Ordinance 1999, amending Title VI of Laramie Municipal Code Amending Chapter 6 of the LMC By Changing Sections 6.04.115, 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.

Second Reading. (Introduced by O'Doherty)

MOTION BY STALDER, seconded by Pearce, to approve Original Ordinance No. 1999, on second reading, amending Title VI of Laramie Municipal Code, adding clarifying language concerning keeping livestock in the City limits, post-conviction penalties for vicious dog convictions, and procedures for reports of animal bites.

Councilor Weaver arrived at 6:42 pm.

MOTION BY PEARCE, seconded by Harrington, to amend that section 6.04.115 be amended to add a fourth definition of livestock unit to read as follows: "or, No more than a total of 3 (of one of the following species, or in combination) piglets, goats, or sheep, each under seven months of age and unaccompanied by its mother."

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

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

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11. Award of Bid for the UV Replacement Project

MOTION BY HARRINGTON, seconded by Pearce, to award the bid for the UV Replacement project to Lillard & Clark - Wyoming, in the amount of \$579,000.00 along with contingency of \$57,900.00 for a total amount of \$636,900.00, to approve the contract 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.

12. Approval of Contract Amendment for the Spring Creek Floodplain Update as an Amendment to the South Laramie Drainage Master Plan

MOTION BY MCKINNEY, seconded by Pearce, to approve an amendment for the South Laramie Drainage Master Plan Professional Services Agreement with Wood Environment & Infrastructure Solutions, Inc. to conduct a Spring Creek Floodplain Update in the southern portion of the City of Laramie for a total amendment amount of \$205,335.00 plus a contingency of \$20,533.50 for a total contract amount not to exceed \$225,868.50 and transfer \$55,868.50 from the Spring Creek Gabion/Riprap project to the City-Wide Storm Drainage Evaluation 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 Curtis Street Viaduct to the Snowy Range Road Bridge and replace the map in the text.

Introduction and First Reading. (Introduced by Shuster)

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, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: None. Recused: O'Doherty. MOTION CARRIED.

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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 Curtis Street Viaduct to the Snowy Range Road Bridge.

Introduction and First Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Pearce, to approve an Ordinance amending the City of Laramie's official zoning map to show the new location of the Gateway Overlay District's change from Curtis Street Viaduct to the Harney Street Viaduct.

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

14.A. RESOLUTION: Resolution 2019-55, to Appoint Two Members to the Albany County Tourism Joint Powers Board

MOTION BY GABRIEL, seconded by Shuster, to approve Resolution 2019-55, to appoint two board members Brady Hammond and Brad Jackson to the Albany County Tourism Joint Powers Board for terms expiring June 30, 2021, and authorize the Mayor and Clerk to sign.

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

15. Public Comments on Non-Agenda Items

No public comment.

16. Consideration of future Council work session topics

None.

17. Adjournment

MOTION BY PEARCE, seconded by Gabriel, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 7:36 p.m.

Respectfully submitted,



Ryan Shoefelt
Deputy City Clerk