

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
SEPTEMBER 17, 2019

1. Call to Order

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: McKinney (arrived at 7:28 pm), O'Doherty, Pearce, Shuster, Stalder, Weaver (arrived at 6:37 pm), Gabriel, and Shumway. Absent: Harrington.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; and Brooks Webb, Public Works Director.

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

(Limit of 3 minutes per speaker.)

Trey Campbell- ASUW

Richard Wilkins- Parking at 4th and Clark St.

5. 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 to Item 20. Adjourn to Executive Session regarding Personnel WY § 16-4-405(a)(x), Litigation WY § 16-4-405(a)(iii), and Land Negotiations WY § 16-4-405(a)(vii).

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.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Transfer of Retail Liquor License No. 9 from Boxcar Murphy LLC to Electra Property Holding, LLC located at 354 W University Ave.

6.B.ii. PUBLIC HEARING: New Bar and Grill License BG-7 for Cask 307 LLC dba Cask: 307 located at 111 Grand Ave.

Councilor Weaver arrived at 6:37 p.m.

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6.B.iii. PUBLIC HEARING: Transfer of Retail Liquor License No. 12 from RMH Franchise Corporation to AB Laramie WY LLC located at 3209 Grand Ave.

6.C. ANNOUNCEMENTS

None.

8. Approval of Consent 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.

Pearce- Point of Order: Skipped Item #7.

MOTION BY GABRIEL, seconded by WEAVER, to withdraw motion.

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

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

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meeting of September 3, 2019; Public Hearings of September 3, 2019, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for September 1-15, 2019

Action:

that the Cemetery Deeds for September 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.

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9.C. BID: Award of Bid, Public Works Department - Utilities Division, Water Rights - Pickup Truck with Trade-In

Action:

move to award the bid for one new Pickup Truck with Trade-In, Unit 348, to Laramie GM Auto Center, Laramie, WY, in the total amount of \$28,400.00.

9.D BID: Award of Bid; Public Works Department - Solid Waste Division - Pickup Truck with Trade-In

Action:

move to award the bid for one new Pickup Truck with Trade-In, Unit 663, to Spradley Barr, Cheyenne, WY, in the total amount of \$35,066.00.

9.E. BID: Award of Bid; Parks and Rec Department - Mosquito Division - Midsize Truck with Trade-In

Action:

move to award the bid for one new Midsize Truck with Trade-In, Unit 766, to Laramie GM Auto Center, Laramie WY, in the total amount of \$26,900.00.

9.F. BID: Award of Bid; Public Works Department - Engineering Division - Van with Trade-In

Action:

move to award the bid for one new Van with Trade-In, Unit 884, to Spradley Barr, Cheyenne, WY, in the total amount of \$49,009.00.

9.G. CONTRACT: Consideration of award of contract between the City of Laramie, Wyoming and Miracle Recreation Equipment Company, LLC, Monett, Missouri for the removal, design, provision and installation of a 5 to 12-year-old playground at LaPrele Park.

Action:

that Council approve the contract between the City of Laramie, Wyoming and Miracle Recreation Equipment Company, LLC, Monett, Missouri for the removal, design, provision and installation of a 5 to 12-year-old playground at LaPrele Park in an amount not to exceed \$100,000.00 and amend the project budget from \$50,000 to \$100,000 with additional funding from ACRB grant awards, Park in Lieu Fees and the Specific Purpose Tax and authorize the Mayor and City Clerk to sign.

9.H. AGREEMENT: Approval of State Loan and Investment Board Grant Agreement CWC-15443 AL for West Laramie Storm Water Improvements

Action:

move that Council approve the State Loan and Investment Board (SLIB) Grant Agreement CWC-15443 AL for West Laramie Storm Water Improvements and authorize the Mayor and Clerk to sign.

9.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. October 1, 2019, 6:30 p.m. – PUBLIC HEARING: Original Ordinance No. 2004, Vacating the entirety of the undeveloped right-of-way running north-south along Block 119, Lots

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- 1 and 5 and block 120 of the West Laramie Subdivision.
2. October 22, 2019, 6:00 p.m. - WORK SESSION: Council Code of Conduct

10. REGULAR AGENDA

11. Resolution 2019-69 authorizing that the east pedestrian bridge in LaPrele Park be named Sisters Bridge

MOTION BY GABRIEL, seconded by Shuster, to approve Resolution 2019-69, authorizing that the east pedestrian bridge in LaPrele Park be named Sisters Bridge, and authorize the Mayor and City Clerk to sign.

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

12. Transfer of Retail Liquor License No. 9 from Boxcar Murphy LLC to Electra Property Holding, LLC located at 354 W University Ave

MOTION BY PEARCE, seconded by Gabriel, to approve the application to transfer Retail Liquor License No. 9 from Boxcar Murphy, LLC to Electra Property Holding, LLC dba Bud's Bar located at 354 W University Ave, Laramie, Wyoming for the licensing term September 30, 2019 thru May 07, 2020 contingent on the closing of sale, and authorize the Mayor and City Clerk to sign.

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

13. New Bar & Grill Liquor License BG-7 to Cask 307, LLC dba Cask: 307 located at 111 E Grand Ave

MOTION BY O'DOHERTY, seconded by Pearce, to approve the application for a new Bar and Grill Liquor License No. BG-7, to Cask 307, LLC dba Cask: 307 located at 111 E Grand Avenue, Laramie, Wyoming for the licensing term September 18, 2019 thru May 07, 2020, and authorize the Mayor and City Clerk to sign.

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

14. Transfer of Retail Liquor License No. 12 from RMH Franchise Corporation to AB Laramie WY LLC dba Applebee's Neighborhood Grill & Bar located at 3209 Grand Ave

MOTION BY STALDER, seconded by Pearce, to approve the application to transfer Retail Liquor License No. 12 from RMH Franchise Corporation to AB Laramie WY LLC dba Applebee's Neighborhood Grill & Bar located at 3209 Grand Ave, Laramie, Wyoming for the licensing term September 18, 2019 thru May 07, 2020, and authorize the Mayor and City Clerk to sign.

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

15. Visionary Broadband Services Agreement

MOTION BY PEARCE, seconded by Gabriel, to approve the agreement with Visionary communications for broadband services and amend the 2020 Fiscal Budget by \$52,800, and authorize the mayor and clerk to sign.

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

16. Original Ordinance No. 2004, vacating the entirety of the undeveloped right-of-way running north-south along Block 119, Lots 1 and 5 and Block 120 of the West Laramie Subdivision

Introduction and First Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Weaver, to approve Original Ordinance No. 2004 on first reading, vacating approximately a .195 acre area of right-of-way between Lot 1 and 5 of Block 119 and Block 120 of the West Laramie Subdivision, as recommended by the Planning Commission; based on findings of fact and conclusions of law; and set a public hearing for October 1, 2019.

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

17. Approval of State Loan and Investment Board Grant Agreement CWC-13427 AL for West Laramie Storm Water Improvements

MOTION BY O'DOHERTY, seconded by Pearce, to approve the State Loan and Investment Board (SLIB) Grant Agreement CWC-13427 AL for West Laramie Storm Water Improvements and authorize the Mayor and Clerk to sign.

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

18. Public Comments on Non-Agenda Items

None.

19. Consideration of future Council work session topics

Pearce- ASUW joint meeting on 2020 Census, construction (Weaver)

Councilor McKinney arrived at 7:28 pm.

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**20. Adjournment to Executive Session regarding Personnel, WY § 16-4-405(a)(x),
Litigation WY § 16-4-405(a)(iii), and Land Negotiations WY § 16-4-405(a)(vii).**

MOTION BY PEARCE, seconded by Gabriel, to adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x), Litigation WY § 16-4-405(a)(iii), and Land Negotiations WY § 16-4-405(a)(vii).

MOTION CARRIED by voice vote.

Council adjourned at 7:30 p.m.

Respectfully submitted,

Nancy Bartholomew
City Clerk