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Regular Meeting of the City Council was called to order by Vice-Mayor Pearce at 6:30 p.m.

1. Pledge of Allegiance.

Vice-Mayor Pearce led the Pledge of Allegiance.

2. Roll Call.

Roll call showed present: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, and Pearce.
Absent: Vitale and Paulekas

Staff present: Janine Jordan, City Manager; David Derragon, Assistant City Manager; Angie Johnson, City Clerk; Jason Loos, City Attorney; Paul Harrison, Parks & Recreation Director; Todd Feezer, Asst. Parks & Recreation Director; and Earl Smith, Public Works Director.

3. Disclosures by City Council Members.

None.

4. Consideration of Changes in Agenda and Setting the Agenda.

A. MOTION BY SUMMERVILLE, seconded by Shuster, that the following changes to the Agenda be approved: Change Item No. 18 to Adjourn.

MOTION CARRIED by voice vote.

B. MOTION BY SUMMERVILLE, seconded by Shumway, that the Agenda be set as changed.

MOTION CARRIED by voice vote.

5. Approval of Consent Agenda.

MOTION BY SUMMERVILLE, seconded by Henry, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, and Pearce. Nay; None. Absent: Vitale and Paulekas. MOTION CARRIED.

CONSENT AGENDA

5A. Minutes of City Council Meetings.

Action: that Council approve the Minutes of the City Council Regular Meeting of January 19, 2016 and have them placed on file for public inspection.

5B. Cemetery Deeds for January 16-31, 2016.

Action: that the Cemetery Deeds for January 16-31, 2016 be accepted, and the

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Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

5C. Vouchers for January 2016.

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, Pioneer Canal-Lake Hattie Irrigation District lease, 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 January. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

5D. Minutes.

Action: that Council acknowledge receipt of the Minutes from the January 13, 2016 meeting of the Parks, Tree and Recreation Advisory Board and that the following recommendations be approved as indicated:

1. To acknowledge receipt of the December 2015 Recreation Center membership reports;
2. To approve the Adopt A Trail along Greenbelt Park agreement between the City and Berry Biodiversity Conservation Center for general cleanup of a one-quarter mile section along Greenbelt Park.
3. To approve the Adopt A Trail along Greenbelt Park agreement between the City and Trihydro Corporation for general cleanup of a one-quarter mile section along the Laramie River Greenbelt Park.

5E. Award of Bid.

Action: that Council award the bid for One ATV Unit 794, in the total amount of \$5,667.00.

5F. Award of Bid

Action: that Council award the bid for One Flat Bed Trailer; Unit 771, with trade-in, in the total amount of \$1,807.00.

5G. Agreement.

Action: that Council approve the Professional Services Agreement for the 15th Street and 18th Street Design Project in the amount of \$69,500.00 plus a contingency of \$6,950.00 for a total amount not to exceed \$76,450.00.

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5H. Schedule Meeting(s).

Action:

that Council schedule the following meeting(s):

1. Work Session, February 9, 2016, 6:00 pm, Ducks Unlimited
2. Work Session, February 9, 2016, 6:00 pm, Bill Nye Ave Western Corridor Study
3. Work Session, March 10, 2016, 6:00 pm, Rules of Procedure and Code of Conduct
4. Work Session, March 22, 2016, 6:00 pm, Impact Fees & the Economic Fee Initiative
5. Work Session, March 22, 2016, 6:00 pm, Fire Codes and Building Codes
6. Work Session, April 12, 2016, 6:00 pm, Annexation & Extra-Territorial Services Policy

REGULAR AGENDA

6. Consideration of Award of Bid, C-Line Sanitary Sewer Line Project in the amount of \$503,994.00 plus a contingency of \$50,400.00 for a total amount not to exceed \$554,394.00.

MOTION BY SHUMWAY, seconded by Summerville, that Council award the bid for the C-Line Collector Sewer Project to Mechanical systems, Inc., Cheyenne, WY, in the amount of \$503,994, plus a contingency of \$50,400 for a total amount not to exceed \$554,394, approve the contract therefore, and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, and Pearce. Nay; None. Absent: Vitale and Paulekas. MOTION CARRIED.

7. Consideration of Award of Bid, Main Lift Station Bar Screen Replacement Project in the amount of \$405,578.00 plus a contingency of \$40,600 and a budget amendment in the amount of \$96,178.00.

MOTION BY SHUSTER, seconded by Hanson, that Council award the bid for the Main Lift Station Bar screen Project to Velocity Constructors, Inc., Denver, CO, in the amount of \$405,578.00, plus a contingency amount of \$40,600, approve the contract therefore, and authorize the Mayor and City Clerk to sign, and to approve a budget amendment in the amount of \$96,178.00

Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, and Pearce. Nay; None. Absent: Vitale and Paulekas. MOTION CARRIED.

8. Resolution 2016-12, in support of submitting an application to the Forestry Division of the Office of State Lands and Investments for a 2016 Urban and Community Forestry Tree Planting Grant.

MOTION BY SHUSTER, seconded by Weaver, that Council approve Resolution 2016-12 in support of submitting an application to the Forestry Division of the Office of State Lands and Investments for a 2016 Urban and Community Forestry Tree Planting Grant in the amount of \$3,000 in support of the 2016 Community Service Day project, and authorize the Mayor and City Clerk to sign.

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Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, and Pearce. Nay; None. Absent: Vitale and Paulekas. MOTION CARRIED.

9. Resolution 2016-13, in support of a revised Mosquito Control Alternative Program to retain efficacy on treated areas and increase environmental friendliness.

MOTION BY HENRY, seconded by Weaver, that Council approve Resolution 2016-13, in support of a revised Mosquito Control Alternative Program to retain efficacy on treated acres and increase environmental friendliness, and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Hanson, Henry, Shumway, Summerville, Weaver, and Pearce. Nay: Shuster. Absent: Vitale and Paulekas. MOTION CARRIED.

10. Original Ordinance No. 1938, amending Chapter 13.52, Section 13.52.010 of the Laramie Municipal Code concerning Mosquito Control fees. Introduction and First Reading. The City Clerk read Original Ordinance No. 1938 by title only.

MOTION BY HENRY, seconded by Weaver, that Council approve Original Ordinance No. 1938, on First Reading to amend Chapter 13.52, Section 13.52.010 of the Laramie Municipal Code concerning Mosquito Control fees increasing the monthly utility user fees from 42.57 to \$4.89 with an effective date of April 1, 2016, and set Second Reading and Public Hearing on February 16, 2016.

Roll call showed Aye: Hanson, Henry, Shumway, Summerville, Weaver, and Pearce. Nay; Shuster. Absent: Vitale and Paulekas. MOTION CARRIED.

11. Resolution 2016-14, in support of a) Albany County's grant request to the Albany County Tourism Board to fund a feasibility study and conceptual design for a youth sports complex, and b) the City of Laramie's willingness to include the Turner Tract in the study area.

MOTION BY HANSON, seconded by Shuster, that Council approve Resolution 2016-14, supporting a) Albany County's grant request to the Albany County Tourism Board to fund a feasibility study and conceptual design for a youth sports complex, and b) indicating the City of Laramie's willingness to include the Turner Tract in the study area, and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, and Pearce. Nay; None. Absent: Vitale and Paulekas. MOTION CARRIED.

12. Consideration of request for funds from Hospice for the new Hospice House project.

MOTION BY SUMMERVILLE, seconded by Henry, that Council approve an increase of \$11,909.16 in the community Partner Funding Awarded Hospice of Laramie on February 18, 2014 for the Hospice House project for an amended award amount not to exceed \$71,006.64 and appropriately amend the FY 2016 budget.

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Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, and Pearce. Nay; None. Absent: Vitale and Paulekas. MOTION CARRIED.

13. Original Ordinance No. 1936, amending Section 5.09.800(E)(1) of the Laramie Municipal Code Hearing for Alcohol Compliance Points System. Third and Final Reading (Hanson).

MOTION BY HANSON, seconded by Shuster, that Council approve Original Ordinance No. 1936 on Third and Final Reading, and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, and Pearce. Nay; None. Absent: Vitale and Paulekas. MOTION CARRIED.

14. Original Ordinance No. 1937, enacting Section 10.20.230 of the Laramie Municipal Code Hand Held Electronic Wireless Communications Device Prohibited. Introduction and First Reading.

The City Clerk read Original Ordinance No. 1937 by title only.

AN ORDINANCE TO ENACT SECTION 10.20.230 OF THE LARAMIE MUNICIPAL CODE USE OF HANDHELD ELECTRONIC WIRELESS COMMUNICATION DEVICES FOR ELECTRONIC MESSAGING PROHIBITED; EXCEPTIONS; PENALTIES.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LARAMIE. WYOMING.

MOTION BY SHUMWAY, seconded by Summerville, that Council pass Original Ordinance No. 1937 and to set it for Second Reading on February 16, 2016.

Roll call showed Aye: Hanson, Shumway, Shuster, Summerville, Weaver, and Pearce. Nay: Henry. Absent: Vitale and Paulekas. MOTION CARRIED.

15. Resolution 2016-15, appointing three (3) members to the Board of Health.

MOTION BY HENRY, seconded by Summerville, that Council approve Resolution 2016-15, appointing Jean Allais, David Milam, and Beth Young Jones for a five year term expiring on December 31, 2021; and authorize the Mayor and City Clerk to sign the Resolution.

Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, and Pearce. Nay; None. Absent: Vitale and Paulekas. MOTION CARRIED.

16. Consideration of future Council work session topics.

None.

17. Public Comments on Non-Agenda Items by sign-in requests.

None.

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18. **Adjournment.**

19. MOTION BY HANSON, seconded by Shumway, that Council adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 7:50 p.m.

Respectfully submitted,

Angie Johnson
City Clerk