

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
JANUARY 11, 2022**

1. SPECIAL MEETING

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Tuesday, January 11, 2022, 6:00 pm via Zoom Webinar ID #895 1752 8355 Passcode # 241974, for the following purpose:

1. Resolution 2022-07, authorizing the City Manager to negotiate and sign a Memorandum of Understanding with other governmental entities seeking impact assistance funds from the Rock Creek Wind Energy Project or Consideration of a Memorandum of Understanding with other governmental entities seeking impact assistance funds from the Rock Creek Wind Energy Project

2. Call to Order and Roll Call

Special Meeting was called to order by Vice Mayor Pearce at 6:00 p.m.

Roll call showed present: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, and Pearce. Absent: Summerville and Weaver.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; and Nancy Bartholomew, City Clerk.

3. Resolution 2022-07, Authorizing the City Manager to Negotiate and Sign a Memorandum of Understanding with Other Governmental Entities Seeking Impact Assistance Funds from the Rock Creek Wind Energy Project or Consideration of a Memorandum of Understanding with Other Governmental Entities Seeking Impact Assistance Funds from the Rock Creek Wind Energy Project

MOTION BY HARRINGTON, seconded by Shuster, to approve Resolution 2022-07, authorizing the City Manager to negotiate and sign a Memorandum of Understanding with other governmental entities seeking impact assistance funds from the Rock Creek Wind Energy Project, and authorize the Mayor and Clerk to sign.

Public Comment: None.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Schmechel, Shuster, Pearce. Nay: None. Absent: Summerville, and Weaver. MOTION CARRIED.

4. Adjourn

MOTION BY SHUSTER, seconded by Schmechel, to adjourn from the special meeting and go into our regular work session for this Tuesday night.

MOTION CARRIED by voice vote and raised hands.

Council adjourned Special Meeting at 6:07 p.m.

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Approved:

Nancy Bartholomew
City Clerk, CMC

Date

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