

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 16, 2018

1. AGENDA

Regular Meeting of the City Council was called to order by Mayor Summerville at 6:31 p.m.

2. Pledge of Allegiance

Mayor Summerville led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Gabriel, McKinney, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville.
Absent: Hanson.

Staff present: Janine Jordan, City Manager; Angie Johnson, City Clerk; Bob Southard, City Attorney; and Todd Feezer, Parks & Recreation Director.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.B. PUBLIC HEARING

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

6. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by McKinney, that the following changes to the Agenda be approved: move Item 8.F. to 11.A and delete Item #11.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

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 PEARCE, seconded by Stoner, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

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Roll call showed Aye: Gabriel, McKinney, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville.
Nay: None. Absent: Hanson. Recused: Summerville from 8.G.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Regular Meeting and Public Hearing of January 2, 2018 and have them placed on file for public inspection.

8.B. CEMETERY DEEDS: Cemetery Deeds for January 1-15, 2018

Action:

that the Cemetery Deeds for January 1-15, 2018 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. AMENDMENT: Contract Amendment, scope change to include additional voluntary finish alternates

Action:

to approve a contract amendment for the Bright Agrotech project with Haselden Wyoming Constructors in an amount not to exceed \$18,099.26 amend the FY18 budget, and authorize the Mayor and City Clerk to sign.

8.D. AGREEMENT: Loan Agreement between the Wyoming Business Council and the City of Laramie for the Business Ready Communities Award for Bright Agrotech

Action:

to approve the Loan Agreement between the Wyoming Business Council and the City of Laramie for the Business Ready Communities Award for Bright Agrotech and authorize the Mayor, City Manager, and Clerk to sign.

8.E. AGREEMENT: Consideration of a lease agreement between the City of Laramie, Wyoming and Laramie Barnstormers to support remote control airplane and car operations.

Action:

that Council approve the lease agreement between the City of Laramie, Wyoming and Laramie Barnstormers to support remote control airplane and car operations and authorize the Mayor and Clerk to sign.

8.F. moved to 11.A.

8.G. RESOLUTION: Resolution 2018-06, amending Resolution 2018-03, appointing five members to the Parks, Tree and Recreation Advisory Board. Three with terms expiring December 31, 2020, one with a term expiring on December 31, 2018 and one with a term expiring December 31, 2019.

Action:

that Council approve Resolution 2018-06, amending Resolution 2018-03, declaring that five vacancies exist on the Parks, Tree and Recreation Advisory Board and that Chris Dixon, Marius Favret, and Dave Hammond be appointed to fill the vacancies with terms expiring on December 31, 2020, that Pam Stamp be appointed to fill the vacancy with a term expiring on December 31, 2018, that Amber Holen be appointed to fill the vacancy with a term expiring on December 31, 2019, and authorize the Mayor

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and Clerk to sign.

8.H. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. WORK SESSION: January 27, 2018, 8:30 a.m. – Council Retreat at Fire Station 3 (**Location Change**)

2. PUBLIC HEARING: February 6, 2018, 6:30 p.m. – Original Ordinance No. 1978, amending various sections of Title 15 of Laramie Municipal Code for the purposes of amending franchise utility installation standards, public improvement requirements, preliminary plat expiration, landscaping requirements, lot consolidation criteria, alley development requirements, central gathering area requirements, and fence standards; and correcting typographical errors and incorrect cross references. (**Reschedule**)

9. REGULAR AGENDA

10. Resolution 2018-07, amending the Parks & Recreation Department Master Fee Schedule as indicated in Attachment A, with an effective date of May 7, 2018.

MOTION BY STONER, seconded by Pearce, that Council approve Resolution 2018-07, amending the Parks & Recreation Department Master Fee Schedule as indicated in Attachment A, with an effective date of May 7, 2018, and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Gabriel, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville. Nay: McKinney. Absent: Hanson. MOTION CARRIED.

11. ~~Resolution 2018-08, appointing appropriate members of City staff and/or Council members to a committee requested by the County Commissioners to consider options for housing Municipal prisoners.~~

Removed from Agenda.

11.A. moved from 8.F. Consideration of a Contract Between the City of Laramie and Janine Jordan as City Manager.

MOTION BY MCKINNEY, seconded by Stoner, to approve the At-Will Employment Contract between the City of Laramie and Janine Jordan, and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Gabriel, McKinney, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville. Nay: None. Absent: Hanson. MOTION CARRIED.

Council recessed at 7:34 p.m.

Council reconvened at 7:44 p.m.

Council Stoner left meeting and joined by call-in at 7:44 p.m.

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12. Resolution 2018-09, declaring the 150th Celebration day a City of Laramie Administrative Holiday.

MOTION BY PEARCE, seconded by Gabriel, to pass Resolution 2018-09, granting City employees one additional holiday on May 4, 2018, for the 150th Celebration Day for the City of Laramie, and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Gabriel, McKinney, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville. Nay: None. Absent: Hanson. MOTION CARRIED.

13. Original Ordinance No. 1978, amending various sections of Title 15 of Laramie Municipal Code for the purposes of amending franchise utility installation standards, public improvement requirements, preliminary plat expiration, landscaping requirements, lot consolidation criteria, alley development requirements, central gathering area requirements, and fence standards; and correcting typographical errors and incorrect cross references.

Introduction and First Reading

MOTION BY GABRIEL, seconded by Shumway, to approve Original Ordinance No. 1978 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 February 6, 2018.

Roll call showed Aye: Gabriel, McKinney, Paulekas, Shumway, Shuster, Stoner, and Summerville. Nay: Pearce. Absent: Hanson. MOTION CARRIED.

14. Resolution 2018-05, requesting Legislative review of the Municipal Funding Formula.

MOTION BY SHUMWAY, seconded by Pearce, to approve Resolution 2018-05, requesting Legislative review of the Municipal Funding Formula, and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Gabriel, McKinney, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville. Nay: None. Absent: Hanson. MOTION CARRIED.

15. Public Comments on Non-Agenda Items

16. Consideration of future Council work session topics

17. Adjournment

MOTION BY SHUSTER, seconded by Shumway, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:49 p.m.

Respectfully submitted,

Angie Johnson, City Clerk