

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
FEBRUARY 20, 2018

1. AGENDA

Regular Meeting of the City Council was called to order by Mayor Summerville at 6:33 p.m.

2. Pledge of Allegiance

Mayor Summerville led the Pledge of Allegiance.

3. Roll Call

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

Staff present: Janine Jordan, City Manager; Angie Johnson, City Clerk; and Bob Southard, City Attorney.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

UW- Age-Friendly Laramie: Developing a Community for Residents of All Ages

4.B. PUBLIC HEARING

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

MOTION BY STONER, seconded by Pearce, to reconsider Resolution 2018-17, authorizing a \$11,666 cost share with the Laramie Regional Airport to aid in the cost of upgrading internet service to the Professional Airpark and Research Center, Cowboy Aviation, the terminal and administrative buildings and authorize the Mayor and City Clerk to sign.

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

6. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by Shumway, that the following changes to the Agenda be approved: reconsider Resolution 2018-17 as Item 9.A., delete 8.D., add 8.F. Resolution 2018-21, move Item 12. to 15.A., and add Executive Session regarding Land Negotiations (WY § 16-4-405(a) (vii).

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

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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.

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

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Public Hearing and Regular Meeting of February 6, 2018 and Special Meeting of February 13, 2018 and have them placed on file for public inspection.

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

Action:

that the Cemetery Deeds for February 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. AGREEMENT: Consideration of Agreement for Professional Services between the City of Laramie, Wyoming and Ayres Associates, Inc. for professional engineering, planning and other services related to the EPA approved Brownfield "West Side" Revitalization Project (EPA Brownfield Assessment Grant for Petroleum an Hazardous Substances)

Action:

that Council approve the Agreement for Professional Services between the City of Laramie, Wyoming and Ayres Associates, Inc. for professional engineering, planning and other services related to the EPA approved Brownfield "West Side" Revitalization Project (EPA Brownfield Assessment Grant for Petroleum an Hazardous Substances), and authorize the Mayor and Clerk to sign.

8.D. ~~RESOLUTION: Resolution 2018-20, adopting City Goals for 2018-2019.~~

8.E. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. **WORK SESSION: February 27, 2018, 6:00 p.m.** - EAC Joint Meeting
2. **WORK SESSION: February 27, 2018, 6:00 p.m.** - Economic Development Fund/Daycare Recapture Funds

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3. PUBLIC HEARING: March 20, 2018, 6:30 p.m. - Original Ordinance No. 1981, amending the zoning district map of the City of Laramie, Wyoming, by rezoning 5 lot located on Crystal Court from LM (Limited Manufacturing) to B1 (Limited Business) with ROB (Residential overlay for Business), and establish the ROB (Residential Overlay for Business) overlay on 1 parcel of land.

4. WORK SESSION: March 27, 2018, 6:00 p.m. - Council Communication with Boards and Commissions. (RESCHEDULE)

5. WORK SESSION: March 27, 2018, 6:00 p.m. - Laramie Housing Study Revisited & Affordable Housing

8.F. RESOLUTION: Resolution 2018-21, authorizing City staff to proceed with negotiation for the acceptance, procurement, installation and maintenance of a public art donation.

Action:

to approve Resolution 2018-21, authorizing City staff to proceed with negotiation for the acceptance, procurement, installation and maintenance of a public art donation, and authorize the Mayor and City Clerk to sign.

9. REGULAR AGENDA

9.A. Reconsider Resolution 2018-17, authorizing a \$11,666 cost share with the Laramie Regional Airport.

MOTION BY STONER, seconded by Pearce, to approve Resolution 2018-17, authorizing a \$11,666 cost share with the Laramie Regional Airport to aid in the cost of upgrading internet service to the Professional Airpark and Research Center, Cowboy Aviation, the terminal and administrative buildings and authorize the Mayor and City Clerk to sign.

MOTION BY STONER, seconded by Pearce, to postpone Resolution 2018-17 until March 6, 2018.

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

10. Original Ordinance No. 1979, annexing approximately 5.76 acres of property located in unincorporated Albany County, located at 2931 Soldier Springs Road.

Second Reading. (Introduced by McKinney)

MOTION BY MCKINNEY, seconded by Pearce, to approve Original Ordinance No. 1979 on second reading, annexing approximately 5.76 acres of property located in unincorporated Albany County, located at 2931 Soldier Springs Road; based on findings of fact and conclusions of law; and set a public hearing for February 27, 2018.

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

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11. Original Ordinance No. 1980, rezoning a property from County Commercial to C2 (General Commercial).

Second Reading. (Introduced by McKinney)

MOTION BY MCKINNEY, seconded by Shuster, to approve Original Ordinance No. 1980 on second reading to rezone the property at 2931 Soldier Springs Road from County Commercial to C2 (General Commercial) based on findings of fact and conclusions of law; and set a public hearing for February 27, 2018.

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

12. moved to 15.A.

13. Resolution 2018-18, certifying a Planning Commission resolution approving a request to amend the Major Street Plan (Map 8.1) of the 2007 Laramie Comprehensive Plan.

MOTION BY PAULEKAS, seconded by Shuster, to approve City Council Resolution 2018-18, certifying Planning Commission action amending the Major Street Plan (Map 8.1) of the 2007 Laramie Comprehensive Plan, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign the resolution.

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

Council recessed at 7:36 p.m.

Council reconvened at 7:49 p.m.

14. Resolution 2018-19, certifying a Planning Commission resolution approving a request to amend the Major Street Plan (Map 8.1) of the 2007 Laramie Comprehensive Plan.

MOTION BY SHUMWAY, seconded by McKinney, to approve City Council Resolution 2018-19 certifying Planning Commission action amending the Major Street Plan (Map 8.1) of the 2007 Laramie Comprehensive Plan, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign the resolution.

MOTION BY PAULEKAS, seconded by Shumway, to call the previous question.

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

MOTION BY PEARCE, seconded by Stoner, to postpone to May 15, 2018.

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

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15. Spring Creek Village Addition Preliminary Plat

MOTION BY STONER, seconded by Pearce, to deny without prejudice the Spring Creek Preliminary Plat as recommended by the Planning Commission, and deny the exception to LMC 15.16.040.H regarding block length, based on the following findings of denial: The proposed Preliminary Plat does not meet the following approval and design criteria for approval: 1. LMC 15.16.040.B.1; 2. LMC 15.14.060.B.1 et. seq.; 3. LMC 15.06.030.E.7.b; 4. LMC 15.06.030.E.7.c; 5. LMC 15.06.030.E.7.d; 6. LMC 15.06.060.P.1; 7. LMC 15.14.060.E.2.c.(ii); 8. LMC 15.14.060.E.1; 9. LMC 15.14.060.E.2.a; 10. LMC 15.16.020.D; 11. LMC 15.16.040.B.1; 12. LMC 15.16.040.B.3; 13. LMC 15.16.040.B.4; 14. LMC 15.18.010.A; 15. LMC 15.18.010.A.2; 16. LMC 15.18.010.A.5; and 17. LMC 15.18.010.A.9.

MOTION BY STONER, seconded by Pearce, to postpone to April 3, 2018.

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

No additional action taken due to the time.

~~15.A. moved from 12. 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.~~

Third and Final Reading. (Introduced by Gabriel)

Not addressed due to time.

16. Public Comments on Non-Agenda Items

17. Consideration of future Council work session topics

18. Adjourn to Executive Session regarding Land Negotiations (WY § 16-4-405(a)(vii))

MOTION BY HANSON, seconded by Stoner, to adjourn to Executive Session regarding Land Negotiations (WY § 16-4-405)(a)(vii).

MOTION CARRIED by voice vote.

Council adjourned at 10:00 p.m.

Respectfully submitted,

Angie Johnson
City Clerk