

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 6, 2018

1. AGENDA

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

2. Pledge of Allegiance

Mayor Summerville led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Gabriel, Hanson, McKinney, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville. Absent: None.

Staff present: Janine Jordan, City Manager; Angie Johnson, City Clerk; Holli Austin-Belaski, Prosecuting Attorney; Malea Brown, Administrative Services Director; and Todd Feezer, Parks & Recreation Director.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.A.i. PROCLAMATION: Disability Awareness Month

4.B. PUBLIC HEARING

4.B.i. PUBLIC HEARING: Transfer of Retail Liquor License No. 15 to University Plaza, LLC

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

6. Consideration of Changes in Agenda and Setting the Agenda

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

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.

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

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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 20, 2018 and Special Meeting and Public Hearings of February 27, 2018 and have them placed on file for public inspection.

8.B. CEMETERY DEEDS: Cemetery Deeds for February 16-28, 2018

Action:

that the Cemetery Deeds for February 16-28, 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. VOUCHERS: February 2018

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, 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 March. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

8.D. MINUTES: Approval of the minutes from the February 21, 2018 regular meeting of the Parks, Tree & Recreation Advisory Board.

Action:

that Council accept the minutes of the Parks, Tree & Recreation Advisory Board from the February 21, 2018 regular meeting and place them on file for public inspection:
1) To approve the minutes from the December 13, 2017 regular meeting of the Parks, Tree and Recreation Advisory Board. (Approved) 2) To approve the minutes from the January 10, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board. (Approved) 3) To approve the minutes from the January 11, 2018 special meeting of the Parks, Tree and Recreation Advisory Board. (Approved) 4) To approve Adopt-A-Trail agreements with Trihydro Corporation, the Berry Biodiversity Conservation Center and Habitech, Inc. (Approved) 5) Consideration of a rental fee waiver for events hosted by Downtown Laramie/Laramie Mainstreet Alliance at the 1st Street Plaza as indicated. (Approved) 6) Election of Chair & Vice-Chair for the Parks, Tree & Recreation Advisory Board. (Approved) 7) Consideration of project request by Trevor Thatcher to construct a bridge to provide safe crossing over the spillway at Huck Finn Pond. (Approved) 8) Consideration of a discounted rental fee request at the Laramie Ice & Event Center for Project Graduation to be held on May 25 & 26, 2018 (10:00pm to 4:00a.m.). (Approved) 9) Consideration of a discounted rental fee request at the Laramie Community Recreation Center for a Laramie High School Volleyball Tournament fundraising event to be held on March 24 & 25, 2018. (Approved) 10) Presentation of Parks & Recreation Department General Fund Equipment, General Fund Capital, Major Capital and

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Operational Budget Requests. (No Action) 11) Recreational Programs Presentation. (No Action)

8.E. BID AWARD: Consideration of bid for 2017/2018 Full size ATV for replacement of Mosquito Control Division Unit 795.

Action:

to award the bid for one 2017/2018, Full size ATV for replacement of Mosquito Control Division Unit 795 to Frontier Cycles of Laramie, Wyoming, in an amount not to exceed \$6,986.00, and authorize the Mayor and Clerk to sign.

8.F. LICENSE: Transfer of Retail Liquor License No. 15 to University Plaza, LLC.

Action:

to approve the Application for Transfer of Retail Liquor License No. 15, from Jona, Inc to University Plaza, LLC, location 2415 Grand Ave, Laramie, WY for the licensing term March 6, 2018 thru May 07, 2018, and authorize the Mayor and City Clerk to sign.

8.G. RESOLUTION: Resolution 2018-23, appointing one member to the Traffic Commission

Action:

to approve Resolution 2018-23, appointing Will Hutchinson to the Traffic Commission with a term expiring October 31, 2019 and authorize the Mayor and Clerk to sign the Resolution.

8.H. QUITCLAIM DEEDS: Acceptance of Quitclaim Deeds conveying property to the City of Laramie in accordance with Enrolled Ordinance No. 1664.

Action:

that Council accept the Quitclaim Deeds from Chimenti Investments LLC and Brandon Chimenti conveying property to the City of Laramie in accordance with Enrolled Ordinance No. 1664 and direct the Clerk to record the Deeds with the Albany County Clerk

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

Third and Final Reading. (Introduced by McKinney)

Action:

to approve Original Ordinance No. 1979 on third and final 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 authorize the Mayor and Clerk to sign the Ordinance.

8.J. ORDINANCE: Original Ordinance No. 1980, rezoning a property from County Commercial to C2 (General Commercial).

Third and Final Reading (Introduced by McKinney).

Action:

to approve Original Ordinance No. 1980 on third and final 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 authorize the Mayor

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and Clerk to sign the Ordinance.

8.K. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. WORK SESSION: March 8, 2018, 4:00 p.m. - Joint Meeting with the Albany County Commissioners and Rock River Town Council regarding Specific Purpose Tax Renewals.

9. REGULAR AGENDA

10. 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 17. LMC 15.18.010.A.9.

MOTION BY STONER, seconded by Pearce, to postpone this matter to our April 17, 2018, meeting, and ask applicants to make any further written submissions as soon as possible, in order to provide time for staff and legal review.

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

11. 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)

MOTION BY GABRIEL, seconded by Pearce, to approve Original Ordinance No. 1978 on third and final reading, in accordance with findings of fact and conclusions of law; and authorize the Mayor and Clerk to Sign the ordinance.

MOTION BY PEARCE, seconded by Stoner, to delete section 29.a.

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

Council recessed at 7:42 p.m.

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Council reconvened at 7:59 p.m.

MOTION BY PAULEKAS, seconded by Shuster, to amend Section 34 third line to “for all existing alleys, paving of the alley to the nearest right-of-way is required for any project requiring full compliance of the development standards of this title pursuant to LMC 14.10.b.”

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

MOTION BY STONER, seconded by Paulekas, to strike Section 34 from Original Ordinance 1978 and bring it back later.

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

MOTION BY PEARCE, seconded by Gabriel, to amend Section 29.a. after “attached to these poles” insert “in non-residential zone districts” and remove the words “three-phase”.

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

MOTION BY STONER, seconded by Pearce, to delete section 16 of Original Ordinance No. 1978 on third and final reading and renumber the following sections accordingly.

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

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

12. Reconsideration of approval of 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.

MOTION BY STONER, seconded by Pearce, to reject the previously approved Resolution 2018-17, authorizing an \$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.

MOTION BY PAULEKAS, seconded by Gabriel, to postpone to May 15, 2018.

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

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13. Original Ordinance No. 1981, amending the zoning district map of the City of Laramie, Wyoming, by rezoning 5 lots 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.

Introduction and First Reading

MOTION BY MCKINNEY, seconded by Stoner, to approve Original Ordinance No. 1981 on first reading, rezoning 5 parcels of land from LM (Limited Manufacturing) to B1 (Limited Business) with the ROB (Residential Overlay for Business), and establish the ROB (Residential Overlay for Business) overlay on 1 parcel of land; and set second reading and a public hearing for March 20, 2018.

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

14. Resolution 2018-20, adopting Policy Goals and Objectives for the City of Laramie, WY 2018 and 2019.

MOTION BY SHUSTER, seconded by Stoner, to approve Resolution 2018 - 20(B) adopting City Goals and authorize the Mayor and Clerk to sign.

MOTION BY PAULEKAS, seconded by Shuster, to change C.Milestone #2, strike "community" and insert "neighborhood".

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

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

15. Public Comments on Non-Agenda Items

16. Consideration of future Council work session topics

17. Adjournment to Executive Session regarding Litigation, WY § 16-4-405(a)(iii).

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

MOTION CARRIED by voice vote.

Council adjourned at 9:22 p.m.

Respectfully submitted,

Angie Johnson
City Clerk