

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 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: Gabriel, Hanson, McKinney, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville. Absent: None.

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

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.B. PUBLIC HEARING

4.B.i. PUBLIC HEARING: 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.

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 or 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: Gabriel, Hanson, McKinney, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville. Nay: None. Absent: None. 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 March 6, 2018 and and Public Hearing of March 6, 2018 and have them placed on file for public inspection.

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

Action:

that the Cemetery Deeds for March 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. LICENSE: Renewal of Secondhand Dealer License for Mimi's Consignment and Resale

Action:

that Council approve a Secondhand Dealer License renewal for Mimi's Consignment and Resale at 158 North 2nd Street, Laramie, Wyoming, for the period of November 15, 2017 to November 14, 2018.

8.D. AGREEMENT MODIFICATION: Consideration of Amendment No. 1 to the agreement for professional services between the City of Laramie and The Plumbing Company, Inc. for plumbing repair and installation services for City owned facility plumbing systems and equipment.

Action:

that Council approve Amendment No. 1 to the agreement for professional services between the City of Laramie and The Plumbing Company, Inc. for plumbing repair and installation services for City owned facility plumbing systems and equipment extending the original contract through April 30, 2020 and authorize the Mayor and Clerk to sign.

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8.E. RESOLUTION: Resolution 2018-25, supporting the submission of an application to the Wyoming Department of Agriculture for a 2018 Emergency Insect Management Program Grant.

Action:

that Council approve Resolution 2018-25, supporting the submission of an application to the Wyoming Department of Agriculture for a 2018 Emergency Insect Management Program Grant to support the Mosquito Control Program and implementation of the West Nile Virus Prevention Plan, and authorize the Mayor and Clerk to sign.

8.F. RESOLUTION: Resolution 2018-26, appointing one member to the Downtown Development Authority Board

Action:

to approve Resolution 2018-26 appointing Brian Harrington to the Downtown Development Authority Board with a term ending June 30, 2021 and authorize the Mayor and City Clerk to sign.

8.G. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- 1. WORK SESSION: March 23, 2018, 10:30 a.m.** - Laramie Regional Airport Board Terminal Design Workshop/Presentation
- 1. WORK SESSION: March 27, 2018, 6:00 p.m.** - CANCEL - UW Entrepreneurs and Economic Development
- 2. WORK SESSION: March 27, 2018, 6:00 p.m.** - CANCEL - Laramie Housing Study Revisited & Affordable Housing
- 3. WORK SESSION: March 27, 2018, 6:00 p.m.** - Council Communication with Boards and Commissions
- 4. SPECIAL MEETING: March 27, 2018, 6:00 p.m.** - Specific Purpose Tax Renewals
- 5. WORK SESSION: March 28, 2018, 5:30 p.m. at Town Hall Rock River** -Joint Meeting with Albany County Commissioners and Rock River Town Council regarding Specific Purpose Tax Renewals.
- 6. PUBLIC HEARING: April 3, 2018, 6:30 p.m.** - New Restaurant Liquor License R-61 to J's Prairie Rose LLC
- 7. PUBLIC HEARING: April 3, 2018, 6:30 p.m.** - Transfer Retail Liquor License 15 from University Plaza, LLC to WRCH-Laramie, LLC
- 8. WORK SESSION: April 24, 2018, 6:00 p.m.** - WYDOT Bill Nye Discussion
- 9. WORK SESSION: April 24, 2018, 6:00 p.m.** - Council Communications with Boards and Commissions

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9. REGULAR AGENDA

10. 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.
Second Reading. (Introduced by McKinney)

MOTION BY MCKINNEY, seconded by Shuster, to approve Original Ordinance No. 1981 on second 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, based on findings of fact and conclusions of law; noting a public hearing was held on March 20, 2018.

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

11. Resolution 2018-24, authorizing the award of \$187201.00 in FY 2018-2019 Community Partner funds to the noted agencies.

MOTION BY SHUSTER, seconded by Pearce, to approve Resolution 2018-24, authorizing the award of \$187201.00 in FY 2018-2019 Community Partner funds to the noted agencies and authorize the Mayor and Clerk to sign.

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

12. Public Comments on Non-Agenda Items

Jamie Egolf- Albany County Clean Water Advocates
Judy Snoke- Thank you to the Streets Division

13. Consideration of future Council work session topics

Stoner- Zoning within the Aquifer

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

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

MOTION CARRIED by voice vote.

Council adjourned at 7:00 p.m.

Respectfully submitted,

Angie Johnson
City Clerk