

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 3, 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; Angie Johnson, City Clerk; Bob Southard, City Attorney; Malea Brown, Administrative Services Director; and Earl Smith, Public Works Director.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.A.i. PROCLAMATION: Community Clean-Up Day

4.A.ii. PROCLAMATION: March as Disability Awareness Month Business Recognition

4.A.iii. PROCLAMATION: National Service Recognition Day

4.A.iv. PROCLAMATION: Sexual Assault Awareness Month

4.B. PUBLIC HEARING

4.B.i. PUBLIC HEARING: Transfer of Liquor License No. 15 from University Plaza, LLC to WRCH-Laramie, LLC

4.B.ii. PUBLIC HEARING: Renewal of Retail Liquor License No. 15, WRCH-Laramie, LLC.

4.B.iii. PUBLIC HEARING: New Restaurant Liquor License to J's Prairie Rose Inc.

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 3, 2018

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: delete #10.

MOTION CARRIED by voice vote.

B. MOTION BY PEARCE, seconded by Shuster, 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.

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

8.B. CEMETERY DEEDS: Cemetery Deeds for March 16-31, 2018

Action:

that the Cemetery Deeds for March 16-31, 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: March 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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 3, 2018

normal City Council approval on the first Tuesday of April. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

8.D. LIQUOR LICENSE: 2018 Liquor Licenses Renewals

Action:

that council approve all applications for renewal, that the Special Malt Beverage Permit for the Trustees of the University of Wyoming, Retail Liquor Licenses, Restaurant Liquor Licenses, Club/Limited Liquor Licenses, Golf Club License, Resort Licenses, Bar and Grill Licenses, Microbrewery Licenses, and Winery License be renewed as listed.

8.D.i. Applications for renewal of Retail Liquor Licenses

- 1 Laramie Lanes, Inc., dba Laramie Lanes, 1270 N. 3rd St; Sheldon Burns, Tammy McAfee
- 2 High Elevation Investments, LLC, dba Mulligan's, 1115 S 3rd St; Bryan Gay, Tonya Gay, Nate Jorgenson
- 3 Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #1412, 4308 Grand Ave; Carl McMillon, Cynthia Moehring, Matthew Allen, Andrea Lazenby
- 4 Hensley Property Holdings, LLC, dba Roxie's On Grand, 221 Grand Ave; William Hensley, Roxie Hensley; Garrett Hensley
- 5 Coyote Land, Inc., dba Cowboy Saloon and Dance Hall, 108 S. 2nd St; Gary Hopkins, Michael Hopkins
- 6 E & K Smith Enterprises, dba The Alibi Pub, 404 S. 4th St; Ethan Smith, Kerri Smith
- 7 Snowy Range Sports Bar and Discount Liquors, LLC, dba Snowy Range Sports Bar, 223 Adams St; Karl McCracken, Trudy McCracken
- 8 The 307 Office, LLC, dba Coppers Corner, 867 N. 3rd St; Michael Olson, Sheri Olson
- 9 Boxcar Murphy, LLC, dba Bud's Bar, 354 W. University Ave; Cory Schroeder, Doss Winter, Thad Stoddard
- 10 Safeway Stores 46, Inc., dba Safeway Stores 46, Inc., 554 N. 3rd St; Laura Donald, Robert Miller, Robert Gordon, Gary Morton
- 11 Sweet Melissa, Inc., dba Sweet Melissa Café & Front Street Tavern, 213 S. 1st St; Melissa Murphy; Mark Zieres
- 12 RMH Franchise Corporation, dba Applebee's Neighborhood Grill & Bar, 3209 Grand Ave; Mitch Blocker, Mike Muldoon
- 13 JASA, Inc., dba Reeds Liquor, 310 S. 5th St; Jade Miller, Lisa Miller
- 14 Corner Pocket of Laramie, Inc., dba Mingles of Laramie, 3206 Grand Ave; Andrew Groshart, Wesley McMullen
- 16 Buckhorn Enterprises, Inc., dba Buckhorn Bar, 114 Ivinson Ave; Gary Hopkins, Michael Hopkins
- 17 SDR LLC, dba O'Dwyers, 1622 E. Grand Ave; Deirdre O'Dwyer, Siobhan Rowell, James Grimes
- 18 AKME, LLC, dba The Still, 1602 Spring Creek; Benjamin Kordon, Melissa Allen
- 19 Ridley's Family Markets, Inc., dba Ridley's Family Markets, 3112 Grand Ave; Donald M. Ridley
- 20 Wagon Wheel, Inc., dba Wagon Wheel, Inc., 334 Fillmore St; Donald White, John Blyth, Judith Adamson
- 21 Gateway Fuels, LLC, dba Gateway Liquors, 2471 Jackson St; Rajeev Patel, Marty McKinney

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 3, 2018

- 22 First Street Station, Inc., dba Altitude Chophouse & Brewery, 320 S. 2nd St; Gregory Smith, Karen Robillard
23 Mickey M. Corp., dba Ranger Liquor Mart and Lounge, 463 N. 3rd St; Debra R. Hinkel
24 Northridge Discount Liquors, Inc., dba Northridge Discount Liquors, 1660-A N. 4th St; Robert D Blake, Ruth I Blake
25 Ya Sou, Inc., dba 3rd Street Bar & Grill, 220 Grand Ave; Daniel Punches, Dennis Small
26 Crowbar and Grill, LLC, dba Crowbar and Grill, 202 S. 2nd St; Andrew Glines, Justin Turner, Kevin Ley, John Schaeffer
27 Chalk 'n Cheese, LLC, dba Chalk 'n Cheese, 209 S. 2nd St; Misty Hester

8.D.ii. Applications for renewal of Restaurant Liquor Licenses

- R4 The New Mandarin, Inc., dba The New Mandarin, 1254 N. 3rd St; James Huang, Yong Qing Tang
R6 Jeffrey's Bistro, Inc., dba Jeffrey's Bistro, 123 Ivinson Ave; Alan Cupps, Jean Trabing, Jeffrey Stoller
R7 High Plains Pizza, Inc., dba Pizza Hut, 1460 N. 3rd St;
R12 Christopher Ryan Ransom, dba Grand Avenue Pizza, 301 Grand Ave;
R25 Bernie's Mexican Restaurant, LLC, dba Bernie's Mexican Restaurant, 367 Snowy Range Rd; Bernie Sanchez, Laura Sanchez
R29 Guerin Enterprises, Inc., dba Coal Creek Coffee Co., 110 E. Grand Ave; John Guerin III, Jodi Guerin
R32 Estrella, Inc., dba Corona Village Andale Rapido, 2900 E. Grand Ave, Unit 108; Juan J. Pelayo, Ponciano Villasenor, Isarel Espinoza, Marcos Aldaz
R40 Villas, Inc., dba Corona Village, 513 Boswell Dr; Juan J. Pelayo, Ponciano Villasenor, Isarel Espinoza, Marcos Aldaz
R42 Bighorn Associates, L.C., dba Chili's Grill, 2523 Grand Ave; Stanley Knoles, Bruce Shiveley
R43 Yellowstar Restaurants, Inc., dba Mizu Sushi, 307 S. 3rd St; Hung Luu, Lillian Luu
R46 Anong's Thai Cuisine, LLC, dba Anong's Thai Cuisine, 101 E. Ivinson Ave; Brett Larsen, Anong Larsen
R53 Niko Sushi and Japanese Food, LLC, dba Niko Sushi & Steak, 1702 Grand Ave; Seno Mulyanto
R54 Thai Spice, LLC, dba Thai Spice, 204 S. 3rd St, Ste B & C; Ladda McCune, Matthew McCune
R60 DNP Investments, LLC dba Dickey's Barbecue Pit, 2410 Grand Ave; Nate Schott, Dezzaree Schott, Patrick Schott

8.D.iii. Applications for renewal of Resort Liquor Licenses

- RT2 Timberline Hospitalities, LLC, dba Holiday Inn, 204 S. 30th St; Donald Waters, Bruce Bummer, Terry Johnson
RT4 Hotel Investment Services-GI, Inc., dba Hilton Garden Inn, 2229 Grand Ave; Ronald Wilson

8.D.iv. Applications for renewal of Bar and Grill Liquor Licenses

- BG1 Sherlock Investments, LLC, dba The Library Sports Grille & Brewery, 201 E. Custer St; Bryan Gay, Tonya Gay, Nate Jorgenson
BG3 Sushi Boat, LLC, dba Sushi Boat, 421 Boswell Dr; Hyoen S Kim
BG4 Scholl Reece, LLC, dba Born in a Barn, 100 E. Ivinson Ave; Clayton Scholl, Jesse

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 3, 2018

Reece, Trent Brome
BG5 RS Development, LLC, dba Lovejoy's Bar & Grill, 101 Grand Ave; Gregory Smith,
Karen Robillard
BG6 Speedgoat Laramie LLC, dba Speedgoat, 213 Grand Ave; Rajeev Patel, Timothy
Hentgen
BG8 Heritage Foods Company, dba Heritage Foods Company, 216 E Grand Ave; Blue Sky
Group Inc, John Pope

8.D.v. Applications for renewal of Club/Limited Liquor Licenses

F1 Laramie Moose Lodge No. 390, Loyal Order of Moose, 409 S. 3rd St; James Cowper,
Harold Foster, Robert Pier
F2 B.P.O. Elks Lodge No. 582, Laramie Elks Club, 103 S. 2nd St; Dennis Craig, Jack Oppie,
Carl Majewski, Francesca Cocco, Carol Fondren
F3 Husted Pendleton Post No. 14, the American Legion, 417 Ivinson Ave; Jonathan
Storey, Deanna Hurless, Thomas Florich
F4 Veterans of Foreign Wars, Post No. 2221, 2142 E. Garfield St; Albert Killion, John
Kuhn, Denise Welker
F6 Fraternal Order of Eagles, AERIE No. 3493, 126 Lyons St; William Bridges, Robert
Binkerd, Michael Hopkins

8.D.vi. Applications for renewal of Microbrewery Licenses

M5 First Street Station, Inc, dba Altitude Chophouse & Brewery, 320 S. 2nd St; Gregory
Smith, Karen Robillard
M6 Sherlock Investments, LLC, dba The Library Sports Grille & Brewery, 201 E. Custer
St; Bryan Gay, Tonya Gay, Nate Jorgenson
M7 Coal Creek TAP, Inc., dba Coal Creek TAP, 108 E. Grand Ave; John Guerin III, Jodi
Guerin

8.D.vii. Application for renewal of Special Retail Malt Beverage Permit

SPECIAL1 The Trustees of the University of Wyoming, dba University of Wyoming,
Wyoming Union Building, University of Wyoming Campus, City of Laramie; William Mai

8.D.viii. Application for renewal of Golf Club Liquor License

G1 Jacoby Golf Club, dba Jacoby Golf Club, 3501 Willett St; William Mai, John Davis,
Floyd Jensen

8.D.ix. Application for renewal of Winery Permit

W1 The Great Untamed, LLC, dba The Great Untamed, 209 S. 3rd St; Scott Lair

8.E. AMENDMENT: Contract and FY18 Budget Amendment for the Big Hollow Project

Action:

to approve a contract amendment for the Big Hollow project with GH Phipps
Construction of Wyoming in an amount not to exceed \$25,357.88, amend the FY18
budget and authorize the Mayor and City Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 3, 2018

8.F. AGREEMENT: Kaiser Wealth Management the Municipal Advisor and Bond Financing Arrangements for Specific Purpose Tax

Action:

to approve the Professional Services Agreement with Kaiser Wealth Management Advisor and Bond financing Arrangements for Specific Purpose Tax and authorize the Mayor and Clerk to sign.

8.G. BID: Award of Bid for the 8 MG Reservoir Overflow Replacement

Action:

to award the bid for the 8 MG Reservoir Overflow Replacement Project to Six Point Solutions, LLC, Laramie, WY, in the amount of \$72,270.00 along with contingency of \$7,227.00 for a total amount of \$79,497.00, to approve the contract, and authorize the Mayor and Clerk to sign and to authorize a budget amendment of \$79,497.00 from the Water Fund Reserve.

8.H. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- 1. April 17, 2018, 6:30 p.m. – Public Hearing:** Original Ordinance No. 1982, amending Title 5 of Laramie Municipal Code, 5.09.010 – Definitions; 5.09.350 - Malt Beverage Permits for Special Events; 5.09.355 - Catering Permits for Special Events; 5.09.800 - Point System for Alcoholic Beverage License Violations and Suspensions to make clarifications, and address gaps in the Point System.
- 2. May 14, 2018, 6:00 p.m. – Work Session:** Budget and related Sales Tax Elections
- 3. May 17, 2018, 6:00 p.m. – Work Session:** Budget and related Sales Tax Elections
- 4. May 22, 2018, 6:00 p.m. – Work Session:** Budget and related Sales Tax Elections
- 5. May 23, 2018, 6:00 p.m. – Work Session:** Budget and related Sales Tax Elections
- 6. May 23, 2018, 6:00 p.m. – Special Meeting:** Budget and related Sales Tax Elections
- 7. May 24, 2018, 6:00 p.m. – Work Session:** Budget and related Sales Tax Elections
- 8. May 24, 2018, 6:00 p.m. – Special Meeting:** Budget and related Sales Tax Elections
- 9. June 12, 2018, 6:00 p.m. – Public Hearing:** Adoption of Budget
- 10. June 12, 2018, 6:00 p.m. – Special Meeting:** Adoption of Budget

9. REGULAR AGENDA

10. Deleted. Liquor License renewals with concerns, as determined by Council.

11. Transfer of ownership of Liquor License No. 15 to WRCH-Laramie, LLC

MOTION BY STONER, seconded by Pearce, to approve the application for transfer of Retail Liquor License No. 15, from University Plaza, LLC to WRCH-Laramie, LLC location 2415 Grand Ave, Laramie, WY for the licensing term April 3, 2018 thru May 07, 2018, as well as allow minors in the establishment, and authorize the Mayor and City Clerk to sign.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 3, 2018

12. Renewal of Retail Liquor License No. 15 WRCH-Laramie, LLC.

MOTION BY STONER, seconded by Pearce, to approve the renewal application for Retail Liquor License No. 15, WRCH-Laramie, LLC dba Wyoming's Rib and Chop House, 2415 Grand Ave, Laramie, Wyoming for the licensing term May 8, 2018 thru May 07, 2019, as well as allow minors in the establishment, and authorize the Mayor and City Clerk to sign.

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

13. New Restaurant Liquor License Application from J's Prairie Rose Inc.

MOTION BY SHUSTER, seconded by Pearce, to approve the application for Restaurant Liquor License No. R61, to J's Prairie Rose Inc. dba Prairie Rose Cafe, 410 South 2nd Street, Laramie, Wyoming for the licensing term May 8, 2018 thru May 07, 2019, and authorize the Mayor and City Clerk to sign.

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

14. Resolution 2018-27, authorizing inclusion of the Downtown Clinic in the FY 2018/2019 Community Partner program, originally authorized via Resolution 2018-24, with an award in the amount of \$4,888.89 contingent on the adoption of the Fiscal Year 2018/2019 Budget and on the availability of funds.

MOTION BY GABRIEL, seconded by Pearce, to approve Resolution 2018-27, authorizing inclusion of the Downtown Clinic in the FY 2018/2019 Community Partner program, originally authorized via Resolution 2018-24, with an award in the amount of \$4,888.89, 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.

15. Original Ordinance No. 1982, amending Title 5 of Laramie Municipal Code, 5.09.010 - Definitions; 5.09.350 - Malt Beverage Permits for Special Events; 5.09.355 - Catering Permits for Special Events; 5.09.800 - Point System for Alcoholic Beverage License Violations and Suspensions to make clarifications, and address gaps in the Point System.

Introduction and First Reading

MOTION BY HANSON, seconded by Pearce, to approve Original Ordinance No. 1982, amending Title 5 of Laramie Municipal Code, 5.09.010 - Definitions; 5.09.350 - Malt Beverage Permits for Special Events; 5.09.355 - Catering Permits for Special Events; 5.09.800 - Point System for Alcoholic Beverage License Violations and Suspensions on First Reading.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 3, 2018

16. Original Ordinance No. 1981, rezoning 5 parcels of land from the 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. All properties are generally located on Crystal Court within the City of Laramie.

Third and Final Reading. (Introduced by McKinney)

MOTION BY MCKINNEY, seconded by Shuster, to approve Original Ordinance No. 1981 on third and final 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; and authorize the Mayor and Clerk to sign the ordinance.

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

17. Consideration of Voting Delegates for the 2018 WAM Convention.

MOTION BY SHUMWAY, seconded by Pearce, to appoint Mayor Summerville as the Official Voting Delegate and Councilor Hanson as the Official Alternate Voting Delegate for the 2018 WAM Summer Conference Business Meeting.

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

18. Discussion regarding possible Resolutions for the 2018 WAM Convention.

MOTION BY PAULEKAS, seconded by Pearce, to open discussion of possible Resolutions for the 2018 WAM Convention.

MOTION CARRIED by voice vote.

19. Public Comments on Non-Agenda Items

Scott Cheney- Bingo for 501C3 organizations.
Sam Burkett- Shepard Symposium next week.
Ike Fredregill- Opioid epidemic is coming here.

20. Consideration of future Council work session topics

Summerville- Concerns with alcohol related issues within the City.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 3, 2018

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

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

MOTION CARRIED by voice vote.

Council adjourned at 7:58 p.m.

Respectfully submitted,

Angie Johnson
City Clerk