

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
APRIL 10, 2018**

Special Meeting was called to order by Mayor Summerville at 6:02 p.m.

Roll call showed present: Pat Gabriel, Klaus Hanson, Charles McKinney, Dave Paulekas, Joe Shumway, Bryan Shuster, Phoebe Stoner, Jayne Pearce, and Andi Summerville. Absent: None.

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Tuesday, April 10, 2018, 6:00 p.m., in Council Chambers of City Hall, 406 Iverson Ave, for the following purpose:

1. Resolution 2018-28, supporting Anti-Discrimination Legislation for Wyoming
2. Resolution 2018-29, supporting PILT (Payment in Lieu of Taxes) For State Owned Properties
3. Resolution 2018-30, supporting Local Air Service as Essential to Wyoming's Prosperity
4. Resolution 2018-31, supporting Municipal Financial Independence & Authority
5. Resolution 2018-32, supporting Municipal Storm Water Enterprise
6. Resolution 2018-33, supporting Equal and Accessible State-to-Municipal Funding Necessary to Continue the Basic Municipal Services Wyoming Residents Rely Upon
7. Resolution 2018-34, supporting Municipal Extraterritorial Planning as Necessary to Secure Wyoming's Economic Prosperity
8. Discussion on 6th Penny Projects
9. Schedule Meetings
10. Adjournment to Executive Session regarding Litigation and Confidential Information

Staff present: Janine Jordan, City Manager; Robert Southard, City Attorney; Malea Brown, Administrative Services Director; and Angie Johnson, City Clerk.

1. Special Meeting

MOTION BY PEARCE, seconded by Shumway, to move Item 1.H. before 1.A.

MOTION CARRIED by voice vote.

1.H. Discussion on 6th Penny Projects

MOTION BY PEARCE, seconded by Shuster, to include \$250,000 for the protection of Casper Aquifer groundwater including the expansion and improvement of the water quality monitoring network by groundwater flow modeling; infrastructure improvement including the design, development, and installation of additional monitoring wells; watershed protection efforts; wellhead protection and security; vulnerable feature identification and mitigation; and acquisition of property in recharge Zones I and II as identified in the 2008 Casper Aquifer Protection Plan.

Council recessed at 6:33 p.m.

Council reconvened at 6:42 p.m.

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

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1.A. Resolution 2018-28, supporting Anti-Discrimination Legislation for Wyoming

MOTION BY PEARCE, seconded by Gabriel, to approve Resolution 2018-28, supporting Anti-Discrimination Legislation for Wyoming, authorize the Mayor and Clerk to sign and forward to Wyoming Association of Municipalities (WAM).

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

1.B. Resolution 2018-29, supporting PILT (Payment in Lieu of Taxes) For State Owned Properties

MOTION BY PEARCE, seconded by Gabriel, to approve Resolution 2018-29, supporting PILT (Payment in Lieu of Taxes) For State Owned Properties, authorize the Mayor and Clerk to sign and forward to Wyoming Association of Municipalities (WAM).

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

1.C. Resolution 2018-30, supporting Local Air Service as Essential to Wyoming's Prosperity

MOTION BY PEARCE, seconded by Gabriel, to approve Resolution 2018-30, supporting Local Air Service as Essential to Wyoming's Prosperity, authorize the Mayor and Clerk to sign and forward to Wyoming Association of Municipalities (WAM).

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

1.D. Resolution 2018-31, supporting Municipal Financial Independence & Authority

MOTION BY PEARCE, seconded by Stoner, to approve Resolution 2018-31, supporting Municipal Financial Independence & Authority for Wyoming cities and towns, and authorize the Mayor and Clerk to sign and forward to Wyoming Association of Municipalities (WAM).

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

1.E. Resolution 2018-32, supporting Municipal Storm Water Enterprise

MOTION BY PEARCE, seconded by Stoner, to approve Resolution 2018-32, supporting Municipal Storm Water Enterprise funds, authorize the Mayor and Clerk to sign and forward to WAM.

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

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1.F. Resolution 2018-33, supporting Equal and Accessible State-to-Municipal Funding Necessary to Continue the Basic Municipal Services Wyoming Residents Rely Upon

MOTION BY PEARCE, seconded by Shuster, to approve Resolution 2018-33, supporting Equal and Accessible State-to-Municipal Funding sufficient to sustain services for municipal residents, authorize the Mayor and Clerk to sign and forward to Wyoming Association of Municipalities (WAM).

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

1.G. Resolution 2018-34, supporting Municipal & County Growth Planning Authority as Necessary to Secure Wyoming's Economic Prosperity

MOTION BY PEARCE, seconded by Gabriel, to approve Resolution 2018-34, supporting Municipal and County Growth Planning Authority as essential to Wyoming's Economic Prosperity, authorize the Mayor and Clerk to sign and forward to Wyoming Association of Municipalities (WAM).

MOTION BY HANSON, seconded by Stoner, to change the title to "Resolution 2018-34, supporting Municipal and County Growth Planning Authority as essential to Wyoming's Economic Prosperity".

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

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

1.H. moved before 1.A.

1.I. Schedule Meetings:

MOTION BY SHUSTER, seconded by Gabriel, that Council schedule the following meeting(s):

1. April 24, 2018, 6:00 p.m.-Work Session: Community Art Project with Sans Facon and
2. April 24, 2018, 6:00 p.m.-CANCEL Work Session: WYDOT Bill Nye Discussion.

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

MOTION BY HANSON, seconded by Pearce, to recess from the Special Meeting to the Work Session.

MOTION CARRIED by voice vote.

Council recessed Special Meeting at 7:36 p.m.

MOTION BY HANSON, seconded by Shuster, to reconvene the Special Meeting.

MOTION CARRIED by voice vote.

Council reconvened Special Meeting at 8:12 p.m.

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1.J. Adjournment to Executive Session regarding Litigation, WY § 16-4-405(a)(iii) and Confidential Information WY § 16-4-405(a)(ix)

MOTION BY HANSON, seconded by Shumway, that Council adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii) and Confidential Information WY § 16-4-405(a)(ix).

MOTION CARRIED by voice vote.

Council adjourned at 8:13 p.m.

Respectfully submitted,

Angie Johnson
City Clerk