

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 1, 2018

1. AGENDA

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

2. Pledge of Allegiance

Vice-Mayor Pearce led the Pledge of Allegiance.

3. Roll Call

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

Staff present: Janine Jordan, City Manager; Angie Johnson, City Clerk; Holli Austin-Belaski, Prosecuting Attorney; Todd Feezer, Parks & Recreation Director; and Dan Johnson, Fire Chief.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.A.i. PROCLAMATION: National Small Business Week

4.A.ii. PROCLAMATION: Municipal Clerk Week

4.B. PUBLIC HEARING

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

6. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY SHUMWAY, seconded by Shuster, that the following changes to the Agenda be approved: to add 8.I.6. Cancel May 8, 2018-Work Session: North Campus Improvements.

MOTION CARRIED by voice vote.

B. MOTION BY SHUMWAY, 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.

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MOTION BY SHUMWAY, seconded by Shuster, 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, Pearce, and Summerville. Nay: None. Absent: Stoner. MOTION CARRIED.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Public Hearings and Regular Meeting of April 17, 2018 and the Special Meeting of April 24, 2018 and have them placed on file for public inspection.

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

Action:

that the Cemetery Deeds for April 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: April 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 May. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

8.D. MINUTES: January 11, 2018 Monolith Ranch Advisory Committee

Action:

move to acknowledge receipt of the Minutes from the January 11, 2018 Monolith Ranch Advisory Committee meeting.

8.E. MINUTES: April 12, 2018 Traffic Commission Meeting

Action:

to acknowledge receipt of the Minutes from the April 12, 2018 Traffic Commission meeting and the following item be approved as indicated in the Minutes:

- To approve placement of appropriate signage and striping to allow for designation of a handicap space at 567 N. 8th Street for license plate number 5-24611.

8.F. AGREEMENT: 2018 Wildland Fire Management Annual Operating Plan

Action:

that Council approves the 2018 Wildland Fire Management Annual Operating Plan (AOP); authorizing participation in the AOP and approving the Fire Chief and Mayor to sign.

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8.G. AGREEMENT-MODIFICATION: Consideration of amendment number one to the construction contract between the City of Laramie and Mid-America Pool Renovation, Inc. for the Laramie Community Recreation Center Outdoor Pool Re-Plaster Project.

Action:

that Council approve amendment number one to the construction contract between the City of Laramie and Mid-America Pool Renovation, Inc. for the Laramie Community Recreation Center Outdoor Pool Re-Plaster Project and authorize the Mayor and Clerk to sign.

8.H. GRANT: Consideration of adjustment of request for funding to the Wyoming Department of Agriculture, Emergency Insect Management Grant Committee for award of funds for the 2018 season.

Action:

approve a reduction in the request by the City of Laramie for 2018 Emergency Insect Management Grant funding from \$67,550 to \$48,405.00 and Authorize the Mayor and Clerk to sign.

8.I. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. June 12, 2018, 6:00 p.m. – Work Session: Alcohol related concerns in the City of Laramie -

Reschedule from May 8, 2018

2. June 26, 2018, 6:00 p.m. – Work Session: Laramie Housing Study: Affordable Housing

2. June 26, 2018, 6:00 p.m. – Work Session: Unpaved Streets & Storm Water Management Conditions: Public Policy Standards (#1 in Work Session Series on Adopted Goal #C)

3. July 10, 2018, 6:00 p.m. – Work Session: Street & Storm Water Asset Management: Revenue & Funding Options (#2 in Work Session Series on Adopted Goal #C)

4. July 24, 2018, 6:00 p.m. – Work Session: Street & Storm Water Asset Management: Revenue & Funding Options (#3 in Work Session Series on Adopted Goal #C)

5. August 14, 2018, 6:00 p.m. – Work Session: Street & Storm Water Asset Management: Revenue & Funding Options (#4 in Work Session Series on Adopted Goal #C)

6. May 8, 2018, 6:00 p.m.- Work Session: North Campus Improvements- CANCEL

9. REGULAR AGENDA

10. 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.

Second Reading. (Introduced by Hanson)

MOTION BY HANSON, seconded by Shuster, to approve Original Ordinance No. 1982, 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 Second Reading.

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

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

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11. Approval of a Professional Services Agreement for the City-Wide Storm Drainage Master Study

MOTION BY PAULEKAS, seconded by Shumway, to approve a Professional Services Agreement with John Wood Group PLC to create a storm drainage master study for the City of Laramie, for a total amount of \$116,190 along with a contingency of \$11,620 for a total amount not to exceed \$120,810 and authorize the Mayor and City Clerk to sign.

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

12. Public Comments on Non-Agenda Items

13. Consideration of future Council work session topics

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

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

MOTION CARRIED by voice vote.

Council adjourned at 7:49 p.m.

Respectfully submitted,

Angie Johnson
City Clerk