

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
OCTOBER 20, 2020

**1. AGENDA**

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

**2. Pledge of Allegiance**

Mayor Shumway led the Pledge of Allegiance.

**3. Roll Call**

Roll call showed present: Harrington, McKinney (arrived at 6:48 pm), O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: None.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew (via Zoom), City Clerk; Ryan Shoefelt, Deputy Clerk (in Chambers); Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Brooks Webb, Public Works Director; and Dale Stalder, Police Chief.

**4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)**  
(Limit of 3 minutes per speaker.)

Councilor McKinney arrived at 6:48 pm.

Received public comments for an aggregate time of 30 minutes.

**5. Consideration of Changes in Agenda and Setting the Agenda**

MOTION BY GABRIEL, seconded by Shuster, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

**6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS**

**6.A. PROCLAMATIONS & PRESENTATIONS**

**6.B. PUBLIC HEARING**

**6.C. ANNOUNCEMENTS**

**6.C.i. Monthly Staff Recognition**

Louis "Chip" Cirillo

**7. Disclosures by City Council Members**

None.

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**8. 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 GABRIEL, seconded by O'Doherty, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

Roll call showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: None. MOTION CARRIED.

**9. CONSENT AGENDA**

**9.A. MINUTES: City Council Meetings Minutes from October 6, 2020**

**Action:**

that Council approve the Minutes of the City Council Special Meeting and Public Hearing of June 12, 2018 and Regular Meeting and Public Hearings of October 6, 2020, and have them placed on file for public inspection.

**9.B. CEMETERY DEEDS: Cemetery Deeds for October 1-15, 2020**

**Action:**

that the Cemetery Deeds for October 1-15, 2020 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

**9.C. LICENSE: New Floor Plan for Retail Liquor License No. 9 Electra Property Holdings, LLC dba Bud's Bar**

**Action:**

that City Council acknowledge the receipt and approval of a new floor plan to include the outside fenced in patio on the east side of the building as part of the licensed premises.

**9.D LICENSE: New Secondhand Dealer License for GameStop #5907 located at 1730 Grand Ave #103**

**Action:**

that Council approve a new Secondhand Dealer License for GameStop #5907 located at 1730 Grand Ave #103, Laramie, Wyoming, for the period of October 12, 2020 to October 12, 2021.

**9.E. RESOLUTION: Resolution 2020-59, appointing One Board Member to the Civil Service Commission**

**Action:**

that Council move to approve Resolution 2020-59, re-appointing Bob Kenison to the Civil Service Commission with a term ending October 31, 2023, and authorize Mayor and City Clerk to sign.

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**9.F. RESOLUTION: Resolution 2020-60, appointing three members to the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming**

**Action:**

to approve City Council Resolution 2020-60, appointing three members: Maura Hanning, Barry Nelson, and Tim Schneider to the Planning Commission/Board of Adjustment/Board of Appeals/Solar Board of Review for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the Resolution.

**9.G. RESOLUTION: Resolution 2020-61, appointing three board members to the Environmental Advisory Committee**

**Action:**

to approve Resolution 2020-61, to appoint Harry Plendl, and to re-appoint Ellen Currano and Rhiannon Jakopak to terms expiring November 7, 2023 on the Environmental Advisory Committee, and authorize the Mayor and Clerk to sign.

**9.H. SCHEDULE MEETINGS:**

that the following meeting be scheduled:

- a. November 10, 2020, 6:00 pm - WORK SESSION: Wenck Nitrate Loading Study Results

**10. REGULAR AGENDA**

**11. Original Ordinance No. 2017, creating section 15.24.015 of Laramie Municipal Code establishing General Contractor Licensing within the City of Laramie.**

Introduction and First Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Pearce, to approve Original Ordinance No. 2017, creating section 15.24.015 of Laramie Municipal Code establishing General Contractor Licensing within the City of Laramie on first reading and introduction.

Roll call showed Aye: Harrington, O'Doherty, Pearce, Weaver, Gabriel, and Shumway. Nay: McKinney, Shuster, and Stalder. Absent: None. MOTION CARRIED.

Council recessed at 9:00 pm.

Council reconvened at 9:09 pm.

**12. Original Ordinance No. 2009, Amending Chapter 10.08 of the Municipal Code Related to the Official Traffic Commission.**

Introduction and First Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Shuster, to approve on first reading Original Ordinance No. 2009 Amending Chapter 10.08 of the Laramie Municipal Code related to the Official Traffic Commission.

MOTION TO AMEND BY O'DOHERTY, seconded by Stalder, to strike 10.08.040 Duties of the Engineer from the ordinance.

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Roll call on amendment 1 showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, and Weaver. Nay: Gabriel and Shumway. Absent: None. MOTION CARRIED.

MOTION BY PEARCE, seconded by O'Doherty, to postpone this discussion and ordinance at this time.

Roll call on postponement showed Aye: Harrington, O'Doherty, and Pearce. Nay: McKinney, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: None. MOTION FAILED.

MOTION BY STALDER, seconded by McKinney, to amend section 10.08.010 to read Traffic Safety is created and consists of 7 members and strike the City Engineer, City Manager, and Chief of Police or their designees as voting members.

MOTION BY SHUSTER, seconded by Harrington, to amend to have 6 resident voting members and have 1 voting staff member designee of the City Manager.

Roll call on secondary amendment showed Aye: Harrington, O'Doherty, Pearce, Shuster, Weaver, Gabriel, and Shumway. Nay: McKinney and Stalder. Absent: None. MOTION CARRIED.

Roll call on amendment 2 showed Aye: Harrington, O'Doherty, Pearce, Shuster, Weaver, Gabriel, and Shumway. Nay: McKinney and Stalder. Absent: None. MOTION CARRIED.

Roll call on main motion not taken due to the hour of 10:00 pm. Item postponed to the next regular meeting.

**13. Public Comments on Non-Agenda Items**

Received public comments.

**14. — ~~Consideration of future Council work session topics~~**

Not addressed due to the hour.

**15. Adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x) and Litigation WY § 16-4-405(a)(iii).**

MOTION BY PEARCE, seconded by Shuster, to Adjourn and postpone the Executive Session to the next regular meeting.

Roll call showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Gabriel, and Shumway. Nay: Weaver. Absent: None. MOTION CARRIED.

Council adjourned at 10:15 p.m.

