

**CITY OF LARAMIE  
RESOLUTION 2023-05**

**RESOLUTION APPOINTING COUNCIL MEMBERS FOR THE CITY OF LARAMIE,  
WYOMING TO SERVE AS A LIAISON OR VOTING MEMBER TO EACH BOARD AND  
COMMISSION FOR THE CITY OF LARAMIE, WYOMING.**

**WHEREAS**, pursuant to Section 1.03 of the Revised Rules of Procedure and Code of Conduct for the Council for the City of Laramie (City), City Council members are to select a City Council member to serve as a City Council liaison or voting member to each City Board and Commission at the first meeting in January when a new Council is seated;

**WHEREAS**, a new Council was seated on January 3, 2023;

**WHEREAS**, on January 3, 2023, City Council members selected the Council members to serve as a City Council liaison or voting member to each City board and commission, and a list of the City Council member to be appointed to serve as a Council liaison or voting member to a City Board and Commission is marked Attachment A, and is attached hereto and incorporated herein;

**NOW THEREFORE THE CITY COUNCIL OF LARAMIE, WYOMING RESOLVES:**

**Section 1.** That the foregoing recitals are incorporated in and made a part of this Resolution by this reference.

**Section 2.** That the City Council appoints the City Council member to serve as a City Council liaison or voting member to the City Board and Commission as outlined in Attachment A.

PASSED, APPROVED AND ADOPTED THIS 3<sup>rd</sup> DAY OF JANUARY 2023.



\_\_\_\_\_  
Brian Harrington, Mayor and  
President of the Laramie City  
Council

Attest:



\_\_\_\_\_  
Nancy Bartholomew, CMC  
City Clerk

## Boards & Commissions | Council Appointments 1\_3\_2023 (Attachment A)

<b>Board/Commission</b>	<i>Liaison/Voting</i>	<i>Previous Appointee</i>	<i>effective 1-3-2023</i>
<b>Board of Health</b>	Liaison	Cumbie	<b>1. Cumbie</b>
<p><i>The Board of Health is required to meet at least quarterly and may be called to meet at the request of the City Health Officer. Meetings are scheduled for the third Thursday of each month, in the City Hall Annex Conference Room, 405 Grand Avenue.</i></p> <p><i>Contacts: Janine Jordan and Clerk's Office</i></p>			
<b>Building &amp; Fire Code Board of Appeals</b>	Liaison	Shuster	<b>1. O'Doherty</b>
<p><i>The Building &amp; Fire Code Board of Appeals meets as needed.</i></p> <p><i>Contacts: Clarice Hoff</i></p>			
<b>Downtown Development Authority Mainstreet Alliance *</b>	Voting	Summerville	<b>1. Richardson</b>
<p><i>The board meets monthly and also on an otherwise as-needed basis at the call of the Board. Meetings Special meetings can be called upon the call of the Chairman or upon oral or written request of any five (5) directors.</i></p> <p><i>Contacts: Derek Teini</i></p>			
<b>Environmental Advisory Committee</b>	Liaison	O'Doherty	<b>1. O'Doherty</b>
<p><i>The committee shall meet the first Thursday of each even-months and also as requested by City Council or the board of County Commissioners. City Hall, Council Chambers, 406 Ivinson Ave.</i></p> <p><i>Contacts: Darren Parkin</i></p>			
<b>Laramie Advisory Commission on Disabilities</b>	Liaison	Cumbie	<b>1. O'Doherty</b>
<p><i>The commission meets every odd month except June, July, and August at 5:00 p.m., City Hall, Council Chambers, 406 Ivinson Ave.</i></p> <p><i>Contacts: Dani Lake and Patti Russell</i></p>			
<b>Parks, Trees, and Recreation Advisory Board</b>	Liaison	Gabriel	<b>1. Gabriel</b>
<p><i>Meets on second Wednesday of every month at 6:30 p.m. in the Recreation Center Conference Room.</i></p> <p><i>Contact: Todd Feezer</i></p>			
<b>Planning Commission/Zoning Board of Adjustment/Solar Board of Review/ Board of Appeals</b>	Liaison	Pearce	<b>1. Cumbie</b>
<p><i>Meets on the second and fourth Monday of every month at 4:30 p.m. in Municipal Chambers, City Hall, 406 Ivinson Avenue.</i></p> <p><i>Contacts: Derek Teini and City Clerk's Office</i></p>			
<b>Ranch Advisory Committee</b>	Voting	Pearce	<b>1. Pearce</b>
<p><i>Meets on each second Thursday of the month, on a quarterly basis, at 1:00 p.m., in the City Annex Conference Room, 405 Grand Avenue.</i></p> <p><i>Contacts: Darren Parkin and Cindy Williams</i></p>			

<b>Traffic Safety Commission</b>	Liaison	O'Doherty	<b>1. Shumway</b>
<i>Meets on second Thursday of every month at 3:30 p.m. in the City Hall, Council Chambers, 406 Ivinson Ave. Contacts: Eric Jaap and Cindy Williams</i>			
<b>Urban Renewal Agency</b>	Liaison	None.	<b>1. Summerville</b>
<i>The board meets monthly and also on an otherwise as-needed basis at the call of the Board. Meetings Special meetings can be called upon the call of the Chairman or upon oral or written request of any five (5) directors. Contacts: Todd Feezer or Derek Teini</i>			

<b>Standing Committees</b>		<i>Previous Appointee</i>	
<b>Finance Committee</b>	Liaison	Pearce Shuster Weaver	<b>1. Harrington</b> <hr/> <b>2. Newman</b> <hr/> <b>3. Shumway</b>
<i>Meets the first Tuesday of every month at 5 p.m. in the Office of the Finance Director. Contacts: Malea Brown</i>			
<b>Local Emergency Planning Committee</b>	Voting	Schmechel	<b>1. Pearce</b>
<i>Meets 1<sup>st</sup> Monday quarterly in January, April, July, and October at Fire Station 3 from noon to 1 p.m. Contacts: Steph Baker ph. 721-1815 (Albany County Emergency Coordinator), Harold Colby, or Kate Allred</i>			
<b>Urban Systems Advisory Committee</b>	Voting	Pearce Schmechel O'Doherty	<b>1. Newman</b> <hr/> <b>2. Shumway</b> <hr/> <b>3. Pearce</b>
<i>The Urban Systems Advisory committee meets once a year or more as needed due to projects or funding. All meetings are announced prior to and open to the public. Contacts: Derek Teini</i>			
<b>Civil Service Commission</b>	Liaison	Weaver	<b>1. Harrington</b>
<i>Civil Service Commission meets quarterly at 3 p.m. on the 2<sup>nd</sup> Wednesday (Jan, April, July, Oct.), and additionally as needed in Council Chambers at 406 Ivinson Avenue (Mayor will hold the Council seat)  Contact: Clerk's Office</i>			

<b>Joint Powers Boards</b>		<i>Previous Appointee</i>	
<b>Albany County Recreation Board</b>	Liaison	Summerville	<b>1. Richardson</b>
<i>Meets at least once in each calendar quarter. Contact: Todd Feezer</i>			

<b>Albany County Tourism Board JPB</b>	Liaison	Gabriel	<b>1. Gabriel</b>
<p><i>Meets on the third Monday of each month at 4:00 pm at the Albany County Tourism Building, 800 South 3<sup>rd</sup> Street.</i></p> <p><i>Contact: Clerk's Office and Scott Larson, Director ACTB</i></p>			
<b>Laramie Regional Airport JPB</b>	Liaison	Harrington	<b>1. Summerville</b>
<p><i>Meets on the third Wednesday of every month at 8:00 a.m. at Laramie Regional Airport Cowboy Aviation, 555 General Brees Road, Laramie, Wyoming.</i></p> <p><i>Contact: Clerk's Office and Amy Terrell, LRA</i></p>			

<b>Outside Boards</b>		<i>Previous Appointee</i>	
<b>Albany County Mental Health Board</b>	Liaison	Cumbie	<b>1. Cumbie</b>
<i>Meets every six weeks via Zoom.</i>			
<b>Community Juvenile Services Board</b>	Liaison	Weaver	<b>1. O'Doherty</b>
<i>Meets the 2<sup>nd</sup> Monday of each month at 1:30 p.m. at Albany County Commissioners Room</i>			
<b>LCCC Albany County Campus Advisory Council</b>	Liaison	Summerville	<b>1. Summerville</b>
<p><i>Meets quarterly usually a Friday from 12-1:30 p.m.</i></p> <p><i>Contact: Damien Kortum, LCCC</i></p>			
<b>Laramie Chamber Business Alliance Beautification Committee</b>	Liaison	Schmechel	<b>1. Cumbie</b>
<p><i>Meets the 3<sup>rd</sup> Thursday of each month at 3 p.m. at LCBA</i></p> <p><i>Contact: Todd Feezer or LCBA</i></p>			
<b>Laramie Chamber Business Alliance/ Economic Development Corporation *</b> <i>(LCBA &amp; LEDC are merging)</i>	Liaison	Summerville	<b>1. Pearce</b>
<p><i>Meets the second Tuesday of each month at 12 noon at the WTBC</i></p> <p><i>*NOTE: Currently, these are two separate boards with one voting member.</i></p> <p><i>Contact: Janine Jordan or Joe Marr, LCBA</i></p>			
<b>Laramie Public Art Coalition</b>	Liaison	Harrington	<b>1. Richardson</b>
<p><i>Meets at the call of the chair.</i></p> <p><i>Contact: Laura McDermit or Todd Feezer</i></p>			
<b>Laramie Railroad Depot Association Board</b>	Liaison	Shuster	<b>1. Gabriel</b>
<i>Meets Thurs at 5:30 p.m. once a month in the old shipping office of the Depot</i>			
<b>Laramie Rifle Range Board</b>	Liaison	Schmechel	<b>1. Newman</b>
<i>Meets 2<sup>nd</sup> Wednesday of the month at 7:00 p.m.</i>			
<b>Wyoming Territorial Park Board</b>	Liaison	Shuster	<b>1. Summerville</b>
<i>Meets the last Monday of each month at 5 p.m., locations TBD</i>			

<b>Albany County Transportation Authority (ACTA)</b>	Liaison	No appointment required at this time.	No appointment required at this time.
<i>Meets upon call of the chair, often monthly Contact: Janine Jordan</i>			
<b>Laramie Town and Gown Association, Leadership Advisory Group</b>	Liaison	Summerville	<b>1. Summerville</b>
<i>Meets quarterly upon call of the chair Contacts: Brian Browne and Janine Jordan</i>			
<b>Pilot Hill Project Committee</b>	Liaison	Harrington	<b>1. Harrington</b>
<i>The Board of County Commissioners created this board.</i>			

<b>Ad-Hoc Committees</b>		<i>Previous</i>	
<b>Governing Body Sub-Committee for the Laramie Youth Council</b>	Liaison	O'Doherty Cumbie Harrington	<b>1. Shumway</b> <hr/> <b>2. Newman</b> <hr/> <b>3. Richardson</b>
<i>Meets monthly on the first Monday of the month at 6 p.m., in City Hall, 406 Ivinson Ave. (Due to lack of interest no program has started for the 2022-23 school year.) Contacts: Janine Jordan</i>			

1/3/2023