

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING OUTGOING COUNCIL
JANUARY 2, 2019

1. AGENDA

Regular Meeting of the City Council was called to order by Mayor Summerville at 6:42 p.m.

2. Pledge of Allegiance

Mayor Summerville led the Pledge of Allegiance.

3. Roll Call

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

Staff present: Janine Jordan, City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Todd Feezer, Assistant City Manager; Brooks Webb, Interim Public Works Director; and Dan Johnson, Fire Chief.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.B. PUBLIC HEARING

4.C. ANNOUNCEMENTS

Brooks Webb- Christmas Tree Pickup Saturday.

5. Disclosures by City Council Members

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: Resolution 2019-10, appointing two members to the DDA with the motion to approve Resolution 2019-10, appointing Candace Piscioti and Scott Crist to the to the Downtown Development Authority with a term ending June 30, 2021, and authorize the Mayor and City Clerk to sign and add 9.A. Public Comment.

MOTION CARRIED by voice vote.

B. MOTION BY PEARCE, seconded by Stoner, that the Agenda be set as changed.

MOTION CARRIED by voice vote.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING OUTGOING COUNCIL
JANUARY 2, 2019

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 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, McKinney, Paulekas, Shumway, Shuster, Stoner, Pearce, and Summerville. Nay: None. Absent: Hanson. MOTION CARRIED.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Regular Meeting of December 18, 2018 and have them placed on file for public inspection.

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

Action:

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

8.D RESOLUTION: Resolution 2019-06, appointing one member to the Laramie Plains Civic Center Joint Powers Board.

Action:

to approve Resolution 2019-06, appointing Eric Sandeen to the Laramie Plains Civic Center Joint Powers Board with a term ending October 31, 2021 and authorize Mayor and City Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING OUTGOING COUNCIL
JANUARY 2, 2019

8.E. RESOLUTION: Resolution 2019-08, appointing one member to Traffic Commission.

Action:

to approve Resolution 2019-08, appointing Philip Varca to the Traffic Commission and authorize the Mayor and City Clerk to sign.

8.F. RESOLUTION: Resolution 2019-09, appointing one member to the Planning Commission/Board of Adjustment for the City of Laramie, Wyoming.

Action:

to approve of City Council Resolution 2018-09 appointing one member, Katherine Kasckow to the Planning Commission/Board of Adjustment for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the Resolution.

8.G. RESOLUTION: Resolution 2019-07, appointing one member of council to the Laramie Advisory Commission on Disabilities.

Action:

to approve Resolution 2019-07, appointing Michelle Blakely to the Laramie Advisory Commission on Disabilities for a term expiring October 31, 2021, and authorize the Mayor and Clerk to sign.

8.H. AGREEMENT-AMENDMENT: Amendment One to Cooperative Agreement with Wyoming Department of Transportation for the Bill Nye and Corthell Road Project

Action:

to approve the first amendment to the Cooperative Agreement with the Wyoming Department of Transportation for participation in the Bill Nye Avenue and Corthell Road Project and authorize the Mayor and City Clerk to sign.

8.I. RESOLUTION: Resolution 2019-10, appointing two members to the Downtown Development Authority.

Action:

to approve Resolution 2019-10, appointing Candace Piscioti and Scott Crist to the to the Downtown Development Authority with a term ending June 30, 2021, and authorize the Mayor and City Clerk to sign.

9. REGULAR AGENDA

9.A. Public Comment

Judy Snoke- Thank you to the Council for everything they did.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING OUTGOING COUNCIL
JANUARY 2, 2019

10. Adjournment

MOTION BY STONER, seconded by Shuster, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 6:47 p.m.

Respectfully submitted,

Nancy Bartholomew
City Clerk