

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

**1. AGENDA**

Regular Meeting of the City Council was called to order by City Clerk Nancy Bartholomew at 6:58 p.m.

**2. Pledge of Allegiance**

City Clerk Nancy Bartholomew led the Pledge of Allegiance.

**3. Oaths of Office for Elected Councilors.**

City Clerk Nancy Bartholomew administrated Oath of Office to newly elected Council members: Paul Weaver, Jessica Stalder, Erin O'Doherty, Brian Harrington, and Bryan Shuster.

**4. Roll Call**

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

In order to establish order of seniority of Council members with equal years of service Councilors McKinney and Gabriel drew from a deck of cards. High to low card number determined ranking: Gabriel and McKinney. (Attorney opened deck and conducted card drawing.)

In order to establish order of seniority of Council members with equal years of service Councilors Harrington, O'Doherty, Stalder, and Weaver drew from a deck of cards. High to low card number determined ranking: O'Doherty, Harrington, Weaver, and Stalder.

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

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**5. Election of Mayor and President of the Laramie City Council.**

**5.A. Nominations**

Nominations were conducted by City Clerk Nancy Bartholomew.

Council member Shumway, do you have a nomination for Mayor and President of the City Council: Gabriel.

Council member Pearce, do you have a nomination for Mayor and President of the City Council: Pearce.

Council member Shuster, do you have a nomination for Mayor and President of the City Council: Shumway.

Council member Gabriel, do you have a nomination for Mayor and President of the City Council: None.

Council member McKinney, do you have a nomination for Mayor and President of the City Council: Pearce.

Council member O'Doherty, do you have a nomination for Mayor and President of the City Council: Pearce.

Council member Harrington, do you have a nomination for Mayor and President of the City Council: None.

Council member Weaver, do you have a nomination for Mayor and President of the City Council: None.

Council member Stalder, do you have a nomination for Mayor and President of the City Council: Shumway.

City Clerk Nancy Bartholomew stated the nominations are Gabriel, Shumway, and Pearce.

**5.B. Election**

Council member Shumway, who do you vote for: Shumway.

Council member Pearce, who do you vote for: Pearce.

Council member Shuster, who do you vote for: Shumway.

Council member Gabriel, who do you vote for: Gabriel.

Council member McKinney, who do you vote for: Pearce.

Council member O'Doherty, who do you vote for: Pearce.

Council member Harrington, who do you vote for: Pearce.

Council member Weaver, who do you vote for: Shumway.

Council member Stalder, who do you vote for: Shumway.

City Clerk Nancy Bartholomew stated the votes show 4 votes Shumway, 4 votes Pearce, and 1 vote Gabriel. According to Laramie Municipal Code- in the event of a tie, the City Council vote on the two council members receiving the most votes. Majority vote is five (5).

Council member Shumway, who do you vote for: Shumway.

Council member Pearce, who do you vote for: Pearce.

Council member Shuster, who do you vote for: Shumway.

Council member Gabriel, who do you vote for: Shumway.

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Council member McKinney, who do you vote for: Pearce.  
Council member O'Doherty, who do you vote for: Pearce.  
Council member Harrington, who do you vote for: Shumway.  
Council member Weaver, who do you vote for: Shumway.  
Council member Stalder, who do you vote for: Shumway.

City Clerk Nancy Bartholomew stated the votes show 6 votes Shumway and 3 votes Pearce.

**5.C. Resolution 2019-01, appointing the Mayor and President of the Council of the City of Laramie, Wyoming for the years of 2019-2020.**

MOTION BY SHUSTER, seconded by Gabriel, that Council approve Resolution 2019-01, appointing Council Member Joe Shumway as the Mayor and President of the Council of the City of Laramie, Wyoming for the years of 2019-2020.

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

**6. Election of Vice Mayor and Vice President of the Laramie City Council.**

**6.A. Nominations**

Mayor Shumway asked the City Clerk to conduct the nominations for Vice Mayor.

Council member Shumway, do you have a nomination for Vice Mayor and Vice President of the City Council: None.  
Council member Pearce, do you have a nomination for Vice Mayor and Vice President of the City Council: Weaver.  
Council member Shuster, do you have a nomination for Vice Mayor and Vice President of the City Council: Shuster.  
Council member Gabriel, do you have a nomination for Vice Mayor and Vice President of the City Council: Gabriel.  
Council member McKinney, do you have a nomination for Vice Mayor and Vice President of the City Council: Pearce.  
Council member O'Doherty, do you have a nomination for Vice Mayor and Vice President of the City Council: Gabriel.  
Council member Harrington, do you have a nomination for Vice Mayor and Vice President of the City Council: None.  
Council member Weaver, do you have a nomination for Vice Mayor and Vice President of the City Council: None.  
Council member Stalder, do you have a nomination for Vice Mayor and Vice President of the City Council: None.

City Clerk Nancy Bartholomew stated the nominations are Weaver, Shuster, Pearce, and Gabriel.

Paul Weaver declined nomination.

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**6.B. Election**

Council member Shumway, who do you vote for: Gabriel.  
Council member Pearce, who do you vote for: Shuster.  
Council member Shuster, who do you vote for: Shuster.  
Council member Gabriel, who do you vote for: Gabriel.  
Council member McKinney, who do you vote for: Shuster.  
Council member O'Doherty, who do you vote for: Gabriel.  
Council member Harrington, who do you vote for: Pearce.  
Council member Weaver, who do you vote for: Pearce.  
Council member Stalder, who do you vote for: Shuster.

City Clerk Nancy Bartholomew stated the votes show 3 votes Gabriel, 4 votes Shuster, and 2 votes Pearce. According to Laramie Municipal Code- in the event of a tie, the City Council vote on the two council members receiving the most votes. Majority vote is five (5).

Council member Shumway, who do you vote for: Gabriel.  
Council member Pearce, who do you vote for: Gabriel.  
Council member Shuster, who do you vote for: Shuster.  
Council member Gabriel, who do you vote for: Gabriel.  
Council member McKinney, who do you vote for: Shuster.  
Council member O'Doherty, who do you vote for: Gabriel.  
Council member Harrington, who do you vote for: Gabriel.  
Council member Weaver, who do you vote for: Gabriel.  
Council member Stalder, who do you vote for: Gabriel.

City Clerk Nancy Bartholomew stated the votes show 2 votes Shuster and 7 votes Gabriel.

**6.C. Resolution 2019-02, appointing the Vice-Mayor and Vice-President of the Council of the City of Laramie, Wyoming for the years of 2019-2020.**

MOTION BY SHUSTER, seconded by McKinney, approve Resolution 2019-02, appointing Council Member Pat Gabriel as the Vice-Mayor and Vice-President of the Council of the City of Laramie, Wyoming for the years of 2019-2020, and authorize the Mayor and Clerk to sign.

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

**7. Seat Selection.**

Seating from left to right, as seen from the floor: McKinney, Stalder, Harrington, Gabriel, Shumway, Shuster, Weaver, O'Doherty, and Pearce.

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**8. Selection of Boards and Commissions Council positions.**

**8.A. Resolution 2019-03, 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.**

MOTION BY MCKINNEY, seconded by Gabriel, to approve Resolution 2019-03, 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, and authorize the Mayor and Clerk to sign.

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

The appointments are as follows: (This portion is for minute purposes only.)

Board of Health: Stalder  
Building & Fire Code Board of Appeals: McKinney  
Downtown Development Authority/Mainstreet: Stalder  
Environmental Advisory Committee: O'Doherty  
Laramie Advisory Commission on Disabilities: O'Doherty  
Parks, Trees, and Recreation Advisory Board: Gabriel  
Planning Commission/Zoning Board of Adjustment: Shuster  
Monolith Ranch Advisory Committee: Weaver  
Traffic Commission: O'Doherty  
Finance Committee: Shumway, Shuster, and Pearce  
Local Emergency Planning Committee: Gabriel  
Urban Systems Advisory: Shumway, Pearce, and Shuster  
Civil Service Commission: Shumway  
Albany County Tourism Board JPB: Harrington  
Laramie Plains Civic Center Board JPB: Gabriel  
Laramie Regional Airport JPB: Stalder  
Community Juvenile Services Board: Weaver  
LCCC Albany County Campus Advisory Council: Weaver  
Laramie Chamber Business Alliance Beautification Committee: O'Doherty  
Laramie Chamber Business Alliance/ Laramie Economic Development Commission: Pearce  
Laramie Railroad Depot Association Board: Shuster  
Laramie Rifle Range Board: McKinney  
Wyoming Territorial Park Board: Harrington  
Laramie Town and Gown Association: Harrington  
Pilot Hill Committee: Shuster  
Laramie Youth Council: Harrington, Weaver, and Shumway  
Community Alcohol Consumption & Best Practices Review Committee: Stalder, Pearce, and O'Doherty

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**9. Resolution 2019-04, designating the Laramie Daily Boomerang as the official legal newspaper of the City of Laramie, Wyoming for the calendar years 2019 and 2020.**

MOTION BY SHUSTER, seconded by McKinney, to approve Resolution 2019-04, designating the Laramie Daily Boomerang as the official legal newspaper of the City of Laramie, Wyoming for the calendar years 2019 and 2020, and authorize the Mayor and Clerk to sign.

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

**10. Resolution 2019-05, setting Council meeting dates, times, and location.**

MOTION BY WEAVER, seconded by Shuster, to approve Resolution 2019-05, setting the time, date and location of pre-council meetings, regular meetings, work session meetings, and public hearings of the city council, and authorize the Mayor and Clerk to sign.

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

**11. Disclosures by City Council Members**

None.

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

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

MOTION CARRIED by voice vote.

**13. 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 Shuster, 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.

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**14. CONSENT AGENDA**

**14.A. MINUTES: Approval of the minutes from the November 12, 2018 regular meeting of the Parks, Tree & Recreation Advisory Board.**

**Action:**

to approve the minutes from the November 12, 2018 regular meeting of the Parks, Tree & Recreation Advisory Board.

**14.B. SCHEDULE MEETING(S)**

**Action:**

that Council schedule the following meeting(s):

1. January 8, 2019, 6:00 p.m. - WORK SESSION: Street Financial Plan (#9): Resident Responses [Jordan, CM]
2. January 8, 2019, 6:00 p.m. - WORK SESSION: Review of Conditional Use Process and Land Use by Zoning District [Teini, Planning Manager]
3. January 8, 2019, 6:00 p.m. - WORK SESSION: Laramie Plains Civic Center Update [Southard, CA]
4. January 22, 2019, 6:00 p.m. - WORK SESSION: Retail Analysis & Progress Report [Jordan/Reese]
5. January 22, 2019, 6:00 p.m. - WORK SESSION: City-Owned Property at Boulder Drive [Joint Meeting with ACSD Board pending RSVP] [Teini, Planning Manager]

**15. REGULAR AGENDA**

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

None.

**17. Consideration of future Council work session topics**

None.

**18. Adjournment**

MOTION BY PEARCE, seconded by Shuster, that Council adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:01 p.m.

Respectfully submitted,

Nancy Bartholomew  
City Clerk