

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 15, 2019

1. AGENDA

Regular Meeting of the City Council was called to order by Vice-Mayor Gabriel at 6:31 p.m.

2. Pledge of Allegiance

Vice-Mayor Gabriel led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, and Gabriel. Absent: McKinney and Shumway.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; and Malea Brown, Chief Operating Officer.

4. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY SHUSTER, seconded by Weaver, that the following changes to the Agenda be approved: add 5.A.i. PROCLAMATION: National Mentoring Month 2019; amend Item 15. To an Executive Session regarding Litigation (WY § 16-4-405(a)(iii); and add to Item 8.E. 3.

February 26, 2019- Joint Meeting with County Commissioners regarding Community Partner Funding Presentations and edit the date for 1. and 2. to March 26, 2019.

MOTION CARRIED by voice vote.

B. MOTION BY SHUSTER, seconded by O'Doherty, that the Agenda be set as changed.

MOTION CARRIED by voice vote.

5. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

5.A. PROCLAMATIONS & PRESENTATIONS

5.A.I. PROCLAMATION: National Mentoring Month 2019 (added from item 4)

5.B. PUBLIC HEARING

5.C. ANNOUNCEMENTS

6. Disclosures by City Council Members

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 15, 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 SHUSTER, seconded by Weaver, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

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

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Regular Meeting of January 2, 2019 for both the Outgoing and Incoming Council and have them placed on file for public inspection.

8.B. CEMETERY DEEDS: Cemetery Deeds for January 1-15, 2019

Action:

that the Cemetery Deeds for January 1-15, 2019 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. RESOLUTION: Resolution 2019-13, appointing one member to the Laramie Regional Airport Board.

Action:

to approve Resolution 2019-13, to appoint one board member Leif Erickson to the Laramie Regional Airport Joint Powers Board for a term expiring December 31, 2023, and authorize Mayor and Clerk to sign.

8.D. RESOLUTION: Resolution 2019-12, recommending continuation of service by a member of council serving on the Pilot Hill Committee.

Action:

to approve Resolution 2019-12, recommending Bryan Shuster, member of Laramie City Council, continue serving on the Pilot Hill Funding Oversight Committee as elected to do so by the Board of County Commissioners, and authorize the Mayor and Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 15, 2019

8.E. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. March 26, 2019, 6:00 p.m. - WORK SESSION: Monolith Ranch Water Right Overview & Petition.
2. March 26, 2019, 6:00 p.m. - WORK SESSION: Safe Harbor Agreement (Wyoming Toad) on Williamson Donated Property.
3. February 26, 2019 - Joint Meeting with County Commissioners regarding Community Partner Funding Presentations and edit the date for 1. And 2. To March 26, 2019. (added from Item 4)

9. REGULAR AGENDA

10. WAM (Wyoming Association of Municipalities) 2019 Winter Workshop Official Voting Delegates Form

MOTION BY WEAVER, seconded by Shuster, that Council move to appoint Councilor Harrington as the Official Voting Delegate and Councilor Stalder as the Official Alternate Voting Delegate for the 2019 WAM Winter Conference Business Meeting.

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

11. Resolution 2019-11, recommending a member of council to the Laramie Public Art Coalition.

MOTION BY O'DOHERTY, seconded by Pearce, to approve Resolution 2019-11, recommending Paul Weaver as member of council to serve on the Laramie Public Art Coalition if appointed by Laramie Public Art Coalition board of directors, and authorize the Mayor and Clerk to sign.

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

12. Original Ordinance No. 1993, amending LMC 5.09.350.C. to correctly label catering permits and 12.60.050.H. to clarify that certain application fees are due at time of application.

Introduction and First Reading. (Introduction by Harrington)

MOTION BY HARRINGTON, seconded by Shuster, to approve Original Ordinance No. 1993, amending LMC 5.09.350.C. to correctly label catering permits and 12.60.050.H. to clarify that certain application fees are due at time of application, on first reading and set a public hearing for February 5, 2019.

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

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 15, 2019

13. Public Comments on Non-Agenda Items

None.

14. Consideration of future Council work session topics

14.A. Review the current/future Council Work Session topics.

15. Adjournment to Executive Session regarding Litigation WY § 16-4-405(a)(iii).

MOTION BY PEARCE, seconded by O'Doherty, to adjourn to executive session regarding Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 6:51 p.m.

Respectfully submitted,

Nancy Bartholomew
City Clerk