

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
FEBRUARY 19, 2019

1. AGENDA

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

2. Pledge of Allegiance

Mayor Shumway led the Pledge of Allegiance.

3. Roll Call

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

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

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

MOTION CARRIED by voice vote.

5. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

5.A. PROCLAMATIONS & PRESENTATIONS

5.A.i. PROCLAMATION: Stephen and Eva Downey Day

5.B. PUBLIC HEARING

5.C. ANNOUNCEMENTS

6. Disclosures by City Council Members

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 GABRIEL, seconded by Pearce, 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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8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Regular Meeting and Public Hearing of February 5, 2019 and have them placed on file for public inspection.

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

Action:

that the Cemetery Deeds for February 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. ACKNOWLEDGMENT OF RECEIPT: Acknowledging receipt of the 2018 Building Permit Report as submitted by the Code Administration Division.

Action:

that Council acknowledge receipt of the 2018 Building Permit Report as submitted by the Code Administration Division and place it on file for public inspection.

8.D. ORDINANCE: 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.

Third and Final Reading. (Introduced by Harrington)

Action:

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 third and final reading, and authorize the Mayor and Clerk to sign.

8.E. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. March 12, 2019, 6:00 p.m. - WORK SESSION: Ad Hoc Community Alcohol Consumption and Best Practices Review Committee
2. April 9, 2019, 6:00 p.m. - WORK SESSION: Capital Plan Budget: Storm Water Master Plan
3. April 23, 2019, 6:00 p.m. - WORK SESSION: Capital Plan Budget
4. May 14, 2019, 6:00 p.m. - WORK SESSION: City Manager's Recommended Budget
5. May 28, 2019, 6:00 p.m. - WORK SESSION: City Manager's Recommended Budget
6. May 28, 2019, 6:00 p.m. - SPECIAL MEETING: Budget

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9. REGULAR AGENDA

10. Resolution 2019-21, designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2020.

MOTION BY SHUSTER, seconded by Pearce, to approve Resolution 2019-21, designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 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.

11. Resolution 2019-24, appointing one council member as Council Liaison for the Albany County Recreation Board.

MOTION BY HARRINGTON, seconded by Pearce, to approve Resolution 2019-24, appointing Vice-Mayor Gabriel to serve as the Council liaison for the Albany County Recreation Board, 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.

12. Resolution 2019-23, resolution adopting Policy Goals and Objectives for the City of Laramie, Wyoming for 2019.

MOTION BY PEARCE, seconded by Harrington, to approve Resolution 2019-23A, adopting Policy Goals and Objectives for the City of Laramie, Wyoming for 2019, and authorize the Mayor and Clerk to sign.

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

MOTION BY PEARCE, seconded by Gabriel, to approve Resolution 2019-23B, adopting Policy Goals and Objectives for the City of Laramie, Wyoming for 2019, and authorize the Mayor and Clerk to sign.

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

13. Resolution 2019-22, resolution providing direction to staff with respect to the possible implementation of Rental Housing Standards and Inspection Program to ensure Safety & Health for Inhabitants of Residential Rental Properties.

MOTION BY WEAVER, seconded by Pearce, to approve Resolution 2019-22, providing direction to staff with respect to the possible implementation of Rental Housing Standards and Inspection Program to ensure Safety & Health of inhabitants living within residential rental properties, and authorize the Mayor and Clerk to sign.

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Council recessed at 8:00 p.m.

Council reconvened at 8:11 p.m.

MOTION BY WEAVER, seconded by Pearce, to postpone Resolution 2019-22 to April 2, 2019 and direct staff to prepare a substitute resolution establishing an ad-hoc community taskforce for consideration and to further request affected stakeholder groups to submit letters of interest to the attention of the City Manager to serve on the taskforce no later than March 30th.

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

MOTION BY WEAVER, seconded by Pearce, to amend the resolution by striking the entirety of Section 4 replacing it with the following language to read Section 4: To provide direction to city staff to develop both rental housing standards and inspection programs in accordance with federal and state law and to recommend final policies to be established through ordinance by City Council and to further establish an ad-hoc community taskforce.

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

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

14. Public Comments on Non-Agenda Items

15. Consideration of future Council work session topics

Stalder- Parking Historic Downtown (Shuster)

Shuster- Public Comment moved to Beginning of Meeting (Stalder)

16. Adjournment

MOTION BY PEARCE, seconded by Gabriel, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:55 p.m.

Respectfully submitted,

Nancy Bartholomew
City Clerk