

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MARCH 5, 2019

1. AGENDA

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

2. Pledge of Allegiance

Mayor Shumway led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Harrington, McKinney, O'Doherty, 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; Malea Brown, Chief Operating Officer; Dale Stalder, Police Chief; and Robert Terry, Assistant Police Chief.

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: March as Disability Awareness Month

5.B. PUBLIC HEARING

5.B.i. PUBLIC HEARING: New Microbrewery Liquor License for Bond's Brewing Company, LLC.

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 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, 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 of February 19, 2019 and have them placed on file for public inspection.

8.B. CEMETERY DEEDS: Cemetery Deeds for February 16-28, 2019

Action:

that the Cemetery Deeds for February 16-28, 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. VOUCHERS: February 2019

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 March. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

8.D. FINAL PLAT: FP-18-04: Truman Street Estates, 1st Filing

Action:

to approve the Truman Street Estates, First Filing, Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the financial security and the Subdivision Security and Improvement Deferral Acknowledgment form; and authorize the Mayor and Clerk to sign the plat.

8.E. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. April 10, 2019, 6:00 p.m. - WORK SESSION: Capital Plan Budget
2. April 17, 2019, 6:00 p.m. - WORK SESSION: Third Street Medians and Downtown Parking Improvement Plans #1
3. June 11, 2019, 6:00 p.m. - WORK SESSION: Laramie Public Art Coalition to discuss Harney Viaduct Art Pads
4. June 25, 2019, 6:00 p.m. - WORK SESSION: Code of Conduct regarding Public Comment and Boards and Commissions Interview Panels
5. June 25, 2019, 6:00 p.m. - WORK SESSION: Boards and Commissions Review

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9. REGULAR AGENDA

10. New Microbrewery Liquor License application from Bond's Brewing Company LLC.

MOTION BY WEAVER, seconded by Gabriel, to approve the application for New Microbrewery Liquor License No. M-8, to Bond's Brewing Company, LLC. dba Bond's Brewing Company, 411 South 2nd Street, Laramie, Wyoming for the licensing term March 6, 2019 thru May 07, 2019, and authorize the Mayor and City 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. Original Ordinance No. 1994, amending Chapter 10 of the LMC by deleting Sections 10.32.020 through 10.32.080, and renumbering the remaining sections.

Introduction and First Reading. (Introduced by McKinney)

MOTION BY MCKINNEY, seconded by O'Doherty, to approve Original Ordinance No. 1994 on first reading amending Chapter 10 of the Laramie Municipal Code by deleting sections 10.32.020 through 10.32.080 and renumbering the remaining sections.

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

Councilor Pearce left @ 6:50 p.m.

Councilor Pearce joined @ 6:50 p.m.

12. Original Ordinance No. 1995, amending LMC Chapter 12.52 – 12.52.010 through 12.52.060 to update and correctly reflect rules adopted by the Parks, Tree & Recreation Advisory Board as outlined in LMC Chapter 2.28 – 2.28.070.D.

Introduction and First Reading. (Introduced by Gabriel)

MOTION BY GABRIEL, seconded by Shuster, to approve Original Ordinance No. 1995, amending LMC Chapter 12.52 – 12.52.010 through 12.52.060 to update and correctly reflect rules adopted by the Parks, Tree & Recreation Advisory Board as outlined in LMC Chapter 2.28 – 2.28.070.D., on first reading and set a public hearing for March 19, 2019.

Councilor Pearce left @ 7:23 p.m.

Councilor Pearce joined @ 7:24 p.m.

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

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13. Public Comments on Non-Agenda Items

Sam Burkett- We had a great opportunity last Friday to go around town with Council and wheelchairs. We can all be advocates. Thank you for making this a successful event.

14. Consideration of future Council work session topics

None.

15. Adjournment to Executive Session regarding Confidential Information WY § 16-4-405(a)(ix).

MOTION BY MCKINNEY, seconded by Gabriel, to adjourn to Executive Session regarding Confidential Information WY § 16-4-405(a)(ix).

MOTION CARRIED by voice vote.

Council adjourned at 7:30 p.m.

Respectfully submitted,

Nancy Bartholomew
City Clerk