

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
April 16, 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, Gabriel, and Shumway. Absent: Weaver.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Malea Brown, Chief Operating Officer; Brooks Webb, Interim Public Works Director; and Dale Stalder, Police Chief.

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

A. MOTION BY GABRIEL, seconded by Shuster, that the following changes to the Agenda be approved: to add Item #5.A.ii. Proclamation for the 50<sup>th</sup> Anniversary of Municipal Clerks Week May 5<sup>th</sup> -11<sup>th</sup> and add an Executive Session regarding Litigation WY § 16-4-405(a) (iii)) that will be #17.

MOTION CARRIED by voice vote.

B. MOTION BY GABRIEL, seconded by Shuster, 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 Service Recognition Day 2019**

**5.A.ii. PROCLAMATION: 50<sup>th</sup> Anniversary of Municipal Clerks Week**

**5.B. PUBLIC HEARING**

**5.C. ANNOUNCEMENTS**

Feezer- Parks Tree and Rec public meetings April 18 at noon and at 5:30 pm.  
Community Clean Up Day May 4<sup>th</sup>.

Councilor Weaver arrived at 6:45 pm.

Jordan- WAM Honorary Member and Community Hero Award.

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**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.

**8. CONSENT AGENDA**

**8.A. MINUTES: City Council Meetings**

**Action:**

that Council approve the Minutes of the City Council Regular Meeting of April 2, 2019 and the Public Hearings on April 2, 2019, and have them placed on file for public inspection.

**8.B. CEMETERY DEEDS: Cemetery Deeds for June 16-30, 2018**

**Action:**

that the Cemetery Deeds for April 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. MINUTES: September 13, 2018 and March 21, 2019 Traffic Commission Meeting**

**Action:**

to acknowledge receipt of the Minutes from the Traffic Commission September 13, 2018 and March 21, 2019 regular meetings and place them on file for public inspection.

**8.D LICENSE: Temporary use of Retail Liquor License No. 2, High Elevation Investments dba Mulligans Pub in Albany County.**

**Action:**

to grant permission to High Elevation Investments dba Mulligans Pub, Retail Liquor License No. 2, to file an application for alcohol catering with Albany County Commissioners to locate their license at Spur Ridge Equestrian Center, 1325 Dally Ridge Rd, Laramie, Wyoming on April 18, 2019 from 5:30 pm to 7:00 pm, for a Business After Hours.

**8.E. SURPLUS EQUIPMENT SALE: Surplus Property Sale of Five Large Paint Booths**

**Action:**

move that City Council authorize the surplus property sale of five large paint booths located at the Municipal Operations Center-North Campus, Building G.

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**8.F. PURCHASE AWARD: Purchase of Two Pure Storage SAN Devices for the New Public Safety Software.**

**Action:**

to approve the purchase of two Pure Storage SAN devices from CDWG for the amount of \$77,957.60.

**8.G. AGREEMENT AMENDMENT: Consideration of an amendment to the agreement for professional services between the City of Laramie and Peak Elevator Performance Group, Inc., for preventive maintenance and service of City owned Elevator equipment.**

**Action:**

that Council approve amendment number one to the agreement for professional services between the City of Laramie and Peak Elevator Performance Group, Inc. of Arvada, Colorado, for preventive maintenance and service of City owned elevator equipment, in the amount of \$2,400.00, over the term of the agreement, and authorize the Mayor and City Clerk to sign.

**8.H. ORDINANCE: Original Ordinance No. 1996, amending LMC Chapter 15.14.060.E.2d.(iv) and 15.18.010.A.2 of the Unified Development Code to allow for roads to be constructed based upon engineering design principles and practices.**

Third and Final Reading. (Introduced by Shuster)

**Action:**

to approve Original Ordinance No. 1996, as recommended by the Planning Commission, on third and final reading, in accordance with findings of fact and conclusions of law; and noting a public hearing was held on April 2, 2019, and authorize the Mayor and Clerk to sign the ordinance.

**8.I. SCHEDULE MEETINGS:**

**Action:**

that Council schedule the following meeting(s):

1. May 14, 2019, 6:00 p.m. - WORK SESSION: Fee for Service Agreement Annual Reports with Laramie Main Street, Laramie Chamber Business Alliance, and Laramie Regional Airport.
2. June 11, 2019, 6:00 p.m. - Special Meeting: Adopt the FY2019-2020 Budget by Resolution.
3. July 9, 2019, 6:00 p.m. - WORK SESSION: WAM Expectations and Services Provided

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**9. REGULAR AGENDA**

**10. State Revolving Loan Fund (SRF) Agreement for the Landfill Stage 2 Expansion Project**

MOTION BY SHUSTER, seconded by O'Doherty, to approve the State Revolving Loan Fund (SRF) documents for the Landfill Stage 2 Expansion Project 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. Resolution 2019-38, authorizing the award of \$190,945 in FY 2019-2020 Community Partners funds to the twenty-six agencies listed within the resolution.**

MOTION BY HARRINGTON, seconded by Gabriel, to approve Resolution 2019-38, authorizing the award of \$190,945 in FY 2019-2020 Community Partner funds to the noted agencies, 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 2019-35, funding the Laramie Chamber Business Alliance (LCBA) Speculative Office Building at Cirrus Sky Park for Tenant Improvements.**

MOTION BY PEARCE, seconded by O'Doherty, to approve Resolution 2019 -35 for \$249,000 be funded to Laramie Business Alliance (LCBA) for the construction of the Speculative Office Building at Cirrus Sky Technology Park for tenant improvements 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.

**13. Resolution 2019-36, appointing a member of City Council, and a proxy member, to the Task Force on University of Wyoming Housing.**

MOTION BY GABRIEL, seconded by Pearce, to approve Resolution 2019-36, appointing Mayor Shumway as the City Council representative, and Brian Harrington as the proxy member, to the Task Force on University of Wyoming Housing, 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.

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**14. Resolution 2019-37, prioritizing the recommendations from the Ad Hoc Community Alcohol Consumption and Best Practices Review Committee.**

MOTION BY O'DOHERTY, seconded by Pearce, to approve Resolution 2019-37, prioritizing the recommendations from the Ad Hoc Community Alcohol Consumption and Best Practices Review Committee, and authorize the Mayor and Clerk to sign.

MOTION BY O'DOHERTY, seconded by Pearce, to amend to strike priority #8 that says to consider methods to increase minimum fines to underage drinkers presenting false IDs.

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

MOTION BY STALDER, seconded by McKinney, to amend to strike priority #7 the City implement Late Night Drink Special restrictions starting at 10 pm on all License Holder facilities in Laramie.

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

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

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

None.

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

O'Doherty- role of Traffic Commission. Seconded by Shuster.

**17. Adjourn to Executive Session regarding Litigation WY § 16-4-405(a)(iii).**

MOTION BY PEARCE, seconded by McKinney, to adjourn to Executive Session regarding Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 7:23 p.m.

Respectfully submitted,

Nancy Bartholomew  
City Clerk