

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
JUNE 4, 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.

Moment of silence for municipal workers of Virginia Beach who lost their lives.

**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; Malea Brown, Chief Operating Officer; and Brooks Webb, Interim Public Works Director.

**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 remove the executive sessions from Item #15, Item #15 will now be adjournment.

MOTION CARRIED by voice vote. Aye: 9. Nay: 0. Absent: 0.

B. MOTION BY GABRIEL, seconded by Pearce, that the Agenda be set as changed.

MOTION CARRIED by voice vote. Aye: 9. Nay: 0. Absent: 0.

**5. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS**

**5.A. PROCLAMATIONS & PRESENTATIONS**

**5.A.i. PROCLAMATION: PrideFest Month**

**5.A.ii. PROCLAMATION: Recognizing Holli Austin-Bellaski 2018 Outstanding Impaired Driving Prosecutor**

**5.B. PUBLIC HEARING**

**5.B.i. PUBLIC HEARING: Original Ordinance No. 1997, amending LMC Chapter 15.10.030.E and 15.28.100.A.310 of the Laramie Municipal Code to allow for use of shipping containers within the City, separate from the Temporary Use requirements.**

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**5.C. ANNOUNCEMENTS**

Janine Jordan- introduced the new WAM Director David Fraser.

**6. Disclosures by City Council Members**

None.

**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 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.

**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 May 21, 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 May 16-31, 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: May 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 June. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

**8.D LICENSE: Renewal of pawnbroker license for FCFS Co. Inc dba Mister Money**

**Action:**

That Council approve a Pawnbroker License renewal for FCFS Co. Inc. dba Mister Money at 570 North 3rd, Laramie, Wyoming, for the period of June 19, 2019 to June 18, 2020.

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**8.E. LOAN AMENDMENT: Amended Promissory Note establishing a new repayment schedule for CWSRF-122 (Banner Road Sanitary Sewer Outfall Project)**

**Action:**

to approve the amended promissory note and loan re-amortization schedule for CWSRF-122 Banner Road Sanitary Sewer Outfall Project and authorize the Mayor and Clerk to sign.

**8.F. ORDINANCE: Original Ordinance No. 1998, amending LMC 5.09-Alcoholic Beverages- to align municipal code with State Statute, make clarifications, and clean up code.**

Third and Final Reading. (Introduced by O'Doherty)

**Action:**

That Council approve Original Ordinance No. 1998, amending LMC 5.09-Alcoholic Beverages- to align municipal code with State Statute, make clarifications, and clean up code on Third and Final Reading, and authorize the Mayor and Clerk to sign.

**9. REGULAR AGENDA**

**10. Original Ordinance No. 1997, amending Chapter 15.10.030.E and 15.28.100.A.310 of the Laramie Municipal Code to allow for use of shipping containers within the City, separate from the temporary use requirements**

Second Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Pearce, to approve Original Ordinance No. 1997 as recommended by the Planning Commission, on second reading, in accordance with findings of fact and conclusions of law; and note a public hearing was held June 4, 2019.

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

**11. Joint Resolution 2019-47 with Albany County and Rock River to Authorize the Submittal of an Application to the State Land Investment Board to Reallocate Unused Funds from the 2013/2014 Countywide Consensus Awards Made to the City of Laramie**

MOTION BY HARRINGTON, seconded by Shuster, to approve Resolution 2019-47 authorizing the submittal of an application to the State Land and Investment Board to reallocate funds from the 2013/2014 Countywide Consensus Awards and authorize council members to sign the resolution.

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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**12. Joint Resolution 2019-48 with Albany County and Rock River to Authorize the Submittal of an Application to the State Land Investment Board to Reallocate Unused Funds from the 2015/2016 Countywide Consensus Awards Made to the City of Laramie**

MOTION BY O'DOHERTY, seconded by Pearce, to approve Resolution 2019-48 authorizing the submittal of an application to the State Land and Investment Board to reallocate funds from the 2015/2016 Countywide Consensus Awards and authorize council members to sign the resolution.

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

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

No public comment.

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

None.

**15. ~~Adjourn to Executive Session regarding Litigation, WY § 16-4-405(a)(iii) and Land Negotiations WY § 16-4-405(a)(vii).~~**

MOTION BY PEARCE, seconded by Shuster, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 7:19 p.m.

Respectfully submitted,

Nancy Bartholomew  
City Clerk