

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
SEPTEMBER 3, 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, O'Doherty, Pearce, Shuster, Stalder, Weaver (arrived at 6:33 pm), Gabriel, and Shumway. Absent: McKinney.

Staff present: Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; and Brooks Webb, Public Works Director.

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limit of 3 minutes per speaker.)

Mike Selmer- Drive Electric Week Proclamation

Councilor Weaver- arrived at 6:33 pm.

5. 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: add to Item 9.F. Schedule Meetings- October 8, 2019 6:00 pm - Work Session: C-SPAN Presentations.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: New Restaurant Liquor License No. R64 for Palermo's Italian Restaurant, LLC dba Palermo's Italian Restaurant located at 207 South 3rd Street

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6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

Holly Austin-Belaski Rock Star of the Month.

7. Disclosures by City Council Members

None.

8. 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 as changed and that each specific action on the Consent Agenda be approved as indicated.

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

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meeting of August 20, 2019; Public Hearings of August 20, 2019, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for August 16-31, 2019

Action:

that the Cemetery Deeds for August 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.

9.C. VOUCHERS: August 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 September. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

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9.D RESOLUTION: Resolution 2019-66, Appointing Jennifer Curran as Magistrate for the City of Laramie Municipal Court

Action:

to approve Resolution 2019-66, authorizing the appointment of a local attorney, Jennifer Curran, as a Magistrate for the City of Laramie Municipal Court, and authorize the Mayor and Clerk to sign.

9.E. RESOLUTION: Resolution 2019-67, Appointing Lindsay A. Hoyt as Magistrate for the City of Laramie Municipal Court

Action:

to approve Resolution 2019-67, authorizing the appointment of a local attorney, Lindsay A. Hoyt, as a Magistrate for the City of Laramie Municipal Court, and authorize the Mayor and Clerk to sign.

9.F. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. October 8, 2019, 6:00 p.m. - WORK SESSION: Town and Gown update with Acting President Neil Theobald
2. October 22, 2019, 6:00 p.m. - WORK SESSION: Pilot Hill Access
3. October 8, 2019, 6:00 p.m. - WORK SESSION: C-SPAN Presentation

10. REGULAR AGENDA

11. Original Ordinance No. 2002, approving and authorizing the annexation of approximately 6 acres of property located in unincorporated Albany County, located at 4503 Bobolink Lane, into the boundaries of the City of Laramie, Wyoming

Third Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Pearce, to postpone Original Ordinance No. 2002 to the October 1st City Council Regular Agenda Meeting, annexing approximately 6 acres of property located in unincorporated Albany County, located at 4503 Bobolink Lane.

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

12. Resolution 2019-59, certifying a Planning Commission resolution to amend the future land use map (map 3.2) of the 2007 Laramie Comprehensive Plan from Estate to Auto Urban Multi-family, of an approximate 6 acre property, located at 4503 Bobolink Lane

MOTION BY SHUSTER, seconded by Pearce, to postpone City Council Resolution No. 2019-59 to the October 1st City Council Regular Meeting, certifying Planning Commission action, regarding a Comprehensive Plan Amendment for the change of Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Estate to Auto Urban Multifamily, of an approximate 6-acre property, located at 4503 Bobolink Lane.

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

13. Original Ordinance No. 2003, amending the City of Laramie's official zoning map to zone a newly annexed parcel of land located at 4503 Bobolink Lane as R2 (limited multi-family) District within the City of Laramie

Third Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Pearce, to postpone the third and final reading of Original Ordinance No. 2003 to the October 1st City Council Regular Agenda Meeting.

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

14. Little Valley Subdivision Preliminary Plat

MOTION BY SHUSTER, seconded by Pearce, to postpone the Little Valley Subdivision Preliminary Plat to the October 1st City Council Regular Agenda Meeting.

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

15. New Restaurant Liquor License No. R64 for Palermo's Italian Restaurant, LLC dba Palermo's Italian Restaurant located at 207 South 3rd Street

MOTION BY STALDER, seconded by Pearce, to approve the application for a new restaurant Liquor License No. R64, to Palermo's Italian Restaurant LLC dba Palermo's Italian Restaurant located at 207 South 3rd Street, Laramie, Wyoming for the licensing term September 4, 2019 thru May 07, 2020, and authorize the Mayor and City Clerk to sign.

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

16. Resolution 2019-68, Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant (MRG) Application to the State Loan and Investment Board (SLIB) for West Laramie Storm Water Improvements

MOTION BY HARRINGTON, seconded by Gabriel, to approve Resolution 2019-68, authorizing the submittal of a Federal Mineral Royalty Capital Construction Account Grant to the State Loan and Investment Board in an amount not to exceed \$750,000 for West Laramie Storm Water Improvements and authorize the Mayor and Clerk to sign.

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

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17. Consideration of On-street Parking at 4th & Clark Intersection (Upon Referral of a Resident Modification Request from the Traffic Commission)

MOTION BY O'DOHERTY, seconded by Shuster, to reinstate on-street parking at 4th & Clark as it existed previously when the intersection was signalized in August 2018.

MOTION BY HARRINGTON, seconded by Gabriel, to amend by striking the section that reads "as it existed previously when the intersection was signalized in August 2018" and add "to specifically include spots 1, 3, 4, 5, 6, and 10 as outlined in the handout provided by City of Laramie Engineering department at our August 6, 2019 meeting."

Roll call on amendment showed Aye: Harrington, O'Doherty, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: Pearce. Absent: McKinney. MOTION CARRIED.

Roll call on main motion showed Aye: Harrington, O'Doherty, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: Pearce. Absent: McKinney. MOTION CARRIED.

18. Public Comments on Non-Agenda Items

None.

19. Consideration of future Council work session topics

O'Doherty- Calming measures on 4th Street and other intersections around town (Weaver).

20. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii).

MOTION BY PEARCE, seconded by Gabriel, to adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii).

MOTION CARRIED by voice vote.

Council adjourned at 7:38 p.m.

Respectfully submitted,

Nancy Bartholomew
City Clerk