

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
OCTOBER 1, 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, and Shumway. Absent: Gabriel (arrived at 8:09p.m.).

Staff present: Janine Jordan, City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; and Malea Brown, Chief Operating Officer.

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

(Limit of 3 minutes per speaker.)

Marc Homer- Traffic light copay on Third Street (opposed)

Brian (Visionary Broadband) – Thank you.

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

MOTION BY SHUSTER, seconded by Weaver, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

**6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS**

**6.A. PROCLAMATIONS & PRESENTATIONS**

**6.B. PUBLIC HEARING**

**6.B.i. PUBLIC HEARING: Original Ordinance No. 2004, Vacating the entirety of the undeveloped right-of-way running north-south along Block 119, Lots 1 and 5 and Block 120 of the West Laramie Subdivision.**

**6.C. ANNOUNCEMENTS**

**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.

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MOTION BY SHUSTER, 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, and Shumway. Nay: None. Absent: Gabriel. 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 September 17, 2019; Public Hearings of September 17, 2019, and have them placed on file for public inspection.

**9.B. CEMETERY DEEDS: Cemetery Deeds for September 16-30, 2019**

**Action:**

that the Cemetery Deeds for September 16-30, 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: September 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 October. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

**9.D MINUTES: Minutes from the May 8, 2019 regular meeting of the Parks, Tree and Recreation Advisory Board.**

**Action:**

that Council acknowledge receipt of the minutes of the Parks, Tree & Recreation Advisory Board from the May 8, 2019 regular meeting and place them on file for public inspection.

**9.E. MOU: Consideration of a Memorandum of Understanding between the City of Laramie, Wyoming and Albany County, Wyoming for Mosquito Control Surveillance Services.**

**Action:**

that Council approve the Memorandum of Understanding between the City of Laramie and Albany County, Wyoming for Mosquito Control Surveillance Services related to the 2019 Emergency Insect Management Grant and authorize the Mayor and Clerk to sign.

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**10. REGULAR AGENDA**

**11. Original Ordinance No. 2004, vacating the entirety of the undeveloped right-of-way running north-south along Block 119, Lots 1 and 5 and Block 120 of the West Laramie Subdivision.**

Second Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by O'Doherty, to approve Original Ordinance No. 2004 on second reading, the vacation of approximately .195 acre area of right-of-way between Lot 1 and 5 of Block 119 and Block 120 of the West Laramie Subdivision, based on findings of fact and conclusions of law and subject to staff's recommended conditions.

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

**12. 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 and Final Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Weaver, to approve Original Ordinance No. 2002, on third and final reading, annexing approximately 6 acres of property located in unincorporated Albany County, located at 4503 Bobolink Lane, and authorize the Mayor and Clerk to sign the ordinance.

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

**13. 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 Harrington, to approve the amendment of the City Council's Comprehensive Plan, Future Land Use Map (Map 3.2) changing the designation from Estate (E) to Auto-Urban Multi-Family (AUC) according to the findings of fact and conclusions of law, and authorize the Mayor the Clerk to sign.

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

**14. 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, Wyoming**

Third and Final Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Weaver, to approve Original Ordinance No. 2003, on third reading, establishing R2 Zoning District for an annexed property approximately 6.0

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acres in size, located at 4503 Bobolink Lane, and authorize the Mayor and Clerk to sign the ordinance.

Councilor Gabriel arrived at 8:09 pm

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

Council recessed at 8:24 pm.

Council reconvened at 8:30 pm.

**15. Little Valley Subdivision Preliminary Plat**

MOTION BY SHUSTER, seconded by Harrington, to approve the Little Valley Subdivision Preliminary Plat, based on findings of fact and conclusions of law; and subject to all Staff's recommended conditions.

MOTION BY SHUSTER, seconded by Gabriel, to postpone the approval of the Little Valley Subdivision Preliminary Plat for two weeks until October 15, 2019.

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

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

None.

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

Stalder- Professional Services Education (Gabriel).

Shumway- Residential Parking around the University (Harrington).

Shuster- Downtown Parking enforcement (Stalder).

**18. Adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).**

MOTION BY PEARCE, seconded by Harrington, to adjourn to Executive Session regarding Personnel, WY § 16-4-405(a)(x).

MOTION CARRIED by voice vote.

Council adjourned at 8:42 p.m.

Respectfully submitted,

Nancy Bartholomew  
City Clerk

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