

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
JANUARY 3, 2017

**1. AGENDA**

Regular Meeting of the City Council was called to order by City Clerk Angie Johnson at 6:50 p.m.

**2. Pledge of Allegiance**

City Clerk Angie Johnson led the Pledge of Allegiance.

**3. Oaths of Office for Elected Councilors.**

City Clerk Angie Johnson administered Oath of Office to newly elected Council members: Pat Gabriel, Charles McKinney, Pearce, Shumway, and Henry.

**4. Roll Call**

Roll call showed present: Gabriel, Hanson, Henry, McKinney, Shumway, Shuster, Summerville, Pearce, and Paulekas. Absent: None.

In order to establish order of seniority of Council members with equal years of service Councilors Henry and Pearce drew from a deck of cards. High to low card number determined ranking: Pearce and Henry. (Attorney opened deck and conducted card drawing.)

In order to establish order of seniority of Council members with equal years of service Councilors Gabriel and McKinney drew from a deck of cards. High to low card number determined ranking: McKinney and Gabriel.

Final order of seniority of Council members Hanson, Shumway, Paulekas, Pearce, Henry, Summerville, Shuster, McKinney, and Gabriel.

Staff present: Janine Jordan, City Manager; David Derragon, Assistant City Manager; Angie Johnson, City Clerk; Bob Southard, City Attorney; Malea Brown, Administrative Services Director; Todd Feezer, Parks & Recreation Director; and Earl Smith, Public Works Director.

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**5. Election of Mayor and President of the Laramie City Council.**

**5.A. Nominations**

Nominations were conducted by City Clerk Angie Johnson.

Council member Hanson, do you have a nomination for Mayor and President of the City Council: Summerville.

Council member Shumway, do you have a nomination for Mayor and President of the City Council: Paulekas.

Council member Paulekas, do you have a nomination for Mayor and President of the City Council: None.

Council member Pearce, do you have a nomination for Mayor and President of the City Council: Henry.

Council member Henry, do you have a nomination for Mayor and President of the City Council: None.

Council member Summerville, do you have a nomination for Mayor and President of the City Council: None.

Council member Shuster, do you have a nomination for Mayor and President of the City Council: None.

Council member McKinney, do you have a nomination for Mayor and President of the City Council: Summerville.

Council member Gabriel, do you have a nomination for Mayor and President of the City Council: Paulekas.

City Clerk Angie Johnson stated the nominations are Summerville, Paulekas, and Henry.

**5.B. Election**

Council member Hanson, who do you vote for: Summerville.

Council member Shumway, who do you vote for: Paulekas.

Council member Paulekas, who do you vote for: Paulekas.

Council member Pearce, who do you vote for: Henry.

Council member Henry, who do you vote for: Henry.

Council member Summerville, who do you vote for: Summerville.

Council member Shuster, who do you vote for: Summerville.

Council member McKinney, who do you vote for: Summerville.

Council member Gabriel, who do you vote for: Paulekas.

City Clerk Angie Johnson stated the votes show 4 votes Summerville, 3 votes Paulekas, and 2 votes Henry.

Vote for finalists for Mayor: Summerville and Paulekas.

Council member Hanson, who do you vote for: Summerville.

Council member Shumway, who do you vote for: Paulekas.

Council member Paulekas, who do you vote for: Paulekas.

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Council member Pearce, who do you vote for: Summerville.  
Council member Henry, who do you vote for: Summerville.  
Council member Summerville, who do you vote for: Summerville.  
Council member Shuster, who do you vote for: Summerville.  
Council member McKinney, who do you vote for: Summerville.  
Council member Gabriel, who do you vote for: Paulekas.

City Clerk Angie Johnson stated the votes show 6 votes Summerville and 3 votes Paulekas.

**5.C. Resolution 2017-01, appointing the Mayor and President of the Council of the City of Laramie, Wyoming for the years of 2017-2018.**

MOTION BY SHUMWAY, seconded by Hanson, that Council approve Resolution 2017-01, appointing Council Member Summerville as the Mayor and President of the Council of the City of Laramie, Wyoming for the years of 2017-2018.

Roll call showed Aye: Gabriel, Hanson, Henry, McKinney, Shumway, Shuster, Paulekas, Pearce and Summerville. Nay: None. Absent: None. MOTION CARRIED.

**6. Election of Vice Mayor and Vice President of the Laramie City Council.**

**6.A. Nominations**

Nominations were conducted by Mayor Summerville.

Council member Hanson, do you have a nomination for Vice Mayor and Vice President of the City Council: Pearce.

Council member Shumway, do you have a nomination for Vice Mayor and Vice President of the City Council: Hanson.

Council member Paulekas, do you have a nomination for Vice Mayor and Vice President of the City Council: Gabriel.

Council member Pearce, do you have a nomination for Vice Mayor and Vice President of the City Council: Henry.

Council member Henry, do you have a nomination for Vice Mayor and Vice President of the City Council: Pearce.

Council member Summerville, do you have a nomination for Vice Mayor and Vice President of the City Council: Shuster.

Council member Shuster, do you have a nomination for Vice Mayor and Vice President of the City Council: None.

Council member McKinney, do you have a nomination for Vice Mayor and Vice President of the City Council: None.

Council member Gabriel, do you have a nomination for Vice Mayor and Vice President of the City Council: None.

Mayor Summerville stated the nominations are Pearce, Hanson, Gabriel, Henry and Shuster.

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**6.B. Election**

Council member Hanson, who do you vote for: Pearce.  
Council member Shumway, who do you vote for: Gabriel.  
Council member Paulekas, who do you vote for: Gabriel.  
Council member Pearce, who do you vote for: Pearce.  
Council member Henry, who do you vote for: Pearce.  
Council member Summerville, who do you vote for: Pearce.  
Council member Shuster, who do you vote for: Shuster.  
Council member McKinney, who do you vote for: Pearce.  
Council member Gabriel, who do you vote for: Gabriel.

City Clerk Angie Johnson stated the votes show 5 votes Pearce, 3 votes Gabriel, and 1 vote Shuster.

**6.C. Resolution 2017-02, appointing the Vice-Mayor and Vice-President of the Council of the City of Laramie, Wyoming for the years of 2017-2018.**

MOTION BY SHUMWAY, seconded by Hanson, that Council approve Resolution 2017-02, appointing Council Member Pearce as the Vice Mayor and Vice-President of the Council of the City of Laramie, Wyoming for the years of 2017- 2018.

Roll call showed Aye: Gabriel, Hanson, Henry, McKinney, Shumway, Shuster, Paulekas, Pearce and Summerville. Nay: None. Absent: None. MOTION CARRIED.

**7. Seat Selection.**

City Council members selected seating arrangement as per City of Laramie Code of Conduct and Guidelines for City Council. This process was conducted by rotation of Council members beginning with those Council members with the most years of consecutive service as a Council member. Seniority listing: Hanson, Shumway, Paulekas, Pearce, Henry, Summerville, Shuster, McKinney, and Gabriel.

Seating from left to right, as seen from the floor: McKinney, Henry, Gabriel, Vice-Mayor Pearce, Mayor Summerville, Shumway, Paulekas, Shuster, and Hanson.

**8. Selection of Boards and Commissions Council positions.**

Selection of positions was conducted by order of seniority, reversing the order of the list each time until all positions have been selected: Hanson, Shumway, Paulekas, Pearce, Henry, Summerville, Shuster, McKinney and Gabriel.

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**8.A. Resolution 2017-03, appointing Council Members for the City of Laramie, Wyoming to serve as a liaison or voting member to each Board and Commission for the City of Laramie, Wyoming.**

MOTION BY HENRY, seconded by Pearce, that Council approve Resolution 2017-03, appointing Council Members for the City of Laramie, Wyoming to serve as a liaison or voting member to each Board and Commission for the City of Laramie, Wyoming as read by city clerk.

The appointments are as follows:

Board of Health: McKinney.

Building & Fire Code Board of Appeals: McKinney.

Downtown Development Authority/Main Street Alliance: Summerville.

Environmental Advisory Committee: Pearce.

Laramie Advisory Commission on Disabilities: Hanson.

Parks, Trees, and Recreation Advisory Board: Gabriel.

Planning Commission/Zoning Board of Adjustment: Henry.

Monolith Ranch Advisory Committee: Henry.

Traffic Commission: Hanson.

Finance Committee: Hanson, Shumway, and Pearce.

Local Emergency Planning Committee: Paulekas.

Urban Systems Advisory: Shuster, Paulekas, and Shumway.

Albany County Tourism Board JPB: Hanson.

Laramie Plains Civic Center Board JPB: Gabriel.

Laramie Regional Airport JPB: Summerville.

Laramie Chamber Business Alliance Beautification Committee: Henry.

Laramie Chamber Business Alliance/Economic Development Corporation: Paulekas.

Laramie Railroad Depot Association Board: Shuster.

Laramie Rifle Range Board: McKinney.

Wyoming Territorial Park Board: Shuster.

Laramie Town and Gown Association Leadership Advisory Group: Summerville.

Governing Body Sub-Committee for the Laramie Youth Council: Shumway, Pearce, and Gabriel.

Roll call showed Aye: Gabriel, Hanson, Henry, McKinney, Shumway, Shuster, Paulekas, Pearce and Summerville. Nay: None. Absent: None. MOTION CARRIED.

**9. Resolution 2017-04, designating the Laramie Daily Boomerang as the official legal newspaper of the City of Laramie, Wyoming for the calendar years 2017 and 2018.**

MOTION BY HANSON, seconded by Henry, that Council approve Resolution No. 2017-04, designating the Laramie Daily Boomerang as the official legal newspaper of the City of Laramie, Wyoming for the calendar years 2017 and 2018.

Roll call showed Aye: Gabriel, Hanson, Henry, McKinney, Shumway, Shuster, Paulekas, Pearce and Summerville. Nay: None. Absent: None. MOTION CARRIED.

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**10. Disclosures by City Council Members**

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

MOTION BY PEARCE, seconded by Shumway, that the Agenda be set as submitted.

**12. 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 PEARCE, 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: Gabriel, Hanson, Henry, McKinney, Shumway, Shuster, Paulekas, Pearce and Summerville. Nay: None. Absent: None. MOTION CARRIED.

**13. CONSENT AGENDA**

**13.A. CONTRACT: Professional Services Contract between the City of Laramie and the Retail Coach.**

**Action:**

I move to approve the Professional Services Contract between the City of Laramie and the Retail Coach authorize the Mayor and Clerk to sign upon receipt of an executed copy from the Retail Coach.

**13.B. SCHEDULE MEETING(S)**

**Action:**

that the Council schedule the following meeting(s):

**1. WORK SESSION: February 11, 2017, 8:30 am** - Council Retreat, Recreation Center Conference Room.

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**14. REGULAR AGENDA**

**15. Resolution 2017-05, authorizing the submittal of a State Drinking Water Revolving Loan Fund (DWSRF) application to the Office of State Lands and Investments in an amount not to exceed \$3,000,000 to support the Public Works Service Center Improvement Project.**

MOTION BY HANSON, seconded by Shumway, to approve Resolution No. 2017-05 authorizing the submittal of a DWSRF application to the Office of State Lands and Investments in an amount not to exceed \$3,000,000 to support the Public Works Service Center Improvement Project and authorize the Mayor and Clerk to sign the resolution”.

Roll call showed Aye: Gabriel, Hanson, Henry, McKinney, Shumway, Shuster, Paulekas, Pearce and Summerville. Nay: None. Absent: None. MOTION CARRIED.

**16. Resolution 2017-06, authorizing the submittal of a State Clean Water Revolving Loan Fund (CWSRF) application to the Office of State Lands and Investments in an amount not to exceed \$2,000,000 to support the Public Works Service Center Improvement Project.**

MOTION BY SHUSTER, seconded by Pearce, to approve Resolution No. 2017-06 authorizing the submittal of a CWSRF application to the Office of State Lands and Investments in an amount not to exceed \$2,000,000 to support the Public Works Service Center Improvement Project and authorize the Mayor and Clerk to sign the resolution.

Roll call showed Aye: Gabriel, Hanson, Henry, McKinney, Shumway, Shuster, Paulekas, Pearce and Summerville. Nay: None. Absent: None. MOTION CARRIED.

**17. Resolution 2017-07, authorizing the submittal of a State Drinking Water Revolving Loan Fund (DWSRF) application to the Office of State Lands and Investments in an amount not to exceed \$4,356,000 to support the design and construction of the North Side Tank Improvement Project.**

MOTION BY PEARCE, seconded by Henry, to approve Resolution No. 2017-07 authorizing the submittal of a DWSRF application to the Office of State Lands and Investments in an amount not to exceed \$4,356,000 for the North Side Tank Project and authorize the Mayor and Clerk to sign the resolution.

Roll call showed Aye: Gabriel, Hanson, Henry, McKinney, Shumway, Shuster, Paulekas, Pearce and Summerville. Nay: None. Absent: None. MOTION CARRIED.

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

Paulekas- Taxi Ordinance.

Shumway- Parking maybe joint with University of Wyoming.

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**19. Public Comments on Non-Agenda Items by sign-in requests**

David Polizzi- asking about sustainable energy projects.

**20. Adjournment**

MOTION BY HANSON, seconded by Pearce, that Council adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:02 p.m.

Respectfully submitted,

Angie Johnson  
City Clerk