

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JANUARY 17, 2017

1. AGENDA

Regular Meeting of the City Council was called to order by Mayor Summerville at 6:31 p.m.

2. Pledge of Allegiance

Mayor Paulekas led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Gabriel, Hanson, Henry, McKinney, Shuster, Summerville, Pearce, and Paulekas. Absent: Shumway.

Staff present: Janine Jordan, City Manager; David Derragon, Assistant City Manager; Angie Johnson, City Clerk; Bob Southard, City Attorney; Malea Brown, Administrative Services Director; and Dan Johnson, Fire Chief.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.B. PUBLIC HEARING

4.B.i PUBLIC HEARING: Original Ordinance No. 1959, rezoning an area approximately 26.5 acres in size from AE (Airport Enterprise) district to AV (Aviation) District, generally located at the Laramie Regional Airport.

4.B.ii. PUBLIC HEARING: Original Ordinance No. 1960, amending Title 15 of Laramie Municipal Code for the purpose of amending Chapter 15.14 to alter the landscaping requirements for properties zoned AV (Aviation).

4.C. ANNOUNCEMENTS

Dan Johnson- We received our Type 1 Ambulance.

5. Disclosures by City Council Members

6. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by Henry, that the following changes to the Agenda be approved: add 15.A. Option to Purchase Real Property between the City of Laramie, WY and the Laramie Community Foundation, Inc. a Wyoming non-profit corporation for the Empress Lot.

B. MOTION BY PEARCE, seconded by Hanson, that the Agenda be set as changed.

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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 PEARCE, seconded by Hanson, 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, Shuster, Summerville, Pearce, and Paulekas. Nay: None. Absent: Shumway. MOTION CARRIED.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council the Regular Meetings of January 3, 2017, and have them placed on file for public inspection.

8.B. CEMETERY DEEDS: For January 1-15, 2017

Action:

that the Cemetery Deeds for January 1-15, 2017 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: of the December 14, 2016 Parks, Tree & Recreation Advisory Board.

Action:

that Council accept the minutes of the Parks, Tree & Recreation Advisory Board from December 14, 2016, and place them on file for public inspection: 1) to approve the minutes from the November 9, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (approved) 2) to approve Adopt-A-Trail agreements with School of Energy Resources and UNIWYO Federal Credit Union. (approved) 3) to approve Adopt-A-Park agreement with Kappa Sigma Fraternity. (approved) 4) consideration of waiving the room rental fee at the Recreation Center by request from Laramie Elks Club Lodge No. 582 for the Annual Elks Hoop Shoot, "national free throw shooting contest" for youngsters ages 8-13. (approved) 5) consideration of 50% reduction in fees at the Ice & Event Center for Project Graduation. (Approved) 6) consideration of 50% reduction in fees at the Ice & Event Center for Friends of Community Recreation Foundation Skate with Santa event. (approved) 7) Presentation of the League of American Bicyclists - Bike Friendly Community Award and consideration of expanding the "Bike" committee's duties to attain higher recognition. (no action)

8.D. RESOLUTION: Resolution 2017-08, in Support of Appointing a Municipal Court Magistrate.

Action:

Council approve Resolution 2017-08 authorizing the appointment of a local attorney, Robert J. Sanford, as Magistrate for the City of Laramie Municipal Court, and authorize the Mayor and Clerk to sign.

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8.E. AGREEMENT: Agreement with the University of Wyoming to extend Jacoby Water Agreement through March 1, 2017.

Action:

to approve the Agreement to extend the Jacoby Water Agreement through March 1, 2017, and authorize the Mayor and Clerk to sign

8.F. BID AWARD: Award of Bid for Public Works Department (Utilities) Main Lift Heating System Replacement.

Action:

that Council award the bid for the Main Lift Heating System Replacement Project to Advanced Comfort Solutions, Inc. of Cheyenne, WY in the amount of \$51,777.00 plus a contingency of \$5,177.00 for a total amount not to exceed \$56,954.00, to approve the contract therefore, and authorize the Mayor and Clerk to sign.

8.G. SCHEDULE MEETING(S)

Action:

that the Council schedule the following meeting(s):

1. **WORK SESSION: January 24, 2017, 6:00 pm** - Public Works Project Updates
2. **WORK SESSION: February 14, 2017, 6:00 pm** - 3rd Street Mobility
3. **WORK SESSION: February 28, 2017, 6:00 pm** - Community Partner Presentations
4. **PUBLIC HEARING: March 28, 2017, 6:00 pm** - Liquor License Renewals

9. REGULAR AGENDA

10. Award of Professional Services Agreement between the City of Laramie, Wyoming and Haynes Mechanical Systems for preventative maintenance and service on City owned Heating, Venting and Air Conditioning Equipment.

MOTION BY PAULEKAS, seconded by Shuster, that Council approve the agreement for professional services between the City of Laramie, Wyoming and Haynes Mechanical Systems of Fort Collins, Colorado for preventive maintenance and service of City owned facilities, in the amount of \$110,790.00, over the two-year term of the agreement, and authorize the Mayor and City Clerk to sign.

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

11. Bid Award for Self Contained Breathing Apparatus in the amount of \$142,370.00.

MOTION BY HANSON, seconded by Henry, to authorize the City of Laramie to award a bid to Front Range Fire Apparatus in the amount of \$142,370.00 for the purpose of purchasing twenty (20) SCBA Packs, Cylinders, Face Pieces, Hoses; three (3) battery chargers; and six (6) additional batteries; and authorize the City Manager to sign.

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

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12. Resolution 2017-09, to appoint one board member to the Civil Service Commission.

MOTION BY HENRY, seconded by Pearce, that Council move to approve Resolution 2017-09, to appoint one board member to the Civil Service Commission and authorize Mayor and City Clerk to sign.

MOTION BY PAULEKAS, seconded by Henry, to postpone to 15.B.

Roll call for postponement showed Aye: Gabriel, Hanson, Henry, McKinney, Shuster, Summerville, and Paulekas. Nay: Pearce. Absent: Shumway. MOTION CARRIED.

13. Amendment to the Solid Waste Budget to Increase Funding for the Stage 1 Permit

MOTION BY MCKINNEY, seconded by Henry, to amend the Solid Waste Fund budget in the amount of \$35,000 to cover the cost of additional work associated with the Stage 1 lifetime permit amendment.

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

14. Original Ordinance No. 1959, Rezoning an area approximately 26.5 acres in size from AE (Airport Enterprise) district to AV (Aviation) District, generally located at the Laramie Regional Airport.

Second Reading (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Hanson, to approve Original Ordinance No. 1959 on second reading; rezoning an area approximately 26.5 acres in size from AE (Airport Enterprise) District to AV (Aviation) District generally located at the Laramie Regional Airport; based on findings of fact and conclusions of law; noting a public hearing was held on January 17, 2016.

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

15. Original Ordinance No. 1960, Amending Title 15 of Laramie Municipal Code for the purpose of amending Chapter 15.14 to alter the landscaping requirements for properties zoned AV (Aviation).

Second Reading (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Henry, to approve Original Ordinance No. 1960 on second reading as recommended by the Planning Commission, that would amend Table 15.14.050-2 - Landscaping Requirements, and create exemptions for the AV (Aviation) zoning district within LMC 15.08.050.A.5.h of the Unified Development Code, based on finding of fact and conclusions of law.

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

15.A. Option to Purchase Real Property between the City of Laramie, WY and the Laramie Community Foundation, Inc. a Wyoming non-profit corporation for the Empress Lot.

MOTION BY GABRIEL, seconded by Pearce, to approve the Option to Purchase Real Property between the City of Laramie, WY and the Laramie Community Foundation, Inc., a Wyoming non-profit corporation, for the Empress Lot, and authorize the Mayor and Clerk to sign.

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

15.B. Resolution 2017-09, to appoint one board member to the Civil Service Commission.

MOTION BY HENRY, seconded by Paulekas, that Council move to approve Resolution 2017-09, to appoint one board member to the Civil Service Commission and authorize Mayor and City Clerk to sign.

MOTION BY PAULEKAS, seconded by Shuster, to amend Section 1 add to the end of the sentence “, and after expiration of this term, shall serve successive 3-year term as a member of the CSC.”

Roll call on Amendment showed Aye: Gabriel, Henry, McKinney, Shuster, Summerville, Pearce, and Paulekas. Nay: Hanson. Absent: Shumway. MOTION CARRIED.

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

16. Consideration of future Council work session topic

None.

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

None.

18. Adjournment to Executive Session regarding Land Negotiations

MOTION BY HANSON, seconded by Pearce, that Council adjourn to executive session regarding Land Negotiations (§ 16-4-405 exception vii).

MOTION CARRIED by voice vote.

Council adjourned to executive session at 7:37 p.m.

Councilor Shumway arrived at 7:50 p.m. for Executive Session.

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Respectfully submitted,

Angie Johnson
City Clerk