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Regular Meeting of the City Council was called to order by Mayor Paulekas at 6:38 p.m.

1. Pledge of Allegiance.

Mayor Paulekas led the Pledge of Allegiance.

2. Roll Call.

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

Staff present: Janine Jordan, City Manager; David Derragon, Assistant City Manager; Angie Johnson, City Clerk; Jason Loos, City Attorney; Malea Brown, Administrative Service Director; Randy Hunt, Community Development Director; Paul Harrison, Parks & Recreation Director; Earl Smith, Public Works Director; and Dale Stalder, Police Chief.

3. Disclosures by City Council Members.

None.

4. Consideration of Changes in Agenda and Setting the Agenda.

A. MOTION BY PEARCE, seconded by Summerville, that the following changes to the Agenda be approved: Add 15A. Resolution 2016-11 Supporting the University of Wyoming's application to the National Science Foundation to support the "Bringing Equality to the Equality State" project, and 17A. Voting Delegates to the 2016 WAM Winter Workshop.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

5. Approval of Consent Agenda.

MOTION BY PEARCE, seconded by Summerville, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

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

CONSENT AGENDA

5A. Minutes of City Council Meetings.

Action: that Council approve the Minutes of the City Council Special Meeting of January 5, 2016, Regular Meeting of January 5, 2016, Public Hearings of January 5, 2016 and, Special Meeting of January 12, 2016 and, have them placed on file for public inspection.

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- 5B. Cemetery Deeds for January 01-15, 2016.
Action: that the Cemetery Deeds for January 01-15, 2016 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.
- 5C. Schedule Meeting(s).
Action: that Council schedule the following meeting(s):
1. Joint Work Session with County Commissioners: Outside Agencies Presentations on February 23, 2016, 6:00 pm.
 2. Work Session: Annexation & Extra-Territorial Services Policy on February 9, 2016, 6:00 pm.
 3. Work Session: Impact Fees & the Economic Fee Initiative on March 10, 2016, 6:00 pm.
 4. Special Meeting: Community Partners Deliberation on March 10, 2016, 6:00 pm.
 5. Change the Special Meeting scheduled for January 28, 2016 regarding the Ivinson Street Project to a Work Session.

REGULAR AGENDA

6. Resolution No. 2016 - 06, authorizing the submittal of a State Revolving Loan Fund Application for the Cottonwood Estate Water Line Installation Project.

MOTION BY SHUSTER, seconded by Henry, that Council approve Resolution No. 2016-06, authorizing the submittal of an SRF application to the Office of State Lands and Investments in an amount not to exceed \$2,350,000 for the installation of waterlines and meters at Cottonwood Estates and authorize the Mayor and City Clerk to sign.

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

7. Resolution 2016 - 07, appointing four members to the Parks, Tree and Recreation Advisory Board, City of Laramie, Wyoming.

MOTION BY SUMMERVILLE, seconded by Hanson, that Council approve Resolution No. 2016-07, declaring that four vacancies exist on the Parks, Tree and Recreation Advisory Board, and that Stephen Ropp, Jacque Stonum, and Amy Williamson, be appointed to fill the vacancies on the Parks, Tree and Recreation Advisory Board for terms expiring on December 31, 2018, and that Helen Coates be appointed to the unexpired term ending on December 31, 2016 and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Hanson, Henry, Shuster, Summerville, Pearce, and Paulekas. Nay: Vitale. Absent: Shumway and Weaver. MOTION CARRIED.

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8. Original Ordinance No. 1930, approving the Franchise Agreement for cable TV services between the City of Laramie, Albany County, Wyoming and Bresnan Communications, LLC locally known as Charter Communications. Third and Final Reading. (Public Hrg: 11/10/2015)

MOTION BY SHUSTER, seconded by Summerville Council approve on Third and Final Reading Original Ordinance No. 1930, approving the nonexclusive Franchise Agreement for Cable TV Services between the City of Laramie, Albany County, Wyoming and Bresnan Communications, LLC locally known as Charter Communications and authorize the Mayor and City Clerk to sign.

MOTION BY SUMMERVILLE, seconded by Pearce, that Council postpone to March 15, 2016

Roll call ON POSTPONEMENT showed Aye: Hanson, Henry, Shuster, Summerville, Vitale, Pearce, and Paulekas. Nay: None. Absent: Shumway and Weaver. MOTION CARRIED.

9. Original Ordinance No. 1933, rezoning an area approximately 38.27 acres in size from C2 (General Commercial) District to I2 (Industrial) District, generally located north of Huron Street and east of US Highway 287. Third and Final Reading. (Public Hrg: 12/22/2015)

MOTION BY VITALE, seconded by Summerville, that Council approve Original Ordinance No. 1933 on Third and Final Reading; rezoning an area approximately 38.27 acres in size from C2 (General Commercial) District to I2 (Industrial) District generally located north of Huron Street and east of US Highway 287; based on findings of fact and conclusions of law and authorize the Mayor and City Clerk to sign the Ordinance.

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

10. Original Ordinance No. 1934, an Ordinance of the City Council for the City of Laramie, Wyoming Providing for Timely Removal of Accumulated Snow and Ice on City Sidewalks. Third and Final Reading.

The City Clerk read Original Ordinance No. 1934 by title only.

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF LARAMIE, WYOMING PROVIDING FOR TIMELY REMOVAL OF ACCUMULATED SNOW AND ICE ON CITY SIDEWALKS.

MOTION BY HENRY, seconded by Pearce, that Council approve Original Ordinance No. 1934, (an Ordinance of the City Council for the City of Laramie, Wyoming Providing for Timely Removal of Accumulated Snow and Ice on City Sidewalks,) on Third and Final Reading, and authorize the Mayor and City Clerk to sign the ordinance.

MOTION BY SHUSTER, seconded by Pearce, that Council amend by adding (to 12.08.20) "For purposes of this section, snow removal on sidewalks across a road alley shall be the responsibility of the adjacent owner, occupant or manager. If a sidewalk across a road alley is adjacent to two owners, occupants or managers, sidewalk snow removal shall be the responsibility of both such persons to the

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centerline of the road alley back to the adjacent property.

Roll call ON AMENDMENT showed Aye: Henry, Shuster, Summerville, Vitale, Pearce, and Paulekas. Nay: Hanson. Absent: Shumway and Weaver. MOTION CARRIED.

Roll call ON MAIN MOTION AS AMENDED showed Aye: Hanson, Henry, Shuster, Summerville, Pearce, and Paulekas. Nay: Vitale. Absent: Shumway and Weaver. MOTION CARRIED.

11. Original Ordinance No. 1935, amending Section 10.24.030 of the Laramie Municipal Code Driving Under the Influence. Third and Final Reading.

The City Clerk read Original Ordinance No. 1935 by title only.

AN ORDINANCE TO AMEND SECTION 10.24.030H OF THE LARAMIE MUNICIPAL CODE DRIVING UNDER THE INFLUENCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LARAMIE, WYOMING.

MOTION BY PEARCE, seconded by Shuster, that Council approve Original Ordinance 1935 on Third & Final Reading, and authorize the Mayor and City Clerk to sign.

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

12. Original Ordinance No. 1936, amending Section 5.09.800(E)(1) of the Laramie Municipal Code Hearing for Alcohol Compliance Points System. Second Reading.

MOTION BY HANSON, seconded by Pearce, that Council pass Original Ordinance 1936 and to set it for Third Reading on February 2, 2016.

Roll call showed Aye: Hanson, Henry, Shuster, Summerville, Pearce, and Paulekas. Nay: Vitale. Absent: Shumway and Weaver. MOTION CARRIED.

13. Resolution 2016 - 08, authorizing the City of Laramie to lease with an option to purchase a track paver for the Streets division from Security First Bank.

MOTION BY SUMMERVILLE, seconded by Pearce, that Council approve Resolution 2016 - 08, to authorize the City of Laramie to lease with an option to purchase a track paver for the Streets division from Security First Bank and authorize the Mayor and City Clerk to sign.

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

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14. Resolution 2016 - 09, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2014-2016 biennial budget of the City of Laramie, WY.

MOTION BY HANSON, seconded by Pearce, that Council approve Resolution 2016 - 09, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2014-2016 biennial budget of the City of Laramie, WY and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Hanson, Henry, Shuster, Summerville, Pearce, and Paulekas. Nay: Vitale. Absent: Shumway and Weaver. MOTION CARRIED.

Council recessed at 7:50 p.m.

Council reconvened 8:00 p.m.

15. Original Ordinance No. 1937 enacting Section 10.20.230 of the Laramie Municipal Code Hand Held Electronic Wireless Communications Device Usage While Driving Prohibited. Introduction and First Reading.

MOTION BY SHUSTER, seconded by Henry, that Council pass Original Ordinance No. 1937 and to set it for Second Reading on February 2, 2016.

Roll call showed Aye: Henry and Shuster. Nay: Hanson, Summerville, Vitale, Pearce, and Paulekas. Absent: Shumway and Weaver. MOTION FAILED.

MOTION BY SUMMERVILLE, seconded by Pearce, that Council pass Original Ordinance No. 1937A and to set it for Second Reading on February 2, 2016.

MOTION BY HANSON, seconded by Vitale, that Council add at the end of this "manual dialing of a call on a cell phone or holding a cell phone to year one's ear is prohibited."

Roll call ON HANSON AMENDMENT showed Aye: Hanson, Henry, Shuster, and Vitale. Nay: Summerville, Pearce, and Paulekas. Absent: Shumway and Weaver. MOTION CARRIED.

MOTION BY HENRY, seconded by Vitale, that Council insert exception D2 behind the last sentence we just inserted.

Roll call ON HENRY AMENDMENT showed Aye: Hanson, Henry, Shuster, Summerville, Vitale, and Pearce. Nay: Paulekas. Absent: Shumway and Weaver. MOTION CARRIED.

Roll call showed Aye: None. Nay: Hanson, Henry, Shuster, Summerville, Vitale, Pearce, and Paulekas. Absent: Shumway and Weaver. MOTION FAILED.

15A. A Resolution 2016-11 Supporting the University of Wyoming's application to the National Science Foundation to support the "Bringing Equality to the Equality State" project.

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MOTION BY SUMMERVILLE, seconded by Hanson, that Council approve Resolution 2016-11 supporting the University of Wyoming's application to the National Science Foundation to support the "Bringing Equality to the Equality State" project and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Hanson, Henry, Shuster, Summerville, Pearce, and Paulekas. Nay: Vitale. Absent: Shumway and Weaver. MOTION CARRIED.

16. Agreement for professional services with CBD Consulting, LLC for the Retail Leakage Analysis and Strategic Plan.

MOTION BY PEARCE, seconded by Summerville, that Council approve the Professional Services Agreement with CBD Consulting, LLC for the Retail Leakage Analysis and Strategic Plan and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Hanson, Henry, Shuster, Summerville, Pearce, and Paulekas. Nay: Vitale. Absent: Shumway and Weaver. MOTION CARRIED.

17. A Resolution 2016-10, appointing three (3) members to the Laramie Advisory Commission on Disabilities. (one new, two renewal)

The City Clerk read Resolution 2016-10 by title only.

Resolution appointing three members to the Laramie Advisory Commission on Disabilities for the City of Laramie, Wyoming.

MOTION BY HANSON, seconded by Pearce, that Council approve Resolution 2016-10, to reappoint Caroline Harken(open category) to the Laramie Advisory Commission on Disabilities for one (1) additional term, expiring October 31, 2018, reappoint Nicholas Wiseman (works or lives category), to the Laramie Advisory Commission on Disabilities for the remainder of one (1) additional term, each expiring October 31, 2017, and appoints Jason Stenar-Clark to the Laramie Advisory Commission on Disabilities with one (1) (disabled category) term expiring October 31, 2018.

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

17A. Voting Delegates to the 2016 WAM Winter Workshop.

MOTION BY SUMMERVILLE, seconded by Henry, that Council appoint Councilor Klaus Hanson as the Official Voting Delegate and Councilor Joe Shumway as the Official Alternate Voting Delegate for the 2016 WAM Winter Workshop Business Meeting.

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

18. Consideration of future Council work session topics.

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None.

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

None.

20. Adjournment.

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

MOTION CARRIED by voice vote.

Council adjourned at 9:19 p.m.

Respectfully submitted,

Angie Johnson
City Clerk