

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 17, 2016
Page 1

1. AGENDA

Regular Meeting of the City Council was called to order by Mayor Paulekas at 6:30 p.m.

2. Pledge of Allegiance.

Mayor Paulekas led the Pledge of Allegiance.

3. Roll Call.

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

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

4. PRE-MEETING ITEMS

4.A. ANNOUNCEMENTS

Parks & Recreation, June 11, Arbor Day Tree Sale; and the Summer Activity Guide will mail at the end of this week.

5. Disclosures by City Council Members.

None.

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

A. MOTION BY SHUMWAY, seconded by Weaver, that the following changes to the Agenda be approved: Regular Agenda, remove item No. 16.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

7. Approval of Consent Agenda.

MOTION BY SHUMWAY, seconded by Weaver, 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, Shumway, Shuster, Summerville, Vitale, Weaver, and Paulekas. Nay: None. Absent: Pearce. MOTION CARRIED.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 17, 2016
Page 2

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings.

Action: that Council approve the Minutes of the City Council Regular Meeting of May 3, 2016, and have them placed on file for public inspection

8.B. CEMETERY DEEDS: For May 1-15, 2016.

Action: that the Cemetery Deeds for May 1-15, 2016 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

8.C. MINUTES: Minutes of the April 13, 2016 Parks, Tree and Recreation Advisory Board.

Action: that Council acknowledge receipt of the Minutes from the April 13, 2016 meeting of the Parks, Tree & Recreation Advisory Board and the following recommendations be approved as indicated:

- 1) To approve the minutes from the March 9, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board.
- 2) To approve the renewal of an Adopt A Park Agreement with Laramie High School Personal Learning Services Class at Optimist Park.
- 3) To approve the renewal of an Adopt A Park Agreement with Robert and Leslie Waggener at Undine Park.
- 4) To approve Sponsorship Request from Laramie Jubilee Days for 1st Street Plaza and Depot Park during the 2016 LJD Event.
- 5) Approval of Memorandum of Understanding between Basic Beginnings, Inc., The John P. Ellbogen Foundation, The Laramie Community Recreation Center and The Wyoming Early Childhood Partnership for use of the Child Care Room and storage at no charge.

8.D. RESOLUTION 2016-37: Depository of Public Funds.

Action: To approve Resolution 2016-37, to approve City of Laramie Depositories of Public Funds for FY2017.

8.E. CONTRACT: Approval of Fire Union Contract FY 2016 - 2017.

Action: to approve and ratify the FY 2016-2017 Collective Bargaining agreement between the City of Laramie and Firefighters Local 946, IAFF, and authorize the Mayor and City Clerk to sign.

8.F. SCHEDULE MEETING(S).

Action: that Council schedule the following meeting(s):

1. **June 6, 2016, 6:00 pm - PUBLIC HEARING** - Monolith Ranch/Mountain Cement Purchase Offer
2. **June 6, 2016, 6:00 pm - WORK SESSION** - Monolith Ranch/Mountain Cement Purchase Offer
3. **July 26, 2016, 6:00 pm - WORK SESSION** - Public Art Committee Update

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 17, 2016
Page 3

9. REGULAR AGENDA

10. Award of Bid North Side Pressure Reducing Valve and Vault Project.

MOTION BY HANSON, seconded by Henry, that Council award the North Side Pressure Reducing Valve and Vault Project to Mechanical Systems, Inc. of Cheyenne, WY in the amount of \$265,444.00 plus a contingency of \$26,544.00 for a total amount not to exceed \$291,988.00, to approve the contract therefore, and authorize the Mayor and Clerk to sign.

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

11. Original Ordinance No. 1943, adoption of the 2015 International Fire Code.
Second Reading. (Introduced by Shumway)

MOTION BY SHUMWAY, seconded by Henry, that Council approves the second (2nd) reading of Original Ordinance No. 1943, adoption of the 2015 International Fire Code (IFC).

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

12. Consideration of loan agreement with the Wyoming Business Council the UL project.

MOTION BY SHUSTER, seconded by Vitale, that Council approve a loan agreement with the Wyoming Business Council for the UL project and authorize the Mayor and Clerk to sign.

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

13. Original Ordinance No. 1944, to enact Chapter 10.13, of the Laramie Municipal Code.

MOTION BY WEAVER, seconded by Shuster, that Council approve Second Reading of Original Ordinance No. 1944 to enact Chapter 10.13 of the Laramie Municipal Code.

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

14. Original Ordinance No. 1922A amending Title 8 of the Laramie Municipal Code for the purposes of creating health and safety standards for mobile homes, manufactured homes, recreational vehicles and tents. Third and Final Reading.
(Introduced by Henry)

MOTION BY HENRY, seconded by Hanson, that Council approve Original Ordinance No. 1922A on Third and Final Reading, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign the ordinance.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 17, 2016
Page 4

MOTION BY SHUSTER, seconded by Vitale, that Council amend that we remove the 180 day time restriction on trailers in RV Parks.

Roll call on AMENDMENT REMOVING 180 DAYS showed Aye: Hanson, Henry, Shumway, Shuster, Vitale, Weaver, and Paulekas. Nay: Summerville. Absent: Pearce. MOTION CARRIED.

MOTION BY SHUSTER, seconded by Henry, that Council postpone this ordinance to June 21, 2016, at our Regular Council Meeting in order to clean up the language of the intermingling of permanent mobile homes with recreational mobile homes.

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

Council recessed at 8:14 p.m.

Council reconvened at 8:24 p.m. Councilor Summerville entered at 8:24 p.m.

15. Original Ordinance No. 1924 amending Title 15 of the Laramie Municipal Code for the purposes of amending LMC Chapters 15.14 and 15.28 regarding Mobile Home Parks, Manufactured Home Communities and Recreational Vehicle Parks. Third and Final Reading (Introduced by Henry)

MOTION BY HENRY, seconded by Shumway, that Council approve Original Ordinance No. 1924 on third and final reading, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign the Ordinance.

MOTION BY HENRY, seconded by Shumway, that Council postpone to June 21, 2016, and direct staff to coordinate with Original Ordinance 1922A changes.

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

16. Deleted.

17. Timberline Business Park Preliminary Plat A Preliminary Plat creating 29 lots and 1 outlot within a property approximately 105.62 acres.

MOTION BY SHUSTER, seconded by Hanson, that Council approve the Timberline Business Park Preliminary Plat, based on findings of fact and conclusions of law, and subject to all Staff's recommended conditions.

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

MOTION BY SHUSTER, seconded by Henry, that Council decline acceptance of excess land offered by WYDOT (Area Shown in Blue on "Exhibit A") based upon the fact that land is not necessary to the City for Huron Street or other purposes, and to accept excess land offered

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
MAY 17, 2016
Page 5

by WYDOT (Area shown in yellow on "Exhibit A") based upon the fact that land is necessary for Huron Street.

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

18. Original Ordinance No. 1945, to amend Section 2.04.010, and to delete Sections 2.04.020, 2.04.030, 2.04.070, 2.04.080, 2.04.090, 2.04.100, 2.04.110, 2.04.120, 2.04.130, 2.04.140, 2.04.150, 2.04.170, 2.04.180, 2.04.190, 2.04.210, 2.04.220, and 2.04.230 of the Laramie Municipal Code. Second Reading

MOTION BY WEAVER, seconded by Hanson, that Council approve Original Ordinance No. 1945, an ordinance to amend Section 2.04.010, to delete the specified sections, and set it for third reading on June 7, 2016.

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

19. Resolution No. 2016-38, adopting the Bill Nye Western Corridor Study.

MOTION BY VITALE, seconded by Shuster, that Council approve Resolution No. 2016-38 and authorize the Mayor and Clerk to sign the Resolution.

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

20. Consideration of future Council work session topics.

None.

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

None.

22. Adjourn to Executive Session regarding Land Negotiations.

MOTION BY HANSON, seconded by Henry, that Council adjourn to Executive Session regarding Land Negotiations.

MOTION CARRIED by voice vote.

Council adjourned at 9:07 p.m.

Respectfully submitted,

Angie Johnson
City Clerk