

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JUNE 21, 2016
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1. AGENDA

Regular Meeting of the City Council was called to order by Mayor Paulekas at 6:34 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, Weaver, Pearce, and Paulekas. Absent: Vitale.

Staff present: Janine Jordan, City Manager; David Derragon, Assistant City Manager; Angie Johnson, City Clerk; Jason Loos, City Attorney (by Skype); Todd Feezer, Parks & Recreation Director; Earl Smith, Public Works Director; and Dale Stalder, Police Chief.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

Proclamation: Recognition and Thanks to the High Plains Curmudgeon Society:

Proclamation: Recognizing June 26 through July 2, 2016 as National Mosquito Control Awareness Week

4.B. PUBLIC HEARING

Original Ordinance No. 1946, amending Title 15 of Laramie Municipal Code for the purposes of amending Chapter 15.08.040.B.3.b.(i) eliminating differential residential development standards for garages within the Turner Tract Overlay Zone.

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

Shuster, Item No 12. Requesting to be recused as it affects his parents.

6. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by Shumway, that the following changes to the Agenda be approved: Consent Agenda: Item 8C #6 to become Item 10A.; to Item 8J add #3 June 28, 2016, Work Session for the possible renaming of Optimist Park, and #4 June 28, 2016, Public Hearing for the possible renaming of Optimist Park. Regular Agenda, add 10A as stated, and remove Items 14 and 16.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

7. Approval of Consent 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: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, Pearce, and Paulekas. Nay: None. Absent: Vitale. MOTION CARRIED.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action: that Council approve the Minutes of the City Council Regular Meeting of June 7, 2016, the Public Hearing and Special Meeting of June 14, 2016, and have them placed on file for public inspection

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

Action: that the Cemetery Deeds for June 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: of the May 18, 2016 Parks, Tree and Recreation Advisory Board

Action: that Council acknowledge receipt of the Minutes from the May 18, 2016 meeting of the Parks, Tree & Recreation Advisory Board and the following recommendations be approved as indicated:

- 1) To approve the minutes from the April 13, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board.
- 2) To approve the Adopt A Park Agreement with Naughty Pines Derby Dames at Harbon Park.
- 3) To approve the acceptance of a grant in the amount of \$500 from Rocky Mountain Power for purchase trees for the Arbor Day Celebration.
- 4) To approve the Arbor Day Resolution and forward to City Council for approval.
- 5) To approve the invoice to Laramie Rotary Clubs for the request of \$2,000 to replenish the Shawver Tree Fund account.
- 6) Moved to 10A.
- 7) Presentation from Leadership Laramie addressing the redevelopment of the Boswell Park area to include a way finding structure.
- 8) Consideration of Parks, Tree and Recreation Advisory Board Goals for 2016.
- 9) Annual Overview of Ice & Event Center Operations as presented by staff.

8.D. MOU: Memorandum of Understanding with the Albany County Attorney's Office for Crime Victim Witness services in Laramie Municipal Court.

Action: that Council approve a Memorandum of Understanding between the City of Laramie and the Albany County Attorney's Office for Crime Victim Witness services in Laramie

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Municipal Court, and authorize an expenditure of \$9,000.00 pursuant to the MOU, and authorize the Mayor and Clerk to sign.

8.E. AGREEMENT: Vertical expansion and water balance closure cover of Laramie Landfill Stage 1

Action: that Council award the Professional Services Agreement for the design and major permit amendment for a vertical expansion and water balance closure cover of Stage 1 at the Laramie Landfill to Trihydro Corporation, in the amount of \$49,334.00 together with a contingency of \$4,933.00 for a total not to exceed \$54,267.00 and authorize the Mayor and Clerk to sign the Agreement.

8.F. AGREEMENT: Acceptance from the Wyoming Department of Transportation for Huron Street.

Action: that Council approve the Agreement of Acceptance from the Wyoming Department of Transportation for Huron Street and authorize the Mayor and Clerk to sign the Agreement.

8.G. RESOLUTION: Resolution 2016-46, authorizing co-sponsorship of the Friends of Community Recreation events.

Action: to approve Resolution 2016-46 authorizing co-sponsorship of the Friends of Community Recreation Family Duathlon, Zombie Run and an Indoor 5k allowing for the use of associated shelters and facilities for these fundraising events and authorize the Mayor and Clerk to sign.

8.H. RESOLUTION: Resolution 2016-47, authorizing co-sponsorship of the Freedom has a Birthday community event.

Action: to approve Resolution 2016-47 authorizing co-sponsorship of the Freedom has a Birthday community event allowing for the use of associated shelters and facilities for this event and authorize the Mayor and Clerk to sign.

8.I. RESOLUTION: Resolution 2016-48, extending Mobile Home Park and Recreational Vehicle Park licenses through June 30, 2017.

Action: to approve City Council Resolution 2016-48, regarding Mobile Home Park and Recreational Vehicle Park licenses and authorize the Mayor and Clerk to sign the Resolution.

8.J. SCHEDULE MEETING(S)

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

- 1. August 9, 2016, 6:00 pm - WORK SESSION:** Taxi Law Update
- 2. August 23, 2016, 6:00 pm - WORK SESSION:** Development Review Update
- 3. June 28, 2016, 6:00 pm - Work Session:** Possible Renaming of Optimist Park,
- 4. June 28, 2016, 6:00 pm -Public Hearing:** Possible Renaming of Optimist Park.

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9. REGULAR AGENDA

10. Consideration of Notice of Calcutta.

MOTION BY SHUSTER, seconded by Pearce, that Council acknowledge receipt of the June 7, 2016 Notice of Calcutta Letter from Laramie Jubilee Days to hold a Calcutta on August 4, 2016, at approximately 6:00 p.m., in front of the grand stands at the Albany County Fairgrounds.

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

10A. MOU between the City of Laramie and the Rotary Club of Laramie and the Laramie Sunrise Rotary Club outlining the details related to permanently renaming Optimist Park to Rotary Park.

MOTION BY SUMMERVILLE, seconded by Shuster, that Council acknowledge the receipt of the MINUTES from the May 18, 2016 Regular Meeting Parks, Tree and Recreation Advisory Board, specifically Item No. 6, supporting the MOU between the City of Laramie and the Rotary Club of Laramie and the Laramie Sunrise Rotary Club outlining the details related to permanently renaming Optimist Park to Rotary Park.

MOTION BY SUMMERVILLE, seconded by Shuster, that Council postpone this item to July 5, 2016.

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

11. Consideration to accept a contract with Venture Technologies for the installation of a new 911 telephone system.

MOTION BY SHUSTER, seconded by Summerville that Council approve a contract with Venture Technologies in the amount of \$201,503.54, with a 15% contingency, for a total not to exceed \$231,729.07, for the purpose of installing a new 911 telephone system in the Laramie / Albany County Records and Communications (LARC) Division of the Laramie Police Department, and authorize the Mayor and City Clerk to sign.

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

MOTION BY SHUSTER, seconded by Summerville that Council recuse Shuster from Item No. 12.

MOTION CARRIED by voice vote.

12. Original Ordinance No. 1947, vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition. Introduction and First Reading

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MOTION BY HENRY, seconded by Weaver, that Council approve Original Ordinance No. 1947, vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition, based on findings of fact and conclusions of law and set a public hearing for July 5, 2016.

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

13. Original Ordinance No. 1948, vacating a 4,224 sq. ft. area of alley right-of-way within Block 1, University Place Addition. Introduction and First Reading

MOTION BY SUMMERVILLE, seconded by Weaver, that Council approve Original Ordinance No. 1948 vacating a 4,224 sq. ft. area of alley of right-of-way within Block 1, University Place Addition, based on findings of fact and conclusions of law and set a public hearing for July 5, 2016.

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

14. Deleted

15. Resolution 2016-49, to appoint one member to the Parks, Tree and Recreation Advisory Board.

MOTION BY WEAVER, seconded by Pearce, that Council approve Resolution 2016-49 declaring that one vacancy exists on the Parks, Tree and Recreation Advisory Board and that Dylan Esquivel be appointed to fill the vacancy on the Parks, Tree and Recreation Advisory Board for term expiring on December 31, 2016 and authorize the Mayor and Clerk to sign.

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

16. Deleted

17. 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

MOTION BY HENRY, seconded by Pearce, 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.

MOTION BY HENRY, seconded by Summerville, that Council postpone Original Ordinance No. 1922A to July 19, 2016.

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

18. 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 Pearce, 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 Summerville, that Council postpone Original Ordinance No. 1924 to July 19, 2016.

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

19. Original Ordinance No. 1946, amending Title 15 of Laramie Municipal Code for the purposes of amending Chapter 15.08.040.B.3.b.(i) eliminating differential residential development standards for garages within the Turner Tract Overlay Zone. Second Reading (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Pearce that Council approve Original Ordinance No. 1946 on second reading contrary to the recommendation by the Planning Commission, that would amend Chapter 15.08.040.B.3.b.(i) – Turner Tract Overlay – Development Standards of the Unified Development Code, based on finding of fact and conclusions of law; specifically finding that it does conform to the Turner Tract Plan.

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

20. Original Ordinance No. 1949, amending Title 15 of Laramie Municipal Code for the purposes of amending the Landscaping Requirements. Introduction and First Reading.

MOTION BY PEARCE, seconded by Shuster, that Council approve Original Ordinance No. 1949 amending LMC 15.14.050, Landscaping and Screening Standards, based on findings of fact and conclusions of law and set a public hearing for July 5, 2016.

MOTION BY HENRY, seconded by Summerville, that Council delay Second Reading to August 2, 2016.

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

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

21. Right of First Refusal Agreement between the City of Laramie and Laramie County Community College.

MOTION BY WEAVER, seconded by Shuster, that Council approve the Right of First Refusal Agreement between the City of Laramie and LCCC (Laramie County Community College) to give LCCC the right to meet any offer to purchase Lots 6-11, Block 2, Turner Tract Addition to the City of Laramie for ten years, and authorize the Mayor and Clerk to sign.

MOTION BY SHUSTER, seconded by Weaver, that Council postpone to July 5, 2016.

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

22. Consideration of future Council work session topics

None.

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

None.

24. Adjournment

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

MOTION CARRIED by voice vote.

Council adjourned at 8:44 p.m.

Respectfully submitted,

Angie Johnson

City Clerk