

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
SEPTEMBER 6, 2016  
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**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, Weaver, Pearce, and Paulekas. Absent: Vitale.

Staff present: Janine Jordan, City Manager; David Derragon, Assistant City Manager; Angie Johnson, City Clerk; Holli Austin-Belaski, Acting City Attorney; Todd Feezer, Parks & Recreation Director; Earl Smith, Public Works Director; and Dan Johnson, Fire Chief.

**4. PRE-MEETING ITEMS**

**5. Disclosures by City Council Members**

None.

**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: to Item No. 8F add No. 4. Special Meeting September 27, 2016, 6:00 p.m.

MOTION CARRIED by voice vote.

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 Summerville, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

**8. CONSENT AGENDA**

8.A. MINUTES: City Council Meetings

**Action:** that Council approve the Minutes of the City Council Regular Meeting of August 15, 2016 and the Special Meetings of August 18, 19, 23, 2016, and have them placed on file for public inspection.

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

8.B. CEMETERY DEEDS: For August 16-31, 2016

**Action:** that the Cemetery Deeds for August 16-31, 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. VOUCHERS: August 2016

**Action:** that the following Resolution be adopted: BE IT RESOLVED: that all vouchers approved by the Finance Committee be allowed, warrants drawn on proper City funds in payment thereof, and the vouchers be placed on file in the Treasurer's Office subject to public inspection; and that Council authorize payment for the month-end payroll, light and gas charges, telephone charges, Pioneer Canal-Lake Hattie Irrigation District lease, employee travel, other employee reimbursements, pay advances, refunds for City services, recording fees, postage, lease purchase and bond payments, self-funded employee health insurance claims, miscellaneous insurance claims, Council-approved bid items, outside attorney fees, other consulting fees, before normal City Council approval on the first Tuesday of September. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

8.D. ORDINANCE: Original Ordinance No. 1952 to add section 10.36.330; amend sections 10.36.010, 10.36.020, 10.36.080, 10.36.090, 10.36.120, 10.36.130, 10.36.140, 10.36.150, 10.36.220, 10.36.280, 10.36.300, 10.36.310, 10.36.350; delete Sections 10.36.050, 10.36.160, 10.36.170, 10.36.180, 10.36.190, 10.36.200 of the Laramie Municipal Code Third and Final Reading. (Introduced by Summerville)

**Action:** To approve Original Ordinance 1952 on third reading to add, amend and delete various sections within Chapter 10.36 of the Laramie Municipal Code and authorize the Mayor and Clerk to sign.

8.E. GRANT: Grant Award for the FEMA - Assistance to Firefighters Grant Program

**Action:** that Council approves and accepts the 2015 FEMA Assistance to Fire Fighters Grant in the amount of \$150,000.00 (\$136,364 grant award; \$13,636.00 COL match); and approves an amendment to the FY 2016-2017 budget for \$150,000.00.

8.F. SCHEDULE MEETING(S)

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

- 1. September 13, 2016 - Special Meeting:** Business Ready Community, Business Committed Grant for HIVIZ.
- 2. September 20, 2016 - Public Hearing:** High Plains Pizza, Inc. Liquor License Transfer Application.
- 3. October 4, 2016 - Public Hearing:** An Ordinance renaming the entirety of Ivinson Street to Ivinson Avenue.
- 4. September 27, 2016, 6:00 p.m. - Special Meeting,** An Ordinance amending Title 15 of LMC regarding the DC District
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**9. REGULAR AGENDA**

**10. Restaurant Liquor License Application from Hero Primo, LLC**

MOTION BY WEAVER, seconded by Henry, that Council approve the Application for Restaurant Liquor License No. R-59, to Hero Primo, LLC dba 8 Bytes Game Café, 207 S. 3rd Street, Laramie, Wyoming for the licensing term September 7, 2016 thru May 07, 2017, 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.

**11. Taxi License Application from Triplets, LLC**

MOTION BY HENRY, seconded by Summerville, that Council approve a Vehicle For Hire License to Triplets, LLC, (Owner: Anes Joseph) 1856 Harrison St #B1, Laramie, Wyoming, for the period of September 6, 2016 to December 31, 2016.

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

**12. Bid Award for the Banner Road Sanitary Sewer Outfall Project**

MOTION BY SUMMERVILLE, seconded by Shuster, that Council award the bid for the Banner Road Sanitary Sewer Outfall Project to Simon Contractors of Cheyenne, WY in the amount not to exceed \$2,024,804.10, with a contingency of \$300,000, to approve the contract therefore, and authorize the Mayor and City Clerk to sign and to authorize the necessary budget revisions

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

**13. Original Ordinance 1953 to amend sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code. Second Reading.**

MOTION BY WEAVER, seconded by Pearce, that Council approve Original Ordinance 1953 to amend sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code and set it for third and final reading on September 20, 2016.

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

**14. Original Ordinance No. 1949, amending Title 15 of Laramie Municipal Code for the purposes of amending the Landscaping Requirements. Third and Final Reading.**

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MOTION BY PEARCE, seconded by Shuster, that Council approve Original Ordinance No. 1949 on third and final reading amending LMC 15.14.050, Landscaping and Screening Standards, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign the Ordinance.

MOTION BY SUMMERVILLE, seconded by Pearce, that Council postpone until October 18, 2016, and in the meantime, refer to The Parks, Tree, and Recreation Board, the City Arborist, and the Beautification Committee for comments.

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

**15. At-Will Employment contract between the City of Laramie and Robert W. Southard for the position of City Attorney.**

MOTION BY PEARCE, seconded by Summerville, that Council approves the At-Will Employment Contract between the City of Laramie and Robert W. Southard for the position of City Attorney and authorize the Mayor and Clerk to sign.

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

**16. Tungsten Heavy Powder and Parts - Construction Contract Amendment**

MOTION BY SHUSTER, seconded by Henry, that Council approve an amendment to the base contract between Sampson Construction Co. Inc., and the City of Laramie in the amount of \$337,342.00 to expand the project scope of construction services, authorize an amendment to the fiscal year 2017-2018 biennium budget, 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.

**17. Resolution 2016-62, to appoint one member to the Parks, Tree and Recreation Advisory Board.**

MOTION BY WEAVER, seconded by Pearce, that Council approve Resolution 2016-62 declaring that one vacancy exists on the Parks, Tree and Recreation Advisory Board and that Nick Carlson be appointed to fill the vacancy on the Parks, Tree and Recreation Advisory Board for term expiring on December 31, 2018 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.

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

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Summerville: Review the Wyoming Association of Municipalities financial recommendations for the October 25, 2016 Work Session.

Paulekas: review of City Fire Ratings, what it means, and how to take it to the next level, for October 25, 2016 Work Session.

**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 7:50 p.m.

Respectfully submitted,

Angie Johnson  
City Clerk