

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 15, 2016

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, Vitale, Weaver, Pearce, and Paulekas. Absent: None.

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

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.A.i. PROCLAMATION: Small Business Saturday

4.B. PUBLIC HEARING

4.C. ANNOUNCEMENTS

5. Disclosures by City Council Members

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: add litigation and land negotiations to 20. Executive Session.

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

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 Henry, 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, Pearce, and Paulekas. Nay: None. Absent: None. MOTION CARRIED.

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8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the City Council Special Meeting of October 27, 2016, Public Hearing of November 1, 2016, and Regular Meeting of November 1, 2016; and have them placed on file for public inspection.

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

Action:

that the Cemetery Deeds for November 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: Monolith Ranch Advisory Committee

Action:

that Council accept the Minutes of the Monolith Ranch Advisory Committee from July 22, 2016, and have them placed on file for public inspection.

8.D. LICENSE: New Secondhand Dealer - Room To Grow, LLC

Action:

to approve a Secondhand Dealer's License to Room to Grow, LLC, 308 South 3rd Street, Ste A, Laramie, Wyoming, for the period of November 1, 2016 thru October 31, 2017.

8.E. LICENSE: New Secondhand Dealer - 3rd Street Marketplace

Action:

to approve a Secondhand Dealer's License to Connie and Tad Quick dba 3rd Street Marketplace, 1409 South 3rd Street, Laramie, Wyoming, for the period of November 1, 2016 thru October 31, 2017.

8.F. LICENSE: New Secondhand Dealer - Owl In The Attic

Action:

to approve a Secondhand Dealer's License to Peggy Benson dba Owl in the Attic, 312 South 2nd Street, Laramie, Wyoming, for the period of November 1, 2016 thru October 31, 2017.

8.G. LICENSE: New Secondhand Dealer - Still in Style, LLC

Action:

to approve a Secondhand Dealer's License to Still in Style, LLC, 412 South 2nd Street, Laramie, Wyoming, for the period of November 1, 2016 thru October 31, 2017.

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8.H. RESOLUTION: Resolution 2016-74 supporting the submission of an application to the Wyoming Department of State Parks & Cultural Resources for a 2017 Recreational Trails Program Grant in an amount not to exceed \$50,000 to support the development of the Jacoby Ridge Rural Trail.

Action:

that Council approve Resolution 2016-74 supporting the submission of an application to the Wyoming Department of State Parks & Cultural Resources for a 2017 Recreational Trails Program Grant in an amount not to exceed \$50,000 to support the development of the Jacoby Ridge Rural Trail and authorize the Mayor and Clerk to sign.

8.I. AGREEMENT: Amendment II to the grant agreement between the Wyoming Business Council and the City of Laramie for the Tungsten Heavy Powder and Parts Project

Action:

that council approve Amendment II to the grant agreement between the Wyoming Business Council and the City of Laramie for the Tungsten Heavy Powder and Parts Project and authorize the Mayor and Clerk to sign.

8.J. SCHEDULE MEETING(S)

Action:

that the Council schedule the following meeting(s):

None.

9. REGULAR AGENDA

10. Resolution 2016-75 accepting the donation of real property from Gemstone Holdings, LLC in the Coughlin-Pole Mountain, 3rd Addition, 9th Filing to be used as a Park. Second Reading.

MOTION BY SHUSTER, seconded by Weaver, that Council approve Resolution 2016-75 accepting the Donation of Real Property from Gemstone Holdings, LLC in the Coughlin-Pole Mountain, 3rd Addition, 9th Filing to be used as a Park and authorize the Mayor and Clerk to sign.

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

11. Original Ordinance No. 1966, amending Section 5.09.355(C) of the Laramie Municipal Code Catering Permits for Special Events.

MOTION BY VITALE, seconded by Shuster, to approve Original Ordinance No. 1966, amending Section 5.09.355(C) of the Laramie Municipal Code Catering Permits for Special Events on Second Reading.

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

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12. Intergovernmental Agreement Establishing the Front Range Fire Consortium

MOTION BY HENRY, seconded by Pearce, that Council approves the City of Laramie's participation in the Intergovernmental Agreement Establishing the Front Range Fire Consortium and authorize the Mayor and City Clerk to sign.

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

13. Grant Award from the U.S. Department of Homeland Security for Regional Emergency Response Team #3.

MOTION BY HENRY, seconded by Vitale, to accept the grant award from the U.S. Department of Homeland Security in the amount of \$150,000.00 (one-hundred-fifty-thousand dollars) to the City of Laramie Fire Department - Region #3 State Emergency Response Team; and authorize the Fire Chief, City Manager, City Clerk, and City Attorney to sign; and amend the 2016/2017 fiscal year City of Laramie budget.

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

14. Original Ordinance No. 1957, amending Chapters 13.40 and 13.44 of the Laramie Municipal Code to regulate water rates in the City of Laramie

Introduction and First Reading

The City Clerk Read the Ordinance by title only:

An Ordinance amending Chapters 13.40 and 13.44 of the Laramie Municipal Code which establishes the water rates for users of municipal water.

MOTION BY SHUMWAY, seconded by Henry, to approve First Reading of Original Ordinance No. 1957 amending Chapters 13.40 and 13.44 of the Laramie Municipal Code to regulate water rates in the City of Laramie.

QUESTION CALLED BY HENRY, seconded by Weaver.

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

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

Council recessed at 8:43 p.m.

Council reconvened at 8:50 p.m. Councilor Henry left meeting at 8:43 p.m.

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15. Original Ordinance No. 1958, amending Chapter 13.48 of the Laramie Municipal Code to regulate wastewater rates in the City of Laramie

Introduction and First Reading

MOTION BY HANSON, seconded by Weaver, to approve First Reading of Original Ordinance No. 1958 amending Chapter 13.48 of the Laramie Municipal Code to regulate wastewater rates in the City of Laramie.

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

16. Resolution 2016 - 76, transferring unencumbered or unexpended appropriations balances from one fund to another and amending appropriations for the fiscal year 2016-2018 biennial budget of the City of Laramie, Wyoming

MOTION BY HANSON, seconded by Pearce, approve Resolution 2016 - 76, transferring unencumbered or unexpended appropriations balances form one fund to another and amending appropriations for the fiscal year 2016-2018 biennial budget of the City of Laramie, WY and authorize the Mayor and City Clerk to sign.

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

17. Voting Delegates for the 2017 WAM Business Meeting

MOTION BY PEARCE, seconded by Weaver, that Council move to appoint Councilor Summerville as the Official Voting Delegate and Councilor Hanson as the Official Alternate Voting Delegate for the 2017 WAM Winter Workshop Business Meeting.

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

18. Consideration of future Council work session topics

None.

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

None.

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20. Adjourn to Executive Session regarding personnel, litigation, and land negotiations.

MOTION BY HANSON, seconded by Pearce, that Council adjourn to Executive Session.

MOTION CARRIED by voice vote.

Council adjourned to Executive Session at 9:15 p.m.

Respectfully submitted,

Angie Johnson
City Clerk