

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
February 16, 2016
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1. PROCLAMATIONS & PRESENTATIONS

None.

2. ANNOUNCEMENTS

None.

3. PUBLIC HEARINGS

3.I. Public Hearing: Retail Liquor License No. 15 Transfer Of Ownership From Cowboy Bar, Inc. To Jona, Inc. 2415 Grande Avenue, Laramie, WY

3.II. Public Hearing: Original Ordinance No. 1938, Amending Chapter 13.52, Section 13.52.010 of the Laramie Municipal Code Concerning Mosquito Control Fees.

4. AGENDA

Regular Meeting of the City Council was called to order by Mayor Paulekas at 6:34 p.m.

5. Pledge of Allegiance

Mayor Paulekas led the Pledge of Allegiance.

6. 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; Jason Loos, City Attorney; Randy Hunt, Community Development director; Paul Harrison, Parks & Recreation Director; and Todd Feezer, Asst. Parks & Recreation Director.

7. Disclosures by City Council Members

None.

8. Consideration of Changes In Agenda And Setting The Agenda

MOTION BY PEARCE, seconded by Shumway, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

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9. 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, Shumway, Shuster, Summerville, Vitale, Weaver, Pearce, and Paulekas. Nay: None. Absent: None. MOTION CARRIED.

10. CONSENT AGENDA

10.I. MINUTES: City Council Meetings

Action: that Council approve the Minutes of the City Council Regular Meeting of February 2, 2016, and have them placed on file for public inspection.

10.II. CEMETERY DEEDS: For February 1-15, 2016

Action: that the Cemetery Deeds for February 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.

10.III. MINUTES: Parks, Tree And Recreation Advisory Board

Action: that Council acknowledge receipt of the Minutes from the January 20, 2016 Special Meeting of the Parks, Tree and Recreation Advisory Board and that the following recommendations be approved as indicated: N/A.

10.IV. GRANT: Enforcing Underage Drinking Laws (EUDL)

Action: to accept a grant from the Wyoming Association of Sheriffs and Chiefs of Police (WASCOP) for enforcing underage drinking law in Laramie, in the amount of \$10,985.00.

10.V. DISCUSSION ITEM: Bias Crime Report

Action: that Council accept the Bias Crime Report for calendar year 2015, in accordance with Laramie Municipal Code 9.08.020.

10.VI. AGREEMENT: City Of Laramie Pavement Study

Action: that Council approve the Professional Services Agreement with DOWL to complete an addendum to the 2010 City of Laramie Pavement Study in a total amount not to exceed \$54,080.00.

10.VII. SCHEDULE MEETINGS:

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

1. April 12, 2016 - Work Session, GIS and CRT Software Demonstration
2. March 1, 2016 - Public Hearing, Bright Agrotech BRC Grant Application
3. March 10, 2016 - Special Meeting, Bright Agrotech BRC

Grant Application

4. May 10, 2016 - Work Session, Budget/Government Funds
5. May 12, 2016 - Work Session, Budget/Government Funds
6. May 16, 2016 - Work Session, Budget/Enterprise Funds
7. May 19, 2016 - Special Meeting, Budget
8. May 19, 2016 - Work Session, Budget
9. May 24, 2016 - Special Meeting, Budget
10. May 24, 2016 - Work Session, Budget

11. REGULAR AGENDA

12. Consideration of Transfer of Ownership of Retail Liquor License from Cowboy Bar, Inc. to Jona, Inc. 2415 Grand Avenue.

MOTION BY SHUSTER, seconded by Pearce, that Council approve the transfer the ownership of Retail Liquor License #15 from Cowboy Bar, Inc. to Jona, Inc., 2415 Grand Avenue, Laramie, WY, 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.

13. Resolution 2016-16, Supporting the Filing of a Community Development Block Grant (CDBG) Application to the Wyoming Business Council in Amount Not To Exceed \$120,000 to Fund Roof Repairs at the Laramie Plains Civic Center.

MOTION BY WEAVER, seconded by Henry, that Council approve Resolution 2016-16 authorizing the submittal of a CDBG application to the Wyoming Business Council in amount not to exceed \$120,000 roof repairs at the Laramie Plains Civic Center and authorize 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.

14. Resolution 2016-17, Designating Recreation Project Request Priorities to the Albany County Recreation Board for Funding Consideration in Fiscal Year 2017.

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MOTION BY HANSON, seconded by Weaver, that Council approve Resolution 2016-17 designating recreation project request priorities to the Albany County Recreation Board for funding consideration in fiscal year 2017 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.

15. Original Ordinance No. 1938 Amending Chapter 13.52, Section 13.52.010 of the Laramie Municipal Code Concerning Mosquito Control Fees. Second Reading. (Introduced By Henry)

MOTION BY HENRY, seconded by Weaver, that Council approve Original Ordinance No. 1938, on second reading to amend Chapter 13.52, Section 13.52.010 of the Laramie Municipal Code concerning Mosquito Control fees, increasing the monthly utility user fee from \$2.57 to \$4.89 with an effective date of April 1, 2016.

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

16. Consideration of a Business Ready Community Grant and Loan Program Grant Agreement between the Wyoming Business Council and the City Of Laramie for the Tungsten Heavy Powder and Parts (THPP) Project.

MOTION BY VITALE, seconded by Shuster, that Council approve the Business Ready Community Grant and Loan Program Grant Agreement between the Wyoming Business Council and the City of Laramie for the THPP Project and authorize Mayor and Clerk to sign and to approve an amendment to the fiscal year 2015-2016 of the biennium budget in the amount of \$2,935,924.

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

17. Resolution 2016-18, Authorizing the Submission of a Mineral Royalty Application to the Office of State Lands and Investments for a Grant in the Amount Of \$3,000,000 to Support the Ivinson Avenue Reconstruction Project.

MOTION BY HENRY, seconded by Hanson, that Council approve Resolution 2016-18 authorizing the submittal of a MRG application to the Office of State Lands and Investments for a grant in the amount of \$3,000,000 to support the Ivinson Street Reconstruction Project and authorize the Mayor and Clerk to sign.

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

18. Original Ordinance 1937 USE OF HANDHELD ELECTRONIC WIRELESS COMMUNICATION DEVICES FOR ELECTRONIC MESSAGING PROHIBITED; EXCEPTIONS; PENALTIES, Second Reading. (Introduced By Shumway)

The City Clerk read Original Ordinance No. 1937 by title only.

AN ORDINANCE TO ENACT SECTION 10.20.230 OF THE LARAMIE MUNICIPAL CODE USE OF HANDHELD ELECTRONIC WIRELESS COMMUNICATION DEVICES FOR ELECTRONIC MESSAGING PROHIBITED; EXCEPTIONS; PENALTIES

MOTION BY SHUMWAY, seconded by Pearce, that Council pass Original Ordinance 1937 and to set it for third reading on March 1, 2016.

MOTION BY SHUMWAY, seconded by Henry, that Council amend where it starts with 10.20.230 Section A., (to read) "no person shall operate a motor vehicle on a public street or highway while using a hand held electronic wireless communication device", and then insert "or cell phone dialing", and then continue on to complete that paragraph.

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

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

Council recessed at 7:50 p.m.

Council reconvened at 7:56 p.m.

19. Resolution 2016-19, Supporting the Ducks Unlimited Goforth Reservoir Project.

MOTION BY PEARCE, seconded by Shuster, that Council approve Resolution No. 2016 - 19 supporting the matching funds through a Partner Contribution Statement to Ducks Unlimited in an amount not to exceed \$30,000 in cash plus allowable in-kind support for the North American Wetlands Conservation Act and authorize Mayor and Clerk to sign.

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

20. Public Comments on Non-Agenda Items by Sign-In Requests

None.

21. Consideration of Future Council Work Session Topics

Summerville: Public Art Committee, 15-20 minute update, no specific date.

22. Adjournment

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

MOTION CARRIED by voice vote.

Council adjourned at 8:01 p.m.

Respectfully submitted,



Angie Johnson

City Clerk

**LARAMIE CITY COUNCIL
PUBLIC HEARING
Transfer of Restaurant Liquor License, Retail Liquor License No. 15
February 16, 2016**

Public Hearing was called to order by Mayor Paulekas at 6:31 p.m.

City Council present: Klaus Hanson, Vicki Henry, Joe Shumway, Bryan Shuster, Andi Summerville, Joe Vitale, Paul Weaver, Jayne Pearce, and Dave Paulekas. Absent: none.

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN THAT ON THE 27TH DAY OF JANUARY 2016, AN APPLICATION WAS RECEIVED IN THE OFFICE OF THE CITY CLERK FOR TRANSFER OF OWNERSHIP OF RETAIL LIQUOR LICENSE NO. 15, FROM COWBOY BAR, INC, 2415 GRAND AVENUE TO JONA, INC, 2415 GRAND AVENUE, LARAMIE, WYOMING, THE PLACE AND PREMISES BEING A PART OF LOT 5A OF LOT CONSOLIDATION OF LOTS 9&3 BLOCK 1 AND LOTS 5, 10, 11, 12 AND 13, BLOCK 1, UNIVERSITY OF WYOMING PLAT 2A, B-2 ZONE, CITY OF LARAMIE, ALBANY COUNTY, WYOMING.

Mayor Paulekas asked if there were any public comments.

There were no comments.

Public Hearing was closed at 6:32 p.m.

Respectfully submitted



Angie Johnson
City Clerk

**LARAMIE CITY COUNCIL
PUBLIC HEARING
Mosquito Control Fees
February 16, 2016**

Public Hearing was called to order by Mayor Paulekas at 6:32 p.m.

City Council present: Klaus Hanson, Vicki Henry, Joe Shumway, Bryan Shuster, Andi Summerville, Joe Vitale, Paul Weaver, Jayne Pearce, and Dave Paulekas. Absent: none.

The City Clerk read the notice:

THE LARAMIE CITY COUNCIL WILL HOLD A PUBLIC HEARING ON TUESDAY, FEBRUARY 16, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS OF CITY HALL, 406 IVINSON STREET, TO RECEIVE COMMENTS ON ORIGINAL ORDINANCE NO. 1938 AMENDING CHAPTER 13.52, SECTION 13.52.010 OF THE LARAMIE MUNICIPAL CODE CONCERNING MOSQUITO CONTROL FEES. THOSE WISHING TO COMMENT ON THIS PROPOSED FEE INCREASE ARE ENCOURAGED TO ATTEND THE PUBLIC HEARING. WRITTEN COMMENTS WILL ALSO BE CONSIDERED.

Mayor Paulekas asked if there were any public comments.

Sally Palmer, 715 S. 11th St., thanked the Council for respecting the web of life, and the health of our citizens.

Public Hearing was closed at 6:34 p.m.

Respectfully submitted



Angie Johnson
City Clerk