

**MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
May 3, 2016**

**1. PRE-MEETING ITEMS**

**1.A. PROCLAMATIONS & PRESENTATIONS**

Small Business Week

**2. AGENDA**

Regular Meeting of the City Council was called to order by Mayor Paulekas at 6:33 p.m.

**3. Pledge of Allegiance**

Mayor Paulekas led the Pledge of Allegiance.

**4. 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; Earl Smith, Public Works Director.

**5. Disclosures by City Council Members**

None.

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

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

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.

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

**8. CONSENT AGENDA**

**8.A. MINUTES: City Council Meetings**

**Action:** that Council approve the Minutes of the City Council Regular Meeting of April 19, 2016, Public Hearings of April 19, 2016, Special Meeting of April 26, 2016, and have them placed on file for public inspection

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**8.B. CEMETERY DEEDS: For April 16-30, 2016**

**Action:** that the Cemetery Deeds for April 16-30, 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: April 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 May. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

**8.D. LICENSE: Pawnbroker, Renewal, Ann's Pawns & Antiques.**

**Action:** to approve the Renewal of Pawnbroker License for Ann's Pawn's & Antiques, 1005 S 3rd St., Laramie, WY, for the term of one year, from April 6, 2016 to April 5, 2017, and authorize the Mayor and Clerk to sign.

**8.E. AGREEMENT: Amendment to the Professional Engineering Services Agreement for Construction Oversight on the South Laramie Sewer Line Project.**

**Action:** that Council amend the Professional Engineering Services Agreement between the City of Laramie and AMEC Environment & Infrastructure, Inc., by increasing the original contract amount of \$383,867.00 by the amount of \$52,131.92 for a not to exceed total of \$435,998.92 and amend the budget in the amount of \$2,255.52.

**8.F. BID AWARD: concurrence of bid award by WYDOT for the Bill Nye Ave Improvement Project**

**Action:** concurrence of Bid Award by WYDOT for the Bill Nye Avenue Improvement Project (Vista Drive to Boulder Drive) as provided in the Cooperative Agreement between WYDOT and the City of Laramie.

**8.G. SCHEDULE MEETING(S)**

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

1. **June 14, 2016, 6:00 pm** - Jacoby Golf Course Community Impact
2. **May 10, 2016 - CANCEL** LCBA Annual Report
3. **May 19, 2016, 6:00 pm** - LCBA Annual Report

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**9. REGULAR AGENDA**

**10. Original Ordinance No. 1943, adoption of the 2015 International Fire Code (IFC).** Introduction and First Reading

MOTION BY SHUMWAY, seconded by Shuster, that Council approves the first (1st) reading of Original Ordinance No, 1943, titled the Adoption of the 2015 International Fire Code (IFC)

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

**11. Original Ordinance No. 1941, amending Title 15 of Laramie Municipal Code to Provide for an Effective Determination of Value for Rights-Of-Way Proposed for Vacation** Third and Final Reading (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Weaver, that Council approve Original Ordinance No. 1941 on third and final reading, in accordance with findings of fact and conclusions of law, and to authorize the Mayor and Clerk to sign the ordinance.

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

**12. Original Ordinance No. 1942, amending Title 15 of Laramie Municipal Code for the purposes of allowing "Hotels and motels" as a Permitted Use in the C2 District, allowing "Light industrial" as a Permitted Use in the I2 District and correcting typographical errors in LMC 15.10.010 and 15.14.010.B** Third and Final Reading (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Henry, that Council approve Original Ordinance No. 1942 on third reading, in accordance with findings of fact and conclusions of law; and authorize the Mayor and Clerk to sign the ordinance.

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

**13. Award of Bid for the Linford School/West Laramie Drainage Project**

MOTION BY SUMMERVILLE, seconded by Henry, that that Council award the bid for the Linford School/West Laramie Drainage Improvements Project to Hamaker Excavation, Inc., Laramie, WY in the amount of \$2,462,799.13 along with contingency of \$246,279.91 for a total amount of \$2,709,079.04 and authorize the Mayor and Clerk to sign the contract.

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

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**14. Ordinance No. 1944, to enact Chapter 10.13 of the Laramie Municipal Code.**

MOTION BY HENRY, seconded by Weaver, that Council approve Original Ordinance No. 1944 and set it for second reading on May 17, 2016.

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

**15. Consideration of Big Brothers Big Sisters request for reallocation of remaining funds approved in November 2013.**

MOTION BY WEAVER, seconded by Henry, that Council reallocate \$12,170.56 from the total fees and permits of \$26,000 approved on November 19, 2013 to unanticipated construction costs for the Big Brothers Big Sisters renovation of Nellie Iles School.

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

**16. 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.**

MOTION BY PEARCE, seconded by Summerville, that Council approve 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 and set it for second reading on May 17, 2016.

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

**17. Resolution 2016- 36, to adopt Rules of Procedure and Code of Conduct of the Laramie City Council.**

MOTION BY SUMMERVILLE, seconded by Shuster, that Council approve Resolution 2016-36 to adopt the Rules of Procedure and Code of Conduct of City Council, and authorize the Mayor and Clerk to sign.

MOTION BY WEAVER, seconded by Vitale, that Council amend to re-order Rule 4, Order of Business Section, A to move Item No. 3 to Item No. 2.

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

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

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

Marian Griffin talked about business losses in Laramie, and compared Laramie with Ft. Collins attitudes about business and how the police are directed to over enforce drinking violations, which runs people out of town from Laramie, that there is an exodus of business on the weekend. She felt the City collects money incorrectly, that we are shrinking our own money sources.

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

Shuster: Review of other cities in Wyoming that have a Unified Development Code (UDC), and what do they do with it, have they stayed with it or changed things substantially as a comparison to Laramie. It was noted Cheyenne is the only other community with a UDC, and Fort Collins was also referred to.

Weaver would like to know how the UDC process compares with cities that do not have a code.

Paulekas clarified the subject as an evaluation of the use of the UDC.

Jordan stated that we could examine Cheyenne's changes with their UDC to see what sections they've changed, and use that information to compare and contrast with what we have changed and are looking at changing, and Ft. Collins, also.

**20. Adjourn to executive session regarding Personnel.**

MOTION BY HANSON, seconded by Summerville that Council adjourn to Executive Session regarding Personnel.

MOTION CARRIED by voice vote

Council adjourned at 7:58 p.m.

Respectfully submitted,

Angie Johnson  
City Clerk