

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
JUNE 7, 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: David Derragon, Assistant City Manager; Angie Johnson, City Clerk; Jason Loos, City Attorney; Randy Hunt, Community Development director; and Earl Smith, Public Works Director.

**4. PRE-MEETING ITEMS**

**PROCLAMATIONS & PRESENTATIONS**

**4.A.i. PROCLAMATION: Laramie Youth Council Recognition**

**4.A.ii. PROCLAMATION: Bike to Work Day, June 22, 2016**

**4.B. PUBLIC HEARING**

**4.B.i. PUBLIC HEARING: Ordinance 1943, adoption of International Fire Code 2016**

**4.C. ANNOUNCEMENTS**

**5. Disclosures by City Council Members**

None.

**6. 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.

**7. Approval of Consent 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, Weaver, Pearce, and Paulekas. Nays: Hanson and Weaver on 8D. Absent: Vitale. 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 Regular Meeting of May 17, 2016, the Special Meeting of May 24, 2016, and have them placed on file for public inspection.

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

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

**8.D. LICENSE: Renewal of Pawnbroker License for Mister Money.**

**Action:** to approve the Renewal of Pawnbroker License for FCFS Co., Inc. dba Mister Money, 570 N 3rd St., Laramie, WY, for the term of one year, from June 19, 2016 to June 18, 2017, and authorize the Mayor and City Clerk to sign.

**8.E. RESOLUTION 2016-39: Designating June 11, 2016 as Arbor Day for the City of Laramie.**

**Action:** that City Council approve Resolution 2016-39, designating June 11, 2016 as Arbor Day for the City of Laramie and authorize the Mayor and Clerk to sign.

**8.F. ORDINANCE: Original Ordinance No. 1945, amending 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. Third and Final Reading. (Introduced by Pearce)**

**Action:** to approve Original Ordinance No. 1945 on Third and Final Reading and authorize the Mayor and Clerk to sign.

**8.G. ORDINANCE: Original Ordinance No. 1944, enacting Chapter 10.13, of the Laramie Municipal Code. Third and Final Reading. (Introduced by Henry)**

**Action:** to approve Original Ordinance No. 1944 on third and final reading and authorize the Mayor and Clerk to sign.

**8.H. AGREEMENT: Wastewater Treatment Plant SCADA Project**

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**Action:** that Council award the Professional Services Agreement for the Wastewater Treatment Plant SCADA project to Innovative SCADA in the amount of \$93,995.00 together with a contingency of \$5,505.00 for a total not to exceed \$99,500.00 and authorize the Mayor and Clerk to sign the Agreement.

**8.I. CONTRACT: Amendment Number 1 to contract for professional aerial application services for the 2015/2016 mosquito control seasons.**

**Action:** move that City Council approve Amendment Number 1 to the 2015-16 contract between the City of Laramie and Vector Disease Control Incorporated (VDCI) of Little Rock, AR and authorize the Mayor and Clerk to sign.

**8.J. ORDINANCE: Original Ordinance No.1943, Adoption of the 2015 International Fire Code.** Third and Final Reading. (Introduced by Shumway)

**Action:** that council approves the Third and Final Reading of Original Ordinance No. 1943, adoption of the 2015 International Fire Code (IFC) and authorize the Mayor and Clerk to sign.

**8.K. SCHEDULE MEETINGS**

**Action:** that Council schedule the following meetings:

- 1. June 14, 2016, 6:00 pm - PUBLIC HEARING** - Budget Adoption,
- 2. June 14, 2016, 6:00 pm - SPECIAL MEETING** - Budget Adoption,
- 3. June 21, 2016, 6:30 pm - PUBLIC HEARING** - Text Amendment to modify garage locations in Turner Tract.

**9. REGULAR AGENDA**

**10. Resolution 2016-40, supporting the University of Wyoming's Campus Sustainability Class' application to the League of American Bicyclists on behalf of the City of Laramie to become a "Bicycle Friendly Community."**

MOTION BY SUMMERVILLE, seconded by Hanson, that City Council approve Resolution 2016-40 supporting the University of Wyoming's Campus Sustainability Class' application to the League of American Bicyclists on behalf of the City of Laramie to become a "Bicycle Friendly Community.

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

**11. Bid Award for Imperial Heights Park Development Phase I & II to Sweckard Excavation, Inc. of Laramie, WY, \$338,745.00.**

MOTION BY WEAVER, seconded by Henry, that Phase I & II to Sweckard Excavation, Inc. of Laramie, WY in the amount of \$331,400.00 plus a contingency of \$7,345.00 for a total not to exceed amount of \$338,745.00, to approve the contract therefore, and authorize the Mayor and Clerk to sign.

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

**12. Original Ordinance No. 1946, amending Title 15 of Laramie Municipal Code for the purposes of amending Chapter 15.08.040.B.3.b.(i) to allow for residential garages within the Turner Tract to follow development standards found within the rest of the community. Introductions and First Reading.**

MOTION BY SHUSTER, seconded by Henry, that Council deny Original Ordinance No. 1946 on first reading as recommended 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 not conform to the Turner Tract Plan.

Council recessed at 8:05 p.m.

Council reconvened at 8:16 p.m.

MOTION BY HENRY, seconded by Pearce, that Council amend the motion to read approve Original Ordinance No. 1946, based on the fact that the ordinance conforms to the Turner Tract Overlay.

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

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

**13. Coughlin Pole Mountain, 3rd Addition, 8th Filing Subdivision Final Plat.**

MOTION BY SHUSTER, seconded by Henry, that Council approve the Coughlin Pole Mountain 3rd Addition 8th Filing, Final Plat, based on findings of fact and conclusions of law; acknowledge receipt of the financial security and the Subdivision Security and Improvement Deferral Acknowledgment form; and authorize the Mayor and Clerk to sign the plat.

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

**14. Resolution 2016-41, adopting a new Planning, Zoning and Engineering Fee Schedule to include modifications to fees as reflected in Attachment A.**

MOTION BY HENRY, seconded by Pearce, that Council approve City Council Resolution 2016-41, adopting a new Planning, Zoning and Engineering Fee Schedule to include modification to fees as reflected in Attachment A, and to authorize the Mayor and Clerk to sign the Resolution.

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

**15. Consideration of Purchase Option Agreement between the City of Laramie and Laramie County Community College.**

MOTION BY WEAVER, seconded by Shumway, that Council consider the Purchase Option Agreement between the City of Laramie and Laramie County Community College.

MOTION BY WEAVER, seconded by Shumway, that Council postpone consideration of the Purchase Option Agreement between the City of Laramie and Laramie County Community College for Lots 6-11, Block 2, Turner Tract Addition to the next Regular Meeting of Council on June 21, 2016.

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

**16. Resolution 2016-42, to appoint one member to the Laramie Advisory Commission on Disabilities.**

MOTION BY HANSON, seconded by Henry, that Council move to approve Resolution 2016-42, to appoint John Polund to the Laramie Advisory Commission on Disabilities, with a term expiring October 31, 2018, (and authorize Mayor and City Clerk to sign).

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

**17. Resolution 2016-43, to appoint one member to the Civil Service Commission.**

MOTION BY SUMMERVILLE, seconded by Hanson, that that Council move to approve Resolution 2016-43 to appoint Travis Helm to the Civil Service Commission and authorize Mayor and City Clerk to sign.

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

**18. Resolution 2016-44, to appoint two members to the Albany County Tourism Board.**

MOTION BY PEARCE, seconded by Summerville, that Council move to approve Resolution 2016-44 to appoint Corinna Hemsher and Jennifer Peters to the Albany County Tourism Joint Powers Board.

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

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

None.

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

None.

**21. Adjournment**

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

MOTION CARRIED by voice vote.

Council adjourned at 8:54 p.m.

Respectfully submitted,

Angie Johnson

City Clerk