

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 5, 2016
Page 1

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, Shuster, Summerville, Vitale, Weaver, Pearce, and Paulekas. Absent: Shumway.

Staff present: Janine Jordan, City Manager; David Derragon, Assistant City Manager; Angie Johnson, City Clerk; Jason Loos, City Attorney; Malea Brown, Administrative Services; Todd Feezer, Parks & Recreation Director; and Earl Smith, Public Works Director.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.A.i. PROCLAMATION: Leadership Laramie Wayfinding Structure.

4.B. PUBLIC HEARING

4.B.i. Original Ordinance No. 1947, vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition

4.B.ii. Original Ordinance No. 1948, vacating a 4,224 sq. ft. area of alley right-of-way within Block 1, University Place Addition

4.B.iii. Original Ordinance No. 1949, amending Title 15 of Laramie Municipal Code for the purpose of amending the Landscaping Requirements

4.C. ANNOUNCEMENTS

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by Summerville, that the following changes to the Agenda be approved: Move 8C, Vouchers, to Regular Agenda, as Item 11A.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 5, 2016
Page 2

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

6. Disclosures by City Council Members

Shuster requested recusal for Item 12.

8. CONSENT AGENDA

8.A. MINUTES: City Council Meetings

Action: that Council approve the Minutes of the City Council Regular Meeting of June 21, 2016, the Public Hearing of June 21, 2016, and have them placed on file for public inspection.

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

Action: that the Cemetery Deeds for June 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. Moved to 11A.

8.D. MINUTES: of the May 18, 2016 Parks, Tree & Recreation Advisory Board. (Item 6 postponed from June 21, 2016 Regular Meeting of City Council)

Action: that Council acknowledge receipt of the Minutes from the May 18, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board:
6) Supporting the MOU between the City of Laramie and the Rotary Club of Laramie and the Laramie Sunrise Rotary Club outlining the details related to permanently renaming Optimist Park to Rotary Park. (Failed) (Postponed from June 21, 2016 Regular Meeting of City Council)

8.E. MINUTES: of the June 8, 2016 Parks, Tree & Recreation Advisory Board

Action: that Council acknowledge receipt of the Minutes from the June 8, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board:
1) To approve the minutes from the May 18, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (approved)
2) To approve resolution 2016-46 authorizing co-sponsorship of possible events with the Friends of Community Recreation Foundation during 2016 including a Family Duathlon in August, Zombie Run in October and an Indoor 5K in December. (approved)
3) To approve resolution 2016-47 authorizing co-sponsorship of Freedom Has a Birthday to be held at Washington Park on July 4, 2016. (approved)
4) To proclaim the week of June 26-July 2, 2016 as National Mosquito Control Awareness Week in Laramie and forward to City Council for their consideration. (approved)
5) To approve an Administrative Policy and Procedure for Naming City of Laramie, Parks & Recreation Department Parks and/or Facilities and forward to City Council for

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 5, 2016
Page 3

acknowledgment. (tabled pending further discussion)

6) To approve Resolution AB2016-08 and recommend that the Laramie City Council support the submission of a grant to the National Endowment of the Arts "Art Works" grant for installations on Cirrus Sky Trail. (approved)

8.F. MINUTES: Monolith Ranch Advisory Committee

Action: that Council accept the Minutes of the Monolith Ranch Advisory Committee of April 14, 2016, and have them placed on file for public inspection.

8.G. LICENSE: approval of temporary use of Retail Liquor License No. 2, Literature & Libations, LLC in Albany County

Action: to grant permission to Literature & Libations, LLC, dba Mulligans Pub, Retail Liquor License No. 2, to file an application for alcohol catering with Albany County Commissioners to locate their license at Libby Lodge in Albany County on July 16, 2016 from 4:00 pm to 12:00 am, for a private wedding reception

8.H. MOU: between the City of Laramie and Leadership Laramie supporting the development and maintenance of a wayfinding structure and associated improvements located on City owned property at the intersection of Boswell Dr. and 3rd Street, Laramie, Wyoming

Action: that council approve the Memorandum of Understanding between the City of Laramie and Leadership Laramie supporting the development and maintenance of a wayfinding structure and associated improvements located on City owned property at the intersection of Boswell Dr. and 3rd Street and authorize the Mayor and Clerk to sign.

8.I. RESOLUTION: Resolution 2016-50, authorizing the City of Laramie to enact a Reimbursement Resolution for equipment expenditures and seek reimbursement from proceeds of one or more tax exempt leases

Action: to approve Resolution 2016-50, authorizing the City of Laramie to enact a Reimbursement Resolution to pay for equipment expenditures and seek reimbursement from proceeds of one or more tax exempt leases for the biennium FY2016-FY2017 and FY2017-FY2018 and authorize the Mayor and Clerk to sign.

8.J. RESOLUTION: Resolution 2016-51, authorizing the submission of a grant application to the National Endowment for the Arts for an "Art Works" grant

Action: that Council support the submission of a grant application to the National Endowment for the Arts for an "Art Works" grant, and authorize the Mayor and Clerk to sign.

8.K. CONTRACT AMENDMENT: Amendment Number 1 to the agreement for professional services between the City of Laramie and Fremont Electric, Inc. for electrical repair and installation services for City owned facility electrical systems and equipment

Action: that Council approve amendment number one to the agreement for professional services between the City of Laramie and Fremont Electric, Inc. for electrical repair and installation services for City owned facility electrical systems and equipment for a two-year period and authorize the Mayor and Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 5, 2016
Page 4

8.L. AGREEMENT: Maintenance Agreement between the City of Laramie, Wyoming and White Family/Laramie Property, LLC for maintenance of a hydrodynamic separator at a property located at 3609 Grand Avenue

Action: that Council approve the Maintenance Agreement between the City of Laramie, Wyoming and White Family/Laramie Property, LLC for maintenance of a hydrodynamic separator at a property located at 3609 Grand Avenue, and authorize the Mayor and Clerk to sign the Agreement.

8.M. AGREEMENT: Letter of Agreement between the City of Laramie, Laramie Main Street Alliance and the Wyoming Main Street Program

Action: that Council approves the agreement for a one year period between the City of Laramie, Laramie Main Street Alliance and the Wyoming Main Street Program detailing the responsibilities of each entity to implement the Wyoming Main Street Program in the City of Laramie, Wyoming, to promote the revitalization of the designated downtown Main Street district and authorize the Mayor and City Clerk to sign.

8.N. ORDINANCE: Original Ordinance No. 1946, amending Title 15 of Laramie Municipal Code for the purposes of amending Chapter 15.08.040.B.3.b eliminating differential residential development standards for garages within the Turner Tract Overlay Zone Third and Final Reading. (Introduced Shuster)

Action: to approve Original Ordinance No. 1946 on third and final reading contrary to the recommendation by the Planning Commission, that would amend Chapter 15.08.040.B.3.b – Turner Tract Overlay – Development Standards of the Unified Development Code, based on finding of fact and conclusions of law; specifically finding that it does conform to the Turner Tract Plan, and authorize the Mayor and Clerk to sign the Ordinance.

8.O. RIGHT-OF-WAY DEED: Acceptance of a Quitclaim Deed from Albany County, for right-of-way .86 acres in size and generally considered part of Banner Road and Carroll Drive

Action: that Council accept the Quitclaim Deed from Albany County, for right-of-way .86 acres in size and generally considered part of Banner Road and Carroll Drive and authorize the Clerk to record the Quitclaim Deed

8.P. SCHEDULE MEETING(S)

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

1. July 26, 2016, Work Session: Joint Meeting with County Commissioners regarding the Youth Sports Initiative

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 5, 2016
Page 5

9. REGULAR AGENDA

10. Liquor License serving area modification for Coal Creek Tap

MOTION BY SHUSTER, seconded by Vitale, that Council approve the addition of an enclosed outdoor patio alcohol serving area along the north side of the building to Coal Creek Tap, Microbrewery license No. M7.

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

11. Liquor License serving area modification for Coal Creek Coffee.

MOTION BY SHUSTER, seconded by Weaver, that Council approve the addition of an enclosed outdoor patio alcohol serving area along the north side of the building to Coal Creek Coffee, Restaurant license No. R29.

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

11A. VOUCHERS: June 2016

MOTION BY VITALE, seconded by Shuster, that Council adopt the following Resolution: 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 July. These expenditures are to be paid subject to audit by the City of Laramie Finance Department).

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

12. Original Ordinance No. 1947, vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition Second Reading. (Introduced by Henry)

MOTION BY HENRY, seconded by Pearce, that Council approve Original Ordinance No. 1947 on second reading, vacating a 1,145.61 sq. ft. alley right-of-way located within Block 46, Downey's Addition, based on findings of fact and conclusions of law and note a public hearing was held on July 5, 2016.

Shuster requested he be recused.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 5, 2016
Page 6

There were no objections.

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

13. Original Ordinance No. 1948, vacating a 4,224 sq. ft. area of alley right-of-way within Block 1, University Place Addition Second Reading. (Introduced by Summerville)

MOTION BY SUMMERVILLE, seconded by Shuster, that Council approve Original Ordinance No. 1948 on second reading, vacating a 4,224 sq. ft. area of alley of right-of-way within Block 1, University Place Addition, based on findings of fact and conclusions of law and note a public hearing was held July 5, 2016.

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

14. Original Ordinance 1950 to delete Section 10.24.030(H) of the Laramie Municipal Code (Introduction and First Reading)

MOTION BY WEAVER, seconded by Henry, that Council approve Original Ordinance No. 1950 to delete Section 10.24.030(H) of the Laramie Municipal Code, on First Reading.

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

15. Original Ordinance No. 1951, amending Title 13, Division IV, Chapter 62 of the Laramie Municipal Code to regulate Solid Waste Fees in the City of Laramie
Introduction and First Reading

MOTION BY HANSON, seconded by Henry, that Council approve on First Reading of Original Ordinance No. 1951 amending Title 13, Division IV, Chapter 62 of the Laramie Municipal Code to modify solid waste fees.

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

16. Consideration of future Council work session topics

None.

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

None.

18. Adjourn to executive session regarding Land Negotiations

MOTION BY HANSON, seconded by Henry, that Council adjourn to executive session regarding Land Negotiations.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
JULY 5, 2016
Page 7

MOTION CARRIED by voice vote.

Council adjourned at 7:36 p.m.

Respectfully submitted,

Angie Johnson
City Clerk