

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
AUGUST 15, 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, Shumway, Shuster, Summerville, Weaver, Pearce, and Paulekas. Absent: Henry and Vitale.

Staff present: Janine Jordan, City Manager; David Derragon, Assistant City Manager; LaDene Culver, City Clerk's Administrative Assistant; Jason Loos, City Attorney; and Earl Smith, Public Works Director.

**4. PRE-MEETING ITEMS**

**4.A. PROCLAMATIONS & PRESENTATIONS**

**4.B. PUBLIC HEARING**

**4.B.i. PUBLIC HEARING: Original Ordinance No. 1952, amending various sections of the Laramie Municipal Code related to parking.**

**4.C. ANNOUNCEMENTS**

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

A. MOTION BY PEARCE, seconded by Shuster, that the following changes to the Agenda be approved: On the Consent Agenda, add to 8I. No. 5. Schedule a Special Meeting for August 23, 2016, 6:00 p.m., for Fee for Services Agreement.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

**6. Disclosures by City Council Members**

None.

**7. Approval of Consent Agenda**

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MOTION BY PEARCE, seconded by Shumway, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

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

**8. CONSENT AGENDA**

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

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

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

**Action:** that the Cemetery Deeds for August 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: July 14, 2016 Traffic Commission Meeting**

**Action:** to acknowledge receipt of the Minutes from July 14, 2016 Traffic Commission Meeting and that the following items be approved as indicated:

- 1) To approve placement of a specifically reserved handicap parking space at the location of 620 East Fremont Street.
- 2) To approve placement of a specifically reserved handicap parking space at the location of 709 Ivinson Avenue.
- 3) To approve placement of a specifically reserved handicap parking space at the location of 562 North 8th Street.
- 4) To approve the elimination of the handicap parking space and remove the sign at 1115 Reynolds Street.

**8.D. MINUTES: of the July 20, 2016 Parks, Tree & Recreation Advisory Board.**

**Action:** that Council acknowledge receipt of the Minutes from the July 20, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board:

- 1) To approve the minutes from the July 20, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (Approved)
- 2) To approve continuation of the American Red Cross Shelter Agreement and to authorize the completion of the agreement. (Approved)
- 3) Introduction of new board member Dylan Esquivel to fulfill position vacated by Jamie Le Jambre, term expires December 2016. (Approved)
- 4) Presentation of Raj Patel's donation for trees in honor of his grandparents to be planted on Boulder Drive medians adjacent to the new Laramie High School. (Approved)
- 5) To discuss an Administrative Policy and Procedure for Naming/Renaming City of Laramie, Parks & Recreation Department Parks and/or Facilities and forward to City Council for acknowledgment. (Postponed)

**8.E. AGREEMENT: State Revolving Loan Fund documents for the Grand Avenue Water Line Replacement Project 13th to 15th Street**

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**Action:**that Council approve the State Revolving Loan Fund documents for the Grand Avenue Water Line Replacement Project (13th to 15th Street) and authorize the Mayor and City Clerk to sign.

**8.F. AGREEMENT: FAA Grant Agreement No. 3-56-0017-33-2016 for federal funding to Rehabilitate Commercial Apron (Phase II - Construction)**

**Action:**that Council approve the FAA Grant Agreement No. 3-56-0017-33-2016 for federal funding to Rehabilitate Commercial Apron (Phase II - Construction) in the amount of \$1,842,210 and authorize the Mayor and City Clerk to sign.

**8.G. ORDINANCE: 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** Third and Final Reading. (Introduced by Hanson)

**Action:**to approve Third and Final Reading of Original Ordinance No. 1951, amending Title 13, Division IV, Chapter 62 of the Laramie Municipal Code to modify Solid Waste fees and to authorize the Mayor and City Clerk to sign.

**8.H. RESOLUTION: Resolution 2016-59, authorizing sponsorship of the Laramie Animal Welfare Society-Dog Day in the Park Event to be held on August 28, 2016.**

**Action:**that council approve Resolution 2016-59 authorizing co-sponsorship of the Laramie Animal Welfare Society - Dog Day in the Park event allowing for the use of associated parks, shelters, facilities and equipment for the event and authorize the Mayor and Clerk to sign.

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

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

- 1. September 6, 6:30 pm, Public Hearing:** Hero Primo, LLC Liquor License Application.
- 2. September 13, 2016, 6:00 pm, Work Session:** WY Business Council Sponsored Trip Update to the National Main Street Conference
- 3. September 13, 6:00 pm, Work Session:** Fluoridation in municipal water
- 4. September 27, 6:00 pm, Work Session:** Urban Renewal
- 5. August 23, 6:00 pm, Special Meeting:** Fee for Services Agreement with the Laramie Chamber Business Alliance.

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**9. REGULAR AGENDA**

**10. Original Ordinance No. 1949, amending Title 15 of Laramie Municipal Code for the purposes of amending the Landscaping Requirements.** Second Reading. (Introduced by Pearce)

AN ORDINANCE AMENDING TITLE 15 OF LARAMIE MUNICIPAL CODE FOR THE PURPOSE OF AMENDING THE LANDSCAPING REQUIREMENTS

MOTION BY PEARCE, seconded by Summerville, that Council approve Original Ordinance No. 1949 (on Second Reading), amending LMC 15.14.050, Landscaping and Screening Standards, based on findings of fact and conclusions of law and note a public hearing was held on July 5, 2016.

MOTION BY SUMMERVILLE, seconded by Weaver, that Council postpone to Second Meeting in September, which would be September 20, 2106.

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

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

**11. Grant Agreement between the Wyoming Business Council and the City of Laramie for the Business Ready Communities Award for Bright Agrotech**

MOTION BY SHUSTER, seconded by Pearce, that Council approve the Grant Agreement between the Wyoming Business Council and the City of Laramie for the Business Ready Communities Award for Bright Agrotech and authorize the Mayor to sign.

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

**12. Design and Pre-Construction Contract for Bright Agrotech Corporate Office and Manufacturing Facility**

MOTION BY SHUSTER, seconded by Weaver, that Council approve the Design and Pre-Construction Contract for construction of the Bright Agrotech Corporate Office and Manufacturing Facility with Haselden Wyoming Constructors in an amount not to exceed \$474,209.00 and authorize the Mayor and City Clerk to sign.

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

**13. Bid Award for Beech Street Overlay Project**

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MOTION BY HANSON, seconded by Shuster, that Council award the Beech Street Overlay Project bid to Simon Contractors of Cheyenne, WY in the amount not to exceed \$413,764.00, with a contingency of \$41,000, to approve the contract therefore, and authorize the Mayor and City Clerk sign.

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

**14. Bid Award for 2016 Overlay Project**

MOTION BY HANSON, seconded by Summerville, that Council award the 2016 Overlay Project bid to Simon Contractors of Cheyenne, WY in the amount not to exceed \$320,000.00, to approve the contract therefore, and authorize the Mayor and City Clerk sign

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

**15. Award of Professional Services Agreement for the 20" Transmission Line Rehabilitation Project**

MOTION BY SHUMWAY, seconded by Summerville, that Council award the Professional Services Agreement for the 20" Transmission Line Rehabilitation Project to Mechanical Systems, Inc., of Cheyenne, WY, in the total amount of \$5, 545,155.00 plus a contingency of \$500,000.00 for a total amount not to exceed \$6,045,155.00, and authorize the Mayor and Clerk to sign, and to authorize the necessary budget transfers including \$2,000,000 from FY 2018 into FY 2017 to amend the budget.

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

Council recessed at 8:22 p.m.

Council reconvened at 8:32 p.m.

MOTION BY SUMMERVILLE, seconded by Hanson, that Council move item 18 forward to allow a Commissioner from Carbon County to comment on the item, allowing him to leave earlier.

MOTION CARRIED by voice vote.

**18. Resolution 2016-60 to the Wyoming Legislature's Interim Joint Revenue Committee advocating for the support of the preservation of the excise tax on electricity produced by wind at its current level**

MOTION BY SUMMERVILLE, seconded by Hanson, that Council approve Resolution 2016-60 to the Wyoming Legislature's Interim Joint Revenue Committee advocating for the support

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of the preservation of the excise tax on electricity produced by wind at its current level and opposing any increase in such excise tax, in order to encourage wind development and to realize the resulting future direct and indirect revenues to the State of Wyoming, Wyoming Counties and Wyoming Municipalities from wind development and ancillary wind development businesses, thereby providing long term and sustainable benefits to local communities and authorize the Mayor and City Clerk to sign.

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

**16. Original Ordinance No. 1953 to amend sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code.**

MOTION BY WEAVER, seconded by Summerville, that Council Original Ordinance No. 1953 to amend sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code and set it for second reading on September 6, 2016.

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

**17. Original Ordinance No. 1952 to add section 10.36.330; amend sections 10.36.010, 10.36.020, 10.36.080, 10.36.090, 10.36.120, 10.36.130, 10.36.140, 10.36.150, 10.36.220, 10.36.280, 10.36.300, 10.36.310, 10.36.350; delete Sections 10.36.050, 10.36.160, 10.36.170, 10.36.180, 10.36.190, 10.36.200 of the Laramie Municipal Code.** Second Reading. (Introduced by Summerville)

MOTION BY SUMMERVILLE, seconded by Shuster, that Council approve Original Ordinance No. 1952 to add, amend and delete various sections within Chapter 10.36 as enumerated in the title of the Laramie Municipal Code and set it for third reading on September 6, 2016.

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

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

Summerville: Rental Housing Standards, and direct staff to bring it all together.

**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.

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Council adjourned at 9:33 p.m.

Respectfully submitted,

Angie Johnson  
City Clerk