

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
SEPTEMBER 20, 2016  
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**1. AGENDA**

Regular Meeting of the City Council was called to order by Mayor Paulekas at 6:30pm.

**2. Pledge of Allegiance**

Mayor Paulekas led the Pledge of Allegiance.

**3. Roll Call**

Roll call showed present: Henry, Shumway, Shuster, Summerville, Vitale, Weaver, Pearce, and Paulekas. Absent: Hanson.

Staff present: Janine Jordan, City Manager; David Derragon, Assistant City Manager; Angie Johnson, City Clerk; Bob Southard, City Attorney; Todd Feezer, Parks & Recreation Director; and Earl Smith, Public Works Director.

**4. PRE-MEETING ITEMS**

**4A. PROCLAMATIONS & PRESENTATIONS**

**4.B. PUBLIC HEARING**

**4.B.i. PUBLIC HEARING: High Plains Pizza, Inc Liquor License Transfer Application**

**4.C. ANNOUNCEMENTS**

**5. Disclosures by City Council Members**

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

A. MOTION BY PEARCE, seconded by Shumway, that the following changes to the Agenda be approved: Add "and personnel" to Item #26.

MOTION CARRIED by voice vote.

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

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: Henry, Shumway, Shuster, Summerville, Vitale, Weaver, Pearce, and Paulekas. Nay: None. Absent: Hanson. 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 September 6, 2016, the Public Hearing of September 6, 2016, the Special Meeting of September 13, 2016 and have them placed on file for public inspection.

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

**Action:** that the Cemetery Deeds for September 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. RESOLUTION: Resolution 2016-61 authorizing co-Sponsorship of the Friends of Community Recreation Skate Boarding Competition.**

**Action:** that council approve Resolution 2016-61 authorizing co-sponsorship of the Friends of Community Recreation Skate Boarding Competition to be held on September 24, 2016 at the LaBonte Park Skate Board Park and authorize the Mayor and Clerk to sign.

**8.D. ORDINANCE: Original Ordinance 1953, amending sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code.**

**Action:** to approve Original Ordinance 1953 to amend sections 9.12.010, 9.12.020, 9.12.030 and 9.16.070 of the Laramie Municipal Code on Third and Final Reading and authorize the Mayor and Clerk to sign.

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

**None**

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**9. REGULAR AGENDA**

**10. Transfer of Restaurant Liquor License, from Pizza Hut of Laramie, Inc to High Plains Pizza, Inc.**

MOTION BY HENRY, seconded by Shuster, that City Council approve the Application for Transfer of Restaurant Liquor License No. R-7, from Pizza Hut of Laramie, Inc. to High Plains Pizza, Inc. 1460 N 3<sup>rd</sup> Street, Laramie, Wyoming for the licensing term September 20, 2016 thru May 07, 2017, and authorize the mayor and clerk to sign

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

**11. Temporary use of Retail Liquor License No. 4, Hensley Property Holdings, LLC in Albany County.**

MOTION BY VITALE, seconded by Henry, that City Council grant permission to Hensley Property Holdings, LLC, dba Roxie's on Grand, Retail Liquor License No. 4, to file an application for alcohol catering with Albany County Commissioners to locate their license at the Vee Bar Guest Ranch in Albany County on October 1, 2016 from 2:00 pm to 2:00 am the next day for a private wedding reception.

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

**12. Vehicle for Hire License Application from Fareride.**

MOTION BY HENRY, seconded by Vitale, that Council approve a Vehicle For Hire License to Fareride, (Owner: Gary Hopkins/Mike Hopkins) 2275 Snowy Range Rd, Laramie, Wyoming, for the period of September 20, 2016 to December 31, 2016.

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

**13. Award of Professional Services Agreement for the Wastewater Master Plan**

MOTION BY PEARCE, seconded by Henry, that City Council award the Professional Services Agreement for the Wastewater Master Plan to Burns and McDonnell, of Centennial, CO, in the total amount of \$446,950.00 plus a contingency of \$45,000.00 for a total amount not to exceed \$491,950.00 and authorize the Mayor and Clerk to sign and to authorize the necessary budget revision.

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

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**14. Memorandum of Understanding between Albany County School District #1 and the City of Laramie outlining use, care and expenses related to community use of the "original" Deti Stadium.**

MOTION BY SHUSTER, seconded by Weaver, that City Council approve the Memorandum of Understanding between the Albany County School District #1 and the City of Laramie outlining use, care and expenses related to community use of the "original" Deti Stadium.

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

**15. Original Ordinance No. 1954 amending Title 15 of Laramie Municipal Code for the purposes of allowing "Automobile Service Stations (Minor Repairs Included)" and "Vehicle/equipment sales and rentals (Other Than Motor Vehicles)" as a Conditional Uses use in the DC District**

Introduction and First Reading

MOTION BY VITALE, seconded by Shuster, that City Council approve amendments to Title 15, Development Code to the Laramie Municipal Code, for the purpose of allowing "Automobile Service stations (Minor repairs included)" and "Vehicle/equipment sales and rentals (other than motor vehicles) as Conditional Uses in the DC Zone District.

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

**16. Original Ordinance No. 1955 Redesignating the Name of Ivinson Street (Redesignating as Ivinson Avenue)**

Introduction and First Reading.

MOTION BY SHUMWAY, seconded by Shuster, that City Council approve Original Ordinance No. 1955 redesignating Ivinson Street as Ivinson Avenue, based on findings of fact and conclusions of law and set a public hearing for October 4, 2016.

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

**17. Resolution 2016-71, authorizing submission of a Level III Construction Funding Request**

MOTION BY HENRY, seconded by Weaver, that City Council approve Resolution 2016-71, in support of a Wyoming Water Development Commission Level III application for

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construction funding of the North Side Tank Project and authorize the Mayor and Clerk to sign.

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

**18. Resolution 2016-64, appointing four (4) members to the Monolith Ranch Advisory Committee**

MOTION BY PEARCE, seconded by Henry, that City Council approve Resolution No. 2016-64, appointing Amy Nagler, Marius Favret, Paul Rechar, and Keith Rittle to the Monolith Ranch Advisory Committee and authorize the Mayor and Clerk to sign.

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

**19. Resolution 2016-69, appointing three (3) members to the Traffic Commission.**

MOTION BY WEAVER, seconded by Pearce, that City Council approve Resolution 2016-69, appointing Harold Colby, Nancy Sindelar, and Naomi Wright to the Traffic Commission for a three year term each, beginning November 1, 2016 and expiring on October 31, 2019 and authorize the Mayor and Clerk to sign the Resolution.

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

**20. Resolution 2016-65, appointing one (1) member to the Building and Fire Code Board of Appeals.**

MOTION BY SHUSTER, seconded by Weaver, that City Council approve Resolution 2016-65, appointing Brian Peach to the Building and Fire Code Board of Appeals for the remainder of a three (3) year term expiring October 31, 2018; and to authorize the Mayor and Clerk to sign the Resolution.

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

**21. Resolution 2016-66, appointing one (1) member to the Planning Commission.  
[Derragon, ACM]**

MOTION BY SHUSTER, seconded by Vitale, that City Council approve Resolution 2016-66, appointing Jim McGrath, to the Planning Commission to serve a three (3) year term from November 1, 2016, through October 31, 2019; and to authorize the Mayor and Clerk to sign the Resolution.

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

**22. Resolution 2016-67, appointing one (1) member to the Board of Health.**

MOTION BY HENRY, seconded by Shuster, that City Council approve Resolution 2016-67, appointing Aaron C Taft, DDS to the Board of Health to serve a five (5) year term beginning on January 1, 2017 and expiring on December 31, 2021; and authorize the Mayor and Clerk to sign the Resolution.

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

**23. Resolution 2016-68, appointing one (1) member to the Environmental Advisory Committee.**

MOTION BY HENRY, seconded by Weaver, that City Council approve Resolution 2016-68, appointing Guillermo Brizuela Sr. to the Environmental Advisory Committee for a three year term, beginning November 7, 2016 and expiring on November 4, 2019, and authorize the Mayor and Clerk to sign the Resolution.

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

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

None.

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

Judy Snoke, League of Women Voters, encouraged people to vote, and discussed various candidate forums of October 6th (State, House, and Senate), October 27<sup>th</sup> (Hospital Board, Laramie River Conservation District, and Fire District), and November 3<sup>rd</sup> (School Board). Annual Fall Luncheon October 2<sup>nd</sup> Alice Hardy Stevens Center.

**26. Adjourn to Executive Session regarding land negotiations.**

MOTION BY WEAVER, seconded by Pearce, that Council adjourn to executive session regarding Land Negotiations and personnel.

MOTION CARRIED by voice vote.

Council adjourned at 7:51 p.m.

Respectfully submitted,

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Angie Johnson  
City Clerk