

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
DECEMBER 6, 2016

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, Vitale, Weaver, Pearce, and Paulekas. Absent: None.

Staff present: Janine Jordan, City Manager; Angie Johnson, City Clerk; Bob Southard, City Attorney; Malea Brown, Administrative Services; Todd Feezer, Parks & Recreation Director; Earl Smith, Public Works Director; Dan Johnson, Fire Chief; and Dale Stalder, Police Chief.

4. PRE-MEETING ITEMS

4.A. PROCLAMATIONS & PRESENTATIONS

4.A.i. Presentation of the League of American Bicyclists - Bike Friendly Community Award.

4.A.ii. Presentation of the Wyoming Community Gas distribution checks to Interfaith-Good Samaritan, Laramie Downtown Clinic and Laramie Soup Kitchen.

4.B. PUBLIC HEARING

None.

4.C. ANNOUNCEMENTS

None.

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: Council Retreat January 7, 2017 at Rec Center 8:30- 4:00 p.m.

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

7. Approval of Consent Agenda

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a

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Councilor or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular 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 the Regular Meeting of November 15, 2016, and have them placed on file for public inspection.

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

Action:

that the Cemetery Deeds for November 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: November 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 December. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

8.D. MINUTES: November 10, 2016 Traffic Commission Meeting

Action:

that Council accept the Minutes of the Traffic Commission regular meeting of November 10, 2016, and have them placed on file for public inspection.

8.E. BID: Award of Bid for Unit 330, a Utility Service Truck

Action:

that Council award the bid for one Utility service truck (Unit 330) with trade-in to Spradley Barr Ford, Cheyenne, WY, in the total amount of \$43,183.00.

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8.F. LICENSE: New Secondhand Dealer, Windshadow LLC, dba Bart's Flea Market

Action:

that Council approve a New Secondhand Dealer's License to Windshadow LLC, dba Bart's Flea Market, 2401 Soldier Springs Road, Laramie, Wyoming, for the period of December 1, 2016 thru November 30, 2017 and authorize the Mayor and Clerk to sign.

8.G. AGREEMENT MODIFICATION: Consideration of Amendment to State Small Business Credit Initiative Allocation Agreement between the United States Department of the Treasury and the Wyoming Consortium of Participating Municipalities

Action:

That Council move to approve Amendment to SSBCI Allocation Agreement between the United States Department of the Treasury and the Wyoming Consortium of participating municipalities and authorize the City Manager to sign.

8.H. AGREEMENT: Award of Professional Services Agreement between the City of Laramie, Wyoming and Dale Buckingham, Architects, LLC for services related to the City Hall Annex Roof and Cornice Project, not to exceed \$22,443.90.

Action:

that Council approve the Professional Services Agreement between the City of Laramie and Dale Buckingham Architects, LLC for construction design services for the City of Laramie City Hall Annex Roof and Cornice Project in the amount of \$20,403.90 plus a contingency of \$2,040.00 for a total not to exceed amount of \$22,443.90 and authorize the Mayor and Clerk to sign.

8.I. RESOLUTION: Resolution 2016-77, supporting the submission of an application to the Wyoming Department of State Parks & Cultural Resources for a 2017 Land & Water Conservation Fund Grant in an amount not to exceed \$100,000 to support Phase IV improvements to Scout Park.

Action:

that council approve Resolution 2016-77 submitting the submission of an application to the Wyoming Department of State Parks & Cultural Resources for a 2017 Land & Water Conservation Fund Grant in an amount not to exceed \$100,000 for Phase IV improvements for the Scout Park Development Project and authorize the Mayor and Clerk to sign.

8.J. RESOLUTION: Resolution 2016-78, to authorize and application to FEMA - Assistance to Firefighters Grant Program in an amount not to exceed \$25,000.00

Action:

that Council approves Resolution No. 2016-78 authorizing the submission of an Assistance to Firefighter Grant to FEMA on behalf of the Governing Body of the City of Laramie, Wyoming for the purpose of purchasing fire fighter self-rescue safety equipment in an amount not to exceed \$25,000.00; and to authorize the Mayor and City Clerk to sign; and to amend the 2016-2017 fiscal year budget.

8.K. RESOLUTION: Resolution 2016-79 to dissolve the Crime Victim /Witness Joint Powers Board

Action:

to approve Resolution 2016-79, dissolving the Crime Victim /Witness Joint Powers Board.

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8.L. ORDINANCE: Original Ordinance No. 1966, amending Section 5.09.355(C) of the Laramie Municipal Code Catering Permits for Special Events.

Third and Final Reading. (Introduced by Vitale)

Action:

to approve Original Ordinance No. 1966, amending Section 5.09.355(C) of the Laramie Municipal Code Catering Permits for Special Events on Third and Final Reading and authorize the Mayor and Clerk to sign.

8.M. SCHEDULE MEETING(S)

Action:

that the Council schedule the following meeting(s):

1. **WORK SESSION: January 7, 2017** - Council Retreat, Recreation Center 8:30-4:00 p.m.

9. REGULAR AGENDA

10. Award of Bid for One 3.3 Cubic Yard Loader with Trade-In, Unit 356 Utility Division

MOTION BY SUMMERVILLE, seconded by Pearce, to award the bid for one 3.3 Cubic Yard Loader (Unit 356) with Trade-In to Wyoming Machinery, Casper, WY, in the total amount of \$130,546.00.

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

11. Resolution 2016-80, amending the Parks & Recreation Department Master Fee Schedule.

MOTION BY WEAVER, seconded by Hanson, that Council approve Resolution 2016-80 amending the Parks and Recreation Master Fee Schedule as presented and authorize the Mayor and Clerk to sign.

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

12. Original Ordinance No. 1957, amending Chapters 13.40 and 13.44 of the Laramie Municipal Code to regulate water rates in the City of Laramie

Second Reading. (Introduced by Shumway)

MOTION BY SHUMWAY, seconded by Henry, to approve Second Reading of Original Ordinance No. 1957 amending Chapters 13.40 and 13.44 of the Laramie Municipal Code to regulate water rates in the City of Laramie.

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

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13. Original Ordinance No. 1958, amending Chapter 13.48 of the Laramie Municipal Code to regulate wastewater rates in the City of Laramie

Second Reading (Introduced by Hanson)

MOTION BY HANSON, seconded by Pearce, to approve Second Reading of Original Ordinance No. 1958 amending Chapter 13.48 of the Laramie Municipal Code to regulate wastewater rates in the City of Laramie.

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

14. Consideration to enter into negotiation with Tri-State Generation and Transmission Association for placement of a power substation on 5 acres located on the Monolith Ranch

MOTION BY PEARCE, seconded by Summerville, to open discussion regarding consideration of negotiation with Tri-State Generation and Transmission Association for placement of a power substation on 5 acres located on the Monolith Ranch.

MOTION BY SUMMERVILLE, seconded by Hanson, to direct staff to review options of a perpetual easement, easement, and a lease and direct staff to negotiate a perpetual easement, easement or lease as they see being the best option with Tri-State Generation and Transmission Association for placement of a power substation on 5 acres located on the Monolith Ranch.

Roll call on motion for Staff to Negotiate showed Aye: Hanson, Shumway, Shuster, Summerville, Vitale, Weaver, Pearce, and Paulekas. Nay: Henry. Absent: None. MOTION CARRIED.

15. Resolution 2016-81, to appoint one board member to the Environmental Advisory Committee

MOTION BY HENRY, seconded by Pearce, to approve Resolution 2016-81 to appoint Bradley Carr to the Environmental Advisory Committee and authorize the Mayor and Clerk to sign.

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

16. Consideration of future Council work session topics

None.

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

None.

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18. Adjournment 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 7:54 p.m.

Respectfully submitted,

Angie Johnson
City Clerk