

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 21, 2020

1. AGENDA

Regular Meeting of the City Council was called to order by Mayor Shumway at 6:30 p.m.

2. Pledge of Allegiance

Mayor Shumway led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: None.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; Malea Brown, Chief Operating Officer; Brooks Webb, Public Works Director; and Dan Johnson, Fire Chief.

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limit of 3 minutes per speaker.)

None.

5. Consideration of Changes in Agenda and Setting the Agenda

MOTION BY GABRIEL, seconded by Shuster, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: Building Safety Month

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: New Restaurant Liquor License No. R65 for The Bistro LLC dba Jeffrey's Bistro located at 123 E Iverson Ave, Laramie, WY 82070.

6.C. ANNOUNCEMENTS

Feezer- Community Clean Up Days May 2-16, 2020

7. Disclosures by City Council Members

None.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 21, 2020

8. 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 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 GABRIEL, seconded by Pearce, the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

Roll call showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings April 7, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting of April 7, 2020 and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for April 1-15, 2020

Action:

that the Cemetery Deeds for April 1-15, 2020 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.C. AGREEMENT AMENDMENT: Amendment to the Wyoming Water Development Commission (WWDC) Agreement for the Laramie North Side Tank Project

Action:

to approve Amendment #2 to the Project Agreement with the Wyoming Water Development Commission funding the Laramie North Side Tank Project and authorize the Mayor and City Clerk to sign.

9.D MOU: Memorandum of Understanding between the City of Laramie, Wyoming and the University of Wyoming for providing Additional Emergency Medical Services during the 2020-2021 University Athletic Events

Action:

to approve the Memorandum of Understanding (MOU) between the City of Laramie, Wyoming and the University of Wyoming for providing additional emergency medical services during the University of Wyoming athletic and special events as requested for the 2020-2021 season; and authorize the Mayor and City Clerk to sign.

9.E. RESOLUTION: Resolution 2020-24, Suspending Code of Conduct Rule 1. And 2.10 to Allow Council Members to Attend Council Meeting by Telephone or Web Conferencing with Compensation During the COVID-19 Pandemic without it Counting Toward the Annual Five Meeting Allowance

Action:

to approve Resolution 2020-24, suspending Code of Conduct Rule 1. and 2.10 to allow council members to attend council meeting by telephone or web conferencing with

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 21, 2020

compensation during the COVID-19 pandemic without it counting toward the annual five meeting allowance, and authorize the Mayor and Clerk to sign.

9.F. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

1. May 5, 2020, 6:30 pm – PUBLIC HEARING: Original Ordinance No. 2012, annexing approximately 24.34 acres of property located in unincorporated Albany County, located at the southwest corner of Venture Drive and Colorado Avenue.
2. May 5, 2020, 6:30 pm – PUBLIC HEARING: City Council Resolution 2020-25, certifying and postponing Planning Commission action, regarding a Comprehensive Plan Amendment to amend the Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Suburban Residential to Auto Urban Multi-family and Urban Residential, of an approximate 24.34 acre property, located at the Southwest corner of venture Drive and Colorado Avenue
3. May 5, 2020, 6:30 pm – PUBLIC HEARING: Original Ordinance No. 2013, amending the City of Laramie’s official zoning map to zone a newly annexed parcel of land located at the Southwest corner of venture Drive to Colorado Avenue as R3 (multi-family), R2 (Limited Multi-Family) and R2M (Limited Multi-Family with Independent Manufactured Home) District within the City of Laramie
4. May 5, 2020, 6:30 pm - PUBLIC HEARING: Sundance Hills Preliminary Plat

10. REGULAR AGENDA

11. Original Ordinance No. 2012, approving and authorizing the annexation of approximately 24.34 acres of property located in unincorporated Albany County, located at the southwest corner of Venture Drive and Colorado Avenue

Introduction and First Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Pearce, to approve Original Ordinance No. 2012, on first reading, annexing approximately 24.34 acres of property located in unincorporated Albany County, located at the southwest corner of Venture Drive and Colorado Avenue, based on findings of fact and conclusions of law; and to set a public hearing for May 5, 2020.

Roll call showed Aye: Harrington, O’Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: McKinney. Absent: None. MOTION CARRIED.

12. Resolution No. 2020-25, certifying Planning Commission action, regarding a Comprehensive Plan Amendment to amend the Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Suburban Residential to Auto Urban Multi-family and Urban Residential, of an approximate 24.34 acre property, located at the Southwest corner of Venture Drive and Colorado Avenue.

MOTION BY SHUSTER, seconded by Gabriel, to postpone City Council Resolution No. 2020-25, certifying Planning Commission action, regarding a Comprehensive Plan Amendment to amend the Future Land Use Map (Map 3.2) of the 2007 Laramie Comprehensive Plan from Suburban Residential to Auto Urban Multi-family and Urban residential, of an approximate

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 21, 2020

24.34 acre property, located at the Southwest corner of Venture Drive and Colorado Avenue, to the May 19, 2020 City Council meeting, setting a public hearing for May 5, 2020 City Council meeting, based on findings of fact and conclusions of law.

Roll call on postponement showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: None. MOTION CARRIED.

13. Original Ordinance No. 2013 amending the City of Laramie's official zoning map to zone a newly annexed parcel of land located at the Southwest corner of Venture Drive to Colorado Avenue as R3 (multi-family), R2 (limited multi-family) and R2M (limited multi-family with independent manufactured home) District within the City of Laramie.

Introduction and First Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 2013, on first reading, establishing R3, R2 and R2M Zoning District for an annexed property approximately 24.34 acres in size, located at the Southwest corner of Venture Drive and Colorado Avenue, in accordance with findings of fact and conclusions of law; and to set a public hearing for May 5, 2020.

Roll call showed Aye: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: McKinney. Absent: None. MOTION CARRIED.

14. Sundance Hills Subdivision Preliminary Plat

MOTION BY SHUSTER, seconded by Gabriel, to postpone the Sundance Hills Subdivision Preliminary Plat to the May 19, 2020 City Council meeting based on findings of fact and conclusions of law; setting a public hearing for May 5, 2020, and subject to all staff's recommended conditions.

Roll call on postponement showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: None. MOTION CARRIED.

15. New Restaurant Liquor License Application No. R65 from The Bistro LLC dba Jeffrey's Bistro located at 123 E Iverson Ave

MOTION BY HARRINGTON, seconded by Weaver, to approve the application for New Restaurant Liquor License No. R65, for The Bistro LLC dba Jeffrey's Bistro, located at 123 E Iverson Ave, Laramie, Wyoming for the licensing term May 8, 2020 thru May 07, 2021, and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: None. MOTION CARRIED.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 21, 2020

16. Resolution 2020-21, Authorizing the Award of \$190,945 in Community Partner Funds Contingent on the Adoption of the Fiscal Year 2020/2021 Budget and on the Availability of Funds

PREVIOUS MOTION ON APRIL 7, 2020 BY GABRIEL, seconded by McKinney, to approve Resolution 2020-21, authorizing the award of \$190,945 in Fiscal Year 2020/2021 Community Partner in accordance with the amounts listed in Resolution 2020-21, and authorize the Mayor and Clerk to sign.

MOTION BY STALDER, seconded by McKinney, to amend the previous motion on Resolution 2020-21 by substituting Resolution 2020-21 with Resolution 2020-21A.

Roll call showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: None. MOTION CARRIED.

17. Public Comments on Non-Agenda Items

None.

18. Consideration of future Council work session topics

None.

19. Adjourn to Executive Session regarding Litigation WY § 16-4-405(a)(iii)

MOTION BY PEARCE, seconded by Stalder, to adjourn to Executive Session regarding Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 7:53 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 29th day of April 2020.