

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
SEPTEMBER 1, 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 (arrived at 6:07 pm), 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; Lori Curry, Human Resources; Brooks Webb, Public Works Director; and Dale Stalder, Police Chief.

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

(Limit of 3 minutes per speaker.)

Received public comments on non-agenda items.

Councilor McKinney arrived at 6:07 pm.

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY GABRIEL, seconded by Shuster, that the following changes to the Agenda be approved: to add a topic to the Executive Session regarding Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

B. MOTION BY GABRIEL, seconded by O'Doherty, that the Agenda be set as changed.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: Hunger Action Month

6.B. PUBLIC HEARING

6.C. ANNOUNCEMENTS

Todd Feezer- Census update.

7. Disclosures by City Council Members

None.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
SEPTEMBER 1, 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 Shuster, that 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 Minutes from August 19, 2020

Action:

that Council approve the Minutes of the following City Council meeting: Regular Meeting and Public Hearing of August 19, 2020, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for August 16-31, 2020

Action:

that the Cemetery Deeds for August 16-31, 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. VOUCHERS: August 2020

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, 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 September. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

9.D ORDINANCE: Original Ordinance No. 2010, Amending Chapter 12.60.050 of Laramie Municipal Code Related to Special Event Permits Parade Requirements Third and Final Reading. (Introduced by Weaver)

Action:

to approve Original Ordinance No. 2010 amending chapter 12.60.050 of Laramie municipal code related to special event permits parade requirements on third and final reading, and authorize the Mayor and City Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
SEPTEMBER 1, 2020

10. REGULAR AGENDA

11. Original Ordinance No. 2011, amending various sections of Title 8 & Title 12 of Laramie Municipal Code regarding Nuisance Regulations and Snow Removal Regulations

Third and Final Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by O'Doherty, to approve Original Ordinance No. 2011, on third and final reading, based on findings of fact and conclusions of law, and authorize the Mayor and Clerk to sign the ordinance.

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

12. Original Ordinance No. 2016, amending various sections of Title 15.08 of Laramie Municipal Code regarding Downtown Commercial Zoning District regulations.

Third and Final Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Pearce, to approve Original Ordinance No. 2016 as recommended by the Planning Commission, on third and final reading, in accordance with findings of fact and conclusions of law, and authorize the Mayor and City Clerk to sign.

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

13. Resolution 2020-55, Authorizing the Transfer of Funds from the Economic Development Fund (Daycare) in the Amount of \$86,000 to Laramie Interfaith to form a Partnership for Resident COVID-19 Relief

MOTION BY PEARCE, seconded by O'Doherty, to approve Resolution 2020-55, authorizing a transfer of funds from the Economic Development Fund (Daycare) in the amount of \$86,000 to Laramie Interfaith to establish a grant partnership for Resident COVID-19 Relief, and authorize the Mayor and Clerk to sign.

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

14. Resolution 2020-56, Extending the Rules for an Open Container Area in the Downtown District

MOTION BY HARRINGTON, seconded by Shuster, to approve Resolution 2020-56, extending the rules for an open container area in the Downtown District, 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
SEPTEMBER 1, 2020

15. Public Comments on Non-Agenda Items

Received public comment.

16. Consideration of future Council work session topics

None.

17. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii) and Litigation WY § 16-4-405(a)(iii).

MOTION BY PEARCE, seconded by Gabriel, to adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii) and Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 7:26 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 9th day of September 2020.