

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING INCOMING COUNCIL
JANUARY 5, 2021

1. Call to Order

Regular Meeting of the City Council was called to order by City Clerk Nancy Bartholomew at 7:35 p.m.

2. Oaths of Office for Elected Councilors.

City Clerk Nancy Bartholomew administrated Oath of Office to newly elected Council members: Sharon Cumbie, Pat Gabriel, Brian Harrington, Jayne Pearce and Andi Summerville

3. Roll Call

Roll call showed present: Cumbie (zoom), Gabriel, Harrington (zoom), O'Doherty (zoom), Pearce (zoom), Shuster, Stalder (zoom), Summerville (zoom), and Weaver (zoom). Absent: None.

In order to establish order of seniority of Council members with equal years of service Councilors Harrington, O'Doherty, Stalder, and Weaver drew from a deck of cards. High to low card number determined ranking: Stalder, Harrington, Weaver, and O'Doherty.

In order to establish order of seniority of Council members with equal years of service Councilors Cumbie and Summerville drew from a deck of cards. High to low card number determined ranking: Summerville and Cumbie.

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; Dan Johnson, Fire Chief; and Dale Stalder, Police Chief.

4. Election of Mayor and President of the Laramie City Council.

4.A. Nominations

Nominations were conducted by City Clerk Nancy Bartholomew.

Council member Pearce nominated Paul Weaver.
Council member Shuster nominated Pat Gabriel.
Council member Gabriel had no nomination.
Council member Stalder nominated Pat Gabriel.
Council member Harrington had no nomination.
Council member Weaver had no nomination.
Council member O'Doherty nominated Paul Weaver.
Council member Summerville had no nomination.
Council member Cumbie had no nomination.

City Clerk Nancy Bartholomew stated the nominations are Pat Gabriel and Paul Weaver.

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4.B. Election

Council member Pearce voted for Paul Weaver.
Council member Shuster voted for Pat Gabriel.
Council member Gabriel voted for Pat Gabriel.
Council member Stalder voted for Pat Gabriel.
Council member Harrington voted for Paul Weaver.
Council member Weaver voted for Paul Weaver.
Council member O'Doherty voted for Paul Weaver.
Council member Summerville voted for Paul Weaver.
Council member Cumbie voted for Paul Weaver.

City Clerk Nancy Bartholomew stated the votes show 3 votes Pat Gabriel, and 6 votes Paul Weaver.

4.C. Resolution 2021-02, appointing the Mayor and President of the Council of the City of Laramie, Wyoming for the Years 2021-2022

MOTION BY PEARCE, seconded by Summerville, that Council approve Resolution 2021-02, appointing Council Member Paul Weaver as the Mayor and President of the Council of the City of Laramie, Wyoming for the years of 2021-2022, and authorize the Mayor and Clerk to sign.

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

5. Election of Vice Mayor and Vice President of the Laramie City Council.

5.A. Nominations

Mayor Weaver conducted the nominations for Vice Mayor.

Council member Stalder had no nomination.
Council member Shuster nominated Bryan Shuster.
Council member Harrington nominated Jayne Pearce.
Council member O'Doherty nominated Jayne Pearce.
Council member Gabriel nominated Pat Gabriel.
Council member Cumbie had no nomination.
Council member Summerville had no nomination.
Council member Pearce had no nomination.
Council member Weaver had no nomination.

City Clerk Nancy Bartholomew stated the nominations are Bryan Shuster, Jayne Pearce, and Pat Gabriel.

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5.B. Election

Council member O'Doherty voted for Jayne Pearce.
Council member Summerville voted for Jayne Pearce.
Council member Cumbie voted for Jayne Pearce.
Council member Stalder voted for Bryan Shuster.
Council member Harrington voted for Jayne Pearce.
Council member Shuster voted for Bryan Shuster.
Council member Gabriel voted for Pat Gabriel.
Council member Pearce voted for Jayne Pearce.
Council member Weaver voted for Jayne Pearce.

City Clerk Nancy Bartholomew stated the votes show 2 votes Bryan Shuster, 1 vote Pat Gabriel, and 6 votes Jayne Pearce.

5.C. Resolution 2021-03, appointing the Vice-Mayor and Vice-President of the Council of the City of Laramie, Wyoming, for the Years 2021-2022

MOTION BY HARRINGTON, seconded by Summerville, to approve Resolution 2021-03, appointing Council Member Jayne Pearce as the Vice Mayor and Vice-President of the Council of the City of Laramie, Wyoming for the years of 2021- 2022, and authorize the Mayor and Clerk to sign.

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

6. Seat Selection

Seating from left to right, as seen from the floor: Summerville, Cumbie, Gabriel, Pearce, Weaver, Harrington, O'Doherty, Stalder, and Shuster.

7. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by Summerville, that the following changes to the Agenda be approved: to add item 11.A.d. Schedule Meetings- Cancel Saturday, January 16, 2021- WORK SESSION: Council Retreat.

MOTION CARRIED by voice vote.

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

MOTION CARRIED by voice vote.

8. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

8.A. PROCLAMATIONS & PRESENTATIONS

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8.B. PUBLIC HEARING

8.C. ANNOUNCEMENTS

9. Disclosures by City Council Members

None.

10. 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 PEARCE, seconded by Harrington, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

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

11. CONSENT AGENDA

11.A. SCHEDULE MEETINGS:

that the following meeting be scheduled:

- a. January 12, 2021, 6:00 pm – WORK SESSION: Calming Measures on Intersections and Speeds on Streets around Town
- b. January 12, 2021, 6:00 pm – WORK SESSION: COVID Business Assistance Program Update
- c. January 26, 2021, 6:00 pm - WORK SESSION: UDC Parking Lot Requirement Review
- d. Cancel Saturday, January 16, 2021- WORK SESSION: Council Retreat.

12. REGULAR AGENDA

13. Resolution 2021-04, appointing Council members for the City of Laramie, Wyoming to serve as a liaison or voting member to each board and commission for the City of Laramie, Wyoming

MOTION BY SHUSTER, seconded by Pearce, to approve Resolution 2021-04, appointing Council Members for the City of Laramie, Wyoming to serve as a liaison or voting member to each Board and Commission for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign.

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

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The appointments are as follows:

Board of Health: Cumbie
Building & Fire Code Board of Appeals: Shuster
Downtown Development Authority/Mainstreet: Summerville
Environmental Advisory Committee: O'Doherty
Laramie Advisory Commission on Disabilities: Cumbie
Parks, Trees, and Recreation Advisory Board: Gabriel
Planning Commission/Zoning Board of Adjustment: Harrington
Monolith Ranch Advisory Committee: Pearce
Traffic Commission: O'Doherty
Finance Committee: Pearce, Shuster, Weaver
Local Emergency Planning Committee: Stalder
Urban Systems Advisory: Pearce, Harrington, O'Doherty
Civil Service Commission: Weaver
Albany County Rec Board: Summerville
Albany County Tourism Board JPB: Gabriel
Laramie Regional Airport JPB: Stalder
Community Juvenile Services Board: Weaver
LCCC Albany County Campus Advisory Council: Summerville
Laramie Chamber Business Alliance Beautification Committee: Summerville
Laramie Chamber Business Alliance/ Laramie Economic Development Commission: Stalder
Laramie Public Art Coalition: Harrington
Laramie Railroad Depot Association Board: Shuster
Laramie Rifle Range Board: Stalder
Wyoming Territorial Park Board: Shuster
Laramie Town and Gown Association: Summerville
Pilot Hill Committee: Harrington
Laramie Youth Council: O'Doherty, Cumbie, Harrington

14. Resolution 2021-05, designating an official legal newspaper for the years 2021-2022

MOTION BY O'DOHERTY, seconded by Summerville, to approve Resolution No. 2021-05, designating the Laramie Daily Boomerang as the official legal newspaper of the City of Laramie, Wyoming for the calendar years 2021 and 2022, and authorize the Mayor and Clerk to sign.

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

15. Resolution 2021-06, setting Council meeting dates, times, and location

MOTION BY STALDER, seconded by Shuster, to approve Resolution 2021-06, setting the time, date and location of pre-council meetings, regular meetings, work session meetings, and public hearings of the city council, and authorize the Mayor and Clerk to sign.

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

16. Resolution 2021-07, modifying Resolution 2020-24 suspending City of Laramie, City Council Code of Conduct Rule 1 and Article 2, Chapter 2, Section 10 requiring all council members to attend council meetings and work sessions by telephone or web conferencing with compensation during the COVID-19 Pandemic without it counting towards the annual five meeting allowance and directing all staff members and the public to attend council meeting and work sessions via telephone or web conferencing only

MOTION BY SUMMERVILLE, seconded by Pearce, to approve Resolution 2021-07, modifying Resolution 2020-24 suspending City of Laramie, City Council Code of Conduct Rule 1 and Article 2, Chapter 2, Section 10 requiring all council members to attend council meetings and work sessions by telephone or web conferencing with compensation during the COVID-19 Pandemic without it counting towards the annual five meeting allowance and directing all staff members and the public to attend council meeting and work sessions via telephone or web conferencing only, and authorize the Mayor and Clerk to sign.

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

17. Public Comments on Non-Agenda Items

None.

18. Consideration of future Council work session topics

None.

19. Adjournment

MOTION BY SHUSTER, seconded by Gabriel, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned at 8:49 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 13th day of January 2021.