

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL MEETING  
JANUARY 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 (arrived at 6:33 pm), 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.)

Mike Selmer- Carbon Neutral Efforts.

**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**

Councilor Pearce arrived at 6:33 pm.

**6.B. PUBLIC HEARING**

**6.B.i. PUBLIC HEARING: Original Ordinance No. 2007, Vacating an Alleyway within Block 183, Original Town of Laramie**

**6.C. ANNOUNCEMENTS**

Derek Teini- City Council/ Planning Commission joint meeting for Economic Development plan, January 28, 2020.

**7. Disclosures by City Council Members**

Harrington- Abstain from 9.D.

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**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 (recused from 9.D.), 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**

**Action:**

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

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

**Action:**

that the Cemetery Deeds for January 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. MINUTES: Minutes from December 12, 2018 Laramie Building Authority**

**Action:**

to acknowledge receipt of the Minutes from the December 12, 2018 Laramie Building Authority regular meeting and place on file for public inspection.

**9.D RESOLUTION: Resolution 2020-04, Appointing One Member to the Albany County Tourism Board for the City of Laramie, Wyoming**

**Action:**

to approve Resolution 2020-04, to appoint one board member Kaley Holyfield to the Albany County Tourism Joint Powers Board for the remainder of a term expiring June 30, 2020, and authorize the Mayor and Clerk to sign.

**9.E. SCHEDULE MEETINGS:**

**Action:**

that Council schedule the following meeting(s):

1. February 4, 2020, 6:30 pm - PUBLIC HEARING: Grant application for a Business Ready Community, Enhancement grant from the Wyoming Business Council to support way-finding and streetscape improvements throughout the community.
2. February 11, 2020, 6:00 pm - WORK SESSION: Traffic Commission Update (Joint with Traffic Commission)
3. March 10, 2020, 5:30 pm - WORK SESSION: Community Partners Funding Joint

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Meeting with Albany County Commissioners

4. March 24, 2020, 6:00 pm - PUBLIC HEARING: 2020 Liquor License Renewals

**10. REGULAR AGENDA**

**11. Consideration of a Contract Between the City of Laramie and Janine Jordan as City Manager**

MOTION BY WEAVER, seconded by Pearce, to approve the At-Will employment contract between the City of Laramie and Janine Jordan as City Manager, 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.

**12. Consideration of a Contract Between the City of Laramie and Robert Southard as City Attorney**

MOTION BY WEAVER, seconded by Pearce, to approve the At-Will employment contract between the City of Laramie and Robert Southard as City Attorney 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.

**13. Resolution 2020-05, Adopting and Promulgating the 2019 Wyoming Region 3 Hazard Mitigation Plan**

MOTION BY O'DOHERTY, seconded by Weaver, to approve Resolution 2020-05, adopting and promulgating the 2019 Wyoming Region 3 Hazard Mitigation Plan for Albany and Carbon Counties, 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.

**14. Original Ordinance No. 2007, vacating the alleyway right-of-way within Block 183, Original Town of Laramie.**

Second Reading. (Introduced by Shuster)

MOTION BY SHUSTER, seconded by Gabriel, to approve Original Ordinance No. 2007 on second reading, vacating approximately a 4,600 square foot area of right-of-way within Block 183, Original Town of Laramie, as recommended by the Planning Commission; based on findings of fact and conclusions of law; and noting a public hearing was held on January 21, 2020.

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

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**15. Consideration of Amendment Number Two to the agreement for professional services between the City of Laramie, Wyoming and Vector Disease Control International for aerial applications for mosquito control.**

MOTION BY O'DOHERTY, seconded by Pearce, to approve amendment number two the agreement for professional services between the City of Laramie, Wyoming and Vector Disease Control International for aerial applications for mosquito control in an amount not to exceed \$101,500 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.

**16. Resolution 2020-06, Giving Consent for the Housing Authority of the City of Cheyenne (also known as the Cheyenne Housing Authority) to make second loans for the purchase of housing within the area of the City of Laramie, Wyoming.**

MOTION BY HARRINGTON, seconded by Shuster, to approve Resolution 2020-06, giving consent for the Housing Authority of the City of Cheyenne (also known as the Cheyenne Housing Authority) to make second loans for the purchase of housing within the area of the City of Laramie, Wyoming, 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.

**17. Resolution 2020-09, Code of Conduct Revisions**

MOTION BY GABRIEL, seconded by Pearce, to approve Resolution 2020-09, code of conduct revisions, and authorize the Mayor and Clerk to sign.

Mayor Shumway left at 7:37 pm.

MOTION BY WEAVER, seconded by Stalder, to strike number 4. and leave it as is at \$100,000 for the amount to be allowed to be placed on the consent agenda.

Roll call on amendment showed Aye: Harrington, McKinney, O'Doherty, Shuster, Stalder, Weaver, and Gabriel. Nay: Pearce. Absent: Shumway. MOTION CARRIED.

Mayor Shumway rejoined at 7:41 pm.

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

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**18. Resolution 2020-07, Establishing the Intent of the Governing Body to Diminish and Regulate Retail-Use Plastic Bag Waste within the City of Laramie**

MOTION BY HARRINGTON, seconded by O'Doherty, to approve Resolution 2020-07, establishing the intent of the governing body to diminish and regulate retail-use plastic bag waste within the City of Laramie, 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.

**19. Resolution 2020-08, Adopting Policy Goals and Objectives for the City of Laramie, Wyoming for 2020**

MOTION BY GABRIEL, seconded by Pearce, to approve Resolution 2020-08, adopting policy goals and objectives for the City of Laramie, Wyoming for 2020, and authorize the Mayor and Clerk to sign.

Council recessed at 8:26 pm.  
Council reconvened at 8:35 pm.

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

**20. Public Comments on Non-Agenda Items**

None.

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

None.

**22. Adjourn to Executive Session regarding Land Negotiations, WY § 16-4-405(a)(vii)**

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

MOTION CARRIED by voice vote.

Council adjourned at 8:46 p.m.

Approved:

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Nancy Bartholomew  
City Clerk

Date

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