

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
JUNE 30, 2020**

SPECIAL MEETING

Call to Order and Roll Call

Special Meeting was called to order by Mayor Shumway at 6:00 p.m.

Roll call present: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver (arrived at 6:05 pm), Gabriel, and Shumway. Absent: None.

Staff present: Janine Jordan, City Manager; Robert Southard, City Attorney; and Nancy Bartholomew, City Clerk.

Mayor Shumway read statement.

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Tuesday, June 30, 2020, 6:00 p.m., City Hall Council Chambers, 406 Ivinson Ave, Laramie, WY, for the following purpose:

1. Public Comment on Non-Agenda Related Items
2. Resolution 2020-38, Intent of the Governing Body to Continue and Augment the Transparency, Training, Procedures, and Accountability of the Laramie Police Department
3. Public Comment
4. Adjourn to Executive Session regarding Litigation WY § 16-4-405(a)(iii).

Councilor Weaver arrived at 6:05 pm.

1. Public Comment on Non-agenda related items

2. Resolution 2020-38, Establishing the Intent of the Governing Body to Continue and Augment the Transparency, Training, Procedures, and Accountability of the Laramie Police Department

MOTION BY HARRINGTON, seconded by O'Doherty, to approve Resolution 2020-38, establishing the intent of the governing body to continue and augment the transparency, training, procedures, and accountability of the Laramie Police Department, and authorize the Mayor and Clerk to sign.

MOTION BY O'DOHERTY, seconded by Harrington, to amend Section 3 to read "community ~~policing~~ engagement opportunities."

Roll call on amendment 1 showed Aye: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: None. MOTION CARRIED.

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MOTION BY SHUSTER, seconded by Pearce, to amend Section 1 by adding members having a judicial class, criminal studies class, studying to be an attorney, or previous law enforcement retired status with two semesters or one year of the classes.

Roll call on amendment 2 showed Aye: Shuster. Nay: Harrington, McKinney, O'Doherty, Pearce, Stalder, Weaver, Gabriel, and Shumway. Absent: None. MOTION FAILED.

MOTION BY STALDER, seconded by PEARCE, to amend Section 1 of Resolution 2020-38 to read, to direct City Manager to identify and present options to City Council of the creation of a community task force.

MOTION BY PEARCE, seconded by Stalder, to amend the amendment to replace the wording "community task force" with "civilian board".

Roll call on secondary amendment to amendment 3 showed Aye: Pearce and Stalder. Nay: Harrington, McKinney, O'Doherty, Shuster, Weaver, Gabriel, and Shumway. Absent: None. MOTION FAILED.

Councilor Stalder recused herself from this item.

Roll call on amendment 3 showed Aye: Pearce. Nay: Harrington, McKinney, O'Doherty, Shuster, Weaver, Gabriel, and Shumway. Absent: None. Recused: Stalder. MOTION FAILED.

MOTION BY GABRIEL, seconded by Shuster, to extend the meeting until 10:00 pm.

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

Council recessed at 9:31 pm.
Council reconvened at 9:39 pm.

MOTION BY PEARCE, seconded by O'Doherty, to amend Section 4 to delete the words "within the existing public safety budget."

Roll call on amendment 4 showed Aye: Pearce. Nay: Harrington, McKinney, O'Doherty, Shuster, Weaver, Gabriel, and Shumway. Absent: None. Recused: Stalder. MOTION FAILED.

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

3. Public Comment

Not addressed due to the hour.

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

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

MOTION CARRIED by voice vote.

Council adjourned Special Meeting at 9:53 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

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