

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
AUGUST 23, 2022**

1. SPECIAL MEETING

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Tuesday, August 23, 2022, 6:00 pm via Zoom Meeting ID #827 4895 7006 Passcode #768036 for the following purpose:

1. Indian Heights 1st Addition Final Plat
2. Original Ordinance No. 2048, Vacating Approximately a 29,500 Square Foot Area of Right-of-Way on Lewis St, between 14th Street and 15th Street. Third and Final Reading. (Introduced by Pearce)
3. Quitclaim Deed Conveying Lands Vacated by Original Ordinance No. 2048 to University of Wyoming
4. Resolution 2022-52, Authorizing Installation of a Bus Stop and School Zone; Removal of Parking and Striping of 1400 Block of Bradley Street
5. University of Wyoming and City of Laramie Cooperation Letter
6. Consideration of Resolution 2022-53, Appointing a Council Member to the Community Interview Panel

The Special Meeting will be followed by the regularly scheduled Work Session. Agenda materials can be found at www.cityoflaramie.org/agendacenter.

1.A. Call to Order

Special Meeting was called to order by Mayor Weaver at 6:01 p.m.

1.B. Roll Call

Roll call showed present: Sharon Cumbie, Pat Gabriel, Brian Harrington, Erin O'Doherty, Fred Schmechel, Bryan Shuster, Andi Summerville, Jayne Pearce, and Paul Weaver. Absent: None.

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

MOTION BY PEARCE, seconded by Summerville, that item 1.G. be moved to item 1.D.a.

MOTION CARRIED by voice vote and raised hands.

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

(Limit of 3 minutes per speaker.)

Tom Mattimore

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
AUGUST 23, 2022**

1.D. Indian Heights 1st Addition Final Plat

MOTION BY HARRINGTON, seconded by Pearce, to approve the Indian Heights 1st Addition, Final Plat, based on findings of fact and conclusions of law, acknowledge receipt of the financial security and the Subdivision Security and Improvement Deferral Acknowledgment form; Park In-Lieu Fee and Emergency Access Maintenance Agreement, and authorize the Mayor and Clerk to sign the plat.

Public comment: None.

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

1.D.a. Resolution 2022-52, Authorizing Installation of a Bus Stop and School Zone; Removal of Parking and Striping of 1400 Block of Bradley Street

MOTION BY SUMMERVILLE, seconded by Harrington, to approve Resolution 2022-52, contingent upon the passage of Original Ordinance 2048, authorizing installation of a bus stop and school zone; removal of parking and striping of 1400 Block of Bradley Street, and authorize the Mayor and Clerk to sign.

Public comment: None.

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

1.E. Original Ordinance No. 2048, Vacating Approximately a 29,500 Square Foot Area of Right-of-Way on Lewis St, between 14th Street and 15th Street

Third and Final Reading. (Introduced by Pearce)

MOTION BY SHUSTER, seconded by Pearce, to approve Original Ordinance No. 2048 on third and final reading, vacating approximately a 29,500 square foot area of right-of-way on Lewis Street, between 14th and 15th Streets, as recommended by the Planning Commission; based on findings of fact and conclusions of law, authorizing the Mayor and Clerk to sign the ordinance.

Public comment: None.

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

1.F. Quitclaim Deed Conveying Lands Vacated by Original Ordinance No. 2048 to University of Wyoming

MOTION BY SCHMECHEL, seconded by Summerville, to approve the Quitclaim Deed conveying an approximately 29,500 square foot area of right-of-way on Lewis Street, between 14th and 15th Streets, and authorize the Mayor and Clerk to sign the Quitclaim Deeds and authorize the Clerk to record the Quitclaim Deeds with the Albany County Clerk.

Public comment: None.

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
AUGUST 23, 2022**

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

1.G. Moved to Item 1.D.a.

1.H. University of Wyoming and City of Laramie Cooperation Letter

MOTION BY SUMMERVILLE, seconded by Harrington, to approve the Letter of Cooperation between the University of Wyoming and the City of Laramie, and authorize the Mayor and Clerk to sign.

Public comment: None.

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

1.I. Consideration of Resolution 2022-53, Appointing a Council Member to the Community Interview Panel

Nominations taken included Erin O'Doherty and Bryan Shuster. Votes received were 7 Erin O'Doherty and 2 Bryan Shuster.

MOTION BY CUMBIE, seconded by Gabriel, to approve Resolution 2022-53, appointing Councilor Erin O'Doherty as a Council Member to the Community Interview Panel, and authorize the Mayor and City Clerk to sign.

Public comment: None.

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

1.J. Adjourn the Special Meeting and Convene the Work Session

MOTION BY SHUSTER, seconded by Pearce, to adjourn the Special Meeting and start the Work Session.

MOTION CARRIED by voice vote.

Council adjourned Special Meeting at 6:58 p.m.

Approved:

Nancy Bartholomew
City Clerk, CMC

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 31st day of August 2022.