

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
NOVEMBER 19, 2019

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, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: McKinney.

Staff present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Bob Southard, City Attorney; and Dan Johnson, Fire Chief.

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

(Limit of 3 minutes per speaker.)

None.

5. Consideration of Changes in Agenda and Setting the Agenda

MOTION BY GABRIEL, seconded by Pearce, that the Agenda be set as submitted.

MOTION CARRIED by voice vote.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PRESENTATION: Wyoming Community Gas Presentation and Donation to Interfaith-Good Samaritan, Downtown Clinic, and Laramie Soup Kitchen

6.A.ii. PROCLAMATION: Small Business Saturday

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Original Ordinance No. 2006, Amending LMC 5.09, Sections 5.09.105-Application for Licenses and Permits Requirements for Alcohol Server Training and requiring Licensees to Attend Two Tavern Meetings Annually and Section 5.09.800 Point System Violations Related to Tavern Meetings

6.C. ANNOUNCEMENTS

6.C.i. Monthly Staff Recognition

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Feezer- Public meeting tomorrow at 3:30 pm at Fire Station #2 for signalization of 22nd Street.

7. Disclosures by City Council Members

None.

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, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED/FAILED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meetings

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meeting of November 5, 2019; Public Hearings of November 5, 2019, and have them placed on file for public inspection.

9.B. CEMETERY DEEDS: Cemetery Deeds for November 1-15, 2019

Action:

that the Cemetery Deeds for November 1-15, 2019 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. AGREEMENT AMENDMENT: Consideration of Amendment Number One to the Transportation Alternatives Program Subrecipient Agreement between the Wyoming Department of Transportation and the City of Laramie.

Action:

that Council approve amendment number one to the Transportation Alternatives Program Subrecipient Agreement between the Wyoming Department of Transportation and the City of Laramie for Spring Creek Trail Phase 1 extending the term of the agreement from December 31, 2019 to December 31, 2020 and authorize the Mayor and Clerk to sign.

9.D RESOLUTION: Resolution 2019-78, establishing December 24, 2019, and December 31, 2019 as City observed holidays

Action:

to approve Resolution 2019-78 establishing December 24, 2019 and December 31, 2019 as City observed holidays and authorize the Mayor and Clerk to sign.

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9.E. RESOLUTION: Resolution 2019-79, Appointing One Member to the Planning Commission/Board of Adjustment for the City of Laramie, Wyoming

Action:

to approve of City Council Resolution 2019-79, appointing one member, Jim McGrath to the Planning Commission/Board of Adjustment for the City of Laramie, Wyoming, and authorize the Mayor and Clerk to sign the Resolution.

9.F. LICENSE: Temporary use of Albany County Liquor License from Cavalryman Steakhouse for an event within city limits on November 22, 2019 4:30 pm to 10:00 pm for use at UW Tailgate Park for a CSU Alumni Tailgate

Action:

to approve temporary use of an Albany County Liquor License for Cavalryman Steakhouse, for an alcohol catering application/permit to locate their license within city limits for a CSU Alumni Tailgate located at UW Tailgate Park, between 18th street and Grand Ave., Laramie, WY on November 22, 2019 from 4:30 pm to 10:00 pm.

9.G. ORDINANCE: Original Ordinance No. 2005, Establishing the Laramie Fire Department as the Sole Provider of Emergency Ambulance Services within the City Limits

Third and Final Reading. (Introduced by Gabriel)

Action:

to approve Original Ordinance No. 2005, on third and final reading, to establish the Laramie Fire Department as the sole provider of emergency ambulance services within the City Limits, and authorize the Mayor and City Clerk to sign.

10. REGULAR AGENDA

11. Original Ordinance No. 2006, Amending LMC 5.09, Sections 5.09.105- Application for Licenses and Permits Requirements Including Alcohol Server Training and Requiring Licensees to Attend Two Tavern Meetings Annually and Section 5.09.800 Point System Violations Related to Tavern Meetings.

Second Reading. (Introduced by O'Doherty)

MOTION BY O'DOHERTY, seconded by Pearce, to approve Original Ordinance No. 2006, an Ordinance Amending LMC 5.09, Sections 5.09.105- Application for Licenses and Permits Requirements including alcohol server training and requiring licensees to attend two tavern meetings annually and section 5.09.800 Point System Violations related to tavern meetings on second reading.

MOTION BY O'DOHERTY, seconded by Gabriel, to amend section LMC 5.09.105.H. by adding "Tavern meetings to be noticed and organized by the City." before failure to comply.

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

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

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12. Public Comments on Non-Agenda Items

None.

13. Consideration of future Council work session topics

None.

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

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 at 7:01p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 27 day of November 2019.