

**RESOLUTION 2019-03**

**RESOLUTION 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.**

Whereas, pursuant to Section 1.03 of the Revised Rules of Procedure and Code of Conduct for the Council for the City of Laramie (City), City Council members are to select a City Council member to serve as a City Council liaison or voting member to each City Board and Commission at the first meeting in January when a new Council is seated;

Whereas, a new Council was seated on January 2, 2019;

Whereas, on January 2, 2019, City Council members selected the Council members to serve as a City Council liaison or voting member to each City board and commission, and a list of the City Council member to be appointed to serve as a Council liaison or voting member to a City Board and Commission is marked Attachment A, and is attached hereto and incorporated herein;

**NOW THEREFORE THE CITY COUNCIL OF LARAMIE, WYOMING RESOLVES:**


Section 1. That the foregoing recitals are incorporated in and made a part of this Resolution by this reference.

Section 2. That the City Council appoints the City Council member to serve as a City Council liaison or voting member to the City Board and Commission as outlined in Attachment A.

**PASSED, APPROVED AND ADOPTED THIS 2<sup>nd</sup> DAY OF JANUARY 2019.**



Attest:

  
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JOE SHUMWAY,  
MAYOR

  
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NANCY BARTHOLOMEW,  
CITY CLERK

## Boards & Commissions | Council Appointments 1\_2\_2019

<b>Board/Commission</b>	<i>Liaison/Voting</i>	<i>Previous Appointee</i>	<b>effective 1-2-2019</b>
<b>Board of Health</b>	Liaison	McKinney	<b>1. Stalder</b>
<p><i>The Board of Health is required to meet at least quarterly and may be called to meet at the request of the City Health Officer. Meetings are scheduled for the third Thursday of each month, in the City Hall Annex Conference Room, 405 Grand Avenue.</i></p> <p><i>Contacts: Janine Jordan</i></p>			
<b>Building &amp; Fire Code Board of Appeals</b>	Liaison	McKinney	<b>1. McKinney</b>
<p><i>The Building &amp; Fire Code Board of Appeals meets as needed.</i></p> <p><i>Contacts: Clarice Hoff</i></p>			
<b>Downtown Development Authority Mainstreet Alliance *</b>	Voting	Summerville	<b>1. Stalder</b>
<p><i>The board meets monthly and also on an otherwise as-needed basis at the call of the Board. Meetings Special meetings can be called upon the call of the Chairman or upon oral or written request of any five (5) directors.</i></p> <p><i>* NOTE: These are two separate boards with one voting member on Mainstreet.</i></p> <p><i>Contacts: Derek Teini</i></p>			
<b>Environmental Advisory Committee</b>	Liaison	Pearce	<b>1. O'Doherty</b>
<p><i>The committee shall meet the first Thursday of each even-months and also as requested by City Council or the board of County Commissioners. City Hall, Council Chambers, 406 Ivinson Ave.</i></p> <p><i>Contacts: Darren Parkin</i></p>			
<b>Laramie Advisory Commission on Disabilities</b>	Liaison	Hanson	<b>1. O'Doherty</b>
<p><i>The commission meets every odd-month, and also upon the call of the chairperson, or vice-chairperson and at such other times as the commission may determine. City Hall, Council Chambers, 406 Ivinson Ave.</i></p> <p><i>Contacts: Jasmine Parten and Lori Curry</i></p>			
<b>Parks, Trees, and Recreation Advisory Board</b>	Liaison	Gabriel	<b>1. Gabriel</b>
<p><i>Meets on second Wednesday of every month at 6:30 p.m. in the Recreation Center Conference Room.</i></p> <p><i>Contact: Todd Feezer</i></p>			
<b>Planning Commission/Zoning Board of Adjustment</b>	Liaison	Stoner	<b>1. Shuster</b>
<p><i>Meets on the second and fourth Monday of every month at 4:30 p.m. in Municipal Chambers, City Hall, 406 Ivinson Avenue.</i></p> <p><i>Contacts: Derek Teini and Nancy Bartholomew</i></p>			

<b>Monolith Ranch Advisory Committee</b>	Voting	Stoner	<b>1. Weaver</b>
<i>Meets on each second-Thursday of the month, on a quarterly basis, at 2:00 p.m., in the City Hall Annex Conference Room, 405 Grand Avenue.</i>			
<i>Contacts: Darren Parkin and Cindy Williams</i>			
<b>Traffic Commission</b>	Liaison	Hanson	<b>1. O'Doherty</b>
<i>Meets on second Thursday of every month at 7:00 a.m. in the City Hall, Council Chambers, 406 Ivinson Ave.</i>			
<i>Contacts: Earl Smith and Cindy Williams</i>			

<b>Standing Committees</b>		<i>Previous Appointee</i>	
<b>Finance Committee</b>	Liaison	Hanson Shumway Pearce	<b>1. Shumway</b> <hr/> <b>2. Shuster</b> <hr/> <b>3. Pearce</b>
<i>Meets the first Tuesday of every month at 5 p.m. in the Office of the Finance Director.</i>			
<i>Contacts: Malea Brown</i>			
<b>Local Emergency Planning Committee</b>	Voting	Paulekas	<b>1. Gabriel</b>
<i>Meets 2<sup>nd</sup> Monday quarterly beginning January 9<sup>th</sup>, 2017, at Fire Station 3 from noon to 1 p.m.</i>			
<i>Contacts: Dan Johnson (Board Chair) and Aimee Binning (Albany County Emergency Coordinator)</i>			
<b>Urban Systems Advisory Committee</b>	Voting	Shuster Paulekas Shumway	<b>1. Shumway</b> <hr/> <b>2. Pearce</b> <hr/> <b>3. Shuster</b>
<i>The Urban Systems Advisory committee meets on an as-needed basis. All meetings are announced prior to and open to the public.</i>			
<i>Contacts: Derek Teini</i>			
<b>Civil Service Commission</b>	Liaison	Summerville	<b>Shumway</b>
<i>Civil Service Commission meets quarterly at 3 p.m. on the 2<sup>nd</sup> Wednesday (Jan, April, July, Oct.), and additionally as needed in Council Chambers at 406 Ivinson Avenue (Mayor will hold the Council seat)</i>			
<i>Contact: Clerk's Office</i>			

<b>Joint Powers Boards</b>		<i>Previous Appointee</i>	
<b>Albany County Tourism Board JPB</b>	Liaison	Hanson	<b>1. Harrington</b>
<i>Meets on the third Monday of each month at 4:00 pm at the Albany County Tourism Building, 210 East Custer Street.</i>			
<i>Contact: Clerk's Office and Fred Ockers, Director ACTB</i>			
<b>Laramie Plains Civic Center Board JPB</b>	Liaison	Gabriel	<b>1. Gabriel</b>

Meetings are held the 2nd Wednesday of every month at 5:15 p.m. in room 208 of the Laramie Plains Civic Center, 710 Garfield Street.

Contact: Clerk's Office and Melissa Danielle, Executive Director LPCC

<b>Laramie Regional Airport JPB</b>	Liaison	Summerville	<b>1. Stalder</b>
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Meets on the third Thursday of every month at 7:30 a.m. at the ARFF Building Conference Room, Laramie Regional Airport, 555 General Brees Road, Laramie, Wyoming.

Contact: Clerk's Office and Jack Skinner, LRA

<b>Outside Boards</b>		<i>Previous Appointee</i>	
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<b>Community Juvenile Services Board</b>	Liaison	Gabriel	<b>1. Weaver</b>
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Meets the 2<sup>nd</sup> Monday of each month at 1:30 p.m. at Albany County Commissioners Room

<b>LCCC Albany County Campus Advisory Council</b>	Liaison	Paulekas	<b>1. Weaver</b>
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Meets quarterly usually a Friday from 12-1:30 p.m.

Contact: Brady Hammond, LCCC

<b>Laramie Chamber Business Alliance Beautification Committee</b>	Liaison	Stoner	<b>1. O'Doherty</b>
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Meets the 3<sup>rd</sup> Thursday of each month at 3 p.m. at LCBA

Contact: Todd Feezer or LCBA

<b>Laramie Chamber Business Alliance/ Economic Development Corporation *</b> (LCBA & LEDC are merging)	Liaison	Paulekas	<b>1. Pearce</b>
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Meets the second Tuesday of each month at 12 noon at the WTBC

\* **NOTE:** Currently, these are two separate boards with one voting member.

Contact: Janine Jordan or Bailie Scott, LCBA

<b>Laramie Railroad Depot Association Board</b>	Liaison	Shuster	<b>1. Shuster</b>
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Meets Thurs at 5:30 p.m. once a month in the old shipping office of the Depot

<b>Laramie Rifle Range Board</b>	Liaison	McKinney	<b>1. McKinney</b>
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Meets 2<sup>nd</sup> Wednesday of the month at 7:00 p.m.

<b>Wyoming Territorial Park Board</b>	Liaison	Shuster	<b>1. Harrington</b>
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Meets the last Monday of each month at 5 p.m., locations TBD

<b>Albany County Transportation Authority (ACTA)</b>	Liaison	No appointment required at this time.	No appointment required at this time.
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Meets upon call of the chair, often monthly

Contact: Janine Jordan

<b>Laramie Town and Gown Association, Leadership Advisory Group</b>	Liaison	Summerville	<b>1. Harrington</b>
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Meets quarterly upon call of the chair

Contacts: Dale Stalder and Janine Jordan

<b>Pilot Hill Project Committee</b>	Liaison	Shuster	<b>1. Shuster</b>
<i>The Board of County Commissioners created this board and appointed Councilor Shuster.</i>			

<b>Ad-Hoc Committees</b>		<i>Previous</i>	
<b>Governing Body Sub-Committee for the Laramie Youth Council</b>	Liaison	Shumway Pearce Gabriel	<b>1. Harrington</b> <hr/> <b>2. Weaver</b> <hr/> <b>3. Shumway</b>
<i>Meets monthly on the first Monday of the month at 6 p.m., in City Hall, 406 Iverson Ave. Contacts: Sarah Reese and Janine Jordan</i>			
<b>Parks, Trails, and Recreation Master Plan Advisory Committee</b>	Voting	No appointment required at this time.	No appointment required at this time.
<i>In process of dissolution. Contacts: Todd Feezer and Derek Teini</i>			
<b>Community Alcohol Consumption &amp; Best Practices Review Committee</b>	Liaison	Hanson Summerville Shumway	<b>1. Ward 1- Stalder</b> <hr/> <b>2. Ward 2- Pearce</b> <hr/> <b>3. Ward 3- O'Doherty</b>
<i>Meets every other Monday at 2:30p.m., in the Council Chambers. Contacts: Nancy Bartholomew, City Clerk</i>			

1/2/2019