

# DOUGLAS CITY COUNCIL MEETING

Douglas City Hall, Council Chambers  
101 N. 4<sup>th</sup> Street, Douglas, WY

Monday, January 22, 2024  
Regular Meeting 5:30 P.M.

Thank you for your cooperation in facilitating the public meeting process!

1. Call To Order, Roll Call And Pledge Of Allegiance

Kim Pexton, Mayor

Ron McNare, Councilperson/Council President

Perry Hershberger, Councilperson

Matt Schmidt, Councilperson

John Bartling, Councilperson

2. Disclosures By City Council Members

3. Approval Of General Agenda (Corrections Or Additions)

4. Public Comment

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government.

Comments must be five (5) minutes or less. As a general practice, the Council does not discuss, debate, or take action on issues raised or comments made under public comment. Council may refer items to staff for follow-up. In order to be heard, please speak clearly and loudly. Please state your name and address for the record.

5. Consent Docket

All agenda items listed under the Consent Docket are considered to be routine items by the governing body and will be enacted upon by one motion unless a request is made to take up an individual item separately, in which case the item will be placed under Council Action Items.

5.I. Minutes

5.I.i. City Council Work Session Minutes: January 8, 2024

Documents:

[20240108 COUNCIL WORKSESSION MINUTES.PDF](#)

5.I.ii. City Council Regular Meeting: January 8, 2024

Documents:

[20240108 COUNCIL MEETING MINUTES.PDF](#)

5.II. Ordinances: 3rd Reading - Consent

- 5.II.i. Ordinance No. 1036: An Ordinance Amending Title 15 Of The Douglas Municipal Code By Amending The 2021 Edition Of The International Building Code As Published By The International Code Council And Adopting The 2023 Edition Of The National Electrical Code As Published By The National Fire Protection Association; 3rd And Final Reading

Documents:

[ORDINANCE 1036 2021 IBC AMENDMENT AND 2023 NEC ADOPTION - FIRST READING.PDF](#)  
[20231211 NARRATIVE - ORDINANCE 1036.PDF](#)

5.III. Ordinances: 2nd Reading - Consent

5.IV. Bills & Claims

5.V. Other Consent

6. Presentations

- 6.I. Annual Fiscal Year Audit Presentation And Acceptance

Documents:

[CITY OF DOUGLAS AUDIT FISCAL YEAR 2023.PDF](#)

- 6.II. KPI Celebration: WCC-02: Streets: Rehabilitate Streets Or Slurry-Seal

- 6.III. KPI Celebration: WCC-05: Perform City-Wide Assessment Of Sidewalks

7. Public Hearings

- 7.I. Resolutions No. 2024-02: A Resolution Approving The Buckshot Subdivision, Lots 5, 6, And 7, Converse County, Wyoming

Documents:

[RESOLUTION 2024-02.PDF](#)  
[20240122 NARRATIVE CCSUB 01-24 BUCKSHOT COUNTY SUBDIVISION.PDF](#)  
[CNCL STAFF REPORT\\_CCSUB 01-24 BUCKSHOT MINOR SUBDIVISION.PDF](#)

- 7.II. Resolution No. 2024-03: A Resolution Authorizing Maverik, Inc To Proceed With A Type B Development For Construction Of A Gas Station And A Convenience Store In A B-2 General Business Zone At 1 Highway 93 (Seven Trails Commerce Center, Parcel 4)

Documents:

[RESOLUTION 2024-03.PDF](#)  
[20230122 NARRATIVE - DEV 01-24 MAVERIK.PDF](#)  
[STAFF REPORT-SITE PLAN.PDF](#)

8. Council Action Items

- 8.I. Quitclaim Deed: Douglas Senior Citizens Inc, Riverview, Lot 8, Block 2

Documents:

[SENIOR CENTER QUITCLAIM DEED.PDF](#)  
[20240122 NARRATIVE - DOUGLAS SENIOR CENTER QUIT CLAIM.PDF](#)

8.II. Bid Rejection: South 2nd & 3rd Street Sewer Replacement Project

Documents:

[NARRATIVE FORM - S 2ND 3RD SEWER REPLACEMENT 01082024.PDF](#)  
[RECOMMENDATION FOR AWARD\\_DOWNTOWN ALLEYS.PDF](#)  
[BID TABULATION\\_OWNER.PDF](#)

8.III. Historic Preservation Commission Appointments

Documents:

[20230122 NARRATIVE - HPC APPOINTMENTS.PDF](#)  
[HPC APPLICATIONS.PDF](#)

9. Council Information

9.I. Financial Report: December 2023

Documents:

[FINANCIAL REPORT DECEMBER 2023.PDF](#)

9.II. Planning And Zoning Commission Meeting Minutes: January 15, 2024

Documents:

[20240115 P AND Z MEETING MINUTES.PDF](#)

10. City Manager's Report

11. Good People Doing Good Things

11.I. Officers Luca Dowd & Ben Byler

Documents:

[OFFICERS LUCA DOWD AND BEN BYLER.PDF](#)

12. Community Updates

12.I. Event Calendar

13. Executive Session

14. Adjourn