

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY
Monday, April 26, 2021
Regular Meeting - 5:30 p.m.

Thank you for your cooperation in facilitating the public meeting process!
You can also view the meeting live on cable Channel 61.

1. Pledge Of Allegiance & Call To Order
Mayor Rene' Kemper
Councilmember John Bartling
Councilmember Kim Pexton
Councilmember Ron McNare
Councilmember Monty Gilbreath

2. Consent Agenda
All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items

2.I. Corrections, Additions, And Approval Of Agenda - April 26, 2021

2.II. Minutes, Regular City Council Meeting - April 12, 2021

Documents:

[04-12-2021 REGULAR CITY COUNCIL MINUTES.PDF](#)

2.III. Minutes, Joint Aid To Others Meeting - April 19, 2021

Documents:

[04-19-2021 JOINT WORK SESSION - AID TO OTHERS PRESENTATIONS.PDF](#)

3. Public Comments

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government. In order to be heard, please clearly and loudly state your name and affiliation. Comments must be five (5) minutes or less.

***** Council Meetings are broadcast live on Cable Channel 61. If you have documents to present to Council, please email them to the City Clerk at cschumacher@cityofdouglas.org prior to 5:00 p.m. to ensure Council members receive a copy during the meeting. *****

4. Proclamations

4.I. Proclamations: Arbor Day Proclamation - May 7, 2021

Documents:

[2021 ARBOR DAY PROCLAMATION.PDF](#)

5. Public Hearings

5.I. Public Hearing: Application For A Transfer Of Retail Liquor License, Pinz LLC DBA House Of Pinz

Documents:

[04-26-2021 PH MEMO FOR TRANSFER OF LICENSE - PINZ.PDF](#)
[HOUSE OF PINZ APPLICATION OF TRANSFER.PDF](#)

5.II. Resolution No. 2084, A Resolution To Vacate And Replat Part Of Lot 6, Lots 7-12 Inc: Block 1, Clearfield Addition No. 2 And Part Of Block 4, Clearfield Addition No. 3 And Create The Safeway Addition

Documents:

[RESOLUTION 2084 CNCLSTAFF REPORT_SUB 003-21_SAFEWAY ADDITION.PDF](#)
[RESOLUTION 2084.PDF](#)

5.III. Resolution No. 2085, A Resolution Authorizing A Conditional Use Permit For Dawn Wilson To Operate A Day Care In An R-1 Neighborhood Residential Zone At 963 Meadowlark Drive (Meadowlark Trails Subdivision, Lot 47), City Of Douglas

Documents:

[RESOLUTION 2085 CNCL STAFFREPORT_CUP03-21_WILSON DAYCARE.PDF](#)
[RESOLUTION 2085.PDF](#)

5.IV. Resolution No. 2086, A Resolution To Vacate A Portion Of Outlot C, Original Town Of Douglas Subdivision, And Creating The Douglas Senior Center Addition

Documents:

[RESOLUTION 2086 CNCLSTAFF REPORT_SUB 004-21_SENIOR CENTER ADDITION.PDF](#)
[RESOLUTION 2086.PDF](#)

5.V. Ordinance No. 1008, An Ordinance Vacating A Portion Of Poplar Street, Senior Center Addition, Douglas, Wyoming, First Reading

Documents:

[ORDINANCE 1008.PDF](#)

6. Council Action Items

6.I. CORRECTION To Resolution No. 2079, A Resolution To Vacate And Replat Meadow Acres Lots 35-46 And Portions Of Swallow Street & Bluebird Drive, And Rezone From R-

1 Residential To R-3 Limited Mixed Residential Zoning Designation

Documents:

[RESOLUTION 2079 - WITH CORRECTIONS.PDF](#)

- 6.II. Ordinance No. 1007, An Ordinance Amending Sections 12.24.060 And 12.24.080 Of The Municipal Code Of The City Of Douglas, Wyoming Regarding Costs Associated With The Douglas Park Cemetery, Second Reading

Documents:

[ORDINANCE NO. 1007 - CEMETERY FEES - REVISIONS 3-25-2021.PDF](#)

- 6.III. Resolution No. 2082, A Resolution Establishing An Open Container District Within The Local Downtown Historic District And Guidelines For Enforcement Within Said District

Documents:

[RESOLUTION 2082 - MEMO.PDF](#)
[RESOLUTION 2082 - ESTABLISHING AN OPEN CONTAINER DISTRICT DOWNTOWN.PDF](#)

- 6.IV. Resolution No. 2083, A Resolution Designating Depositories For Depositing Of Public Funds For The City Of Douglas, Wyoming

Documents:

[RES BANK DEPOSITORIES 2021.PDF](#)
[RES NO. 2083 BANK DEPOSITORIES 2021.PDF](#)

- 6.V. Bid Recommendation: 8 1/2 & 9th Street Project

Documents:

[8.5 AND 9 STREET - BID RECOMMENDATIONS FOR 2021 8.5 AND 9TH.PDF](#)
[8.5 AND 9 STREET - RECOMMENDATION TO AWARD.PDF](#)
[8.5 AND 9 STREET - BID TABULATION_OWNER.PDF](#)
[8.5 AND 9 STREET - BID DOCUMENTS.PDF](#)

- 6.VI. Bid Recommendation: Bartling Park Ball Field Lighting Project

Documents:

[BARTLING PARK BID RECOMMENDATIONS FOR BARTLING PARK LIGHTS.PDF](#)
[BARTLING PARK - CITY RECOMMENDATION TO AWARD.PDF](#)
[BARTLING PARK ADDENDUM 1_2021-04-09.PDF](#)

7. Council Information

- 7.I. Aid To Others - Quarterly Report - First Quarter 2021

Documents:

[AID TO OTHERS QUARTERLY REPORTS APRIL2021.PDF](#)

7.II. Liquor License Compliance Check - Violations For February 2021

Documents:

[COUNCIL MEMO COMPLIANCE CHECKS 4-19-2021.PDF](#)

7.III. Dashboards - March 2021

Documents:

[DASHBOARDS MARCH 2021.PDF](#)

7.IV. Treasurer's Report - March 2021

Documents:

[TREASURERS REPORT - MARCH 2021.PDF](#)

7.V. Quarterly Financial Report - Quarter Ending March 31, 2021

Documents:

[QUARTERLY FINANCIAL - MARCH 2021.PDF](#)

7.VI. Minutes - City Of Douglas Planning And Zoning Commission - April 19, 2021

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 4.19.21.PDF](#)

8. Executive Session

9. Adjourn