

DOUGLAS CITY COUNCIL MEETING

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY

Monday, June 24, 2024
Regular Meeting 4:00 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. Minutes: City Council Regular Meeting: June 10, 2024

Documents:

[20240610 COUNCIL MEETING MINUTES.PDF](#)

5.I.ii. Minutes: City Council Special Meeting: June 14, 2024

Documents:

[20240614 COUNCIL SPECIAL MEETING MINUTES.PDF](#)

- 5.II. Ordinances: 3rd Reading - Consent
- 5.III. Ordinances: 2nd Reading - Consent
- 5.IV. Bills & Claims
- 5.V. Other Consent
- 6. Discussion Item
 - 6.I. Brownfield Road Truck Parking
 - 6.II. Mountain West Technologies Possible Memorandum Of Understanding
 - 6.III. Water Supply Considerations
- 7. Public Hearings
 - 7.I. Resolution 2024-22: A Resolution Vacating And Replating Fairview Addition, Block 11, Lots 26-30 Into Lot 34

Documents:

[RESOLUTION 2024-22.PDF](#)
[14-24_MAJOR FINAL PLAT AMENDMENT.PDF](#)
[20240624 NARRATIVE MAJOR PLAT AMENDMENT UNITY CHRISTIAN FELLOWSHIP.PDF](#)
[CNCLSTAFF REPORT SUB 01-24 UNITY CHRISTIAN FELLOWSHIP.PDF](#)

- 7.II. Resolution No 2024-23: A Resolution Amending The Budget Of The City Of Douglas, Wyoming, For The Fiscal Year 2024

Documents:

[RESOLUTION 2024-23 06-24-2024.PDF](#)
[AMENDMENT DETAIL 06-24-2024.PDF](#)
[NARRATIVE BUDGET AMENDMENT 20240624.PDF](#)

8. Council Action Items

- 8.I. Memorandum Of Understanding: Outdoor Enthusiast Of Converse County

Documents:

[20240624 MOU CITY OECC - DOUGLAS MOUNTAIN BIKE.PDF](#)
[20240624 NARRATIVE - MOU OECC.PDF](#)

9. Council Information

- 9.I. Financial Report: May 2024

Documents:

[FINANCIAL REPORT MAY 2024.PDF](#)

- 9.II. Planning & Zoning Commission Meeting Minutes: June 17, 2024

Documents:

20240617 P AND Z MEETING MINUTES.PDF

10. City Manager's Report
11. Good People Doing Good Things
12. Community Updates
 - 12.I. Event Calendar
13. Executive Session
14. Adjourn