

City Council Meeting

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

Monday, September 26, 2022

Regular Meeting - 5:30 p.m.

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

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 - September 26, 2022

- 2.II. Minutes: City Council Work Session - September 12, 2022

Documents:

[09.12.2022 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes, Regular City Council Meeting - September 12, 2022

Documents:

[09.12.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

3. Public Comment

4. Presentations & Proclamations

- 4.I. City Of Douglas Police Department: Swearing In Of New Officers: Willis Knight & Thomas Jones

- 4.II. Proclamation: Childhood Cancer Awareness Week In Douglas - October 23-29, 2022

Documents:

[2022 CHILDHOOD CANCER AWARENESS WEEK.PDF](#)

5. Public Hearings

- 5.I. Ordinance No. 1012, An Ordinance Amending Chapter 9.20 Of Douglas Municipal Code Pertaining To Possession Of Tobacco By Minors, First Reading

Documents:

[NARRATIVE-TOBACCO.PDF](#)
[ORDINANCE NO. 1012 - AMENDING TOBACCO MRA EDITS 9.21.2022.PDF](#)

- 5.II. Resolution No. 2022-25, A Resolution Authorizing Converse County School District #1 To Proceed With A Type B Development For Construction Of A Gymnasium, Press Box, Bleachers, And Athletic Fields At 801 W. Richards Street (Middle School Site, Block 10)

Documents:

[NARRATIVE-DMS TYPE B DEVELOPMENT.PDF](#)
[RESOLUTION 2022-25.PDF](#)
[DMS LANDSCAPE PLAN.PDF](#)
[DMS SITE PLAN.PDF](#)
[CNCL STAFF REPORT-DEV 03-22_MIDDLE SCHOOL.PDF](#)
[DMS ELEVATIONS.PDF](#)

- 5.III. Resolution No. 2022-26, A Resolution Authorizing A Conditional Use Permit To Sean And Shea Lehnen To Allow The Short-Term Rental Of The Dwelling In A R-1 Residential Zoning District At 733 S. 5th Street (Original Town Of Douglas, Block 59, Lot 8)

Documents:

[NARRATIVE-CUP 2-22 \(LEHNEN STR\).PDF](#)
[RESOLUTION 2022-26.PDF](#)
[CNCL STAFFREPORT_CUP 2-22_SHORT-TERM RENTAL.PDF](#)

6. Council Action Items

- 6.I. Amending Resolution No. 2022-21 To Clarify Grant Amount Applied For In The Original ARPA Submittal For The Douglas Middle School Lift Station

Documents:

[RESOLUTION 2022-21 CORRECTED - APPROVE ARPA GRANT SUBMISSION AND COMMITMENT OF RESOURCES 09-22-2022.PDF](#)

- 6.II. Planning & Zoning Commission Appointments

Documents:

[MEMO - P AND Z RECOMMENDATION 20220923.PDF](#)
[MX-3640N_20220923_070652.PDF](#)

- 6.III. Change Order No. 2 - 8.5 Alley & 9th Street Improvements Project

Documents:

[CO2_FINAL INSTALLED QUANTITIES_PARTIAL EXECUTION.PDF](#)
[NARRATIVE CHANGE ORDER NO. 2 - 8.5 ALLEY.PDF](#)

6.IV. Bid Award: City Hall Roof

Documents:

[NARRATIVE - CITY HALL ROOF REPLACEMENT.PDF](#)

6.V. Community Christmas Tree Funding

Documents:

[POWER QUOTE FOR TREE LIGHTS.PDF](#)
[UPDATED - QUOTE WITH WIFI.PDF](#)
[NARRATIVE - COMMUNITY CHRISTMAS TREE UPDATED.PDF](#)

7. Council Discussion & Non-Action Items

7.I. Minutes, Converse County Tourism Promotion Board: July 19, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD JULY 19, 2022
MINUTES.PDF](#)

7.II. Dashboards - August 2022

Documents:

[DASHBOARDS AUGUST 2022.PDF](#)

7.III. Treasurer's Report - August 2022

Documents:

[TREASURERS REPORT AUGUST 2022.PDF](#)

8. Administrator's Report

9. Executive Session

10. Adjourn