

DOUGLAS CITY COUNCIL MEETING

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

Monday, April 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. Minutes: Work Session: April 8, 2024

Documents:

[20240408 COUNCIL WORKSESSION MINUTES.PDF](#)

5.I.ii. Minutes: Council Meeting: April 8, 2024

Documents:

[20240408 COUNCIL MEETING MINUTES.PDF](#)

5.II. Ordinances: 3rd Reading - Consent

- 5.II.i. Ordinance 1037: AN ORDINANCE AMENDING SECTION 8.20.190 REMOVAL OF SNOW AND ICE AND ADDING SECTIONS 10.92.080 SNOW EMERGENCY AND 10.92.090 NO PARKING SNOW ROUTES: Third Reading

Documents:

[ORDINANCE 1037 SNOW 3RD READING - 20240408.PDF](#)

5.III. Ordinances: 2nd Reading - Consent

5.IV. Bills & Claims

5.V. Other Consent

- 5.V.i. Financial Disclosures

6. Presentations

- 6.I. Introduction Of New Employee: Neomi Cummings
- 6.II. UW-WORTH Presentation: Douglas Destination Development
- 6.III. State Champion Girls Basketball Team
- 6.IV. Unified Budget & Strategi Doing Update
- 6.V. Proclamation: Shop Local

Documents:

[PROCLAMATION - SHOP LOCAL.PDF](#)

7. Public Hearings

- 7.I. Resolution 2024-05: A Resolution Approving The Wild Cards Subdivision, Lots 1 And 2, Converse County, Wyoming

Documents:

[RESOLUTION 2024-05.PDF](#)
[20240422 NARRATIVE CCSUB 02-24 WILD CARDS COUNTY SUBDIVISION.PDF](#)
[CNCL STAFF REPORT_CCSUB 02-24 WILD CARDS SUBDIVISION.PDF](#)

8. Council Action Items

- 8.I. Ordinance 1040: An Ordinance Amending Chapter 5.16.100 (A)(1) Of Douglas Municipal Code Concerning The Fees Of Alcoholic Liquor Or Malt Beverages First Reading

Documents:

[ORD 1040 - LIQUOR LICENSE FEES.PDF](#)
[NARRATIVE ORDINANCE 1040.PDF](#)

- 8.II. Resolution 2024-10: A Resolution Adopting Changes To Policy And Procedures For The Police Department Of The City Of Douglas, WY

Documents:

[RESOLUTION 2024 - 10.PDF](#)

8.III. Resolution No 2024-11: A Resolution Declaring Jackalope Day

Documents:

[RESOLUTION JACKALOPE DAYS.PDF](#)

8.IV. Resolution 2024-12: A Resolution Adopting The Snow Emergency & No Parking Snow Route Policy

Documents:

[RESOLUTION SNOW EMERGENCY-SNOW NO PARKING ROUTE.PDF](#)
[PLOW MAP 2024 - REVISED 20240312.PDF](#)
[RES SNOW EMERGENCY POLICY-SNOW ROUTE DESIGNATION.PDF](#)

8.V. Resolution 2024-13: A Resolution Adopting Business Meal Policy For The City Of Douglas

Documents:

[RESOLUTION 2024-13 BUSINESS MEALS POLICY.PDF](#)
[NARRATIVE RES 2024-13 BUSINESS MEALS 20240422.PDF](#)

8.VI. Bid Award: Adams Street Utility Improvements Project

Documents:

[NARATIVE - ADAMS ST.PDF](#)
[RECOMMENDATION FOR AWARD.PDF](#)
[BID TABULATION.PDF](#)
[BID WAYNE COLEMAN 20240416.PDF](#)
[BID RAMSHORN 20240416.PDF](#)

8.VII. Proposal Acceptance: Municipal Solid Waste Hauling

Documents:

[NARRATIVE FORM - MSW HAULING - 2024.PDF](#)
[BLACKBURN CATTLE COMPANY.PDF](#)

8.VIII. Proposal Acceptance: Swimming Pool Design

Documents:

[NARRATIVE FORM POOL DESIGN PROPOSAL PH2.PDF](#)
[DOUGLAS WY AQUATIC DESIGN PROPOSAL.PDF](#)

8.IX. Lease Agreement Amendment Number Three: CANDO Dba The Enterprise

Documents:

[ENTERPRISE LEASE AGREEMENT 20240422.PDF](#)
[NARRATIVE - ENTERPRISE LEASE LEASE AGREEMENT 20240422.PDF](#)

8.X. Board Appointments: Converse County Tourism Board

Documents:

[NARRATIVE - CONVERSE COUNTY TOURISM PROMOTION BOARD.PDF](#)
[BOARD APPLICATION - JOHN RABUN.PDF](#)
[BOARD APPLICATION - JENN RASMUSSEN.PDF](#)
[BOARD APPLICATION - JD COX.PDF](#)

8.XI. Maverik Estopple Certificate

Documents:

[HWY 93, 1 MAVERIK - ESTOPPEL CERTIFICATE.PDF](#)
[20240422 MAVERIK ESTOPPLE CERTIFICATE NARRATIVE.PDF](#)

8.XII. Sales Tax Hold Notification

Documents:

[SALES TAX HOLD NOTIFICATION.PDF](#)

9. Council Information

9.I. Aid To Other Entities 3rd Quarter Reports

Documents:

[BOYS GIRLS CLUB.PDF](#)
[CHILDRENS ADVOCACY.PDF](#)
[CONVERSE COUNTY SCHOOL DISTRICT.PDF](#)
[LARAMIE PEAK HUMANE SOCIETY.PDF](#)
[THE ENTERPRISE.PDF](#)
[WY CHILD FAMILY DEVELOPMENT.PDF](#)
[YOUTH DEVELOPMENT SERVICES.PDF](#)

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

Documents:

[20240415 P AND Z MEETING MINUTES.PDF](#)

9.III. Financial Report: March 2024

Documents:

[FINANCIAL REPORT MARCH 2024.PDF](#)

10. City Manager's Report

11. Good People Doing Good Things

12. Community Updates

12.I. Possible Quorum: April 24, 2024: 11:30 AM - 1:00 PM Douglas BluePrint: City Hall

12.II. Event Calendar

13. Executive Session

14. Adjourn