

DOUGLAS CITY COUNCIL MEETING

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

Monday, XXX, 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. Discussion Item

5.I. Water Fund: Project Funding Usage Change

5.II. Sewer Charges: Residential Vs Commercial

5.III. Airbnb

5.IV. GeoThermal: Community Center

6. 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.

6.I. Minutes

6.I.i. Minutes: Council Meeting: July 8, 2024

Documents:

[20240708 COUNCIL MEETING MINUTES.PDF](#)

6.I.ii. Minutes: Special City Council Meeting: July 12, 2024

Documents:

[20240712 COUNCIL MEETING MINUTES.PDF](#)

6.II. Ordinances: 3rd Reading - Consent

6.III. Ordinances: 2nd Reading - Consent

6.IV. Bills & Claims

6.IV.i. Warrant Register: June 2024

Documents:

[WARRANT REGISTER.PDF](#)

6.V. Other Consent

7. Presentations

7.I. Swearing In - Keri McNare

7.II. Laramie Peak Humane Society Update: Jen Clowers

7.III. Fire Department Update: Trevor Panasuk

8. Public Hearings

8.I. Ordinance 1044: An Ordinance Amending Sections 16.5.7.1(N)(li)(C), 16.5.7.1(N)(Vi)(G), And 16.5.7.1(N)(Viii) Pertaining To Floodplain Construction Standards: First Reading

Documents:

[ORDINANCE 1044 FLOODPLAIN DEVELOPMENT STANDARDS.PDF](#)
[ORD 1044 NARRATIVE.PDF](#)

9. Council Action Items

9.I. Ordinance 1043: An Ordinance Amending Sections 10.92.070(A) And 10.52.040 Pertaining To The Parking Of Trucks

Documents:

[ORDINANCE 1043 TRUCKS - 3RD READING - TRACK CHANGES JD EDITS 20240717.PDF](#)
[ORDINANCE 1043 NARRATIVE.PDF](#)

9.II. Ratification: Change Order: Geotechnical For Swimming Pool

Documents:

[DOUGLAS, WYOMING - GEOTECH CHANGE ORDER.PDF](#)

9.III. Purchase Authorization: Schwarze M-6 Avalanche Mechanical Street Sweeper

Documents:

[NARRATIVE SWEEPER - EXPLANATION COOPERATIVE PURCHASING \(SOURCEWELL\).PDF](#)
[PROPOSAL - SCHWARZE M6 AVALANCHE.PDF](#)
[PROPOSAL - ELGIN BROOM BEAR.PDF](#)
[SOURCEWELL RFP SWEEPERS.PDF](#)
[SOURCEWELL RFP EVALUATION.PDF](#)
[SCHWARZE SOURCEWELL PRICE LIST 10.30.2023.PDF](#)
[ELGIN BROOM BEAR SOURCEWELL.PDF](#)
[SOURCEWELL SCHWARZE DISCOUNT PRICING.PDF](#)

9.IV. Sales Tax Hold Notification

10. Council Information

10.I. Financial Report: Sales Tax

Documents:

[FINANCIAL REPORT - SALES TAX.PDF](#)

11. City Manager's Report

12. Good People Doing Good Things

13. Community Updates

13.I. Event Calendar

14. Executive Session

15. Adjourn