

City Council Meeting

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

Monday, August 22, 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 - August 22, 2022

- 2.II. Minutes: City Council Work Session - August 8, 2022

Documents:

[08.08.2022 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes: Special City Council Meeting - August 11, 2022

Documents:

[08.11.2022 SPECIAL CITY COUNCIL MINUTES.PDF](#)

3. Public Comment

4. Proclamations

- 4.I. Proclamation: Hunger Action Month

Documents:

[20220815 HUNGER ACTION MONTH PROCLAMATION.PDF](#)

5. Ordinances

- 5.I. Ordinance No. 1013, An Ordinance Amending Table 4-2 And Table 5.8-2 And Sections

16.6.31 And 16.6.24.3(l) Of The Douglas Municipal Code, Third Reading

Documents:

[NARRATIVE - ORDINANCE 1013 \(UPDATED FOR 3RD READING\).PDF](#)
[ORD 1013 ULDC PENDING EDITS - 3RD READING \(CLEAN COPY FOR SIGNATURES\).PDF](#)
[ORD 1013 ULDC PENDING EDITS - DRAFT FOR COUNCIL WITH TRACK CHANGES - 3RD READING.PDF](#)

6. Public Hearings

- 6.I. PREVIOUSLY TABLED: Resolution No. 2022-19, A Resolution Authorizing A Conditional Use Permit To Justin Winney To Allow The Short Term Rental Of A Dwelling In A R-1 Residential Zoning District At 406 S. 6th Street (Original Town Of Douglas, Block 35, Lot 2)

Documents:

[NARRATIVE - CUP SHORT-TERM RENTAL \(WINNEY\).PDF](#)
[RESOLUTION 2022-19.PDF](#)
[CNCL STAFFREPORT_CUP 1-22_SHORT-TERM RENTAL.PDF](#)

7. Council Action Items

- 7.I. Resolution No. 2022-22, A Resolution To Apply For Economic Development Administration Assistance To Coal Impacted Communities Program

Documents:

[NARRATIVE - COMMIT TO 240K CONTRIBUTION EDA GRANT EWC EXPANSION.PDF](#)
[RESOLUTION 2022-22 - EDA ASSISTANCE TO COAL IMPACTED COMMUNITIES PROGRAM - GRANT APPLICATION.PDF](#)

- 7.II. Resolution No. 2022-24, A Resolution Updating The City Of Douglas Human Resource Policies And Procedures Manual

Documents:

[NARRATIVE - UPDATE HR MANUAL.PDF](#)
[2022-24 - RESOLUTION UPDATING HUMAN RESOURCE POLICY AND PROCEDURES MANUAL.PDF](#)
[EXHIBIT A - PROHIBITION ON RECORDING OF EMPLOYEES AT WORK.PDF](#)

- 7.III. Agreement: Homax Oil Sales Inc.

Documents:

[NARRATIVE-HOMAX AUTOMATIC RENEWAL.PDF](#)
[AGREEMENT FY2023 BULK FUEL - HOMAX OIL SALES INC.PDF](#)

8. Council Discussion & Non-Action Items

- 8.I. Quarterly Financial Report - Quarter Ending June 30, 2022

Documents:

[QUARTERLY FINANCIAL - JUNE 2022.PDF](#)

8.II. Treasurer's Report: June 2022

Documents:

[TREASURERS REPORT JUNE 2022.PDF](#)

9. Administrator's Report

10. Executive Session

11. Adjourn