

**CITY COUNCIL MEETING**  
**Douglas City Hall**  
**101 N. 4th Street, Douglas, Wyoming**  
**JANUARY 9, 2017**  
**5:30 p.m.**

*Reasonable accommodations for persons with disabilities who wish to participate in this public meeting shall be made upon request to the City Administrator, City of Douglas, at 307-358-3462.*

**Please turn off cell phones or set to vibrate during meetings.**

1. Pledge Of Allegiance & Call To Order

- **Mayor Jones**
- **Councilman Kingery**
- **Councilman Bartling**
- **Councilwoman Kemper**
- **Councilman 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 For January 9, 2017

2.II. Consideration Of Resolution(S)/Ordinance(S) By Title Only

2.III. Warrant Register, December 2016

Documents:

[WARRANT REGISTER DECEMBER 31, 2016.PDF](#)

2.IV. Minutes, Regular City Council Meeting, December 12, 2016

Documents:

[12-12-2016 MINS.PDF](#)

2.V. Minutes, Special City Council Meeting, January 3, 2017

Documents:

[01-03-20107 SPECIAL MEETING MINS.PDF](#)

3. Presentations For Council/Public Hearings

3.I. Douglas Solid Waste Facilities, Progress Report, Inberg-Miller Engineers

Documents:

[PROGRESS MEMO TO COUNCIL FOR 1-9-17.PDF](#)

- 3.II. Converse County Joint Justice Center  
Progress Report and Status Update from Hal Hutchinson, Project Manager/Owner's Representative

Documents:

[CONVERSE JUSTICE CENTER PROJECT REPORT 12-19-16.PDF](#)

4. Public Comments

**This section of the Agenda is reserved for comments from the General Public on matters relating to Douglas Municipal Government. In order to be heard, please approach the podium, speak into the microphone, state your name and affiliation and sign in. Council Meetings are broadcast live on TV (Cable Channel 61). If you have handouts to present to Council, please also provide a copy to the City Clerk.**

5. Council Action Items

- 5.I. Ordinance 987  
Modifying Sections 13.36.060 D of The Douglas Municipal Code for Building Sewers and Connections, and Section 13.40.010 of the Douglas Municipal Code for Use of Public Sewers, First Reading

Documents:

[ORD 987 WASTEWATER DISCHARGE MODIFICATION.PDF](#)  
[COUNCIL MEMO ORD 987.PDF](#)

- 5.II. Resolution 1923  
Adopting Revised Rules and Regulations for Douglas Municipal Cemeteries

Documents:

[MEMO, RES 1923 CEMETERY RULES REVISION 1-9-2017.PDF](#)  
[RES 1923, ADOPTION OF REVISED CEMETERY RULES AND REGS.PDF](#)  
[RES 1923 REVISED CEMETERY RULES 2016.PDF](#)

- 5.III. Perpetual Right-Of-Way Easements For Little Boxelder Spring Water Transmission Line Project

1. Blackburn, Robert A. and Merna Lee
2. Donald Blackburn Revocable Trust
3. Grimes, Lena Diane
4. Nelson, Melvin H. and Eilene; and Russell, William E. and Debra Joette
5. Rothleutner, Max Joseph and Belva Jean
6. Strock, Roy A. and Jennifer
7. Strock, Thomas L. and Loydaine E.
8. Strock, Tomi Dene
9. Wuensch, Steven G. and Debra L.

Documents:

[BLACKBURN, ROBERT ROW.PDF](#)  
[DON BLACKBURN REV. TRUST ROW.PDF](#)  
[GRIMES, DIANE ROW.PDF](#)  
[NELSON-RUSSELL ROW.PDF](#)  
[ROTHLEUTNER, MAX ROW.PDF](#)  
[STROCK, ROY ROW.PDF](#)  
[STROCK, THOMAS ROW.PDF](#)  
[STROCK, TOMI DENE ROW.PDF](#)  
[WUENSCH, STEVEN ROW.PDF](#)

5.IV. Temporary Construction Easements For Little Boxelder Spring Water Transmission Line Project

1. Leinweber, Michael C. and Kathryn A.
2. Rohrer, James H. and Debra G.
3. Taylor, D. Dennis and Lucile K.
4. West, Donald L. and West, William F. Jr.

Documents:

[LEINWEBER, MICHAEL CONSTRUCTION EASEMENT.PDF](#)  
[ROHRER, JAMES CONSTRUCTION EASEMENT.PDF](#)  
[TAYLOR, DENNIS CONST EASEMNT.PDF](#)  
[WEST, DONALD, WEST, WILLAIM CONSTRUCTION EASEMENT.PDF](#)

5.V. Department Of Energy/Western Area Power Administration (WAPA) - License Agreement

Installation of Water Transmission Line Across WAPA Easements

Documents:

[WAPA LETTER, LICENSE AGREEMENTS LBS.PDF](#)  
[WAPA MAPS, LICENSE AGREEMENT LBS.PDF](#)

5.VI. Amendment No. Three To Contract Between City Of Douglas, Wyoming, And Bellwood Tree Service, LLC

Documents:

[AMENDMENT NO. THREE TO TREE TRIMMING CONTRACT, BELLWOOD TREE SERVICE LLC.PDF](#)  
[MEMO, TREE TRIMMING CONTRACT AMENDMENT.PDF](#)

5.VII. Resolution 1924

Designating Authorized Signers for all City of Douglas Bank and Investment Accounts

Documents:

[RES 1924 AUTHORIZED SIGNORS.PDF](#)

5.VIII. Converse County Joint Justice Center

Concurrence with Converse County Commissioners Regarding Approval of Bullet Trap Agreement with Paragon Tactical, and Approval of Expenditure of Funds

Documents:

[CCJJC INDOOR RANGE PARAGON TACTICAL SIGNED BY COUNTY COMM.PDF](#)

6. Council Information

6.I. Sales Tax Report, December 2016

Documents:

[SALES TAX REPORT DECEMBER 2016.PDF](#)

6.II. Treasurer's Report, November 2016

Documents:

[TREASURERS REPORT NOVEMBER 2016.PDF](#)

6.III. Dashboards, November 2016

Documents:

[DASHBOARDS NOVEMBER 2016.PDF](#)

7. Adjourn