

**CITY COUNCIL MEETING**  
**Douglas City Hall**  
**101 N. 4th Street, Douglas, Wyoming**  
**JANUARY 23, 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**
- **Councilmember Kingery**
- **Councilmember Bartling**
- **Councilmember Kemper**
- **Councilmember 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 23, 2016

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

2.III. Minutes, Regular City Council Meeting, January 9, 2017

Documents:

[01-09-2017 MINS.PDF](#)

2.IV. Minutes, City Council Study Session, January 9, 2017

Documents:

[01-09-2017 STUDY SESSION MINS.PDF](#)

2.V. Acceptance Of Audited Financial Statements, FY2016

Documents:

[AUDIT - DRAFT.PDF](#)

3. Presentations For Council/Public Hearings

3.I. Council Update, The Enterprise And Main Street Douglas

Documents:

[THE ENTERPRISE, CITY COUNCIL UPDATE 1-23-17.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. Applications For Special Permits/Appointments To Boards And Committees

- 5.I. Pawnbroker's License, Douglas Pawn  
Term from March 1, 2017, to February 28, 2018

Documents:

[PAWNBROKER APPLICATION, DOUGLAS PAWN 2017-18.PDF](#)

6. Council Action Items

- 6.I. Ordinance 987  
Modifying Sections 13.36.060 D and 13.36.070 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, Second Reading

Documents:

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

- 6.II. Resolution 1925  
Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the City of Douglas for the 2017 Miscellaneous Improvements Project, North 6th and 7th Streets, Poplar Street

Documents:

[RES 1925, COUNCIL MEMO MRG GRANT.PDF](#)  
[COUNCIL MEMO, PW DIRECTOR 2017 MISC IMPROVEMENTS PROJECT.PDF](#)  
[RES 1925 MRG GRANT APP 2017 MISC IMPROVEMENT PROJECT.PDF](#)  
[RES 1925 2017 MISC FIGURE.PDF](#)

- 6.III. Converse County Joint Justice Center, Joint Powers Agreement

Documents:

[COUNCIL MEMO, JOINT POWERS AGREEMENT.PDF](#)  
[CCJJC JOINT POWERS FINAL 01.17.2016.PDF](#)

- 6.IV. Appointments To Converse County Joint Justice Joint Center Joint Powers Board  
City Representative Appointments, One 3-Year Term and Two 1-Year Terms

6.V. Agreement Between The City Of Douglas And Coummunity Builders, Inc. (CBI) For Facilitation Of Board Training And Strategic Planning Process

Documents:

[COUNCIL MEMO, STRATEGIC PLANNING SESSION 2017.PDF](#)  
[AGREEMENT, CBI - STRATEGIC PLANNING 2017.PDF](#)

6.VI. Underground Right-Of-Way Easement Between The City Of Douglas And Rocky Mountain Power (RMP) For An Underground Electric Power Transmission Line

Documents:

[EASEMENT, CITY AND RMP UNDERGROUND LINE.PDF](#)

6.VII. Douglas Liquors, LLC, D/B/A Douglas Discount Liquors & Tobacco Request for Additional Drive-up Window

Documents:

[COUNCIL MEMO DOUGLAS LIQUORS LLC.PDF](#)  
[DOUGLAS LIQUORS LLC DRIVE UP WINDOW REQUEST.PDF](#)

7. Council Information

7.I. Sales Tax Report, January 2017

Documents:

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

7.II. Treasurer's Report, December 2016

Documents:

[TREASURERS REPORT DECEMBER 2016.PDF](#)

7.III. Quarterly Financial Report, December 2016

Documents:

[QUARTERLY FINANCIAL DECEMBER 2016.PDF](#)

7.IV. Dashboards, December 2016

Documents:

[DASHBOARDS DECEMBER 2016.PDF](#)

8. Executive Session

8.I. Site Selection Or Purchase Of Real Estate  
As Authorized per W.S. 16-4-405(a)(vii)

8.II. Potential Litigation  
As Authorized per W.S. 16-4-405(a)(iii)

9. Adjourn

