

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
FEBRUARY 13, 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 February 13, 2017

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

2.III. Warrant Register, January 2017

Documents:

[WARRANT REGISTER FOR THE MONTH OF JANUARY 2017.PDF](#)

2.IV. Minutes, Regular City Council Meeting, January 23, 2017

Documents:

[01-23-2017 MINS.PDF](#)

2.V. Minutes, City Council Study Session, January 23, 2017

Documents:

[01-23-2017 STUDY SESSION MINS.PDF](#)

2.VI. Financial Disclosure Statements, 2017

Documents:

[MEMO, FINANCIAL DISCLOSURES 2017.PDF](#)

- 2.VII. Correction To Terms For Converse County Joint Justice Center Joint Powers Board Councilmember Leroy Kingery and Councilmember Rene Kemper: Two Year Terms Expiring on January 31, 2019 vs. One Year Terms Expiring on January 31, 2018

Documents:

[COUNCIL MEMO CORRECTIONS TO CCJJC JPB TERMS.PDF](#)

3. Presentations For Council/Public Hearings

3.I. Douglas Police Department Awards And Recognition Presentation

3.II. City Council Update

Human Resource Council/Community Service Block Grant Program

Documents:

[HR COUNCIL - CSBG INFO FOR COUNCIL.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 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, Third and Final Reading

Documents:

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

5.II. Ordinance 988

Amending Chapter 8.08.020 of the Douglas Municipal Code to Allow for Staff Authorization of Fireworks Displays, First Reading

Documents:

[COUNCIL MEMO ORD 988.PDF](#)

[ORD 988 FIREWORKS PERMITS APPROVALS.PDF](#)

5.III. Resolution 1926

Authorizing the City of Douglas, Wyoming Through the City Attorney to Commence Condemnation Proceedings to Obtain Easements Located Along the Proposed Little Boxelder Spring Transmission Pipeline for the Construction and Maintenance of Said Pipeline to the City of Douglas, Wyoming

Documents:

[RES 1926 ALL DOCUMENTS FINAL 2-13-2017.PDF](#)

5.IV. Resolution 1927

Designating Depositories for Depositing of Public Funds for the City of Douglas, Wyoming

Documents:

[RES 1927 BANK DEPOSITORIES 2017.PDF](#)

5.V. Resolution 1928

Authorizing the 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 Miscellaneous Improvements to the Douglas Waste Water Treatment Plant

Documents:

[RES 1928 COUNCIL MEMO MRG WWTP PROJECT.PDF](#)
[RES 1928 COUNCIL MEMO CEPI MRG WWTP IMPROVEMENTS.PDF](#)
[RES 1928 MRG FOR WWTP IMPROVEMENTS.PDF](#)
[RES 1928 MRG WWTP COST ESTIMATE.PDF](#)
[RES 1928 MAP WASTEWATER PLANT.PDF](#)

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

1. Hoff, Shawn; Hoff, Charles; Hoff, Karl
2. Murphy, James C.
3. Wagonhound Land and Livestock, LLC
4. Wagonhound Land and Livestock, LLC

Documents:

[HOFF.PDF](#)
[MURPHY.PDF](#)
[WAGONHOUND 1.PDF](#)
[WAGONHOUND 2.PDF](#)

5.VII. License Agreement Between The City Of Douglas And Tri-State Generation And Transmission Association, Inc., For Construction, Operation, And Maintenance Of The Water Transmission Line Along Tri-State Easements

Documents:

[LICENSE AGREEMENT, CITY-TRI STATE FOR LBS SPRINGLINE PROJECT.PDF](#)

5.VIII. Douglas Police Department Policy & Procedure Revisions

K-9-01, K-9 Operations

Documents:

[COUNCIL MEMO K-9 POLICY.PDF](#)
[K-9 POLICY FINAL MASTER UPDATED 1-25-2017.PDF](#)

6. Adjourn

