

**CITY COUNCIL MEETING**  
**Douglas City Hall**  
**101 N. 4th Street, Douglas, Wyoming**  
**FEBRUARY 27, 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 27, 2017

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

2.III. Minutes, Regular City Council Meeting, February 13, 2017

Documents:

[02-13-2017 MINS.PDF](#)

2.IV. Minutes, City Council Study Session, February 13, 2017

Documents:

[02-13-2017 STUDY SESSION MINS.PDF](#)

2.V. Minutes, Planning & Zoning Commission Meeting, February 21, 2017

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 2.21.17.PDF](#)

3. Presentations For Council/Public Hearings

3.I. Resolution 1929 And Ordinance 989

Resolution 1929, Vacating Wilson Subdivision, Block 2, Lots 2 – 5 and Lots 21 – 23

and Replatting as Wilson Subdivision, Block 2, Lots 45 – 54; and

Ordinance 989, Changing the Zoning of Wilson Subdivision, Block 2, Lots 45 – 54 Within the City of Douglas From R-1 Neighborhood Residential to R-2 Medium Density Residential

Documents:

[COUNCIL STAFF REPORT WILSON SUBDIVISION REPLAT SUB 01-17 AND ZON 01-17.PDF](#)  
[RES 1929 SUB01-17 WILSON SUBDIVISION.PDF](#)  
[ORD 989 WILSON SUBDIVISION ZON 01-16.PDF](#)

### 3.II. Liquor License Renewals For April 1, 2017, To March 31, 2018 License Term

Licensee Applicants with No Violations During 2016-2017 License Term

1. American Legion #8, DBA American Legion (Limited Retail “Club” License)
2. College Inn, Inc, DBA College Inn (Retail License)
3. Douglas Community Club, Inc., DBA Douglas Community Club (Limited Retail “Club” License)
4. Estate of Underwood Ventures, Inc., DBA Northgate Liquor and Lounge (Retail License)
5. Four Seasons Chinese Restaurant, DBA Four Seasons Chinese Restaurant (Restaurant License)
6. H-4-U, Inc., DBA Plains Trading Post (Retail License)
7. Headstrong, LLC, DBA Headstrong Brewery (Retail License)
8. Headstrong, LLC, DBA Headstrong Brewery (Microbrewery License)
9. House of Pinz, Inc., DBA House of Pinz (Retail License)
10. Los Espinos, Inc., DBA LaCosta Mexican Restaurant (Restaurant License)
11. Moose Lodge #602, DBA Moose Lodge (Limited Retail “Club” License)
12. Roundrock Entertainment, LLC, DBA LaBonte Bar (Retail License)
13. Sunset Liquors, LLC, DBA Sunset Liquors (Retail License)
14. The Depot LLC, DBA The Depot (Restaurant License)

Documents:

[COUNCIL MEMO, LIQUOR LICENSE RENEWALS 2017-2018.PDF](#)  
[LIQUOR LICNESE VIOLATION TRACKING.PDF](#)  
[ALL APPLICATIONS - NO VIOLATIONS 2017.PDF](#)

### 3.III. Liquor License Renewal Applications, License Term April 1, 2017, To March 31, 2018 License Applicants with Violation During 2016-2017 License Term:

1. Beggar LLC, DBA The Liquor Cabinet (Retail License)
2. Douglas Liquors LLC, DBA Douglas Discount Liquors and Tobacco (Retail License)
3. Friendz LLC, DBA Friendz (Restaurant License)
4. High Plains Pizza, Inc., DBA Pizza Hut #206 (Restaurant License)
5. Kota LLC, DBA White Wolf Saloon (Retail License)
6. Menter Corp., DBA The Waterhole (Retail License)
7. P&Z Inc., DBA Double D Liquors (Retail License)
8. Sapporo WY II LLC, DBA Sapporo Steak and Sushi (Bar & Grill License)

Documents:

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 988

I. Ordinance 988, Amending Chapter 8.08.020 of the Douglas Municipal Code to Allow for Staff Authorization of Fireworks Displays, Second Reading

Documents:

[ORD 988 FIREWORKS PERMITS APPROVALS, REVISIONS TO INCLUDE FEES.PDF](#)

5.II. Quitclaim Deed

Between the City of Douglas, Grantor, and Eastern Wyoming Community College District, Grantee, for Property Located at Lot 39, Douglas Business Park, City of Douglas, Wyoming

Documents:

[QUITCLAIM FORM - EWC.PDF](#)  
[WARRANTY DEED - EWC 2013.PDF](#)

5.III. Agreement For Purchase Of Untrained Dual Purpose K9 Dog Between The City Of Douglas, Wyoming, And Kasseburg Canine Training Center, New Market, Alabama

Documents:

[PURCHASE AGREEMENT, UNTRAINED DUAL PURPOSE K9.PDF](#)  
[DOUGLAS PD INVOICE - DUAL PURPOSE DOG.PDF](#)  
[RESUME PAMELA ROGERS, KASSEBURG CANINE TRAINING CTR.PDF](#)

5.IV. Converse County Joint Justice Center, Painting Of Window Frames

Documents:

[CCJJC COR53 WINDOW FRAME COLORING PRP 2-24-17.PDF](#)  
[COR 53 CUSTOM PAINT CURTAINWALL AND ENTRANCES.PDF](#)  
[CCJJC PAINTING OF BULLET RESISTANT FRAMES \(1\).PDF](#)

6. Council Information

6.I. Sales Tax Report, February 2017

Documents:

[SALES TAX FEBRUARY 2017.PDF](#)

6.II. Treasurer's Report, January 2017

Documents:

[TREASURERS REPORT JANUARY 2017.PDF](#)

6.III. Dashboards, January 2017

Documents:

[DASHBOARDS JANUARY 2017.PDF](#)

6.IV. Service Line Warranties Of America Updates

Documents:

[COUNCIL MEMO, SLWA UPDATE.PDF](#)

7. Executive Session

7.I. Potential Litigation

As Authorized per W.S. 16-4-405(a)(iii)

8. Adjourn