

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
January 22, 2018
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 22, 2018

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

2.III. Minutes, Regular City Council Meeting, January 8, 2018

Documents:

[01-08-2018 MINS.PDF](#)

2.IV. Minutes, Special City Council Meeting, January 16, 2018

Documents:

[01-16-2018 MINS SPECIAL MEETING.PDF](#)

2.V. Minutes, Planning And Zoning Commission Meeting, January 15, 2018

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 1.15.18.PDF](#)

2.VI. Acceptance Of Audited Financial Statements, FY2017

Documents:

3. Presentations For Council/Public Hearings

3.I. Resolution 1949

Vacating Wilson Subdivision, Block 2, Lots 45-50, and Replatting as Wilson Subdivision, Block 2, Lots 55-59

Documents:

[RES 1949 WILSON SUBDIVISION SUB 01-18.PDF](#)
[RES 1949 COUNCIL STAFF REPORT SUB 01-18 WILSON SUBDIVISION REPLAT.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 993

Removing From, Adding to, or Creating Sections 12.04.060 of the Douglas Municipal Code Pertaining to Repairs and Maintenance of Public Property

Documents:

[993 EXCAVATION REQUIREMENTS REVISED 2ND READING.PDF](#)

5.II. Ordinance 994

Amending Chapter 13.10.010 of the Douglas Municipal Code Clarifying the Requirements for Separate Water Connections for Individual Residences and Property Owners

Documents:

[994 PUBLIC SERVICES WATER 13.10.110 2ND READING.PDF](#)

5.III. Request From The Douglas Historic Preservation Commission To Purchase The Third Grade Workbook, "Talk Of The Town"

Documents:

[COUNCIL MEMO, REQUEST FOR WORKBOOK FUNDING 1.12.18.PDF](#)

5.IV. Council Discussion Regarding Private Street, Don York, Between Birch And Hamilton Streets/North 3rd Street

6. Council Information

6.I. Sales Tax Report, January 2017

Documents:

[SALES TAX JANUARY 2018.PDF](#)

6.II. Treasurer's Report, December 2017

Documents:

[TREASURERS REPORT DECEMBER 31, 2017.PDF](#)

6.III. Financial Statement, Quarter Ending December 31, 2017

Documents:

[QUARTERLY FINANCIAL DECEMBER 2017.PDF](#)

6.IV. Dashboards, December 2017

Documents:

[DASHBOARDS DECEMBER 2017.PDF](#)

6.V. Historic Preservation Commission Meeting Minutes, January 17, 2018

Documents:

[DHPC MINUTES-1.17.18.PDF](#)

7. Adjourn