

# City Council Meeting

Douglas City Hall, 101 N. 4th Street, Douglas, WY

January 28, 2019

Regular Meeting - 5:30 p.m.

1. Pledge Of Allegiance & Call To Order

**Mayor Rene' Kemper**

**Councilmember John Bartling**

**Councilmember Monty Gilbreath**

**Councilmember Kim Pexton**

**Councilmember Karl E. Hertz**

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 28, 2019

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

- 2.III. Minutes, Regular City Council Meeting, January 14, 2019

Documents:

[01-14-2019 MINS.PDF](#)

- 2.IV. Minutes, Planning And Zoning Commission Meeting, January 21, 2019

Documents:

[PANDZ MINUTES 1-21-19.PDF](#)

- 2.V. Acceptance Of Audited Financial Statements FY2018

Documents:

[AUDIT REPORT DRAFT FY2018.PDF](#)

3. Presentations For Council/Public Hearings

- 3.I. Resolution 1987

Authorizing a Conditional Use Permit to Allow the Use of Two Existing Above-Ground Fuel Storage Tanks in an I-Industrial Zone at 114 South Riverbend Drive (Bloedorn Subdivision, Lot 1), City Of Douglas

Documents:

[RES 1987 CUP ABOVE GOUND FUEL TANKS S RIVERBEND.PDF](#)  
[RES 1987 CNCL STAFFREPORT CUP 01-19 HANDH ELECTRIC.PDF](#)

- 3.II. Resolution 1988

Authorizing a Conditional Use Permit for the Operation of a Professional

Office in an R-3 Limited Mixed Residential Zone at 239 North 4<sup>th</sup> Street  
(North Twenty (20) Feet of Lot 13 and all of Lot 14, Block 7, Town of  
Douglas)

Documents:

[RES 1988 CUP PROFESSIONAL OFFICE N 4TH ST.PDF](#)  
[RES 1988 CNCL STAFFREPORT CUP 02-19 PROFESSIONAL OFFICE.PDF](#)

3.III. Resolution 1989

Approving the PRB Minor Subdivision, Being a Portion of the E1/2SE1/4SE1/4 of  
Section 32, Township 33 North, Range 71 West and Part of Lot 6, Section 5,  
Township 32 North and Range 71 West, Converse County, Wyoming

Documents:

[RES 1989 CCSUB 1-19 PRB MINOR SUBDIVISON.PDF](#)  
[RES 1989 CNCL STAFF REPORT CCSUB 01-19 PRB MINOR SUBDIVISION  
W PLAT.PDF](#)

4. Council Appointments

4.I. Converse County Joint Powers Board Appointments, Correction Of Terms

Documents:

[COUNCIL MEMO CCJJC APPOINTMENT CORRECTIONS.PDF](#)

4.II. City Of Douglas Finance Committee Appointment

5. 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.**

6. Council Action Items

6.I. Resolution 1986

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

Documents:

[RES 1986 AUTHORIZED SIGNORS JANUARY 2019.PDF](#)

6.II. Resolution 1990

Ratifying the Revised Bylaws of the Douglas Planning and Zoning Commission

Documents:

[RES 1990 PLANNING ZONING COMM AMENDED BYLAWS.PDF](#)  
[RES 1990 BYLAWS PLANNING COMMISSION REV 1-2019.PDF](#)

6.III. Easement Agreement For A Portion Of Tschetter Addition, City Of Douglas, Converse County, For A Portion Of The Bike Path

Documents:

[EASEMENT TSCHETTER LOT 5 SIGNED.PDF](#)

6.IV. Pawnbroker License, Douglas Pawn

Documents:

[PAWNBROKER LICENSE DOUGLAS PAWN 2019.PDF](#)

6.V. Recommendation, Sealed Bids For Purchase Of Dual Purpose K-9 Police Dog

Documents:

[BID RECOMMENDATION K-9 POLICE DOG.PDF](#)  
[MEMO, BIDS RECEIVED K-9.PDF](#)

6.VI. Funding Request For Additional Housing Study Funds

7. Council Information

7.I. Sales Tax Report, January 2019

Documents:

[SALES TAX JANUARY 2019.PDF](#)

7.II. Treasurer's Report, December 2018

Documents:

[TREASURERS REPORT DECEMBER 2018.PDF](#)

7.III. Dashboards, December 2018

Documents:

[DASHBOARDS DECEMBER 2018.PDF](#)

7.IV. Minutes, Douglas Historic Preservation Commission, January 16, 2019 Meeting

Documents:

[DHPC MINUTES 1-16-19.PDF](#)

8. Adjourn