

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY
Monday, February 24, 2020
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 February 24, 2020

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

2.III. Minutes Regular City Council Meeting February 10, 2020

Documents:

[02-10-2020 MINS.PDF](#)

2.IV. Minutes, City Council Work Session February 6, 2020

Documents:

[02-06-2020 WORK SESSION MINS.PDF](#)

2.V. Minutes Planning And Zoning Commission Meeting February 18, 2020

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 2.18.20.PDF](#)

3. 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. Comments must be five (5) minutes or less. 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.

4. Public Hearings/Presentations For Council

4.I. Public Hearing, Liquor License Renewal Applications, License Term April 1, 2020, To March 31, 2021: Licensee Applicants With No Violations During 2019-2020 License Term

1. Beggar LLC DBA The Liquor Cabinet (Retail)
2. CIB, LLC, DBA College Inn (Retail)
3. Depot (The) LLC, DBA The Depot (Restaurant)
4. Douglas Liquors, LLC, DBA Douglas Discount Liquors and Tobacco (Retail)
5. Four Seasons Chinese Restaurant, DBA Four Seasons Chinese Restaurant (Restaurant)
6. GMRG ACQ 1 LLC DBA Pizza Hut 035922 (Restaurant)
7. Gurwinder Singh Dhaliwal, DBA Chutes Restaurant and Bar (Retail)
8. H-4-U Inc., DBA Plains Trading Post (Retail)
9. Headstrong LLC, DBA Headstrong Brewery (Retail)
10. Headstrong LLC, DBA Headstrong Brewery (Microbrewery)
11. House of Pinz Inc., DBA House of Pinz (Retail)
12. Kota LLC, DBA White Wolf Saloon (Retail)
13. Moose Lodge No. 602, DBA Moose Lodge (Limited Retail "Club")
14. Round Rock Entertainment LLC DBA LaBonte Bar (Retail)
15. Samuel Mares Post No. 8, DBA American Legion (Limited Retail "Club")
16. Sapporo WY II LLC, DBA Sapporo Steak and Sushi (Bar & Grill) Sunset Liquors LLC, DBA Sunset Liquors (Retail)
17. Sunset Liquor Inc. DBA Sunset Liquor
18. TBK Club LLC DBA Douglas Community Club 19th Hole (Retail)
19. Underwood Ventures Inc., DBA Northgate Liquor and Lounge (Retail)

Documents:

[COUNCIL MEMO, LIQUOR LICENSE RENEWALS 2020-21.PDF](#)
[LIQ LICENSE RENEWALS WITHOUT VIOLATIONS 2020-21.PDF](#)

4.II. Public Hearing, Liquor License Renewal Applications, License Term April 1, 2020, To March 31, 2021: License Applicants With Violations During 2019-2020 License Term:

1. Friendz, LLC, DBA Friendz (Restaurant)
2. Los Espinos, Inc. DBA La Costa Mexican Restaurant
3. P&Z Inc. DBA Double D Liquors (Retail)
4. Three Boys Inc. DBA The Waterhole (Retail)

Documents:

[LIQ LICENSE RENEWALS WITH VIOLATIONS 2020-21.PDF](#)

4.III. Public Hearing Resolution 2026 Conditional Use Permit For Hardware Hank - Electronic Sign

Documents:

[RES 2026_ CUP02-20_ ELECTRONIC MESSAGE BOARD_1120 E RICHARDS ST.PDF](#)
[CNCLSTAFFREPORT_CUP 02-20_1120 E RICHARDS ST.PDF](#)

4.IV. Public Hearing Resolution 2027 Conditional Use Permit For Werner - Short Term Rental

Documents:

[RES 2027_CUP 03-20_WERNER.PDF](#)
[CNCLSTAFFREPORT_CUP 03-20_SHORT-TERM RENTAL.PDF](#)

4.V. Public Hearing Resolution 2028 Conditional Use Permit For Bauman - Short Term Rental

Documents:

[RES 2028_CUP 04-20_BAUMAN.PDF](#)
[CNCL STAFFREPORT_CUP 04-20_SHORT-TERM RENTAL.PDF](#)

4.VI. Public Hearing Resolution 2029 Budd Minor Subdivision

Documents:

[RES 2029_CCSBU 01-20_BUDD MINOR SUBDIVISION.PDF](#)
[CNCL STAFF REPORT_CCSUB 01-20 BUDD MINOR SUBDIVISION SANS PLAT.PDF](#)

4.VII. Public Hearing Ordinance 1003 Rezone Twin Buttes Ministry Partners - Old EWC

Documents:

[ORD 1003_ZON 01-20_TWAIN BUTTES MINISTRY.PDF](#)
[CNCL STAFF REPORT_ZON 01-20_TWAIN BUTTES MINISTRY.PDF](#)

4.VIII. Public Hearing Budget Amendment FY 2020

Documents:

[BUDGET AMENDMENTS FY 2020.PDF](#)

5. Council Action Items

5.I. Bid Recommendation New Bartling Park Shelter

Documents:

[BID RECOMMENDATIONS FOR 2020 BARTLING PARK SHELTER.PDF](#)

5.II. Bid Recommendation Lower Keith Rider Pond Improvements

Documents:

[BID RECOMMENDATIONS FOR KEITH RIDER POND.PDF](#)

5.III. Bid Recommendation One New Specified Triplex Greens Mower

Documents:

[BID RECOMMENDATIONS FOR TRIPLEX MOWER.PDF](#)

5.IV. Bid Recommendation One New Specified AWD 2020 Midsize SUV, Community Development Department

Documents:

[BID RECOMMENDATIONS FOR 2020 PLANNING SUV.PDF](#)

5.V. Bid Recommendation Oak Street Improvements 2020

Documents:

[BID RECOMMENDATIONS FOR 2020 OAK ST. REHAB.PDF](#)

5.VI. Resolution 2030 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 Dogulas For A Fire Training Facility

Documents:

[2030 GRANT SUBMITTAL FIRE TRAINING FACILITY.PDF](#)

5.VII. Resolution 2031 Supporting The Submittal Of A Business Ready Community Grant To The Wyoming Business Council For Infrastructure To The John Lambert Subdivision

Documents:

[2031 WBC BRC GRANT SUBMITTAL - JOHN LAMBERT SUBDIVISION.PDF](#)

6. Council Information

6.I. Treasurer's Report January 2020

Documents:

[TREASURERS REPORT - JANUARY 2020.PDF](#)

6.II. Dashboards January 2020

Documents:

[DASHBOARDS JANUARY 2020.PDF](#)

7. Adjourn