

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
February 26, 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 February 26, 2018

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

2.III. Minutes, Regular City Council Meeting, February 12, 2018

Documents:

[02-12-2018 MINS.PDF](#)

2.IV. Minutes, Regular Planning And Zoning Commission Meeting, February 20, 2018

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 2.20.18.PDF](#)

2.V. Correction To Numbering, Resolution 1952-A, Designating Depositories For Depositing Of Public Funds For The City Of Douglas, Wyoming

Documents:

[RES 1952-A BANK DEPOSITORIES 2018.PDF](#)

3. Presentations For Council/Public Hearings

3.I. Public Hearing, Resolution 1954

Authorizing a Conditional Use Permit Allowing the Douglas Assembly of God Church to Operate a Church in an R-1 Neighborhood Residential Zone at 206 North 6th Street (Town Of Douglas, Block 28, Lots 5-10), City of Douglas

Documents:

[RES 1954 CUP 01-18 ASSEMBLY OF GOD 206 N 6TH STREET.PDF](#)
[RES 1954 CNCLSTAFFREPORT CUP01-18 DOUGLAS ASSEMBLY OF GOD.PDF](#)

3.II. Public Hearing, Resolution 1955

Authorizing a Conditional Use Permit for the Expanded Seasonal Sale of Chicks and Ducklings by Tractor Supply Company in a B-2 General Business Zone at 2140 East Richards Street (TMT Addition, Lot 2), Douglas, Wyoming

Documents:

[RES 1955 CUP 02-18 TRACTOR SUPPLY 2140 E RICHARDS.PDF](#)
[RES 1955 CNCL STAFF REPORT CUP02-18 TRACTOR SUPPLY.PDF](#)

3.III. Public Hearing, New Retail Liquor License Application, Douglas Community Club, Inc. D/B/A Douglas Community Club

License Term April 1, 2018, to March 31, 2019

Documents:

[COUNCIL MEMO NEW RETAIL LICENSE DCC.PDF](#)
[DCC NEW RETAIL LICENSE APPLICATION 2018.PDF](#)

3.IV. Public Hearing, New Retail Liquor License Application, 10 G, Inc. D/B/A Chutes Restaurant And Bar

License Term April 1, 2018, to March 31, 2019

Documents:

[COUNCIL MEMO NEW RETAIL LICENSE 10G INC DBA CHUTES.PDF](#)
[10G INC - NEW RETAIL APPLICATION 2018.PDF](#)

3.V. Public Hearing, Liquor License Renewal Applications, License Term April 1, 2018, To March 31, 2019

Licensee Applicants with No Violations During 2017-2018 License Term:

1. 10G, Inc. DBA Chutes Restaurant and Bar (Retail – if approved)
2. CIB, LLC, DBA College Inn (Retail)
3. Douglas Community Club Inc., DBA Douglas Community Club (Retail – if approved)
OR (Limited Retail “Club” – if Retail not approved)
4. Douglas Liquors, LLC, DBA Douglas Discount Liquors and Tobacco (Retail)
5. Four Seasons Chinese Restaurant, DBA Four Seasons Chinese Restaurant (Restaurant)
6. Friendz, LLC, DBA Friendz (Restaurant)
7. High Plains Pizza, Inc. DBA Pizza Hut No. 206 (Restaurant)
8. House of Pinz Inc., DBA House of Pinz (Retail)
9. Kota LLC, DBA White Wolf Saloon (Retail)
10. Los Espinos Inc., DBA LaCosta Mexican Restaurant (Restaurant)
11. Moose Lodge No. 602, DBA Moose Lodge (Limited Retail “Club”)
12. Roundrock Entertainment LLC, DBA LaBonte Bar (Retail)
13. Samuel Mares Post No. 8, DBA American Legion (Limited Retail “Club”)

14. Sunset Liquors LLC, DBA Sunset Liquors (Retail)
15. The Depot LLC, DBA The Depot (Restaurant)
16. Three Boys, Inc. DBA The Waterhole (Retail)

Documents:

[COUNCIL MEMO, LIQUOR LICENSE RENEWALS 2018-19.PDF](#)
[2018 RENEWAL APPLICATIONS - NO VIOLATIONS.PDF](#)

3.VI. Public Hearings, Liquor License Renewal Applications
License Term April 1, 2017, to March 31, 2018: License Applicants with Violations
During 2017-2018 License Term

3.VI.i. Beggar LLC, DBA The Liquor Cabinet
Retail

Documents:

[BEGGAR LLC.PDF](#)

3.VI.ii. Estate Of Underwood Ventures Inc., DBA Northgate Liquor And Lounge
Retail

Documents:

[ESTATE OF UNDERWOOD VENTURES INC..PDF](#)

3.VI.iii. H-4-U Inc., DBA Plains Trading Post
Retail

Documents:

[H4U INC.PDF](#)

3.VI.iv. Headstrong LLC, DBA Headstrong Brewery
Retail and Microbrewery Licenses

Documents:

[HEADSTRONG LLC RETAIL.PDF](#)
[HEADSTRONG LLC MICROBREWERY.PDF](#)

3.VI.v. P&Z Inc. DBA Double D Liquors
Retail

Documents:

[PANDZ INC.PDF](#)

3.VI.vi. Sapporo WY II LLC, DBA Sapporo Steak And Sushi
Bar & Grill License

Documents:

[SAPPORO WY II.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. Recommendation For Douglas Skate Park Request For Proposals Design/Build Project

Documents:

RFP RECOMMENDATION SKATE PARK.PDF

5.II. Bid Recommendation, Leal Street Storm Sewer Project

Documents:

BID RECOMMENDATIONS FOR 2018 STORM SEWER.PDF

5.III. Bid Recommendations, Douglas Park Cemetery Irrigation Replacement Project

Documents:

BID RECOMMENDATIONS FOR 2018 IRRIGATION.PDF
DOUGLAS PARK CEMETERY AWARD RECOMMENDATION, STEINER
THUESEN.PDF

5.IV. Memorandum Of Understanding Between The City Of Douglas And The Converse County Commissioners For Communications And Dispatch Operations

Documents:

MOU COUNTY AND CITY COMMUNICATIONS.PDF

5.V. Converse County Joint Justice Center, Change Order Request Number 131 (COR 131), Additional Electrical And Data For The Radio Hut

Documents:

CCJJC - CM-OR REPORT 2-23-18-RADIOHUT ELECTRICAL-DATA
RECOMM..PDF
COR NO. 131 - ELECTRICAL FOR MOTOROLA HUT.PDF

6. Council Information

6.I. Sales Tax Report, February 2018

Documents:

SALES TAX FEBRUARY 2018.PDF

6.II. Treasurer's Report, January 2018

Documents:

[TREASURERS REPORT JANUARY 31, 2018.PDF](#)

6.III. Dashboards, January 2018

Documents:

[DASHBOARDS JANUARY 2018.PDF](#)

6.IV. Unapproved Minutes, Converse County Tourism Board, February 15, 2018 Meeting

Documents:

[UNAPPROVED MINUTES, CCTB 2-15-2018 MEETING.PDF](#)

7. Executive Session

7.I. Personnel, As Authorized Per W.S. 16-4-405 (A)(li)

8. Adjourn