

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
April 23, 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 April 23, 2018

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

2.III. Minutes, Special City Council Meeting, April 6, 2018

Documents:

[04-06-2018 MINS SPECIAL MEETING.PDF](#)

2.IV. Minutes, Regular City Council Meeting, April 9, 2018

Documents:

[04-09-2018 MINS.PDF](#)

2.V. Minutes, Council Study Session, April 9, 2018

Documents:

[04-09-2018 STUDY SESSION MINS.PDF](#)

2.VI. Minutes, Council Study Session, April 16, 2018

Documents:

[04-16-2018 STUDY SESSION MINS.PDF](#)

2.VII. Minutes, Regular Planning And Zoning Commission Meeting, April 16, 2018

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 4.16.2018.PDF](#)

3. Proclamations/Special Recognitions

3.I. Proclamation, Arbor Day, May 11, 2018

Documents:

[2018 ARBOR DAY PROCLAMATION.PDF](#)

3.II. Proclamation, Municipal Clerk's Week, May 6 – 12, 2018

Documents:

[2018 MUNICIPAL CLERKS WEEK PROCLAMATION.PDF](#)
[GOVERNORS SIGNED PROCLAMATION.PDF](#)

4. Presentations For Council/Public Hearings

4.I. Public Hearing, Resolution 1962

Authorizing a Conditional Use Permit for the Purpose of Allowing Verizon Wireless to Locate a Wireless Telecommunication Tower in a B-1 Local Business Zone at 1954 East Richards Street (Clearfield #3, Part of Block 4), City Of Douglas

Documents:

[RES 1962 CUP 03-18 1954 E RICHARDS.PDF](#)
[RES 1962 CNCLSTAFFREPORT CUP03-18 VERIZON WIRELESS.PDF](#)
[RES 1962 CUP 03-18 WIRELESS TOWER EXAMPLES.PDF](#)

4.II. Public Hearing, Resolution 1963

Approving the Proposed Vacation and Replat of Lots 1 and 10, Tract 3; Lots 7 and 8, Tract 4; and a Portion of New Road 9 of the South Douglas Addition into Lots 11 and 12, Tract 3; and Lots 15 and 16, Tract 4 of the South Douglas Addition, Converse County, Wyoming

Documents:

[RES 1963 CCSUB 02-18 S DOUGLAS ADDN VACREPLAT.PDF](#)
[RES 1963 CNCLSTAFF REPORT CCSUB 02-18 SOUTH DOUGLAS ADDITION.PDF](#)

4.III. Public Hearing, Retail Liquor License Transfer

Douglas Community Club, Inc. D/B/A Douglas Community Club to TBK Club, LLC
D/B/A Douglas Community Club 19th Tee

Documents:

[TBK LLC TRANSFER APPLICATION 2018.PDF](#)
[COUNCIL MEMO, LIQUOR LICENSE TRANSFER DCC TO TBK.PDF](#)

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 1959

Requesting the Board of Converse County Commissioners Place the One Percent (1%) Sales Tax Question on the Ballot for the 2018 General Election

Documents:

[RES 1959 ONE PERCENT OPTIONAL SALES TAX 2018 GENERAL ELECTION.PDF](#)

6.II. Resolution 1960

Amending Previously Established Hours of Operation and Admission Policies for the Douglas Municipal Swimming Pool

Documents:

[RES 1960 AMENDING POOL POLICIES 2018 SEASON 2.PDF](#)

6.III. Amendment Two To Project Agreement Between The City Of Douglas And The Wyoming Water Development Commission, Douglas Little Boxelder Spring Project

Documents:

[WWDC AMENDMENT TWO, LBS PIPELINE PROJECT.PDF](#)

6.IV. Application For Funding, Main Street Douglas Downtown Beautification Project

Documents:

[MAIN STREET DOUGLAS AGREEMENT FINAL.PDF](#)

6.V. Amendment No. Three To The Original Construction Manager/Owner's Representative Agreement For The Converse County Justice Center Project

Documents:

[AMENDMENT NO. 3, OWNERS REP CONTRACT CCJJC.PDF](#)

6.VI. At-Will Employment Contract Between City Of Douglas, Wyoming And Jonathan Teichert, City Administrator

Documents:

[ADMINISTRATOR CONTRACT 4-2018.PDF](#)

7. Council Information

7.I. Sales Tax Report, April 2018

Documents:

[SALES TAX APRIL 2018.PDF](#)

7.II. Treasurer's Report, March 2018

Documents:

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

7.III. Dashboards, March 2018

Documents:

[DASHBOARDS MARCH 2018.PDF](#)

7.IV. Owner's Representative Report, Converse County Justice Center, Status/Progress Update, April 17, 2018

Documents:

[CCJJC - CM-OR REPORT.4-17-18.PDF](#)

8. Adjourn