

**CITY COUNCIL MEETING**  
**Douglas City Hall**  
**101 N. 4th Street, Douglas, Wyoming**  
**May 14, 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 May 14, 2018

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

2.III. Warrant Register, April 2018

Documents:

[WARRANT REGISTER - APRIL 2018.PDF](#)

2.IV. Minutes, Regular City Council Meeting, April 23, 2018

Documents:

[04-23-2018 MINS.PDF](#)

2.V. Minutes, Council Study Session, April 23, 2018

Documents:

[04-23-2018 STUDY SESSION MINS.PDF](#)

2.VI. Minutes, Joint City Council And County Commissioner Study Session, May 4, 2018

Documents:

3. Proclamations/Special Recognitions

3.I. Proclamation, Peace Officers' Memorial Day And National Police Week

Documents:

[2018 PEACE OFFICERS MEMORIAL DAY-POLICE WEEK.PDF](#)

3.II. Proclamation, Kids To Parks Day 2018

Documents:

[2018 KIDS TO PARKS DAY.PDF](#)

4. Presentations For Council/Public Hearings

4.I. Historical Preservation Commission, Council Report And Presentation Of Annual Preservation Award – College Inn

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. Applications For Special Permits/Appointments To Boards And Committees

6.I. Voting Delegate And Alternate Voting Delegate, Wyoming Association Of Municipalities (WAM) Summer Conference

Documents:

[VOTING DELEGATE MEMO.PDF](#)

7. Council Action Items

7.I. Ordinance 995

Amending Section 16.4.5.2 of the Douglas Municipal Code – Unified Land Development Code, First Reading

Documents:

[ORD 995 REVISIONS TO ULDC.PDF](#)

7.II. Resolution 1961

Authorizing the Acceptance of Grant Funding From The Wyoming Department Of Health On Behalf Of The Douglas Fire Department

Documents:

[RES 1961 ACCEPTANCE OF GRANT FUNDING WY PUBLIC HEALTH FOR DOUGLAS FIRE DEPT..PDF](#)

[FIRE DEPARTMENT GRANT.PDF](#)

- 7.III. Amendment Number One To The Professional Services Agreement Between The City Of Douglas, Wyoming And Civil Engineering Professionals, Inc. For City Engineering Services

Documents:

[CEPI CONTRACT, AMENDMENT ONE AND FEES 5-14-2018.PDF](#)

- 7.IV. CIB, LLC, D/B/A College Inn Bar, Request For Modification And Expansion Of Outdoor Consumption Area

Documents:

[LETTER FROM CIB EXPANSION OF OUTSIDE CONSUMPTION AREA.PDF](#)  
[CIB DRAWING GATE.PDF](#)  
[CIB MAP.PDF](#)

- 7.V. Douglas Landfill Closure, Change Order Number One

Documents:

[COUNCIL MEMO, CO NO. ONE LANDFILL CLOSURE.PDF](#)  
[CO NO. ONE, LANDFILL CLOSURE.PDF](#)  
[17-9020 ADDITIONAL MULCH.PDF](#)

8. Council Information

- 8.I. Minutes, Regular Historic Preservation Commission Meeting, April 18, 2018

Documents:

[DHPC MINUTES 4.18.18.PDF](#)

9. Adjourn