

City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

Tuesday, May 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 May 28, 2019

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

- 2.III. Minutes, City Council Work Session, April 29, 2019

Documents:

[04-29-2019 WORK SESSION MINS.PDF](#)

- 2.IV. Minutes, Regular City Council Meeting, May 13, 2019

Documents:

[05-13-2019 MINS.PDF](#)

- 2.V. Minutes, City Council Work Session, May 15, 2019

Documents:

[05-15-2019 WORK SESSION MINS FY2020 BUDGET.PDF](#)

- 2.VI. Minutes, City Council Special Meeting, May 20, 2019

Documents:

[05-20-2019 MINS SPECIAL MEETING.PDF](#)

- 2.VII. Minutes, Planning And Zoning Commission Minutes, May 20, 2019

Documents:

[PZ COMM MINUTES 5-20-19.PDF](#)

3. Presentations For Council/Public Hearings

- 3.I. Presentation To Council, Converse County Joint Communications Update by Terri Sherman, Communications Director
- 3.II. Public Hearing, Resolution 2000

Documents:

[RES 2000 VACATE REPLAT PORTION OF FAIRVIEW ADDN SUB 01-19 W PLAT.PDF](#)
[CNCL STAFF REPORT SUB 01-19 FAIRVIEW SUBDIVISION REPLAT.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. Ordinance 999

Amending Title 15 of Douglas Municipal Code by Adopting the 2018 Editions of the International Building Code, the International Fuel Gas Code, the International Mechanical Code, the International Plumbing Code, the International Residential Code, the International Existing Building Code, the International Fire Code, as Published by the International Code Council; the 2017 Edition of the National Electrical Code, as Published by the National Fire Protection Association; and Providing for Certain Amendments Thereof, Second Reading

Documents:

[ORD 999 2018 BUILDING CODES ORDINANCE FINAL.PDF](#)

5.II. Ordinance 1000

Creating Sections 16.6.18 and 16.6.31 and Amending Sections 16.3.2.6(A)(ii), 16.3.3.6(A)(ii), 16.3.4.6(A)(ii), 16.3.5.6(A)(ii), 16.3.6.6(A)(ii), 16.3.7.6(A)(ii), 16.3.9.8(A)(ii), 16.3.14.6(A)(ii), 16.3.15.5(A)(ii), 16.3.17.4(F)(ii), 16.3.17.5(H)(ii), 16.3.20.2.8(A)(ii), 16.3.20.2.8(B)(ii), 16.3.13.5(A)(ii), 16.3.16.5(A), 16.3.20.1.7(D), 16.4.6.5(L)(ii), 16.4.2.1, Table 16.4-2, 16.4.7, 16.5.4.2, 16.5.5.3(G)(iii), 16.5.8.3(F), 16.5.9.3(I)(i), Table 16.5.9-1, 16.6.15.3(A), 16.6.15.8, 16.6.23.3(vi), 16.6.9.1 of the Douglas Municipal Code – Unified Land Development Code, Second Reading

Documents:

[ORD 1000 ULDC FINAL.PDF](#)

5.III. Ordinance 1001

Amending Chapter 5.16 of Douglas Municipal Code Amending Chapter 5.16 of Douglas Municipal Code Pertaining to Liquor Licensing, Permitting, and Sales in Order to Comply with Actions Taken During the 2019 Legislative Session, First Reading

Documents:

[ORD 1001 LIQUOR CODE UPDATES, CH 5.16 2019.PDF](#)

6. Council Information

6.I. Sales Tax Report, May 2019

Documents:

[SALES TAX MAY 2019.PDF](#)

6.II. Treasurer's Report, April 2019

Documents:

[TREASURERS REPORT APRIL 2019.PDF](#)

6.III. Dashboards, April 2019

Documents:

[DASHBOARDS APRIL 2019.PDF](#)

6.IV. Minutes, Douglas Historic Preservation Commission, May 15, 2019 Meeting

Documents:

[DHPC MINUTES 5-15-19.PDF](#)

6.V. Minutes, Converse County Tourism Board, May 17, 2019

Documents:

[CCTB UNAPPROVED MINS, 5-2019.PDF](#)

7. Executive Session

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

7.I.i. Amendment Number One, At-Will Employment Contract Between City Of Douglas, Wyoming And Jonathan Teichert, City Administrator

Documents:

[AMENDMENT ONE, CITY ADMIN CONTRACT 5-2019.PDF](#)

8. Adjourn