

**CITY COUNCIL MEETING**  
**Douglas City Hall**  
**101 N. 4th Street, Douglas, Wyoming**  
**TUESDAY, May 29, 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 29, 2018

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

2.III. Minutes, Regular City Council Meeting, May 14, 2018

Documents:

[05-14-2018 MINS.PDF](#)

2.IV. Minutes, Council Study Session, May 14, 2018

Documents:

[05-14-2018 STUDY SESSION MINS.PDF](#)

2.V. Minutes, Council Study Session, May 21, 2018  
FY2019 Municipal Budget

Documents:

[05-21-2018 STUDY SESSION MINS FY19 BUDGET.PDF](#)

2.VI. Minutes, Regular Planning And Zoning Commission Meeting, May 21, 2018

Documents:

PLANNING AND ZONING COMMISSION MINUTES 5.21.2018.PDF

3. Presentations For Council/Public Hearings

3.I. Steve Modlt, Inberg-Miller Engineering  
Douglas Landfill Closure - Final Report

3.II. Public Hearing, Ordinance 966  
Changing The Zoning Of 115 South Riverbend Drive (Part Of The Northwest Quarter Of  
The Southwest Quarter, Section 8, Township 32, Range 71) Within The City Of  
Douglas From Mh-2 Mobile Home Park To B-2 General Business

Documents:

[ORD 996 ZONE CHANGE 115 S RIVERTBEND DR ZON 01-18-115.PDF](#)  
[CNCL STAFF REPORT ZON 01-18 115 S RIVERBEND.PDF](#)

3.III. Public Hearing, Resolution 1964  
Vacating and Replatting Bartling Subdivision, Block 1, Lots 4 and 5 and Plat  
a Portion of the Southwest Quarter of the Northeast Quarter, Southeast  
Quarter of the Northwest Quarter, Northwest Quarter of the Southeast  
Quarter, Northeast Quarter of the Southwest Quarter of Section 16,  
Township 32 North, Range 71 West, of the 6<sup>th</sup> Principal Meridian as Bartling  
Park Addition

Documents:

[RES 1964 VACATE REPLAT BARTLING PARK SUB SUB 02-18.PDF](#)  
[CNCL STAFF REPORT SUB 02-18 BARTLING PARK ADDITION.PDF](#)

3.IV. Public Hearing, Resolution 1965  
Authorizing a Conditional Use Permit for the Keeping of Ducks in an R-1  
Neighborhood Residential Zone at 422 North 5<sup>th</sup> Street (Town of Douglas,  
Block 74, Lot 4), City of Douglas

Documents:

[RES 1965 CUP DUCKS 422 N 5TH STREET.PDF](#)  
[CNCL STAFFREPORT CUP 05-18 DUCKS NAUGHTON.PDF](#)

3.V. Public Hearing, Resolution 1966  
Authorizing a Conditional Use Permit for the Keeping of Fowl in an R-1  
Neighborhood Residential Zone at 208 Russell Avenue (Sanford Subdivision,  
Block 1, Lot 3) City of Douglas

Documents:

[RES 1966 CUP 06-18 KEEPING FOWL 208 RUSSELL.PDF](#)  
[CNCL STAFFREPORT CUP 06-18 FOWL.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. Applications For Special Permits/Appointments To Boards And Committees

5.I. Converse County Tourism Board, City Appointment

Documents:

[CCTB BOARD APPLICATION, JSULLIVAN.PDF](#)

6. Council Action Items

6.I. Ordinance 995

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

Documents:

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

6.II. Resolution 1967

Authorizing the Reduction of the Speed Limit Along Jefferson Street in Order to Improve Safety of Residents and Youth Using Bartling Park and the Chad Garls Memorial Skate Park

Documents:

[RES 1967 SPEED LIMIT REDUCTION JEFFERSON.PDF](#)

6.III. Resolution 1968

Designating Authorized Signers for all City of Douglas Bank and Investment Accounts

Documents:

[RES 1968 AUTHORIZED SIGNORS MAY 2018.PDF](#)

6.IV. Lease Agreement Between The City Of Douglas And Outdoor Enthusiasts Of Converse County

Documents:

[LEASE AGREEMENT CITY-OUTDOOR ENTHUSIASTS, BARTLING PARK ARCHERY RANGE.PDF](#)  
[BARTLING PARK ADDITION PLAT 5-8-2018.PDF](#)

6.V. Amendment To License Number TSL-3787-161205 From Tri-State Generation And Transmission Association, Inc., For The Little Boxelder Transmission Line Project

Documents:

[CEPI LETTER AGREEMENT FOR XING LICENSE DATE CHANGE FINAL.PDF](#)  
[CEPI LETTER AGREEMENT FOR XING LICENSE DATE CHANGE - TRB REV\\_.PDF](#)  
[ORIGINAL TRI-STATE EASEMENT ENCROACHMENT.PDF](#)

- 6.VI. Amendment Number One To The Contract Between The City Of Douglas, Wyoming, And H. Rick Hollon For Municipal Judge Services

Documents:

[REVISED MUNICIPAL COURT JUDGE-HOLLON, AMENDMENT ONE 5-29-2018 FINAL.PDF](#)

- 6.VII. Amendment Number One To The Contract Between The City Of Douglas, Wyoming, And James A. Hardee For Municipal Judge Services

Documents:

[REVISED MUNICIPAL COURT JUDGE-HARDEE, AMENDMENT ONE 5-29-2018.PDF](#)

- 6.VIII. Bid Recommendation, SCADA System Replacement Project

Documents:

[BID RECOMENDATION FOR THE SCADA PROJECT 2018.PDF](#)  
[RECOMMENDATION TO AWARD-SCADA.PDF](#)

- 6.IX. Bid Recommendation, Elm Street Miscellaneous Improvements Project

Documents:

[BID RECOMMENDATIONS FOR 2018 MISC WATER AND SEWER.PDF](#)  
[RECOMMENDATION TO AWARD ELM STREET.PDF](#)

- 6.X. Memorandum Of Understanding Between The City Of Douglas, Wyoming And The Converse County Library, Converse County, Wyoming, For Addition Of A StoryWalk Along The Douglas Bike Path

Documents:

[MOU-CITY LIBRARY STORY WALK PROGRAM DRAFT - CC COMMENTS.PDF](#)

## 7. Council Information

- 7.I. Sales Tax Report, May 2018

Documents:

[SALES TAX APRIL 2018.PDF](#)

- 7.II. Treasurer's Report, April 2018

Documents:

[TREASURERS REPORT APRIL 30, 2018.PDF](#)

- 7.III. Dashboards, March 2018

Documents:

[DASHBOARDS APRIL 2018.PDF](#)

7.IV. Unapproved Minutes, Converse County Tourism Board, May 17, 2018 Regular Meeting

Documents:

[CCTB UNAPPROVED MINUTES, 5-17-2018.PDF](#)

8. Adjourn