# City Council Meeting

Douglas City Hall, Council Chambers 101 N. 4th Street, Douglas, WY Monday, June 8, 2020 Regular Meeting - 5:30 p.m.

Anyone wishing to participate in the meeting for the purposes of Public Comments may do so by calling into the conference call, if you wish to provide documentation to the City Council, please contact the City Clerk prior to 5:00 p.m. to ensure Council receives the information during the meeting. You can also view the meeting live on cable Channel 61.

Dial in: 307-624-1098 PIN: 1482

Thank you for your cooperation in facilitating the public meeting process!

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 June 8, 2020
- 2.II. Minutes, City Council Work Session May 28, 2020

Documents:

05-28-2020 WORK SESSION.PDF

2.III. Minutes, Regular City Council Meeting, May 26, 2020

Documents:

05-26-2020 REGULAR COUNCIL MEETING MINUTES.PDF

2.IV. Minutes, City Council Work Session - June 4, 2020

Documents:

06-04-2020 WORK SESSION.PDF

2.V. Warrant Register - May 2020

Documents:

#### 3. 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 clearly and loudly, as to be heard over the phone, state your name and affiliation. Comments must be five (5) minutes or less.

\*\* Council Meetings are broadcast live on Cable Channel 61. If you have documents to present to Council, please email them to the City Clerk at cschumacher@cityofdouglas.org prior to 5:00 p.m. to ensure Council members receive a copy during the meeting. \*\*

- 4. Public Hearings
  - 4.I. Public Hearing: FY2020 Municipal Budget Amendments

Documents:

#### BUDGET AMENDMENTS MEMO FY 2020 06-2020.PDF

4.II. Show Cause Hearing: Sales Tax Delinquency, Headstrong LLC Dba Headstrong Brewery

Documents:

06-08-2020 COUNCIL MTG MEMO - HEADSTRONG LLC DELINQENCY.PDF HEADSTRONG LETTERS - SHOW CAUSE HEARING.PDF

- 5. Council Action Items
  - 5.I. Ordinance No. 1004: An Ordinance To Amend Chapter 5.16 Of The Municipal Code Of The City Of Douglas Concerning The Regulation And Issuance Of Alcoholic Liquor Or Malt Beverages

Documents:

## DRAFT ORDINANCE - ALCOHOL DELIVERY PROHIBITED.PDF

5.II. Resolution No. 2035: A Resolution Adopting A Revised Fee Schedule As It Relates To Douglas Municipal Code 5.16.170(A) Regarding One-Day Permit Fees

Documents:

### DRAFT RESOLUTION - MODIFIED FEE SCHEDULE FOR PERMITS.PDF

- 6. Council Information
  - 6.I. Department Reports: Administrative Services Department/City Treasurer, City Clerk, Community Development Department, Police Department, Public Works Department, City Administrator

Documents:

CLERK UPDATE JUNE2020.PDF
DPW UPDATE JUNE 2020.PDF
TREASURER DEPARTMENT REPORT 06-04-2020.PDF
CDD UPDATE JUNE2020.PDF

6.II. Converse County Tourism Promotion Board Minutes, Draft May Minutes

Documents:

5.2020\_MINUTES\_UNAPPROVED - CCTB.PDF

- 7. Executive Session
- 8. Adjourn