

City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

June 10, 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 June 10, 2019

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

- 2.III. Warrant Register, May 2019

Documents:

[WARRANT REGISTER - MAY 2019.PDF](#)

- 2.IV. Minutes, Regular City Council Meeting, May 28, 2019

Documents:

[05-28-2019 MINS.PDF](#)

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 approach the podium, speak into the microphone, state your name and affiliation and sign in. Comments must be five (5) minutes or less. 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.

4. Council Action Items

- 4.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, Third and Final Reading

Documents:

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

4.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, Third and Final Reading

Documents:

[ORD 1000 ULDC FINAL.PDF](#)

4.III. Ordinance 1001

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, Second Reading

Documents:

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

4.IV. Resolution 2001

Documents:

[RES 2001 PMO COMPLIANCE CHECK FUNDS 2019.PDF](#)

4.V. Resolution 2002

Supporting a Revision to the Wyoming State Statutes Providing the Option for Municipalities to Participate in the State of Wyoming Insurance Programs

Documents:

[RES 2002 STATE INSURANCE OPTION.PDF](#)

4.VI. Resolution 2003

Supporting Municipal Storm Water Enterprise Funds

Documents:

[RES 2003 STORM WATER UTILITIES.PDF](#)

4.VII. Resolution 2004

Supporting Greater Financial Independence and Authority for Wyoming Cities and Towns

Documents:

[RES 2004 FINANCIAL INDEPENDENCE AND AUTHORITY.PDF](#)

4.VIII. Resolution 2005

Opposing Proposed Legislation to Create a Statewide, Cost-Based, Incremental Model of Franchise Fees for Telecommunications and Cable Providers in Municipal Rights-Of-Way

Documents:

[RES 2005 FRANCHISE FEES LEGISLATION.PDF](#)

4.IX. Bid Recommendation, 5.5 Alley Sanitary Sewer Replacement Project

Documents:

[5.5 ALLEY SEWER REPLACEMENT, BID RECOMMENDATION PW.PDF](#)
[5.5 ALLEY SEWER REPLACEMENT, BID RECOMMENDATION CEPI.PDF](#)
[5.5 ALLEY SEWER REPLACEMENT, BID TABULATION.PDF](#)
[5.5 ALLEY SEWER REPLACEMENT, BIDS RECEIVED.PDF](#)

5. Department Reports

- I. Administrative Services Department/City Treasurer
- II. City Clerk
- III. Community Development Department
- IV. Police Department
- V. Public Works Department
- VI. City Administrator

6. Council Information

6.I. Flood Insurance Assessment Memo

Documents:

[370 FIA MEMO TO COUNCIL.PDF](#)

7. Executive Session

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

8. Adjourn