

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
Monday, June 11, 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.

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 June 11, 2018

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

2.III. Warrant Register, May 2018

Documents:

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

2.IV. Minutes, Regular City Council Meeting, May 29, 2018

Documents:

[05-29-2018 MINS.PDF](#)

2.V. Minutes, City Council Study Session, June 4, 2018

Documents:

[06-04-2018 STUDY SESSION MINS.PDF](#)

3. Presentations For Council/Public Hearings

3.I. Show Cause Hearing, Sales Tax Delinquency: TBK Club, LLC D/B/A Douglas

Community Club 19th Hole

Documents:

[TBK CLUB COUNCIL MEMO CONTESTED CASE HEARING 6-11-2018.PDF](#)
[TBK SALES TAX DELINQUENCY NOTIFICATION LETTER SIGNED 5-31-2018.PDF](#)
[TBK CLUB LLC, RELEASE OF LIQUOR HOLD.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 995, Amending Section 16.4.5.2 Of The Douglas Municipal Code – Unified Land Development Code
Third and Final Reading

Documents:

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

- 5.II. Ordinance 996, 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
Second Reading

Documents:

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

- 5.III. Master Customer Agreement Between The City Of Douglas And DMI Software Corp. For The Use Of CMI Software

Documents:

[CMI MASTER CUSTOMER AGREEMENT DOUGLAD PD 2018 V.0605.PDF](#)
[CMI ORDER FORM DOUGLAS PD 2018.PDF](#)

6. Tabled Items

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

Documents:

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

7. Council Information

7.I. Council Update, Alcohol Compliance Check Results, May 2018

Documents:

[COUNCIL MEMO LIQUOR LICENSEE VIOLATIONS.PDF](#)
[COMPLIANCE CHECK TRACKING.PDF](#)

7.II. Minutes, Douglas Historic Preservation Commission, May 16, 2018 Regular Meeting

Documents:

[DHPC MINUTES 5.16.18.PDF](#)

8. Adjourn