

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY
Monday, June 22, 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 22, 2020

2.II. Minutes, Regular City Council Meeting, June 8, 2020

Documents:

[06-08-2020 REGULAR COUNCIL MEETING MINUTES.PDF](#)

2.III. Minutes, Special City Council Meeting, June 11, 2020

Documents:

[06-11-2020 SPECIAL CITY COUNCIL MEETING - MINUTES.PDF](#)

2.IV. Minutes, City Council Work Session - June 18, 2020

Documents:

[06-18-2020 WORK SESSION MINUTES.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 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. Resolution No. 2038, A Resolution Authorizing A Conditional Use Permit For The Installation Of An Electronic Messaging Board Sign For The Douglas Senior Center In A R-4 Mixed Residential Zone At 340 1st Street West (Original Town Of Douglas, Part Of Outlot C And Part Of Lot 2), City Of Douglas

Documents:

[CNCLSTAFFREPORT_CUP 05-20_340 1ST STREET WEST.PDF](#)
[RES 2038_CUP 05-20_ ELECTRONIC MESSAGE BOARD_340 1ST STREET WEST.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 As It Relates To Prohibiting The Delivery Of Alcoholic Liquor Or Malt Beverages, And The Authorization To Establish Open Container Districts Within The City Of Douglas, 2nd Reading

Documents:

[DRAFT ORDINANCE - ALCOHOL DELIVERY PROHIBITED 2ND READING.PDF](#)

- 5.II. Resolution No. 2039, A Resolution Amending The Budget Of The City Of Douglas, Wyoming, For The Fiscal Year 2020

Documents:

[RESOLUTION 2039 - BUDGET AMENDMENT FY 2020.PDF](#)
[BUDGET AMENDMENTS MEMO FY 2020 - FEBRUARY 2020.PDF](#)
[BUDGET AMENDMENTS MEMO FY 2020 06-2020.PDF](#)

- 5.III. Resolution No. 2040, A Resolution Authorizing Participation In The Wyoming Cooperative Liquid Assets Securities System

Documents:

[RESOLUTION 2040 - WYOMING CLASS PARTICIPATION 06-2020.PDF](#)

- 5.IV. Approve The Discharge Of Uncollectible Debt And Direct The Debts To Be Extinguished As Accounts Receivable

Documents:

[WRITE OFF 06-2020 \(00000002\).PDF](#)

6. Council Appointments

6.I. Douglas Housing Authority Board, Council Appointments: Need To Appoint Two Members, One Vacancy Is For The Remainder Of A 5-Year Term Ending 6/30/2021; One Vacancy Is For An Open Term As Of 7/1/2020

7. Council Information

7.I. Minutes, Planning & Zoning Commission - June 15, 2020

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 6.15.20.PDF](#)

7.II. Treasurer's Report - May 2020

Documents:

[TREASURERS REPORT MAY 2020.PDF](#)

7.III. Dashboards - May 2020

Documents:

[DASHBOARDS MAY 2020.PDF](#)

7.IV. DRAFT Resolution No. 2041 - Establishing An Open Container District

Documents:

[DRAFT RESOLUTION - ESTABLISHING AN OPEN CONTAINER DISTRICT DOWNTOWN.PDF](#)

8. Executive Session

9. Adjourn