

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY
Monday, July 13, 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: 669-224-3412 PIN: 200-953-253

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 - July 13, 2020

2.II. Minutes, Regular City Council Meeting - June 22, 2020

Documents:

[06-22-2020 REGULAR COUNCIL MEETING MINUTES.PDF](#)

2.III. Minutes, City Council Work Session - June 25, 2020

Documents:

[06-26-2020 WORK SESSION MINUTES.PDF](#)

2.IV. Minutes, City Council Work Session - July 9, 2020

Documents:

[07-09-2020 WORK SESSION MINUTES.PDF](#)

2.V. Warrant Register - June 2020

Documents:

[WARRANT REGISTER - JUNE 2020.PDF](#)

3. Public Comments

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government. In order to be heard, please clearly and loudly 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. Council Action Items

- 4.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 With The City Of Douglas, 3rd Reading

Documents:

[DRAFT ORDINANCE - ALCOHOL DELIVERY PROHIBITED 3RD READING.PDF](#)

- 4.II. Funding Agreements For Contract For Services For The July 2020-June 2021 Fiscal Year: Boys & Girls Club; CANDO/The Enterprise; Children's Advocacy Project; Converse Hope Center; Human Resource Council/CSBG; Douglas Community Club; Douglas Youth Hockey; Father Hubbard's Cupboard; Helping Hands Ministries/HHMI; King's Portion; Laramie Peak Humane Society; Solutions For Life; Wyoming Child & Family Development

Documents:

[20-21 CANDO-THE ENTERPRISE.PDF](#)
[20-21 CHILDRENS ADVOCACY PROJECT.PDF](#)
[20-21 CONVERSE HOPE CENTER.PDF](#)
[20-21 HR COUNCIL - CSBG.PDF](#)
[20-21 DCC.PDF](#)
[20-21 DOUGLAS YOUTH HOCKEY.PDF](#)
[20-21 FATHER HUBBARDS CUPBOARD.PDF](#)
[20-21 HELPING HANDS MINISTRIES HHMI.PDF](#)
[20-21 KINGS PORTION.PDF](#)
[20-21 LPHS.PDF](#)
[20-21 SOLUTIONS FOR LIFE.PDF](#)

- 4.III. Boys & Girls Club Lease Agreement

Documents:

[BOYS AND GIRLS LEASE AGREEMENT \(FINAL DRAFT\).PDF](#)

- 4.IV. Agreement With CGI: 2020 Community Video Program

Documents:

[CGI DOUGLAS WY LETTER.PDF](#)
[CGI VIDEO_PRODUCTION STEPS 2020.PDF](#)
[CGI DOUGLAS WY AGREEMENT.PDF](#)

4.V. Service Agreement With Granite Telecommunications

Documents:

[GRANITE AGREEMENT CITY OF DOUGLAS POTS.PDF](#)

4.VI. Oak Streets Improvements Project: Change Order No. 4

Documents:

[CHANGE ORDER_OAK ST - CO4 COMPLETE.PDF](#)

5. Council Information

5.I. Department Reports: Administrative Services Department/City Treasurer; City Clerk; Community Development Department; Police Department; Public Works Department; City Administrator

Documents:

[DPW UPDATE JULY 2020.PDF](#)
[PD UPDATE - JULY 2020.PDF](#)
[CDD UPDATE JULY2020.PDF](#)
[CLERK UPDATE JULY2020.PDF](#)
[ADMIN SVCS DEPARTMENT REPORT 07-13-2020.PDF](#)

5.II. Minutes, Douglas Historic Preservation Commission - June 17, 2020

Documents:

[DHPC MINUTES_6.17.2020.PDF](#)

6. Executive Session

7. Adjourn