

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
Monday, July 23, 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 July 23, 2018

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

2.III. Warrant Register, Final FY2018

Documents:

[WARRANT REGISTER - JUNE 2018 - 2ND PAYABLES.PDF](#)

2.IV. Minutes, Regular City Council Meeting, July 9, 2018

Documents:

[07-09-2018 MINS.PDF](#)

2.V. Minutes, Council Study Session, July 9, 2018

Documents:

[07-09-2018 STUDY SESSION MINS.PDF](#)

3. Presentations For Council/Public Hearings

3.I. Council Presentation And Progress Report, Main Street Douglas, Deb Gorsuch,

Chairperson

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 997

Changing the Zoning of Northgate Development Subdivision, Block 11, Lot 2 and Block 17, Lot 1 From MH-2 Mobile Home Park to PLI-Planned Light Industrial and Block 16, Lots 1-8 and Block 17, Lot 2 from MH-2 Mobile Home Park To R-2 Medium Density Residential Third and Final Reading

Documents:

[ORD 997 NORTHGATE DEV SUBDIVISION ZON 02-18.PDF](#)
[ORD 997 ANTELOPE CREEK FINAL MASTER PLAN ZON 02-18.PDF](#)
[ORD 997 NORTHGATE REPLAT ZON 02-18.PDF](#)

5.II. Request From VZ Properties, LLC, For Private Wastewater Disposal Facility (Septic System) At Lot 2, Block 11, Northgate Subdivision, Douglas, Wyoming

Documents:

[COUNCIL MEMO,SEPTIC REQUEST NORTHGATE, LOT 2, BLOCK 11, 20160723.PDF](#)

5.III. Resolution 1970

Authorizing Submittal of a Grant Application to the US Department of Justice Community Oriented Policing Services (COPS) Office for School Violence Prevention Program (SVPP) Funding

Documents:

[RES 1970 COPS SVPP GRANT.PDF](#)
[RES 1970 COPS SVPP APP SYNOPSIS.PDF](#)

5.IV. Resolution 1971

Authorizing the Douglas Police Department to Submit the 2018 Grant Applications for Underage Drinking Enforcement Programs and Alcohol and Tobacco Compliance Checks

Documents:

[RES 1971 COPS GRANT ALCOHOL TOBACCO COMPLIANCE 2018-19.PDF](#)
[RES 1971 DOUGLAS PD ALCOHOL CONTRACT 2018-19.PDF](#)
[RES 1971 DOUGLAS PD TOBACCO CONTRACT 2018-19.PDF](#)

5.V. Contract For Professional Services Between The City Of Douglas, Wyoming And Inberg-Miller Engineers For A Transportation Alternatives Program (TAP) Grant Pathway Project

Documents:

[PRO SVCS CONTRACT CITY AND IME, TAP PATHWAY PROJECT.PDF](#)
[PRO SVCS CONTRACT CITY AND IME-GENERAL PROVISIONS.PDF](#)

- 5.VI. Lease Agreement Between The City Of Douglas, Wyoming And Father Hubbard's
Cubboard, 130 S. 3rd Street

Documents:

[FATHER HUBBARDS CUPBOARD LEASE 2018-2021.PDF](#)

6. Council Information

- 6.I. Sales Tax Report, July 2018

Documents:

[SALES TAX REPORT JULY 2018.PDF](#)

- 6.II. Minutes, Regular Converse County Joint Justice Center Joint Powers Board Meeting,
July 5, 2018

Documents:

[CCJJC JPB MINUTES 07-05-18.PDF](#)

7. Adjourn