

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY
Monday, August 24, 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: 408-650-3123 PIN: 237-776-549

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 - August 24, 2020

2.II. Minutes, Regular City Council Meeting - August 10, 2020

Documents:

[08-10-2020 REGULAR CITY COUNCIL MEETING MINUTES.PDF](#)

2.III. Minutes, City Council Work Session - August 13, 2020

Documents:

[08-13-2020 WORK SESSION MINUTES.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. Presentations For Council

- 4.I. Douglas Historic Preservation - Presentation To Betsy Flaherty For Services Rendered Award

Documents:

[2020 AWARD DHPC.PDF](#)

- 4.II. Douglas Police Department - Presentation To Safeway For Community Partner Award & Citizen Commendation Award

Documents:

[PD AWARDS.PDF](#)

5. Public Hearings

- 5.I. Public Hearing: Resolution No. 2044, A Resolution Authorizing Blueline Development, Inc. To Proceed With A Type B Development For Two Multi-Family Residential Apartment Building In A B-1 Local Business Zone At 800 Richards Street (Meadow Acres #3, Block 8, Lot 2), Douglas, Wyoming

Documents:

[RES 2044_DEV 02-20_BLUELINE DEV_APRTMTS.PDF](#)
[STAFF REPORT ATTACHMENTS_DEV 02-20_BLUE LINE DEV APTS.PDF](#)
[CNCL STAFF REPORT-DEV 02-20.PDF](#)

6. Council Action Items

- 6.I. Resolution No. 2045, A Resolution Declaring All Legal Businesses And Personnel In The City As Essential

Documents:

[RESOLUTION 2045 - UPDATED DECLARING CITY ESSENTIAL PERSONNEL \(2\).PDF](#)

- 6.II. Resolution No. 2046, A Resolution Adopting Policy And Procedures For The Police Department Of The City Of Douglas, Wyoming

Documents:

[PD MEMO FOR RESOLUTION 2046.PDF](#)
[RESOLUTION 2046 - UPDATING POLICE POLICIES PROCEDURES.PDF](#)
[RESOLUTION 2046 - POLICYINDEX.PDF](#)

- 6.III. Service Agreement Between The City Of Douglas And Xpress Bill Pay

Documents:

[DOUGLAS XBP SERVICE AGREEMENT \(REVISED 8-7-2020\).PDF](#)

- 6.IV. Lease Agreement Between The City Of Douglas, Wyoming And Memorial Hospital Of Converse County

Documents:

[MMHCC LEASE AGREEMENT.PDF](#)

6.V. Funding Agreement For Contract For Services For The July 2020-June 2021 Fiscal Year:
Fire Suppression Authority

Documents:

[20-21 FIRE SUPPRESSION AUTHORITY.PDF](#)

7. Council Information

7.I. Minutes, Planning & Zoning Commission - August 17, 2020

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 8.17.20.PDF](#)

7.II. Minutes, Douglas Historic Preservation Commission - August 19, 2020

Documents:

[DHPC MINUTES_8.19.20.PDF](#)

7.III. Quarterly Reports - Aid To Others

Documents:

[QUARTERLY REPORTS.PDF](#)

7.IV. Dashboards - July 2020

Documents:

[DASHBOARDS JULY 2020.PDF](#)

8. Executive Session

9. Adjourn