

# City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

August 26, 2019

Regular Meeting - 5:30 p.m.

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 August 26, 2019

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

- 2.III. Minutes, Regular City Council Meeting, August 12, 2019

Documents:

[08-12-2019 MINS.PDF](#)

- 2.IV. Minutes, City Council Work Session, August 12, 2019

Documents:

[08-12-2019 WORK SESSION MINS.PDF](#)

- 2.V. Minutes, Planning And Zoning Commission Meeting, August 19, 2019

Documents:

[PZ COMM MINUTES 8-19-2019.PDF](#)

3. Public Hearings/Presentations For Council

- 3.I. Presentation To Council, Converse County Tourism Board, Bike Program

- 3.II. Public Hearing, Ordinance 1002

Vacating the Sanitary Sewer Easement on the Northwest Corner and Along the North Property Boundary of Elkhorn Subdivision, Lot 31, Douglas, Wyoming

Documents:

[ORD 1002 VACATING SEWER EASEMENT, ELKHORN SUBDIVISION.PDF](#)

- 3.III. Public Hearing, Resolution 2008

Approving the Powder River Industrial Park Minor Subdivision, Being Portions of Lots 7 and 8, Section 5, Township 32 North, Range 71 West, Converse County, Wyoming

Documents:

[RES 2008 CCSUB 04-19 POWDER RIVER INDUSTRIAL PARK MINOR SUBDIVISION.PDF](#)  
[RES 2008 CNCL STAFF REPORT CCSUB 04-19 POWDER RIVER IND. PARK MINOR SUB. SANS PLAT.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. Comments must be five (5) minutes or less. 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. Resolution 2010

Authorizing Execution of a Perpetual Easement Agreement on Behalf of the City of Douglas, Wyoming, as Grantor, Providing a Perpetual Easement to Black Hills Wyoming Gas, LLC, D/B/A Black Hills Energy for Gas Lines and Appurtenances

Documents:

[RES 2010 AUTHORIZING BLACK HILLS ENERGY EASEMENT.PDF](#)  
[RES 2010 EASEMENT, BLACK HILLS ENERGY.PDF](#)

##### 5.II. Resolution 2011

Authorizing the Douglas Police Department to Submit the 2019 Grant Applications for Underage Drinking Enforcement Programs and Alcohol and Tobacco Compliance Checks

Documents:

[RES 2011 UNDERAGE ENFORCEMENT GRANT FY2020.PDF](#)

##### 5.III. Resolution 2012

Approving The Change Of Control Of The Cable Television Franchisee Within The City Of Douglas

Documents:

[RES 2012 APPROVING CHANGE OF CONTROL, CABLE FRANCHISEE VYVE TO EAGLE.PDF](#)

##### 5.IV. Additional Service Agreement #1 Between The City Of Douglas And Amundsen Associates, LLC For Douglas City Hall Renovation – Additional Sites

Documents:

[ADDITIONAL SERVICE AGREEMENT, AMUNDSEN, CITY HALL PHASE](#)

[II.PDF](#)

6. Council Information

6.I. Treasurer's Report, June 2019

Documents:

[TREASURERS REPORT JUNE 2019.PDF](#)

6.II. Dashboards, July 2019

Documents:

[DASHBOARDS JULY 2019.PDF](#)

6.III. Liquor Compliance Checks, August 13, 2019

Documents:

[COUNCIL MEMO, COMPLIANCE FAILURES 8-26-2019.PDF](#)

7. Executive Session

8. Adjourn