

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
Wednesday, September 24, 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 September 24, 2018

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

2.III. Minutes, Regular City Council Meeting, September 10, 2018

Documents:

[09-10-2018 MINS.PDF](#)

2.IV. Minutes, Council Work Session, September 10, 2018

Documents:

[09-10-2018 WORK SESSION MINS.PDF](#)

2.V. Minutes, Regular Planning And Zoning Commission Meeting, September 17, 2018

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 9.17.2018.PDF](#)

3. Proclamations/Special Recognitions

3.I. Proclamation, "No Violence Against Women" Day

Documents:

[2018 ZONTA CLUB NO TO VIOLENCE TO WOMEN.PDF](#)

4. Presentations For Council/Public Hearings

4.I. Public Hearing, Resolution 1978

Vacating Fairview Addition, Block 48, Lots 16-25 and 53 and Replatting as Fairview Addition, Block 48, Lots 54-56

Documents:

[RES 1978 SUB 3-18 FAIRVIEW ADDITION.PDF](#)

[RES 1978 SUB 3-18 FINAL PLAT - FAIRVIEW ADDITION BLOCK 48 LOTS 54-56.PDF](#)

[RES 1978 CNCL STAFF REPORT, SUB 3-18 FAIRVIEW SUBDIVISION REPLAT.PDF](#)

5. 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.

6. Applications For Special Permits/Appointments To Boards And Committees

6.I. Wyoming Smart Capital Network (WSCN) Executive Council Appointment

7. Council Action Items

7.I. Easement For Natural Gas Line Appurtenances Between The City Of Douglas And Black Hills Gas Distribution, LLC, For Hobo Run Addition

Documents:

[HOBO RUN EASEMENT - FINAL.PDF](#)

7.II. Easement For Natural Gas Line Appurtenances Between The City Of Douglas And Black Hills Gas Distribution, LLC, For Other Side Of The Tracks Addition

Documents:

[OTHER SIDE OF THE TRACKS EASEMENT - FINAL.PDF](#)

8. Council Information

8.I. Sales Tax Report, September 2018

Documents:

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

8.II. Treasurer's Report, July 2018

Documents:

[TREASURERS REPROTS JULY 2018.PDF](#)

8.III. Treasurer's Report, August 2018

Documents:

[TREASURERS REPORT AUGUST 2018.PDF](#)

8.IV. Dashboards, August 2018

Documents:

[DASHBOARDS AUGUST 2018.PDF](#)

9. Adjourn