#### CITY COUNCIL MEETING

Douglas City Hall 101 N. 4th Street, Douglas, Wyoming Monday, October 22, 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 October 22, 2018
- 2.II. Consideration Of Resolution(S)/Ordinance(S) By Title Only
- 2.III. Minutes, Regular City Council Meeting, October 8, 2018

Documents:

10-08-2018 MINS.PDF

- 3. Proclamations/Special Recognitions
  - 3.I. Proclamation, "Extra Mile Day", November 1, 2018

Documents:

### PROCLAMATION 2018 EXTRA MILE DAY.PDF

- 4. Presentations For Council/Public Hearings
  - 4.I. Show Cause Hearing, Los Espinos, Inc. D/B/A La Costa Mexican Restaurant, Sales Tax Delinquency

Documents:

2018.PDF COMPLICANCE CHECK TRACKING.PDF LOS ESPINOS LETTER RE PH SALES TAX DEL, LIQUOR HOLD.PDF

4.II. Show Cause Hearing, Sapporo WY II, LLC D/B/A Sapporo Steak And Sushi, Compliance Violations

Documents:

SAPPORO, CNCL MEMO SHOW CAUSE HEARING.PDF COMPLICANCE CHECK TRACKING.PDF SAPPORO LETTER RE SHOW CAUSE HEARING.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. Council Action Items
  - 6.I. Ordinance 998

Amending Chapter 10.92 of Douglas Municipal Code Regarding Requirements for Trucks Over a Certain Weight and the Designated Truck Routes Within the City of Douglas, Second Reading

Documents:

#### ORD 998 TRUCK ROUTES.PDF

6.II. Memorandum Of Understanding Between The City Of Douglas And Bedtick Ranch Limited Partnership, LLC

Documents:

### MOU LEVEL II WATER STUDY AND DRAFT EASEMENT.PDF

6.III. Memorandum Of Understanding Between The City Of Douglas, Wyoming And The Converse County School District No. One For Interoperable Communications Project

Documents:

### MOU CITY CCCSD INTEROPERABLE COMM FINAL.PDF

6.IV. 2018 Wyoming Community Gas Community Project Designation, City Of Douglas

Documents:

## 2018 WCG COMMUNITY PROJECT DESIGNATIONS.PDF

6.V. Amendment One To The Service Agreement Between The City Of Douglas And Laramie Peak Humane Society Documents:

# AMENDMENT NO. ONE, LPHS.PDF

- 7. Council Information
  - 7.I. Sales Tax Report, October 2018

Documents:

## SALES TAX OCTOBER 2018.PDF

7.II. Treasurer's Report, September 2018

Documents:

# TREASURERS REPORT SEPTEMBER 2018.PDF

7.III. Dashboards, September 2018

Documents:

# DASHBOARDS SEPTEMBER 2018.PDF

7.IV. Quarterly Financial Statement, September 2018

Documents:

## QUARTERLY FINANCIAL STATEMENT SEPTEMBER 2018.PDF

8. Adjourn