

**CITY COUNCIL MEETING**  
**Douglas City Hall**  
**101 N. 4th Street, Douglas, Wyoming**  
**Tuesday, November 13, 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 November 13, 2018

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

2.III. Warrant Register, October 2018

Documents:

[WARRANT REGISTER - OCTOBER 2018.PDF](#)

2.IV. Minutes, Regular City Council Meeting, October 22, 2018

Documents:

[10-22-2018 MINS.PDF](#)

3. Proclamations/Special Recognitions

3.I. Proclamation, Small Business Saturday, November 24, 2018

Documents:

[PROCLAMATION SHOP SMALL 2018.PDF](#)  
[PROCLAMATION SHOP SMALL FACT SHEET.PDF](#)

4. Presentations For Council/Public Hearings

4.I. Show Cause Hearing, Sales Tax Delinquency And Compliance: P&Z, Inc. D/B/A Double D Liquors

Documents:

[SHOW CAUSE HEARING, PZ SALES TAX DELINQUENCY ALL DOCS.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. Douglas Housing Authority Appointment  
Vacated Position

Documents:

[DHA GSHATTO APP.PDF](#)  
[DHA LCURRY RESIGNATION LETTER.PDF](#)

6.II. Douglas Housing Authority Appointment  
Full-term Position

Documents:

[DHA RLANGSTON LETTER.PDF](#)

6.III. Planning And Zoning Commission Appointment  
Full-term Position

Documents:

[BRENSTROM PLANNING ZONING COMM APP.PDF](#)

6.IV. Planning And Zoning Commission Appointment

Documents:

[CJOHNSTON PLANNING ZONING COMM APP.PDF](#)

6.V. Converse County Recreation Center Committee, City Appointment

6.VI. Converse County Recreation Center Committee, City Appointment

7. Council Action Items

7.I. Ordinance 998

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

City of Douglas, Third and Final Reading

Documents:

[ORD 998 COUNCIL MEMO DRAFT ORD EDITS.PDF](#)  
[ORD 998 TRUCK ROUTES PROPOSED CHANGES.PDF](#)  
[ORD 998 TRUCK ROUTES PROPOSED CHANGES CLEAN COPY.PDF](#)

7.II. Agreement Between The City Of Douglas And Steiner Thuesen PLLC, Douglas Park Cemetery Expansion Project

Documents:

[CITY-STEINER DOUGLAS PARK CEMETERY AGREEMENT.PDF](#)

7.III. Agreement Between The City Of Douglas And Steiner Thuesen PLLC, Washington Park Irrigation Replacement Project

Documents:

[CITY-STEINER WASHINGTON PARK PUMP AGREEMENT.PDF](#)

7.IV. Amendment No. Four To Contract Between The City Of Douglas And Bellwood Tree Service, LLC

Documents:

[AMENDMENT NO. 4 TO TREE TRIMING.PDF](#)  
[BELLWOOD, PROFESSIONAL SVCS CONTRACT, TREE SERVICES 2013-14.PDF](#)

7.V. Brownfield Assessment Grant, Request For Qualifications And Selection Of Contractor

Documents:

[BROWNFIELD MEMO - RFQ RECOMMENDATION.PDF](#)

7.VI. Bid Recommendation, Little Boxelder Spring Transmission Line Replacement Project

Documents:

[LBS RECOMMENDATION TO AWARD-MVB.PDF](#)  
[LBS WWDC CONCURRENCE TO AWARD.PDF](#)

7.VII. Bid Recommendation, New Backhoe, Utility Department

Documents:

[BACKHOE UTILITY DEPT, COUNCIL MEMO BID RECOMMENDATION.PDF](#)  
[BACKHOE UTILITY DEPT, MEMO BIDS RECEIVED.PDF](#)

7.VIII. Change Order No. One, Little Boxelder Spring SCADA Replacement Project

Documents:

[CO1 - SCADA EQUIPMENT COMPLETE.PDF](#)

7.IX. Funding Request, For Proposed Recreation Center

7.X. Funding Request Wyoming State Fair Endowment Fund, City Match

8. Tabled Items

8.I. 2018 Wyoming Community Gas Community Project Designation, City Of Douglas

Documents:

[2018 WCG COMM PROJECT DES ALL DOCS.PDF](#)

9. Council Information

9.I. Unapproved Minutes, Converse County Tourism Board, October 18, 2018 Meeting

Documents:

[CCTB UNAPPROVED MINS 10-2018.PDF](#)

9.II. Council Update, Compliance Failures

Documents:

[COUNCIL MEMO, COMPLIANCE FAILURES.PDF](#)

10. Adjourn