

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
Monday, November 26, 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 26, 2018

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

2.III. Minutes, Regular City Council Meeting, November 13, 2018

Documents:

[11-13-2018 MINS.PDF](#)

2.IV. Minutes, Regular Planning And Zoning Commission Meeting, November 19, 2018

Documents:

[PANDZ MINUTES 11-19-2018.PDF](#)

3. Presentations For Council/Public Hearings

3.I. Public Hearing, Resolution 1981

Authorizing the Boys and Girls Club of Douglas to Proceed with a Type B Development for the Construction of a Club Facility in an B-1 Local Business Zone at 802 Riverbend Drive (Riverbend Addition – Phase 2, Block 2, Lot 14), Douglas, Wyoming

Documents:

RES 1981 DEV 01-18 802 RIVERBEND.PDF
RES 1981 CNCL STAFF REPORT DEV 01-18 W ATTACHMENTS.PDF
DEVELOPMENT AGREEMENT FINAL WITH ATTACHMENTS BOYS GIRLS
CLUB.PDF

- 3.II. Show Cause Hearing, Sapporo Wyoming II LLC, D/BA Sapporo Steak And Sushi
Multiple Compliance Failures

Documents:

SAPPORO, CNCL MEMO SHOW CAUSE HEARING.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. 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 1982

Approving the LBM Minor Subdivision, Being Portions of the SE1/4SW1/4, the SW1/4SE1/4, and the NE1/4/SW1/4 of Section 34, Township 33 North, Range 71 West, Converse County, Wyoming

Documents:

RES 1982 CCSUB 03-18 LBM MINOR SUBDIVISON.PDF
RES 1982 CNCL STAFF REPORT CCSUB03-18 LBM MINOR SUB.PDF

- 5.II. Bid Recommendation, New 2019 Specified Pickup Truck, Public Works Director

Documents:

MEMO, BID RECOMMENDATION 2019 PW DIR PICKUP.PDF
MEMO, BIDS RECEIVED PW DIRECTOR TRUCK.PDF

- 5.III. Bid Recommendation, Two New 2019 Specified Police Package SUVs With Trade-In

Documents:

MEMO, BID RECOMMENDATION 2019 PD SUVs.PDF
MEMO, BIDS RECEIVED PD SUVs.PDF

- 5.IV. Douglas Welcome Sign, Highway 59, Initiate COOP Agreement

Documents:

REQUEST COOP AGREEMENT WYDOT.PDF

- 5.V. Letter Of Support For A USDA Grant For A Regional Housing Study

Documents:

[COD LETTER OF SUPPORT USDA GRANT HOUSING STUDY.PDF](#)

5.VI. Cancellation Of Regular City Council Meeting, December 24, 2018

5.VII. Optional City Employee Holiday, Christmas Eve 2018

Documents:

[CHRISTMAS EVE OPTIONAL HOLIDAY REQUEST.PDF](#)

6. Council Information

6.I. Sales Tax Report, November 2018

Documents:

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

6.II. Treasurer's Report, October 2018

Documents:

[TREASURERS REPORT OCTOBER 2018.PDF](#)

6.III. Minutes, Regular Douglas Historic Preservation Commission Meeting, November 14, 2018

Documents:

[DHPC MINUTES 11-14-2018.PDF](#)

6.IV. Minutes, Regular Converse County Tourism Promotion Board Meeting, November 15, 2018

Documents:

[CCTB MINUTES 11-15-2018.PDF](#)

7. Adjourn