

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY

Monday, January 23, 2023

Regular Meeting - 5:30 p.m.

Thank you for your cooperation in facilitating the public meeting process!

1. Call To Order, Pledge Of Allegiance, And Roll Call

Mayor René Kemper

Councilperson Ron McNare

Councilperson Kim Pexton

Councilperson Perry Hershberger

Councilperson Matt Schmidt

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 - January 23, 2023

- 2.II. Minutes, City Council Work Session - January 9, 2023

Documents:

[20230109 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes: Regular City Council Meeting - January 9, 2023

Documents:

[20230109 REGULAR CITY COUNCIL MINUTES.PDF](#)

3. Public Comment

4. Presentations & Proclamations

- 4.I. Proclamation: Jackalope Jump Day - February 10, 2023

Documents:

2023 JACKALOPE JUMP DAY PROCLAMATION.PDF

5. Council Action Items

- 5.I. Ordinance No. 1020, An Ordinance Supporting The Continuation Of The Optional 1% Sales Tax, First Reading

Documents:

[NARRATIVE - PERMANENT CONTINUATION OF 5TH PENNY TAX - UPDATED.PDF](#)
[ORD. 1020 - SUPPORTING 5TH PENNY TAX.PDF](#)
[PENNY POWER.PDF](#)

- 5.II. Resolution No. 2023-03, A Resolution Authorizing The Discharge Of Uncollectable Debts For Services Provided By The City Of Douglas

Documents:

[NARRATIVE FORM - DISCHARGE DEBTS.PDF](#)
[2023-03 - DISCHARGE OF DEBTS.PDF](#)
[EXHIBIT A - WRITEOFF LISTING 12-31-2022 - UPDATED.PDF](#)

- 5.III. Resolution No. 2023-04, A Resolution Authorizing The Submittal Of A Water System Master Plan Level I Study Application To The Wyoming Water Development Commission For The Purpose Of Conducting An In-Depth Reconnaissance Of The City Of Douglas Water System

Documents:

[NARRATIVE FORM LEVEL I STUDY.PDF](#)
[RES 2023-04, LEVEL I WATER STUDY 2023-JOSH EDIT.PDF](#)
[WWDC_APPLICATION_MUNICIPAL_JPB.PDF](#)

- 5.IV. Change Order No. 1: 4.5 Alley Improvement Project

Documents:

[NARRATIVE FORM - UPDATED 20230106.PDF](#)
[CO1 T AND M AND CLEANUP_PARTIAL EXECUTION.PDF](#)

- 5.V. Ratification Of Douglas Fire Chief

- 5.VI. Federal Urban System Advisory Committee Appointment

6. Council Discussion & Non-Action Items

- 6.I. Department Reports: Department Of Public Works, Administrative Services Department, Clerk Department, Planning & Community Development Department, Police Department, IT Services

Documents:

[CDD DEPARTMENT REPORT FOR COUNCIL - 2023 01.PDF](#)
[INFOGRAPHIC - CDD 2022 YEAR IN REVIEW.PDF](#)
[CLERK DEPT REPORT - JAN2023.PDF](#)
[PDDECUPDATE.PDF](#)
[PDCOMENDATIONS.PDF](#)

[PUBLIC WORKS DEPARTMENT REPORT 1-23-2023.PDF](#)

6.II. Converse County Tourism & Promotion Board Minutes: September 20, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD SEPTEMBER 20, 2022 MINUTES.PDF](#)

6.III. Converse County Tourism & Promotion Board Minutes: October 18, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD OCTOBER 18, 2022 MINUTES.PDF](#)

6.IV. Converse County Tourism & Promotion Board Minutes: November 15, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD NOVEMBER 15, 2022 MINUTES.PDF](#)

7. Administrator's Report
8. Good People Doing Good Things
9. Community Updates
10. Executive Session
11. Adjourn