

City Council Meeting

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

Monday, February 27, 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. Disclosures By City Council Members

3. 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

- 3.I. Corrections, Additions, And Approval Of Agenda - February 27, 2023

- 3.II. Minutes: Regular City Council Meeting - February 13, 2023

Documents:

[20230213 REGULAR CITY COUNCIL MINUTES.PDF](#)

4. Public Comment

5. Public Hearings

- 5.I. Resolution No. 2023-05, A Resolution Authorizing A Conditional Use Permit For Claire Mayes To Operate A Preschool In An R-1 Neighborhood Residential Zone At 321 N. 4th Street (Original Town Of Douglas, Part Of Outlot F)

Documents:

[CUP 1-23 \(MAYES CUP\) NARRATIVE FORM.PDF](#)
[RESOLUTION 2023-05.PDF](#)

- 5.II. Resolution No. 2023-06, A Resolution Approving The PRB Minor Subdivision, Lots 4 And 5, Converse County, Wyoming

Documents:

[NARRATIVE COUNTY SUBDIVISION CCSUB 01-23.PDF](#)
[CNCLSTAFF REPORT_CCSUB 01-23 PRB MINOR SUBDIVISION.PDF](#)
[RESOLUTION 2023-06.PDF](#)
[PLAT.PDF](#)

- 5.III. Liquor License Renewal Applications, License Term Of April 1, 2023 Through March 31, 2024

Documents:

[COMPLICANCE AND VIOLATION TRACKING CURRENT.PDF](#)
[PN LIQUOR LICENSES, ALL APPS 2023-24 FOR NEWSPAPER.PDF](#)
[20230223 NARRATIVE - LIQUOR LICENSE RENEWALS.PDF](#)

- 5.III.i. Licensee Applicants With No Violations During Previous Three License Terms And Applications Considered Complete

Beggar LLC DBA The Liquor Cabinet (Retail); CIB, LLC DBA College Inn (Retail); Douglas Liquors LLC DBA Douglas Discount Liquors and Tobacco (Retail); Four Seasons Chinese Restaurant DBA Four Seasons Chinese Restaurant (Restaurant); H-4-U Inc. DBA Plains Trading Post (Retail); Homax Oil Sales Inc. DBA Sunset Liquor (Retail); Pinz LLC DBA House of Pinz (Retail); Kota LLC DBA White Wolf Saloon (Retail); Moose Lodge No. 602 DBA Moose Lodge (Limited Retail "Club"); Round Rock Entertainment LLC DBA LaBonte Bar (Retail); Samuel Mares Post No. 8 DBA American Legion (Limited Retail "Club"); TBK Club LLC DBA Douglas Community Club 19th Tee (Retail); Restaurant Central LLC DBA Ranahan Steakhouse (Bar & Grill); Underwood Ventures, Inc. DBA Northgate Liquor & Lounge (Retail); Three Boys, Inc. DBA The Waterhole (Retail); Los Espinos, Inc. DBA La Costa Mexican Restaurant (Restaurant)

Documents:

[LICENSE APPLICANTS WITH NO VIOLATIONS - COMPLETE.PDF](#)

- 5.III.ii. Licensee Applicants With Violations And Pending Additional Requirements And/Or Documents

The Depot LLC DBA The Depot (Restaurant)

Documents:

[LICENSE APPLICANTS WITH VIOLATIONS PENDING ADDITIONAL REQUIREMENTS.PDF](#)

- 5.III.iii. Licensee Applicants With Violations During Previous Three License Terms And Applications Considered Complete

P&Z Inc. DBA Double D Liquors (Retail); Barkandi Inc. DBA Indian Curry House (Retail); Coopers Arena LLC DBA The Arena (Retail)

Documents:

[LICENSE APPLICANTS WITH VIOLATIONS - COMPLETE.PDF](#)

5.III.iv. Licensee Applicants Recommended For Consideration

1. Coopers Arena LLC DBA The Arena (Microbrewery)

Documents:

[LICENSE APPLICANTS RECOMMENDED FOR CONSIDERATION - COOPERS.PDF](#)

6. Council Action Items

- 6.I. Pawnbroker Application: Douglas Pawn - Annual Renewal

Documents:

[PAWNBROKERS APPLICATION.PDF](#)

- 6.II. Professional Services Agreement Amendment No. 2: City Attorney Services

Documents:

[2ND AMENDMENT TO ARMSTRONG CONTRACT 2.1.2023.PDF](#)

- 6.III. Settlement Agreement: Paul & Mary Johnson

Documents:

[SETTLEMENT AGREEMENT.02.24.2023\[41\].PDF](#)

7. Council Action Items Previously Tabled

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

Documents:

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

8. Council Discussion & Non-Action Items

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

Documents:

[PUBLIC WORKS DEPARTMENT REPORT 2-23-2023.PDF](#)
[ADMINISTRATIVE SERVICES DEPARTMENT REPORT 02-24-2023.PDF](#)
[CLERK DEPT REPORT - FEB2023.PDF](#)
[COMMUNITY DEVELOPMENT JANUARY REPORT.PDF](#)
[PDJAN23UPDATE.PDF](#)

[PDLOA.PDF](#)

8.II. Quarterly Reports: Aid To Others

Documents:

[QTRLY REPORT - AID TO OTHERS.PDF](#)

8.III. Dashboards: January 2023

Documents:

[DASHBOARDS JANUARY 2023.PDF](#)

8.IV. Treasurer's Report: January 2023

Documents:

[TREASURERS REPORT - JANUARY 2023.PDF](#)

9. Administrator's Report

10. Good People Doing Good Things

11. Community Updates

11.I. NOTICE: Possible Quorum: Employee Event On February 28, 2023 At Moose Lodge
#602, 122 N. 2nd Street, Douglas, From 5:30-7:30pm

12. Executive Session

13. Adjourn