

# City Council Meeting

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

Monday, March 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

Kim Pexton, Mayor

Ron McNare, Councilperson/Council President

Perry Hershberger, Councilperson

Matt Schmidt, Councilperson

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 - March 27, 2023

- 3.II. Minutes: City Council Work Session - March 14, 2023

Documents:

[20230314 CITY COUNCIL WORK SESSION MINUTES.PDF](#)

- 3.III. Minutes: Special City Council Meeting - March 14, 2023

Documents:

[20230314 SPECIAL CITY COUNCIL MINUTES.PDF](#)

- 3.IV. Financial Disclosure Statements - FY2022

Documents:

[20230323 FINANCIAL DISCLOSURES.PDF](#)

4. Public Comment

5. Presentations & Proclamations

5.I. Introduction Of New Staff/Promoted Staff Members

6. Public Hearings

6.I. Resolution No. 2023-09, A Resolution Approving A Conditional Use Permit For Jessica Renz To Operate A Pre-School In An R-1 Neighborhood Residential Zone At 302 South 5th Street (Original Town Of Douglas, Block 26, Lots 1 & 2)

Documents:

[RES 2023-09 CUP - RENZ PRESCHOOL.PDF](#)  
[CUP 2-23 \(RENZ CUP\) NARRATIVE FORM.PDF](#)  
[CNCL STAFFREPORT\\_CUP 02-23\\_RENZ PRESCHOOL.PDF](#)

7. Presentations & Action Items

7.I. Presentation & Acceptance Of Annual Audit FY2022

Documents:

[DRAFT FINANCIAL REPORT FY 2022.PDF](#)

8. Council Action Items

8.I. Ordinance No. 1021, An Ordinance Amending Section 16.3.17.3(C) And Section 16.3.17.4(D) Of The Unified Land Development Code Of The Douglas Municipal Code Pertaining To Development Applications, First Reading

Documents:

[ORD 1021 ULDC DEVELOPMENT PLANS- 1ST READING - TRACK CHANGES - 1ST READING.PDF](#)

8.II. Resolution No. 2023-10, A Resolution Designating Authorized Signers For All City Of Douglas Banking And Investment Accounts

Documents:

[AUTHORIZED SIGNORS MARCH 2023.PDF](#)

8.III. Approval Of Rocky Mountain Power Expenses - Pearson Road Utilities

Documents:

[NARRATIVE FORM - PEARSON RMP.PDF](#)  
[RMP CONTRACT.PDF](#)  
[CCE03172023.PDF](#)  
[FW\\_ \[INTERNET\] RE\\_ UPCOMING JOBS.PDF](#)

8.IV. Appointment Of WAM Voting Delegate Designation

Documents:

[VOTING DELEGATE MEMO.PDF](#)  
[2023 VOTING DELEGATE FORM.PDF](#)

9. Council Action Items Previously Tabled

9.I. Appointment To Wyoming Smart Capital Network Advisory Council

Documents:

[NARRATIVE - APPOINTMENT TO WY SMART CAPITAL NETWORK.PDF](#)  
[WSCN ADVISORY COUNCIL COMPOSITION AND GEOGRAPHY.PDF](#)  
[WSCN ADVISORY COUNCIL MINUTES - JANUARY 26 2023.PDF](#)  
[WSCN AND RDF TIMELINE THRU FEB 2023.PDF](#)  
[WSCN CITY OF DOUGLAS ADVISORY COUNCIL REQUEST.PDF](#)

10. Council Discussion & Non-Action Items

10.I. Treasurer's Report: February 2023

Documents:

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

10.II. Dashboards: February 2023

Documents:

[DASHBOARDS FEBRUARY 2023.PDF](#)

10.III. Minutes, Converse County Tourism Promotion Board: January 17, 2023 & February 21, 2023

Documents:

[CCTPB JANUARY 2023.PDF](#)  
[CCTB FEBRUARY 2023.PDF](#)

11. Administrator's Report

12. Good People Doing Good Things

13. Community Updates

13.I. QUORUM NOTICE: March 22, 2023, 9am-5pm, At Joint Justice Center, 1201 Mesa Drive, Douglas, WY

13.II. QUORUM NOTICE: Celebration Of Life Services: March 25, 2023, 1-5 P.m., Douglas High School Auditorium

13.III. QUORUM NOTICE: NEWY Meeting: March 18, 2023, 11 am-4pm, Ruthe James Building, Douglas, WY

14. Executive Session

15. Adjourn