

City Council Meeting

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

Monday, May 22, 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

John Bartling, 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 - May 22, 2023

- 3.II. Minutes: City Council Work Session - April 24, 2023

Documents:

[20230424 WORK SESSION MINUTES.PDF](#)

- 3.III. Minutes: Regular City Council Meeting - April 24, 2023

Documents:

[20230424 REGULAR CITY COUNCIL MEETING MINUTES.PDF](#)

4. Public Comment

5. Presentations & Proclamations

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

5.II. Douglas Historic Preservation Commission

Documents:

[NATIONAL REGISTER NOMINATION.PDF](#)

6. Public Hearings

- 6.I. Resolution No. 2023-12, A Resolution Authorizing A Conditional Use Permit For Helping Hands For An Accessory Storage Building (Under 200 Square Feet) And Site Improvements In A GRN Greenspace At 103 S. 8th Street (A Portion Of The NW1/4 NE1/4 SE1/4, S9, T32N R71W)

Documents:

[RESOLUTION NO 2023-12.PDF](#)
[NARRATIVE CUP 03-23.PDF](#)
[CNCL STAFFREPORT_CUP 03-23_HELPING HANDS.PDF](#)

7. Council Action Items

- 7.I. Resolution No. 2023-13, A Resolution Authorizing Public Notice For The Sale Of Public Property Owned By The City Of Douglas, Wyoming

Documents:

[NARRATIVE FORM - SURPLUS SELL.PDF](#)
[RES. 2023-13 - PUBLIC PROPERTY FOR BID.PDF](#)

7.II. Appointment Of Community Facility Task Force Members

Documents:

[CFTF APPLICATION - AARON LORE.PDF](#)
[CFTF APPLICATION - DOUGLAS A. HORNER.PDF](#)
[CFTF APPLICATION - JAMES SHILLENN.PDF](#)
[CFTF APPLICATION - JEFF BROBERG.PDF](#)
[CFTF APPLICATION - JOHN RABUN.PDF](#)
[CFTF APPLICATION - LANCE V. ORNER JR..PDF](#)
[CFTF APPLICATION - MARK RINN.PDF](#)
[CFTF APPLICATION - PAMELA GRAHAM.PDF](#)
[CFTF APPLICATION - ROBERT WINNEY.PDF](#)
[CFTF APPLICATION - TANYA SEEDS.PDF](#)
[CFTF NARRATIVE 20230508.PDF](#)
[RESOLUTION NO. 2023-07 - ESTABLISHING COMMUNITY CENTER EXPLORATORY TASK FORCE.PDF](#)

7.III. Donation Acceptance: Converse County Shooting Fishing & Wildlife

Documents:

[CONVERSE COUNTY SHOOTING, FISHING WILDLIFE - FISHING PLATFORMS 04-18-2023.PDF](#)
[NARRATIVE FORM - SFW DONATION.PDF](#)

7.IV. Bid Award: PD SUV Vehicle

Documents:

[NARRATIVE - PD VEHICLE BID.PDF](#)

7.V. Change Order No. 1: Pearson Road Dry Utilities

Documents:

[CO1 CONTRACT EXTENSION_PARTIAL EXECUTION.PDF](#)
[NARRATIVE - PEARSON CO.PDF](#)

7.VI. Ratification Of Memorandum Of Understanding: Cedar Springs IV Project

Documents:

[NARRATIVE- CEDAR SPRINGS IV MOU.PDF](#)
[EXHIBIT A \(7\).PDF](#)
[CITY OF DOUGLAS_20230518_172419.PDF](#)

7.VII. Easement Agreement Amendment: CCSD#1

Documents:

[NARRATIVE-CCSD EASEMENT AMENDMENT.PDF](#)
[EASEMENT AND ROW AGREEMENT - COD AND CCSD1_0001.PDF](#)

7.VIII. Reappointment Of Municipal Judge

Documents:

[DRAFT MUNICIPAL JUDGE CONTRACT 2023 - HOLLON REAPPOINTMENT.PDF](#)
[CITY OF DOUGLAS_20230517_161924.PDF](#)

8. Council Discussion & Non-Action Items

8.I. Dashboards: April 2023

Documents:

[DASHBOARDS APRIL 2023.PDF](#)

8.II. Treasurer's Report: April 2023

Documents:

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

9. Administrator's Report

10. Good People Doing Good Things

10.I. 49th Annual EMS Week: May 21-27

11. Community Updates

11.I. Event Calendar

Documents:

[20230508 EVENT CALENDAR.PDF](#)

- 11.II. QUORUM NOTICE: Pioneer Cemetery & Child's Trail Ribbon Cutting: May 24, 2023, 4pm, Douglas Pioneer Cemetery
- 11.III. QUORUM NOTICE: NEWY Committee Meeting: May 25, 2023, 6:30-8:30 P.m., College Inn Bar
12. Executive Session
13. Adjourn