

City Council Meeting

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

Monday, June 26, 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 - June 26, 2023

- 3.II. Minutes, Regular City Council Meeting - June 12, 2023

Documents:

[20230612 REGULAR CITY COUNCIL MEETING MINUTES.PDF](#)

- 3.III. Minutes, Special City Council Meeting - June 15, 2023

Documents:

[20230615 SPECIAL CITY COUNCIL MEETING MINUTES.PDF](#)

4. Public Comment

5. Public Hearings

- 5.I. Resolution No. 2023-20, A Resolution Amending The Budget Of The City Of Douglas,

Wyoming, For The Fiscal Year 2023

Documents:

[BUDGET AMENDMENT RESOLUTION FY 23 - JUNE 2023.PDF](#)
[BUDGET AMENDMENTS FY 2023 - JUNE 2023.PDF](#)
[NARRATIVE BUDGET AMENDMENTS 06-22-2023.PDF](#)

6. Presentations & Proclamations

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

6.I.i. Kristen Shaw, Team & Community Liaison

6.I.ii. Red, K-9

7. Council Action Items

7.I. Ordinance No. 1022, An Ordinance Amending Chapter 2.84 Of Title 2 Of The Douglas Municipal Code To Increase The Compensation Of Elected Officials And Setting An Effective Date, Final Reading

Documents:

[ORD 1022 - CITY COUNCIL SALARY - FINAL READING.PDF](#)

7.II. Ordinance No. 1024, An Ordinance Amending Sections 6.04.020 And 6.08.080 Of The Douglas Municipal Code Pertaining To Animals At Large, First Reading

Documents:

[NARRATIVE-ORD 1024.PDF](#)
[ORD. 1024 - ANIMALS AT LARGE.PDF](#)

7.III. Ordinance No. 1026, An Ordinance Amending Section 15.04.010(C) Of The Douglas Municipal Code Pertaining To Building Permits, First Reading

Documents:

[NARRATIVE - ORDINANCE 1026.PDF](#)
[ORD 1026 BUILDING PERMIT FEE WAIVER - 1ST READING - TRACK CHANGES.PDF](#)

7.IV. Resolution No. 2023-17, A Resolution Authorizing The Issuance Of One Monthly Pass For The Douglas Landfill To Residents Who Pay For Sanitation Services On Their Monthly Utility Bill

Documents:

[NARRATIVE FORM - LANDFILL FREE PASS.PDF](#)
[RES 2023-17 - MONTHLY PASS FOR LANDFILL.PDF](#)

7.V. Resolution No. 2023-19, A Resolution Authorizing The Submission Of An Application For Federal Funding Through The Transportation Alternatives Program Administered By The Wyoming Department Of Transportation For City Of Douglas For The Purposes Of The Richards Street Pedestrian Project

Documents:

NARRATIVE - RESOLUTION 2023-19.PDF
ATTACHMENT G - RESOLUTION 2023-19.PDF

7.VI. Memorandum Of Understanding: School Resource Officer Program

Documents:

NARRATIVE - CCSD MOU.PDF
SRO MOU 2023-24.PDF

7.VII. Contract Agreement Amendment No. 2: Custodial Services

Documents:

NARRATIVE FORM - CUSTODIAL SERVICES.PDF
20230626 AMENDMENT NO. 2 TO CUSTODIAL SERVICE CONTRACT.PDF
20230626 ATTACHMENT A - CUSTODIAL SERVICE SPECIFICATIONS.PDF
REQUEST FROM DEB COY RE CUSTODIAL CONTRACT.PDF

7.VIII. Contract Agreement: Legal Services

Documents:

NARRATIVE.PDF
CITYOFDOUGLASBOAREPRESENTATIONAGREEMENTPJL6.20.PDF

7.IX. Appointment Of Arts & Culture Board Of Trustees Members

Documents:

NARRATIVE FORM - 202300701.PDF
2022-28 AUTHORIZING ESTABLISHMENT OF ARTS AND CULTURE BOARD
OF TRUSTEES.PDF
ARTS.CULTURE APP - CMEYER_0001.PDF
ARTS.CULTURE APP - MCARTER_0001.PDF
ARTS.CULTURE APP - SBURKE_0001.PDF
ARTS.CULTURE APP - TCOX_0001.PDF
ARTS.CULTURE APP - ASMYLIE_0001.PDF
ARTS.CULTURE APP - BVARLAND_0001.PDF
ARTS.CULTURE APP - CKOKESH_0001.PDF

7.X. Bid Award: Public Surplus Items

Documents:

NARRATIVE FORM - LANDFILL POSTS.PDF
BEDTICK RANCH BID_0001.PDF

7.XI. Change Order No. 1: Pearson Road Mill & Overlay Project

Documents:

CO1 PEARSON MILL AND OVERLAY NARRATIVE.PDF
CO1 FINAL CLEANUP_PARTIALLY EXECUTED.PDF

8. Council Action Items Previously Tabled

8.I. Resolution No. 2023-15, A Resolution Establishing A Partnership With The Enterprise

Documents:

[NARRATIVE 20230612-ECONOMY-ENTERPRISE PROPOSAL.PDF](#)
[RESOLUTION NO. 2023-15 - ESTABLISHING ECONOMY INITIATIVES.PDF](#)

9. Council Discussion & Non-Action Items

9.I. Wyoming SHPO Newsletter - Recognizing Douglas Historic Preservation Commission

Documents:

[JUNE 2023 CLG NEWSLETTER.PDF](#)

9.II. Dashboards: May 2023

Documents:

[DASHBOARDS MAY 2023.PDF](#)

9.III. Treasurer's Report: May 2023

Documents:

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

10. Administrator's Report

11. Good People Doing Good Things

12. Community Updates

12.I. Event Calendar

Documents:

[20230622 EVENT CALENDAR.PDF](#)

13. Executive Session

14. Adjourn