

City Council Meeting

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

Monday, July 10, 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 - July 10, 2023

- 3.II. Minutes: Special City Council Meeting - April 6, 2023

Documents:

[20230406 SPECIAL CITY COUNCIL MEETING.PDF](#)

- 3.III. Minutes, Regular City Council Meeting - May 8, 2023

Documents:

[20230508 REGULAR CITY COUNCIL MEETING MINUTES.PDF](#)

- 3.IV. Minutes, Regular City Council Meeting - May 22, 2023

Documents:

[20230522 REGULAR CITY COUNCIL MEETING MINUTES.PDF](#)

3.V. Minutes, Regular City Council Meeting - June 26, 2023

Documents:

[20230626 REGULAR CITY COUNCIL MEETING MINUTES.PDF](#)

3.VI. Warrant Register: June 2023

Documents:

[WARRANT REGISTER - JUNE 2023.PDF](#)

4. Public Comment

5. Public Hearings

5.I. Ordinance No. 1024, An Ordinance Amending Sections 6.04.020 And 6.08.080 Of The Douglas Municipal Code Pertaining To Animals At Large, Second Reading

Documents:

[NARRATIVE-ORD 1024 - UPDATED.PDF](#)
[ORD. 1024 - ANIMALS AT LARGE - 2ND READING.PDF](#)

5.II. Ordinance No. 1026, An Ordinance Amending Section 15.04.010(C) Of The Douglas Municipal Code Pertaining To Building Permits, Second Reading

Documents:

[NARRATIVE - ORDINANCE 1026 - 2ND READING.PDF](#)
[ORD 1026 BUILDING PERMIT FEE WAIVER - 2ND READING - TRACK CHANGES.PDF](#)

6. Council Action Items

6.I. Resolution No. 2023-18, A Resolution Designating Depositories For Depositing Public Funds For The City Of Douglas, Wyoming

Documents:

[NARRATIVE - FIRST NORTHERN BANK OF WYOMING 07-06-2023.PDF](#)
[DEPOSITORY RESOLUTION FIRST NORTHERN BANK OF WYOMING.PDF](#)
[RES NO 2023-18 BANK DEPOSITORIES 2023 FIRST NORTHERN BANK OF WYOMING.PDF](#)

6.II. Cost Share Agreement: Olds Road - Converse County & City Of Douglas

Documents:

[NARRATIVE - AGREEMENT CONVERSE COUNTY FOR OLDS ROAD PAYMENT AND CITY ASSUMPTION OF ROAD.PDF](#)
[COUNTY-CITY COST SHARE AGREEMENT OLDS ROAD.PDF](#)

6.III. Agreement: Maverick Traffic Impact Analysis Review

Documents:

NARRATIVE AYRES REVIEW TIA (MAVERIK) 20230710.PDF
20230630 - AYRES PROPOSAL - REVIEW OF MAVERIK TRAFFIC IMPACT
ANALYSIS AWA.PDF
20230427 MAVERIK DOUGLAS TRAFFIC IMPACT ANALYSIS BY AWA.PDF

6.IV. Aid To Others Agreements: Fiscal Year 2024

Documents:

20230706 NARRATIVE - AID TO OTHERS AGREEMENTS.PDF
FY2024 BUDGET DETAIL - AID TO OTHERS.PDF
FY2024 BOYS GIRLS CLUB AGREEMENT FINAL.PDF
FY2024 CHILDRENS ADVOCACY PROJECT FINAL.PDF
FY2024 CCSD1 RECREATION BOARD FINAL.PDF
FY2024 DCC FINAL.PDF
FY2024 AID TO OTHERS AGREEMENT CANDO-ENTERPRISE - CK
EDITS.PDF
2023-15 - ENHANCED PARTNERSHIP WITH THE ENTERPRISE_0001.PDF
FY2024 HELPING HANDS MINISTRIES INC.PDF
FY2024 HIGH COUNTRY BEHAVIORIAL HEALTH FINAL.PDF
FY2024 CONVERSE HOPE CENTER FINAL.PDF
FY2024 LPHS.PDF
FY24 AGREEMENT - OUTDOOR ENTHUSIASTS DRAFT.PDF
FY24 AGREEMENT - RIVERSIDE PLAZA TWO INC..PDF
FY2024 WY CHILD FAMILY DEVELOPMENT.PDF
FY2024 YDS.PDF
FY2024 DOUGLAS YOUTH HOCKEY.PDF

6.V. Request For Proposals Acceptance: Audit Services

Documents:

NARRATIVE - AUDIT SERVICES 07-06-2023.PDF
AUDIT PROPOSAL - CARVER FLOREK AND JAMES LLC 07-2023.PDF

6.VI. Bid Award: South Downtown Alleys Improvements Project

Documents:

NARRATIVE FORM - S 2ND AND 3RD SEWER REPLACEMENT
07102023.PDF
RECOMMENDATION FOR AWARD.PDF
BID TABULATION.PDF

7. Administrator's Report

8. Good People Doing Good Things

9. Community Updates

9.I. Event Calendar

Documents:

20230705 EVENT CALENDAR.PDF

10. Executive Session

11. Adjourn