

City Council Meeting

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

Monday, July 26, 2021

Regular Meeting - 5:30 p.m.

Thank you for your cooperation in facilitating the public meeting process!
You can also view the meeting live on cable Channel 61.

1. Pledge Of Allegiance & Call To Order

Mayor Rene' Kemper
Councilmember John Bartling
Councilmember Kim Pexton
Councilmember Ron McNare
Councilmember Monty Gilbreath

2. 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

- 2.I. Corrections, Additions, And Approval Of Agenda - July 26, 2021

- 2.II. Minutes, Regular City Council Meeting - July 12, 2021

Documents:

[07-12-2021 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.III. Warrant Register - End Of 2021 Fiscal Year

Documents:

[WARRANT REGISTER - JUNE 2021 - 2ND PAYABLES.PDF](#)

3. Public Comment

4. Public Hearings

- 4.I. Resolution No. 2092, A Resolution Authorizing A Big Country Storage, LLC To Proceed With A Type A Development For Five Mini Warehouses In An I-Industrial Zoning District At 1533 West Richards Street, 1400 Commerce Drive And 1500 Commerce Drive (Riverside Industrial Park, Lots 1, 7, And 8)

Documents:

[RESOLUTION NO 2092.PDF](#)
[CNCL STAFF REPORT-DEV 03-21.PDF](#)
[DEVELOPMENT AGREEMENT DRAFT 20210720.PDF](#)

5. Council Action Items

- 5.I. Ordinance No. 1009, An Ordinance Amending Chapter 5.16 Of Douglas Municipal Code Pertaining To Liquor Licensing, Permitting, And Sales In Order To Comply With Actions Taken During The 2021 Legislative Session, Final Reading

Documents:

[ORDINANCE NO. 1009 - AMENDING CHAPTER 5.16 - LIQUOR LICENSES AND PERMITS - FINAL READING.PDF](#)

- 5.II. Resolution No. 2093, A Resolution Adopting Policy And Procedures For The Police Department Of The City Of Douglas, Wyoming

Documents:

[RES 2093 POLICE POLICIES PROCEDURES _ RECORDS RELEASE AND AGENCY DOCUMENTS FINAL.PDF](#)
[DPD ORGANIZATION CHART 2021 R \(002\).PDF](#)
[PAT 55 - RECORDS RELEASE AND AGENCY DOCUMENTS.PDF](#)
[FINAL PAT05 - DEPARTMENTAL RESPONSIBILITIES REVISED.PDF](#)

- 5.III. Memorandum Of Understanding - School Resource Officer

Documents:

[MOU - COD AND CCSD NO. 1.PDF](#)

- 5.IV. Lease Agreement Amendment No. 2 - 130 S. 3rd Street - CANDO/The Enterprise

Documents:

[SECOND AMENDMENT 7.20.2021.PDF](#)

- 5.V. Lease Agreement Amendment No. 2 - 130 S. 3rd Street - Father Hubbard's Cupboard

Documents:

[SECOND AMENDMENT FHC 7.20.21.PDF](#)

- 5.VI. Bid Recommendation: Audit Services For The City Of Douglas

Documents:

[AUDIT SERVICES PROPOSAL RECOMMENDATION.PDF](#)

- 5.VII. Funding Agreement For Public Service Contract For The 2022 Fiscal Year - Fire Suppression Authority

Documents:

[FY2022 FIRE SUPPRESSION AUTHORITY.PDF](#)

5.VIII. Funding Agreement For Contract For Service For The 2022 Fiscal Year: Laramie Peak Humane Society

Documents:

[FY2022 LPHS FINAL.PDF](#)

6. Council Information

6.I. Aid To Others - Quarterly Report

Documents:

[QUARTERLY REPORTS - JULY 2021.PDF](#)

6.II. Dashboards - June 2021

Documents:

[DASHBOARDS JUNE 2021.PDF](#)

6.III. Minutes, Converse County Tourism Promotion Board: April 20, 2021 & May 18, 2021

Documents:

[CCTPB MINUTES APRIL 20 2021 CORRECTED.PDF](#)
[CCTPB MINUTES MAY 18 2021.PDF](#)

6.IV. Minutes, Douglas Historic Preservation Commission - July 21, 2021

Documents:

[DHPC MINUTES-7-21-2021.PDF](#)

6.V. Minutes, Planning And Zoning Commission - July 19, 2021

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 7.19.21.PDF](#)

7. Executive Session

8. Adjourn