

City Council Meeting

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

Monday, September 25, 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 - 25 September 2023

3.II. Minutes: City Council Work Session - 11 September 2023

Documents:

[COUNCIL WORKSESSION MINUTES 09-11-2023.PDF](#)

3.III. Minutes: Regular City Council Meeting - September 11, 2023

Documents:

[COUNCIL MEETING MINUTES 09-11-2023.PDF](#)

3.IV. Ordinance No. 1025, An Ordinance Amending Section 2.24.030 Of The Douglas Municipal Code For The City Of Douglas, Wyoming, Regarding The Disposal Of Found Property, Third & Final Reading

Documents:

[20230828 - NARRATIVE ORDINANCE 2.24.030.PDF](#)

[ORD 1025 - DISPOSAL OF ABANDONED OR LOST PROPERTY.PDF](#)

- 3.V. Ordinance No. 1029 An Ordinance Amending Section 12.24.120 Of The Douglas Municipal Code For The City Of Douglas, Wyoming, Regarding The Requirement Of Vaults For Burial Purposes, Second Reading

Documents:

[ORD 1029 - CEMETERY VAULTS.PDF](#)
[NARRATIVE FORM - BURIAL VAULTS.PDF](#)

- 3.VI. Ordinance 1031, An Ordinance Adding Section 1.01.05 And 2.12.080 And Amending Sections 2.12, 2.12.020, 2.12.025(B), 2.12.030, 2.12.050, 2.12.060, 2.12.070 Of The Douglas Municipal Code Pertaining To Updating All References Of "Town" To "City" And The Renaming Of The City Administrator Position To City Manager, Second Reading

Documents:

[ORD 1031 TOWN TO CITY ADMIN TO MANAGER.DOCX](#)
[20230828 NARRATIVE - TOWN, CITY, ADMINISTRATOR.DOCX](#)
[1986 GOVERNOR PRACLAIMS DOUGLAS TO BE A CITY.PDF](#)

- 3.VII. Ordinance No. 1032, An Ordinance Amending Sections 12.04.070(I) And (K) Pertaining To The Performance Of Work, Second Reading

Documents:

[ORDINANCE 1032 PERFORMANCE EXCAVATION PERMIT -TRACK CHANGES.PDF](#)
[20230911 NARRATIVE - ORDINANCE ORDINANCE 10__ PERFORMANCE EXCAVATION PERMIT.PDF](#)

- 3.VIII. Ordinance No. 1034, An Ordinance Amending Sections 16.73.3(B) Pertaining To Lot Numbering, Second Reading

Documents:

[ORDINANCE 1034 SUBDIVISION LOT NUMBERING- TRACK CHANGES.PDF](#)
[20230911 NARRATIVE - ORD 1034 SUBDIVISION LOT NUMBERING.PDF](#)

4. Public Comment

5. Presentations & Proclamations

- 5.I. Life Saving Award - Triston Johnson

6. Public Hearings

- 6.I. Resolution 2023-38, A Resolution Approving The Vacation And Replat Of Original Town Of Douglas, Block 63, Part Of Lots 1-7 Into Original Town Of Douglas, Block 63 Lot 15

Documents:

[RESOLUTION 2023-38.DOCX](#)
[20230925 NARRATIVE - SUB 02-23 FIRST NORTHERN BANK.DOCX](#)
[CNCL STAFF REPORT_SUB 02-23 FIRST NORTHERN BANK.PDF](#)
[2224-01940_PLAT_20230824.PDF](#)

- 6.II. Resolution No. 2023-39, A Resolution Approving The Vacation And Replat Of La Mar Subdivision, Block 2, Lots 27-32 Into LaMar Subdivison, Block 2, Lot 55 & 56

Documents:

[RESOLUTION 2023-39.DOCX](#)
[20230925 NARRATIVE - SUB 03-23 JEFFRIES MANAGEMENT CO..DOCX](#)
[CNCL STAFF REPORT SUB 03-23 JEFFRIES MANAGEMENT CO.PDF](#)
[SCOOTERS MBA 9.20.2023.PDF](#)

7. Council Action Items

7.I. Service Agreement With Laramie Peak Humane Society

Documents:

[FY2024 LPHS AGREEMENT.DOCX](#)
[20230828 NARRATIVE - AID TO OTHERS AGREEMENT FOR TLARAMIE PEAK HUMANE SOCIETY.DOCX](#)

7.II. Riverside Park Irrigation Design & Use Of Contingency Funds

Documents:

[RIVERSIDE PARK IMPROVEMENTS AGREEMENT.PDF](#)
[RIVERSIDE PARK IMPROVEMENTS.PDF](#)
[NARRATIVE FORM RIVERSIDE PARK IMPROVEMENTS.DOCX](#)
[20230911 CONTINGENCIES PROGRESS REPORT.XLSX](#)

7.III. Bid Award - Police Package Vehicles - 2

Documents:

[BID RECOMMENDATIONS FOR 2 NEW PD PATROL CARS.DOCX](#)
[20230925 - NARRATIVE VEHICLE BID.DOCX](#)

8. Council Information

8.I. Douglas Housing Authority Board Member Resignation

Documents:

[DOUGLAS HOUSING AUTHORITY BOARD MEMBER RESIGNATION.PDF](#)

8.II. Treasurer's Report: July 2023

Documents:

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

8.III. Treasurer's Report: August 2023

Documents:

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

9. Administrator's Report

10. Good People Doing Good Things

11. Community Updates

11.I. Event Calendar

11.II. Possible Quorum: September 26, 2023, 2pm, Joint Justice Center, TEAM Meeting

12. Executive Session

13. Adjourn