

City Council Meeting

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

Monday, October 10, 2022

Regular Meeting - 5:30 p.m.

Thank you for your cooperation in facilitating the public meeting process!

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 - October 24, 2022

- 2.II. Minutes: City Council Work Session - October 10, 2022

Documents:

[10.10.2022 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes: Regular City Council Meeting - October 10, 2022

Documents:

[10.10.2022 REGULAR CITY COUNCIL MINUTES.DOCX](#)

3. Public Comment

- 3.I. Local Heroes Recognition Proclamation

Documents:

[2022 LOCAL HEROES PROCLAMATION.DOCX](#)

- 3.II. Recognition Of Service: Blake Palmer - City Of Douglas Planning & Zoning Commission

- 3.III. Devon Energy - Grant Award To PD For K9

- 3.IV. Swearing In Deputy City Attorney - Pierce Peasley

4. Presentations & Proclamations

5. Show Cause Hearing: Coopers Arena LLC - Retail Liquor License, Sales Tax Delinquency

Documents:

[20221017 NARRATIVE - SHOW CAUSE HEARING - COOPERS ARENA LLC.DOCX](#)

6. Public Hearings

6.I. Transfer Of Retail Liquor License: Chutes Restaurant

Documents:

[20221017 NARRATIVE - TRANSFER OF LIQUOR LICENSE.DOCX](#)
[BARKANDI INC. TRANSFER OF LIQUOR LICENSE APPLICATION.PDF](#)

6.II. Resolution No. 2022-27; A Resolutions Authorizing A Conditional Use Permit For Leoma Kriebel To Operate A Daycare At 720 Hamilton Street (Original Town Of Douglas, Lot 7, Block 56).

Documents:

[RESOLUTION 2022-27.DOCX](#)
[NARRATIVE - CUP 03-22_KRIEBEL DAY CARE.DOCX](#)
[CNCL STAFFREPORT_CUP 03-22_KRIEBEL DAY CARE.PDF](#)

6.III. Ordinance No. 1017, An Ordinance Vacating The Alley Between Lot 8 And Lots 9, 10, 11 And 12: Block 46 In The Original Town Of Douglas Subdivision, Douglas, Wyoming.

Documents:

[ORDINANCE 1017.DOCX](#)
[NARRATIVE - VAC 02-22 CLAY STREET ALLEY \(WILLOX\).DOCX](#)
[CNCL STAFFREPORT_VAC 02-22_WILLOX CLAY STREET ALLEY.PDF](#)
[SIGNATURE PAGE.PDF](#)

6.IV. Ordinance No. 1016, An Ordinance Vacating The South 20 Feet Of The West Clay Street Right-Of-Way From West Grant Street To The Northeast Corner Of Riverview, Lots 11 And 12, Block 3, And Vacate The East 15 Feet Of The First Street West Right-Of-Way From West Clay Street To West Poplar Street, Douglas, Wyoming.

Documents:

[ORDINANCE 1016.DOCX](#)
[ORDINANCE 1016 EXHIBIT A.PDF](#)
[NARRATIVE - VAC 01-22 CLAY STREET - 1ST STREET WEST \(CITY\).DOCX](#)
[CNCL STAFFREPORT_VAC 01-22_W CLAY STREET AND 1ST STREET.PDF](#)
[W CLAY ST FIRST ST W SIGNATURES.PDF](#)

7. Council Action Items

7.I. Ordinance No. 1012, An Ordinance Amending Chapter 9.20 Of The Douglas Municipal Code Pertaining To Possession Of Tobacco By Minors, Final Reading

Documents:

FINAL VERSION ORDINANCE NO. 1012 - AMENDING TOBACCO.PDF
NARRATIVE-TOBACCO.DOCX

7.II. Ordinance No. 1015, An Ordinance Amending Maps 6.31 Of The Douglas Municipal Code, Second Reading

Documents:

ORD 1015 ULDC - STR MAP UPDATE - 2ND READING.DOCX
NARRATIVE - ORDINANCE 1015.DOCX

7.III. Agreement: CGI Banners

Documents:

DOUGLAS, WY BANNER AGREEMENT.PDF
NARRATIVE - CGI BANNER AGREEMENT.DOCX

7.IV. Agreement: Little Box Elder Spring Easement

Documents:

AMENDMENT TO EASEMENT.DOCX
NARRATIVE FORM - SPRINGLINE EASEMENT.DOCX
MOU TO REROUTE THE WATER LINE.PDF
UPDATED GREEN VALLEY EXHIBIT.PDF
RECORDED GREEN VALLEY EASEMENT.PDF

7.V. Bid Award: Public Works Pickup

Documents:

NARRATIVE FORM - 2023 TRUCK.DOCX

7.VI. Bid Award: Public Works Track Loader

Documents:

NARRATIVE FORM - TRACK LOADER - MARY EDITS.DOCX

7.VII. Approval Of Expenditure: Sheep Mountain Well Lining

Documents:

QT_CEPI CASPER WY OCT 06 2022 09_12.PDF
STANDARD ADDENDA.PDF
NARRATIVE - SHEEP MOUNTAIN TANK LINING.DOCX

7.VIII. EPA Brownfield Assessment: Agreement With Ayers And Associates Inc.

Documents:

DOUGLAS FY23 EPA BF GRANT APP - AYRES LETTER OF PROPOSAL
AND ACCEPTANCE .PDF
NARRATIVE - EPA BROWNFIELD ASSESSMENT GRANT
APPLICATION.DOCX

7.IX. Agreement: Sunrise Engineering

Documents:

[NARRATIVE - SUNRISE ENGINEERING.DOCX](#)
[DOUGLAS CITY MSA FINAL 10.21.2022.PDF](#)

8. Council Discussion & Non-Action Items

8.I. Quarterly Financial Reports: 1st Quarter Of Fiscal Year 2023

Documents:

[QUARTERLY FINANCIAL - 1ST QUARTER 2022.PDF](#)

8.II. Dashboards: September 2022

Documents:

[DASHBOARDS SEPTEMBER 2022.PDF](#)

8.III. Treasurer's Report: September 2022

Documents:

[TREASURERS REPORT - SEPTEMBER 2022.PDF](#)

8.IV. Minutes: Planning An D Zoning Commission: October 17, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD AUGUST 23, 2022 MINUTES.PDF](#)

9. Administrator's Report

10. Executive Session

11. Adjourn

11.I. Minutes: Converse County Tourism & Promotion Board: August 23, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD AUGUST 23, 2022 MINUTES.PDF](#)