

# City Council Meeting

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

Monday, November 8, 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 - November 8, 2021
- 2.II. Minutes, Regular City Council Meeting - October 25, 2021

Documents:

[10-25-2021 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.III. Warrant Register - October 2021

Documents:

[WARRENT REGISTER - OCTOBER 2021.PDF](#)

3. Public Comment

4. Council Action Items

- 4.I. Ordinance No. 1011, An Ordinance Creating Section 16.6.31 And Amending Sections 6.04.060, 6.04.080, 6.08.010(H), 6.08.040, 6.08.170, 12.20.020, 16.1.3.1, 16.2.2, 16.3.5.6(A)(li), 16.3.6.4(B), 16.3.6.6(A)(li), 16.3.7.4(B), 16.3.7.6(A)(li), 16.3.8.1, 16.3.8.4(B), 16.3.9.5(B), 16.3.9.8(A)(li), 16.3.16.5(A)(li), 16.3.17.2(A), 16.3.17.4(H)(C), 16.3.17.5

(J)(C), 16.3.20.2.8(B)(li), Table 4-6 And Table 4-7, 16.4.7.2(D), 16.5.9.4(H), Figure 5.9-3, Table 5.9-1, 16.6.3.1, 16.6.7.1, 16.6.15, 16.8.2.3(A)(lv) And 16.9.2.3 Of The Douglas Municipal Code, First Reading

Documents:

[ORD 1011 ULDC PENDING EDITS - ROUND 3 - DRAFT FOR COUNCIL WORK SESSION NO TRACK CHANGES.PDF](#)  
[ORD 1011 ULDC PENDING EDITS - ROUND 3 - DRAFT FOR COUNCIL WORK SESSION TRACK CHANGES.PDF](#)

- 4.II. Resolution No. 2105, A Resolution Adopting The City Of Douglas Strategic Plan For Fiscal Year 2021-2022

Documents:

[RESOLUTION NO 2105 - 2021 STRATEGIC PLAN AND RESOLUTION - FINAL DRAFT.PDF](#)

- 4.III. Resolution No. 2106, A Resolution In Support Of The Designation Of The Bozeman Trail As A National Historic Trail

Documents:

[BOZEMAN TRAIL RESOLUTION 2106.PDF](#)  
[BOZEMAN NHT BRIEFING \\_ FORTPHILKEARNY-WY.PDF](#)  
[BOZEMAN NATIONAL HISTORIC TRAIL PROJECT.PDF](#)  
[BOZEMAN NATIONAL HISTORIC TRAIL PROJECT Q AND A.PDF](#)

- 4.IV. Pearson Interceptor Realignment Project: Change Order No. 1

Documents:

[CO1 MEMO.PDF](#)  
[CO1 TOTAL COST BREAKDOWN.PDF](#)  
[CO1 DETAILS 5.PDF](#)  
[CO1 CONTRACTOR INVOICE.PDF](#)  
[CO1 BOB WILLIAMSON SANITARY SERVICE.PDF](#)

## 5. Council Information

- 5.I. Department Reports: Department Of Public Works, Administrative Services Department, Clerk Department, Planning & Community Development Department, Police Department

Documents:

[PW DEPT REPORT - NOVEMBER 2021.PDF](#)  
[ADMINISTRATIVE SERVICES DEPARTMENT 11-08-2021.PDF](#)  
[CLERK DEPT REPORT - NOVEMBER2021.PDF](#)  
[CDD DEPT REPORT - NOVEMBER2021.PDF](#)  
[PDNOVUPDATE.PDF](#)  
[PD UPDATE - ATTACHMENTS.PDF](#)

- 5.II. Converse County Tourism & Promotion Board Minutes: September 21, 2021

Documents:

[CCTPB MINUTES SEPT 21, 2021.PDF](#)

5.III. Quarterly Reports - Aid To Others

Documents:

[QUARTERLY REPORT - AID TO OTHERS.PDF](#)

6. Executive Session

7. Adjourn