

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY
Monday, January 11, 2021
Regular Meeting - 5:30 p.m.

Anyone wishing to participate in the meeting for the purposes of Public Comments may do so by calling into the conference call, if you wish to provide documentation to the City Council, please contact the City Clerk prior to 5:00 p.m. to ensure Council receives the information during the meeting. You can also view the meeting live on cable Channel 61.

Dial in: 872-240-3311 PIN: 406-110-957

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 - January 11, 2021

- 2.II. Minutes, Regular City Council Meeting - December 14, 2020

Documents:

[12-14-2020 REGULAR COUNCIL MEETING MINUTES.PDF](#)

- 2.III. Minutes, Special City Council Meeting - January 4, 2021

Documents:

[01-04-2021 SPECIAL CITY COUNCIL MINUTES.PDF](#)

- 2.IV. Warrant Register - December 2020

Documents:

[WARRANT REGISTER - DECEMBER 2020.PDF](#)

3. Public Comments

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government. In order to be heard, please clearly and loudly state your name and affiliation. Comments must be

five (5) minutes or less.

**** Council Meetings are broadcast live on Cable Channel 61. If you have documents to present to Council, please email them to the City Clerk at cschumacher@cityofdouglas.org prior to 5:00 p.m. to ensure Council members receive a copy during the meeting. ****

4. Public Hearings

4.I. Application For A New Retail Liquor License, Coopers Arena LLC DBA The Arena

Documents:

[01-06-2021 PH MEMO FOR NEW RETAIL LICENSE - COOPERS ARENA.PDF](#)
[2059 - ADOPTING GUIDELINES FOR REVIEWING APPLICATIONS FOR AVAILABLE RETAIL LIQUOR LICENSE.PDF](#)
[UPDATED FOR AGENDA COOPERS ARENA DBA THE ARENA - NEW RETAIL LIQ LIC.PDF](#)

4.II. Resolution No. 2071, A Resolution Authorizing Douglas DG, LLC To Proceed With A Type B Development For A Retail Store In A B-2 General Business Zone At 1105 East Richards Street (Old Airport Subdivision No. 1, Lot 3), Douglas, Wyoming

Documents:

[CNCL STAFF REPORT-DEV 03-20.PDF](#)
[RES 2071_DEV 03-20_DOLLAR GENERAL.PDF](#)

5. Council Action Items

5.I. Ordinance No. 1005, An Ordinance Annexing To The City Of Douglas, Wyoming Certain Property To Be Known As The Pioneer Cemetery Subdivision, Solely Owned By The City Of Douglas, Wyoming; And Establishing A Zoning Classification For Said Property, Second Reading

Documents:

[ORD 1005_SUB 01-20_PIONEER CEMETERY ANNEXATION - 2ND READING.PDF](#)

5.II. Ordinance No. 1006, An Ordinance Establishing The Overlay Zoning District Of The Pioneer Cemetery Historical District For The Pioneer Cemetery Subdivision To Recognize The Significance Of The Child's Route Of The Emigrant Trail Crossing And The Pioneer Cemetery And Supporting The Preservation Of Both Sites, Second Reading

Documents:

[ORD 1006 - LOCAL HISTORIC OVERLAY DIST.CHILDS TRAIL AND PIONEER CEMETERY - 2ND READING.PDF](#)

5.III. Resolution No. 2072, A Resolution Authorizing The Douglas Police Department To Apply For 2021 Wyoming Department Of Transportation Grant Funding For Highway Traffic Safety Enforcement Within The City Of Douglas

Documents:

- 5.IV. Appointment Of President Of The City Council, To Serve As Mayor Pro-Tem Through December 31, 2022
- 5.V. Appointment Of Three (3) Federal Urban Systems Advisory Board Members: 2 City Of Douglas Citizens And 1 Councilmember
- 5.VI. Appointment Of One (1) Converse County Community Service Block Grant Board Member, One (1) Councilmember
- 5.VII. Appointment Of Two (2) Converse County Joint Justice Center (CCJJC) Joint Power Board Members, Two (2) Councilmembers
- 5.VIII. Appointment Of Two (2) Converse County Joint Powers Board Members, Two (2) Councilmembers, One (1) Year Terms
- 5.IX. Appointment Of Two (2) Wyoming Community Gas Board Members, Two (2) Councilmembers, One (1) Year Terms
- 5.X. Cooperation Agreement Between City Of Douglas And Wyoming Department Of Transportation

Documents:

[COOPERATIVE AGREEMENT BETWEEN COD AND WYDOT.PDF](#)

6. Council Information

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

Documents:

[PW DEPT REPORT - JAN2021.PDF](#)
[ADMINISTRATIVE SERVICES DEPARTMENT REPORT 01-11-2021.PDF](#)
[CLERK DEPT REPORT - JAN2021.PDF](#)
[INFOGRAPHIC - CDD 2020 YEAR IN REVIEW.PDF](#)
[PDJANUPDATE.PDF](#)

- 6.II. Treasurer's Report - November 2020

Documents:

[TREASURERS REPORT - NOVEMBER 2020.PDF](#)

- 6.III. Dashboards - November 2020

Documents:

[DASHBOARDS NOVEMBER 2020.PDF](#)

- 6.IV. Minutes, Converse County Tourism Promotion Board: October 2020 & November 2020

Documents:

[CCTPB OCTOBER 2020 MINUTES.PDF](#)
[CCTPB NOVEMBER 2020 MINUTES.PDF](#)

6.V. Minutes, Planning & Zoning Commission - December 2020

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 12.21.20.PDF](#)

7. Executive Session

8. Adjourn