

# City Council Meeting

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

Monday, July 25, 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 - July 25, 2022

- 2.II. Minutes, City Council Work Session - March 24, 2022

Documents:

[03.24.2022 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes, City Council Work Session - April 21, 2022

Documents:

[04.21.2022 WORK SESSION MINUTES.PDF](#)

- 2.IV. Minutes, City Council Work Session - May 26, 2022

Documents:

[05.26.2022 WORK SESSION MINUTES.PDF](#)

- 2.V. Minutes, City Council Work Session - June 23, 2022

Documents:

[06.23.2022 WORK SESSION MINUTES.PDF](#)

2.VI. Minutes, City Council Work Session - June 29, 2022

Documents:

[06.29.2022 WORK SESSION MINUTES.PDF](#)

2.VII. Minutes, City Council Work Session - July 11, 2022

Documents:

[07.11.2022 WORK SESSION MINUTES.PDF](#)

2.VIII. Minutes, Regular City Council Meeting - July 11, 2022

Documents:

[07.11.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

2.IX. Warrant Register: Year End For FY2022

Documents:

[WARRANT REGISTER JUNE 30, 2022.PDF](#)

3. Public Comment

4. Public Hearings

- 4.I. Resolution No. 2022-17, A Resolution Approving The Nachtman Minor Subdivision, Being Pt. Lots 5,6: S19 T 32 R71: 3.41 Acres Pt. SE4SE4: S13 T32 R72: 10.00 Acres Pt. NE4NE4: S24 T32 R72: 2.8 Acres Total Acres 25.21, Converse County, Wyoming

Documents:

[NARRATIVE - CCD NACHTMAN SUBDIVISION.PDF](#)  
[RESOLUTION 2022-17.PDF](#)  
[NACHTMAN MINOR SUBDIVISION PLAT.PDF](#)  
[CNCL STAFF REPORT\\_CCSUB 01-22 NACHTMAN MINOR SUBDIVISION.PDF](#)

- 4.II. Resolution No. 2022-18, A Resolution Authorizing Capital Growth Buchalter, Inc To Proceed With A Type B Development For Construction Of Retail Store In A B-2 General Business Zone At 1708 Muirfield Court (United One Addition, Lot 3)

Documents:

[CITY COUNCIL COVER SHEET - NARRATIVE FORM - UPDATED 20220617.PDF](#)  
[RESOLUTION 2022-18.PDF](#)  
[CNCL STAFF REPORT-DEV 02-22\\_DOLLAR GENERAL.PDF](#)  
[DOLLAR GENERAL NO. 2 ALTERNATE PARKING REQUEST.PDF](#)  
[DOLLAR GENERAL NO. 2 ELEVATIONS.PDF](#)  
[DOLLAR GENERAL NO. 2 LANDSCAPE PLAN.PDF](#)  
[DOLLAR GENERAL NO. 2 SITE PLAN.PDF](#)

- 4.III. Resolution No. 2022-19, A Resolution Authorizing A Conditional Use Permit To Justin Winney To Allow The Short Term Rental Of A Dwelling In A R-1 Residential Zoning District At 406 S. 6th Street (Original Town Of Douglas, Block 35, Lot 2)

Documents:

[NARRATIVE - CUP SHORT-TERM RENTAL \(WINNEY\).PDF](#)  
[RESOLUTION 2022-19.PDF](#)  
[CNCL STAFFREPORT\\_CUP 1-22\\_SHORT-TERM RENTAL.PDF](#)  
[SHORT-TERM RENTALS 1,000 FT BUFFER MAP.PDF](#)  
[SHORT-TERM RENTALS 500 FT BUFFER MAP.PDF](#)

5. Council Action Items

- 5.I. Bid Recommendation: Slurry Seal
- 5.II. Change Order No. 3: 2nd & 3rd Street Project
- 5.III. Audit Engagement Agreement For Fiscal Year 2022

Documents:

[AUDIT ENGAGEMENT 07-28-2022.PDF](#)  
[ENGAGEMENT LETTER 07-19-2022.PDF](#)

5.IV. Funding Agreements For Contract For Services For The 2023 Fiscal Year

Documents:

[FY2023 BOYS GIRLS CLUB AGREEMENT MRA EDITS 7.16.2022.PDF](#)  
[FY2023 CANDO DBA THE ENTERPRISE MRA EDITS 7.16.2022.PDF](#)  
[FY2023 CHILDRENS ADVOCACY PROJECT MRA EDITS 7.16.2022.PDF](#)  
[FY2023 CONVERSE HOPE CENTER MRA EDITS 7.16.2022.PDF](#)  
[FY2023 DCC MRA 7.16.2022.PDF](#)  
[FY2023 DOUGLAS YOUTH HOCKEY MRA EDITS 7.16.2022.PDF](#)  
[FY2023 HIGH COUNTRY BEHAVIORIAL HEALTH MRA EDITS 7.16.2022.PDF](#)  
[FY2023 HR COUNCIL - CSBG MRA EDITS 7.16.2022.PDF](#)  
[FY2023 KINGS PORTION MRA EDITS 7.16.2022.PDF](#)  
[FY2023 WY CHILD FAMILY DEVELOPMENT MRA EDITS 7.16.2022.PDF](#)

5.V. Funding Agreement For Contract For Service For The 2023 Fiscal Year: Youth Development Services

Documents:

[FY2023 YDS MRA EDITS 7.16.2022.PDF](#)

5.VI. Funding Agreement For Contract For Services For The 2023 Fiscal Year: Converse County School District #1 Recreation Board

Documents:

[FY2023 CCSD1 RECREATION BOARD MRA EDITS 7.16.2022.PDF](#)

5.VII. Funding Agreement: Fire Suppression Authority

Documents:

[FY2023 FSA FUNDING AGREEMENT MRA EDITS 7.16.2022.PDF](#)

5.VIII. Service Agreement: Laramie Peak Humane Society

Documents:

[FY2023 LPHS.PDF](#)

6. Council Discussion & Non-Action Items

6.I. Aid To Others: Quarterly Reports

Documents:

[AID TO OTHERS QUARTERLY REPORTS.PDF](#)

6.II. Dashboards - June 2022

Documents:

[DASHBOARDS JUNE 2022.PDF](#)

6.III. Minutes, Converse County Tourism Promotion Board: May 24, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD MAY 24, 2022 MINUTES.PDF](#)

6.IV. Minutes, Planning And Zoning Commission - July 18, 2021

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 2022718.PDF](#)

7. Administrator's Report

8. Executive Session

9. Adjourn