

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. Audit Engagement Agreement For Fiscal Year 2022

Documents:

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

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

Documents:

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

5.IV. 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.V. Funding Agreement: Fire Suppression Authority

Documents:

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

5.VI. 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