

City Council Meeting

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

Monday, November 14, 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. Disclosures By City Council Members

3. 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

- 3.I. Corrections, Additions, And Approval Of Agenda – November 14, 2022

- 3.II. Minutes: Regular City Council Meeting – October 24, 2022

Documents:

[10.24.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 3.III. Warrant Register – October 2022

Documents:

[OCTOBER.PDF](#)

4. Public Comment

5. Presentations & Proclamations

- 5.I. Proclamation: Small Business Saturday

Documents:

[2022 SMALL BUSINESS SATURDAY PROCLAMATION.PDF](#)

- 5.II. Main Street Douglas Update Presentation

6. Public Hearings

6.I. Ordinance No. 1014, An Ordinance Updating Building Codes, First Reading

Documents:

[ORD. 1014 BUILDING CODE UPDATES.PDF](#)
[ORD. 1014 BUILDING CODE UPDATE NARRATIVE.PDF](#)

6.II. Ordinance No. 1018, Truck Ordinance

Documents:

[ORDINANCE 1018 NARRATIVE.PDF](#)
[ORDINANCE 1018 TRUCKS - 1ST READING - TRACK CHANGES.PDF](#)

6.III. Ordinance No. 1019, Parking Ordinance

Documents:

[ORDINANCE 1019 NARRATIVE.PDF](#)
[ORDINANCE 1019 ULDC PARKING - 1ST READING - TRACK CHANGES.PDF](#)

7. Council Action Items

7.I. Gift Acceptance: Veterans' Pathway Signage

Documents:

[NARRATIVE - VETERANS PATH SIGNAGE.PDF](#)
[VETERANS PATH SIGNAGE.PDF](#)

7.II. Ordinance No. 1015, An Ordinance Amending Maps 6.31-1 Of The Douglas Municipal Code, Final Reading

Documents:

[ORD 1015 ULDC - STR MAP UPDATE - FINAL READING.PDF](#)
[NARRATIVE - ORDINANCE 1015.PDF](#)

7.III. 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, Second Reading

Documents:

[ORDINANCE 1016 - 2ND READING.PDF](#)
[ORDINANCE 1016 EXHIBIT A.PDF](#)
[W CLAY ST FIRST ST W SIGNATURES.PDF](#)
[NARRATIVE - VAC 01-22 CLAY STREET - 1ST STREET WEST \(CITY\).PDF](#)

7.IV. 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, Second Reading

Documents:

[NARRATIVE - VAC 02-22 CLAY STREET ALLEY \(WILLOX\).PDF](#)
[ORDINANCE 1017 - 2ND READING.PDF](#)
[SIGNATURE PAGE.PDF](#)

7.V. Change Order No. 1: Pearson Road Extension Project

Documents:

[CO 1 FINAL CLEANUP_PARTIAL EXECUTION.PDF](#)
[NARRATIVE FORM - PEARSON CHANGE ORDER NO 1.PDF](#)

7.VI. Change Order No. 4: North 2nd & 3rd Street Utilities Project

Documents:

[NARRATIVE FORM - CHANGE ORDER 4 FOR 2ND AND 3RD.PDF](#)
[CO4 FINAL CLEANUP_PARTIAL EXECUTION.PDF](#)

7.VII. TAP Grant: Richard Street Sidewalk

Documents:

[TAP MODIFICATION LETTER TEMPLATE - DOUGLAS.PDF](#)
[CD23204 - AWARD LETTER.PDF](#)
[TAP GRANT AWARD NARRATIVE.PDF](#)

7.VIII. Historic Preservation Commission Appointment

Documents:

[MEMO - HPC RECOMMENDATION 20221114.PDF](#)

7.IX. Holiday Schedule: December 27th Council Meeting

8. Council Discussion & Non-Action Items

8.I. Tree Lighting Celebration

8.II. Department Reports: Clerk Department, Administrative Services/Treasurer's Department, Police Department, Public Works Department, Community Development Department, Technical Services

Documents:

[COD TICKETS OCTOBER 22.PDF](#)
[PDNOV22UPDATE.PDF](#)
[PUBLIC WORKS DEPARTMENT REPORT.PDF](#)
[ADMINISTRATIVE SERVICES DEPARTMENT REPORT 11-9-2022.PDF](#)
[CDD DEPARTMENT REPORT FOR COUNCIL - 2022 11.PDF](#)

8.III. Quarterly Reports: Aid To Others – 1st Quarter Of Fiscal Year

8.IV. Minutes: Douglas Historic Preservation Commission: October 19, 2022

Documents:

DHPC MINUTES 20221019.PDF

9. Administrator's Report
10. Good People Doing Good Things
11. Executive Session
12. Adjourn