

City Council Meeting

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

Monday, November 28, 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 - November 28, 2022

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

Documents:

[10.24.2022 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes, City Council Work Session - November 14, 2022

Documents:

[11.14.2022 WORK SESSION MINUTES.PDF](#)

- 2.IV. Minutes, Regular City Council Meeting - November 14, 2022

Documents:

[11.14.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

3. Public Comment

4. Council Action Items

- 4.I. Ordinance No. 1014, An Ordinance Amending Title 15 Of Douglas Municipal Code By Adopting The 2021 Editions Of The International Building Code, The International Fuel Gas Code, The International Mechanical Code, The International Plumbing Code, The

International Residential Code, The International Existing Building Code, The International Fire Code, As Published By The International Code Council; The 2020 Edition Of The National Electrical Code, As Published By The National Fire Protection Association; And Providing For Certain Amendments Thereof, Second Reading

Documents:

[ORD. 1014 BUILDING CODE UPDATE NARRATIVE.PDF](#)
[ORD. 1014 BUILDING CODE UPDATES - 2ND READING.PDF](#)

- 4.II. 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, Final Reading

Documents:

[NARRATIVE - VAC 02-22 CLAY STREET ALLEY \(WILLOX\).PDF](#)
[ORD. 1017 - 3RD READING.PDF](#)
[CNCL STAFFREPORT_VAC 02-22_WILLOX CLAY STREET ALLEY.PDF](#)
[SIGNATURE PAGE.PDF](#)

- 4.III. Ordinance No. 1018, An Ordinance Amending Sections 10.92.070, 10.04.010(Xxxix), 10.52.010(A)(I)(E) And 10.52.040 And Creating 10.48.080 Pertaining To The Parking Of Trucks

Documents:

[ORDINANCE 1018 NARRATIVE.PDF](#)
[ORD. 1018 - 2ND READING.PDF](#)

- 4.IV. Ordinance No. 1019, An Ordinance Removing Table 5.8-2 And Amending Section 16.5.8.3(C)(V) Of The Douglas Municipal Code Pertaining To Parking, Second Reading

Documents:

[ORDINANCE 1019 NARRATIVE.PDF](#)
[ORD. 1019 - 2ND READING.PDF](#)

- 4.V. Lease Agreement: 307 Disposal

Documents:

[NARRATIVE - LEASE AGREEMENT - RECYCLING EXPLORATION.PDF](#)
[307 DISPOSAL LEASE AGREEMENT.PDF](#)

- 4.VI. Right-Of-Way/Easement Construction Agreement: Coopers Arena

Documents:

[COOPERS ARENA NARRATIVE.PDF](#)
[COOPERS ARENA - ROW-EASEMENT AGREEMENT.PDF](#)

- 4.VII. Approval Of Expenditure Of Funds: 1103 Monroe Street

Documents:

[1103 MONROE NARRATIVE.PDF](#)

4.VIII. Change Order No. 2: Water Treatment Plant

Documents:

[CO2 CHECK VALVE INSTALLATION_PARTIAL EXECUTION.PDF](#)
[NARRATIVE - WTP CHECK VALVE CO.PDF](#)

5. Council Discussion & Non-Action Items

5.I. Aid To Others - Quarterly Report: July-September 2022

Documents:

[AID TO OTHERS QUARTERLY REPORTS - JUL-SEP 2022.PDF](#)

5.II. Treasurers Report: October 2022

Documents:

[TREASURERS REPORT - OCTOBER 2022.PDF](#)

5.III. Dashboards: October 2022

Documents:

[DASHBOARDS OCTOBER 2022.PDF](#)

6. Administrator's Report

7. Good People Doing Good Things

8. Community Updates

9. Executive Session

10. Adjourn