

**City Council Meeting Minutes
March 22, 2021**

The regular meeting of the Douglas City Council was held on Monday, March 22, 2021 at 5:30 p.m. in the Council Chambers of the City Hall at 101 N. 4th Street, Douglas, Wyoming, and virtually as well.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Kemper called the meeting to order and led the assembly in the Pledge of Allegiance.

Roll Call was taken with the following City Council members present: Mayor René Kemper; Councilperson John Bartling; Councilperson Kim Pexton; Councilperson Ron McNare; Councilperson Monty Gilbreath.

Also Present: Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Mary Nicol, Treasurer/Administrative Services Director; John Harbarger, Director of Public Works; Clara Chaffin, Community Development Director; Gary Schwarz, IT Director; Mike Armstrong, City Attorney; Jason Marcus, Manager of Meadowlark Trails LLC; Ed & Jennifer Pollock, Restaurant Central LLC; Andy Revella, Chef for Restaurant Central LLC.

Disclosures by City Councilmembers: None.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – March 22, 2021

Item 2b. Minutes, Regular City Council Meeting – March 8, 2021

Councilperson Bartling moved, seconded by Councilperson McNare to approve the Consent Agenda as presented, no discussion. Motion carried 5-0.

Public Comments: None.

Public Hearing:

Item 4a. Application for a New Bar & Grill Liquor License, Restaurant Central LLC DBA Ranahan Steakhouse, for the license term of April 1, 2021 through March 31, 2022

Mayor Kemper opened the Public Hearing at 5:32 p.m. Clerk Schumacher provided an overview of the application, stating staff recommends approval of the license as presented. Applicants, Ed & Jennifer Pollock, along with their chef, Andy Revella, introduced themselves, distributed elevations to the Council, and asked for questions from the Council. The Council expressed their appreciation for the addition to the community. Mayor Kemper closed the Public Hearing at approximately 5:36 p.m.

Councilperson Gilbreath moved, seconded by Councilperson Pexton to approve the new Bar & Grill Liquor License for Restaurant Central LLC DBA Ranahan Steakhouse, as presented, for the license term of April 1, 2021 through March 31, 2022, no discussion. Motion carried 5-0.

Item 4b. Resolution No. 2078, a Resolution to Vacate and Replat Meadowlark Trails Subdivision #2, Lots 8-13 of Block 7, Lots 1-5 of Block 8, Lot 5 of Block 9, a Portion of Falcon Drive, and all of Meadowlark Trails Subdivision No. 3, Including all Streets Contained Therein into Meadowlark Trails Subdivision No. 5; and Rezone from R-1 Residential to RE Residential Estate Zoning Designation

Mayor Kemper opened the Public Hearing at 5:38 p.m. Community Development Director Chaffin provided an overview of the application and corresponding resolution. Councilperson Bartling asked

46 about the Tall Grass gas line easement and his recollection from discussions in 2015 stated that no
 47 disruption was to occur around the gas line, asking if the development of the water and sewer lines
 48 would disrupt the line. Chaffin stated there is green space over the line with the roadway on either side
 49 of it, Tall Grass is more concerned with the depth of the lines. Jason Marcus, Manager of Meadowlark
 50 Trails LLC, explained the easement requirements and that Tall Grass is okay with pipes crossing over, but
 51 doesn't want hard surfaces over the pipeline, the one-way streets limit the number of crossings and
 52 with the average depth of the gas line is 5' to 7' the water and sewer lines would be soft dug, the
 53 electrical back bone is already in place. Discussion followed. Mayor Kemper closed the Public Hearing at
 54 approximately 5:53 p.m.

55 **Councilperson McNare moved, seconded by Councilperson Pexton to approve Resolution No. 2078, a**
 56 **Resolution to Vacate and Replat Meadowlark Trails Subdivision #2, Lots 8-13 of Block 7, Lots 1-5 of**
 57 **Block 8, Lot 5 of Block 9, a Portion of Falcon Drive, and all of Meadowlark Trails Subdivision No. 3,**
 58 **Including all Streets Contained Therein into Meadowlark Trails Subdivision No. 5; and Rezone from R-1**
 59 **Residential to RE Residential Estate Zoning Designation, no discussion. Motion carried 5-0.**

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61 *Item 4c. Resolution no. 2079, a Resolution to Vacate and Replat Meadow Acres Lots 35-46 and*
 62 *Portions of Swallow Street & Bluebird Drive, and Rezone from R-1 Residential to R-3 Limited Mixed*
 63 *Residential Zoning Designation*

64 Mayor Kemper opened the Public Hearing at 5:55 p.m. Community Development Director Chaffin
 65 provided an overview of the application and corresponding resolution, stating the Planning & Zoning
 66 Commission recommends approval. Brief Discussion followed. Mayor Kemper closed the Public Hearing
 67 at approximately 5:58 p.m.

68 **Councilperson Pexton moved, seconded by Councilperson Gilbreath to approve Resolution No. 2079, a**
 69 **Resolution to Vacate and Replat Meadow Acres Lots 35-46 and Portions of Swallow Street & Bluebird**
 70 **Drive, and Rezone from R-1 Residential to R-3 Limited Mixed Residential Zoning Designation, no**
 71 **discussion. Motion carried 5-0.**

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73 **Council Action Items:** None.

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75 **Council Information: Non-Action Items**

76 *Item 6a. Dashboards – February 2021*

77 *Item 6b. Treasurer's Report – February 2021*

78 *Item 6c. Minutes: Planning & Zoning Commission – March 16, 2021*

79 *Item 6d. Minutes: Converse County Tourism Promotion Board – January 2021*

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81 **Executive Session:**

82 **Councilperson McNare moved, seconded by Councilperson Bartling to adjourn into Executive Session**
 83 **for the purpose of considering information classified as confidential by law, in accordance with W.S.**
 84 **§16-4-405(a)(ix), no discussion. Motion carried 5-0.**

85 ***Council adjourned into Executive Session at approximately 6:00 p.m.***

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87 **Adjourn:**

88 **Councilperson Pexton moved, seconded by Councilperson McNare to adjourn the Regular City Council**
 89 **meeting. Motion carried 5-0. Meeting adjourned at approximately 5:59 p.m.**

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ATTEST:

Chaz Schumacher, City Clerk
Published April 7, 2021

René Kemper, Mayor