

City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

Monday, January 27, 2020

Regular Meeting - 5:30 p.m.

1. Pledge Of Allegiance & Call To Order

Mayor Rene' Kemper

Councilmember John Bartling

Councilmember Monty Gilbreath

Councilmember Kim Pexton

Councilmember Karl E. Hertz

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 For January 27, 2020

2.II. Consideration Of Resolution(S)/Ordinance(S) By Title Only

2.III. Minutes, Regular City Council Meeting, January 13, 2020

Documents:

[01-13-2020 MINS.PDF](#)

2.IV. Minutes, City Council Work Session, January 9, 2020

Documents:

[01-09-2020 WORK SESSION MINS.PDF](#)

2.V. Minutes, Regular Planning And Zoning Commission Meeting, January 20, 2020

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 1.20.20.PDF](#)

2.VI. Acceptance Of Audited Financial Statements FY2019

Documents:

[AUDIT REPORT DRAFT FY2019.PDF](#)

3. Public Hearings/Presentations For Council

3.I. Public Hearing, Resolution 2023, CUP

Authorizing a Conditional Use Permit to Allow the Short-Term Rental of the Accessory Dwelling in an R-1 Neighborhood Residential Zone at 740 South 6th Street (Town of Douglas, Block 59, South Half of Lot 6)

Documents:

[RES 2023 CUP 01-20 TOONE SHORT-TERM RENTAL.PDF](#)
[RES 2023 CNCL STAFFREPORT CUP 01-20 SHORT-TERM RENTAL.PDF](#)

4. Public Comments

This section of the Agenda is reserved for comments from the General Public on matters relating to Douglas Municipal Government. In order to be heard, please approach the podium, speak into the microphone, state your name and affiliation and sign in. Comments must be five (5) minutes or less. Council Meetings are broadcast live on TV (Cable Channel 61). If you have handouts to present to Council, please also provide a copy to the City Clerk.

5. Council Action Items

5.I. Application For Capital Project Funding, Boys & Girls Club Of Douglas

Documents:

[APPLICATIONS, BOYS AND GIRLS CLUB CAPITAL FUNDING 1-17-2020.PDF](#)

5.II. Bid Recommendation, New Specified 2020 4-Wheel Loader, Utility Department

Documents:

[LOADER, UTILITY DEPT FY2020-21, BID REC.PDF](#)
[LOADER, UTILITY DEPT FY2020-21, BIDS RECEIVED.PDF](#)

5.III. Bid Recommendation, Sale Of Bulk Fuel For Douglas Vehicles And Equipment FY2020-21

Documents:

[BULK FUEL 2020-21, BID RECOMMENDATION.PDF](#)
[BULK FUEL 2020-21 BIDS RECEIVED.PDF](#)

6. Council Information

6.I. Treasurer's Report, December 2019

Documents:

[TREASURERS REPORT - DECEMBER 2019.PDF](#)

6.II. Quarterly Financial Statement, Quarter Ending December 31, 2019

Documents:

[QUARTERLY FINANCIAL - DECEMBER 2019.PDF](#)

6.III. Dashboards December 2019

Documents:

[DASHBOARDS DECEMBER 2019.PDF](#)

6.IV. Minutes, Douglas Historic Preservation Regular Meeting, October 16, 2019

Documents:

[DHPC MINUTES-10.16.19.PDF](#)

6.V. Minutes, Douglas Historic Preservation Regular Meeting, January 15, 2020

Documents:

[DHPC MINUTES-1.15.20.PDF](#)

7. Executive Session

8. Adjourn