

City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

February 25, 2019

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 February 25, 2019

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

- 2.III. Minutes, Regular City Council Meeting, February 11, 2019

Documents:

[02-11-2019 MINS.PDF](#)

- 2.IV. Minutes, Planning And Zoning Commission Meeting, February 19, 2019

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 2.19.19.PDF](#)

3. Presentations For Council/Public Hearings

- 3.I. Presentation Of Fiscal Year 2018 Audit, Skogen, Commetto, And Associates

Documents:

[AUDIT FY 2019.PDF](#)

- 3.II. Resolution 1992

Authorizing a Conditional Use Permit (CUP) for the Keeping of Fowl in an R-2 Medium Density Residential Zone At 418 West Clay Street (Riverview Addition, Block 1, Lot 4 and the East Twenty-Five Feet of Lot 5), City Of Douglas

Documents:

[RES 1992 CUP 03-19 KEEPING FOWL.PDF](#)
[CNCL STAFFREPORT CUP 03-19 FOWL.PDF](#)

3.III. Resolution 1993

Approving the Hill Minor Subdivision, Being a Portion of the NW1/4 Of Section 12, Township 32 North, Range 72 West, Converse County, Wyoming

Documents:

[RES 1993 CCSUB 02-19 HILL MINOR SUBDIVISION W PLAT.PDF](#)
[CNCL STAFF REPORT CCSUB 02-19 HILL MINOR SUBDIVISION SANS PLAT.PDF](#)

3.IV. Public Hearing, Liquor License Renewal Applications, 2019-2020 Licensing Term - No Violations

No Violations During 2018-2019 License Term:

1. 10G, Inc. DBA Chutes Restaurant and Bar (Retail)
2. Beggar LLC DBA The Liquor Cabinet (Retail)
3. CIB, LLC, DBA College Inn (Retail)
4. Depot (The) LLC, DBA The Depot (Restaurant)
5. Four Seasons Chinese Restaurant, DBA Four Seasons Chinese Restaurant (Restaurant)
6. Friendz, LLC, DBA Friendz (Restaurant)
7. Headstrong LLC, DBA Headstrong Brewery (Retail)
8. Headstrong LLC, DBA Headstrong Brewery (Microbrewery)
9. House of Pinz Inc., DBA House of Pinz (Retail)
10. Kota LLC, DBA White Wolf Saloon (Retail)
11. Moose Lodge No. 602, DBA Moose Lodge (Limited Retail "Club")
12. Samuel Mares Post No. 8, DBA American Legion (Limited Retail "Club")
13. Sunset Liquors LLC, DBA Sunset Liquors (Retail)
14. Underwood Ventures Inc., DBA Northgate Liquor and Lounge (Retail)

Documents:

[COUNCIL MEMO, LIQUOR LICENSE RENEWALS 2019-20.PDF](#)
[RENEWAL APPLICATIONS WITHOUT VIOLATIONS 2018-19.PDF](#)

3.V. Public Hearing, Liquor License Renewal Applications, 2019-2020 Licensing Term - With Violations

With Violations During 2018-2019 License Term:

1. Douglas Liquors LLC DBA Douglas Discount Liquors and Tobacco (Retail)
2. H-4-U, Inc. DBA Plains Trading Post (Retail)
3. Los Espinos, Inc. DBA La Costa Mexican Restaurant (Restaurant)
4. P&Z Inc. DBA Double D Liquors (Retail)
5. Round Rock Entertainment LLC DBA LaBonte Bar (Retail)
6. Sapporro WY II LLC DBA Sapporo Steak and Sushi (Bar & Grill)
7. TBK Club LLC DBA Douglas Community Club 19th Hole (Retail)
8. Three Boys Inc. DBA The Waterhole (Retail)

Documents:

[RENEWAL APPLICATIONS WITH VIOLATIONS 2018-19.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. 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. Resolution 1991

Designating Depositories for Depositing of Public Funds for the City of Douglas, Wyoming

Documents:

[RES 1991 BANK DEPOSITORIES.PDF](#)

5.II. Resolution 1994

Adopting the Converse County, Wyoming Hazardous Mitigation Plan, 2018 Update

Documents:

[RES 1994 ADOPTING CC HAZARDOUS MITIGATION PLAN.PDF](#)
[CONVERSE COUNTY HAZARD MITIGATION PLAN 2018.PDF](#)

5.III. Resolution 1995

Adopting the Wyoming Region 2, Converse County, Natrona County, and Niobrara County, Regional Hazard Mitigation Plan, September 2018 Update
[REGIONAL HAZARD MITIGATION PLAN](#)

Documents:

[RES 1995 ADOPTING REGIONAL HAZARDOUS MITIGATION PLAN.PDF](#)

5.IV. Recommendation, Sealed Bids For Purchase Of Gun Safes

Documents:

[MEMO, BID RECOMMENDATION GUN SAFES.PDF](#)
[MEMO, BIDS RECEIVED GUN SAFES.PDF](#)

5.V. Bid Recommendation, Sewer Lift Station Upgrades, Wyoming State Fairgrounds

Documents:

[MEMO, BID REC LIFT STAION UPGRADE WSF 2019.PDF](#)
[MEMO, BIDS RECEIVED LIFT STATION UPGRADE WSF.PDF](#)

6. Council Information

6.I. Sales Tax Report, February 2019

Documents:

[SALES TAX FEBRUARY 2019.PDF](#)

6.II. Treasurer's Report, January 2019

Documents:

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

6.III. Dashboards, January 2019

Documents:

[DASHBOARDS JANUARY 2019.PDF](#)

7. Adjourn