

City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

April 22, 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 April 22, 2019

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

- 2.III. Minutes, Regular City Council Meeting, April 8, 2019

Documents:

[04-08-2019 MINS.PDF](#)

- 2.IV. Minutes, City Council Work Session, April 8, 2019

Documents:

[04-08-2019 WORK SESSION MINS.PDF](#)

- 2.V. Minutes, Joint City Council/County Commissioner Work Session, April 17, 2019

Documents:

[04-17-2019 JOINT WORK SESSION MINS.PDF](#)

- 2.VI. Minutes, Regular Planning And Zoning Commission Meeting, April 15, 2019

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 4.15.19.PDF](#)

3. Proclamations/Special Recognitions

4. Presentations For Council/Public Hearings

- 4.I. Public Hearing, Resolution 1996

Authorizing Bighorn Construction and Reclamation, LLC to Proceed with a Type B Development for the Construction of an Office, Shop and Construction Yard in a PLI-

Planned Light Industrial Zone at 915 North 4th Street (Northgate Development Subdivision, Block 11, Lot 2), Douglas, Wyoming

Documents:

[RES 1996 DEV 01-19.PDF](#)
[CNCL STAFF REPORT-DEV 01-19 WITH ATTACHMENTS.PDF](#)

4.II. Public Hearing, Resolution 1997

Authorizing a Conditional Use Permit for the Keeping of Fowl in an R-2 Medium Density Residential Zone at 1541 Meadow Lane (Stone River Meadows #2, Lot 70), City of Douglas

Documents:

[RES 1997 CUP 04-19 KEEPING FOWL.PDF](#)
[CNCL STAFFREPORT CUP 04-19 FOWL.PDF](#)

4.III. Public Hearing, Resolution 1998

Approving the Halverson Minor Subdivision, Being Portions of Lots 4 and 8, The SE1/4SW1/4 of Section 33, Township 33 North, Range 71 West, Converse County, Wyoming

Documents:

[RES 1998 CCSUB 03-19 HALVERSON MINOR SUBDIVISION.PDF](#)
[CNCLSTAFF REPORT CCSUB 03-19 HALVERSON MINOR SUBDIVISION SANS PLAT.PDF](#)

4.IV. Show Cause Hearing, Los Espinos, Inc. DBA LaCosta Mexican Restaurant Sales Tax Delinquency

Documents:

[COUNCIL MEMO, LOS ESPINOS CONTESTED CASE HEARING 4-22-2019.PDF](#)
[LOS ESPINOS NOTICE OF SALES TAX DELINQUENCY.PDF](#)
[LOS ESPINOS NOTICE OF RELEASE OF LIQUOR HOLD.PDF](#)
[LOS ESPINOS SALES TAX DELINQUENCY LETTER.PDF](#)

5. 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.

6. Council Action Items

6.I. Bid Recommendation, New Specified Tee Mower, Douglas Community Club

Documents:

[BID RECOMMENDATIONS TEE MOWER.PDF](#)

- 6.II. Bid Recommendation, New Specified VFD Pump System Control For 5 HP, 40 HP, And 100 HP Pumps, Douglas Community Club

Documents:

[BID RECOMMENDATION DCC VFD PUMP.PDF](#)

- 6.III. Bid Recommendation, Douglas Park Cemetery Expansion Project

Documents:

[BID RECOMMENDATION CEMETERY EXPANSION.PDF](#)
[BID TABULATION PARK CEMETERY EXPANSION.PDF](#)

- 6.IV. Bid Recommendation, Washington Park Pump Replacement Project

Documents:

[BID RECOMMENDATION WASHINGTON PARK PUMP.PDF](#)
[BID TABULATION WASHINGTON PARK PUMP.PDF](#)

- 6.V. Bid Recommendation, Douglas Pathway Project (TAP Grant)

Documents:

[TAP PROJECT 19936-CE AWARD RECOMMENDATION.PDF](#)
[TAP PROJECT 19936 BID TABULATION.PDF](#)

7. Council Information

- 7.I. Sales Tax Report, April 2019

Documents:

[SALES TAX REPORT APRIL 2019.PDF](#)

- 7.II. Treasurer's Report, March 2019

Documents:

[TREASURERS REPORT MARCH 2019.PDF](#)

- 7.III. Quarterly Financial Statement, Quarter Ending March 31, 2019

Documents:

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

- 7.IV. Dashboards, March 2019

Documents:

[DASHBOARDS MARCH 2019.PDF](#)

8. Adjourn