

City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

May 13, 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 May 13, 2019

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

- 2.III. Warrant Register, April 2019

Documents:

[WARRANT REGISTER - APRIL 2019.PDF](#)

- 2.IV. Minutes, Regular City Council Meeting, April 22, 2019

Documents:

[04-22-2019 MINS.PDF](#)

- 2.V. Minutes, City Council Work Session, April 22, 2019

Documents:

[04-22-2019 WORK SESSION MINS.PDF](#)

3. Proclamations/Special Recognitions

- 3.I. Douglas Historic Preservation Commission

Presentation of Preservation Month Award and Council Update

- 3.II. Proclamation, Kids To Parks Day

Documents:

[PROCLAMATION, 2019 KIDS TO PARKS DAY.PDF](#)

- 3.III. Proclamation, National Peace Officer's Memorial Day And National Police Week

Documents:

[PROCLAMATION, 2019 PEACE OFFICERS MEMORIAL DAY POLICE WEEK.PDF](#)

4. Presentations For Council/Public Hearings

4.I. Public Hearing, Ordinance 999

Amending Title 15 of Douglas Municipal Code by Adopting the 2018 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 2017 Edition of the National Electrical Code, as Published by the National Fire Protection Association; and Providing for Certain Amendments Thereof. First Reading

Documents:

[ORD 999 2018 BUILDING CODES ORDINANCE FINAL.PDF](#)

4.II. Public Hearing, Ordinance 1000

Creating Sections 16.6.18 and 16.6.31 and Amending Sections 16.3.2.6(A)(ii), 16.3.3.6(A)(ii), 16.3.4.6(A)(ii), 16.3.5.6(A)(ii), 16.3.6.6(A)(ii), 16.3.7.6(A)(ii), 16.3.9.8(A)(ii), 16.3.14.6(A)(ii), 16.3.15.5(A)(ii), 16.3.17.4(F)(ii), 16.3.17.5(H)(ii), 16.3.20.2.8(A)(ii), 16.3.20.2.8(B)(ii), 16.3.13.5(A)(ii), 16.3.16.5(A), 16.3.20.1.7(D), 16.4.6.5(L)(ii), 16.4.2.1, Table 16.4-2, 16.4.7, 16.5.4.2, 16.5.5.3(G)(iii), 16.5.8.3(F), 16.5.9.3(I)(i), Table 16.5.9-1, 16.6.15.3(A), 16.6.15.8, 16.6.23.3(vi), 16.6.9.1 of the Douglas Municipal Code – Unified Land Development Code, First Reading

Documents:

[ORD 1000 ULDC PENDING EDITS - ROUND 2 \(REDUCED\) - FINAL.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 Appointments

- 6.I. Voting Delegate And Alternate Voting Delegate, Wyoming Association Of Municipalities (WAM) Summer Conference
Sheridan, Wyoming, June 12 -14, 2019

Documents:

[VOTING DELEGATE MEMO.PDF](#)

7. Council Action Items

7.I. Resolution 1999

Supporting Legislation Pertaining to Safety Requirements for Freight Train Operations Throughout the State of Wyoming

Documents:

[RES 1999 TWO MAN CREW FOR TRAINS IN WY JT EDITS.PDF](#)

- 7.II. Memorandum Of Understanding Between The Board Of Commissioners Of The County Of Converse, Wyoming, The City Of Douglas, Wyoming, The Town Of Glenrock, Wyoming, The Board Of Commissioners Of The County Of Natrona, Wyoming; The City Of Casper, Wyoming, The Town Of Evansville, Wyoming, The Town Of Bar Nunn Wyoming The Town Of Mills, Wyoming, For Impact Assistance Funds

Documents:

[MOU, IMPACT FUNDS CEDAR SPRINGS WIND PROJECT.PDF](#)

- 7.III. Cooperative Agreement For State Project ARSCT B152A01 Between The Wyoming Department Of Transportation And The City Of Douglas
Sewer Line Replacement at Brownfield Road and Robin Lane

Documents:

[COOP AGMT, WYDOT-CITY BROWNFIELD RD ROBIN LN SEWER LINE ARSCT-B152A01.PDF](#)

- 7.IV. Agreement Between The City Of Douglas And The Enterprise, Grant Funding For Operation Of A Building Façade Beautification Program

Documents:

[AGREEMENT, THE ENTERPRISE FACADE PROGRAM FINAL.PDF](#)
[APPLICATION, FACADE GRANT THE ENTERPRISE.PDF](#)

- 7.V. Reconsider Motion For Bid Recommendation And Approve Bid For New Specified Tee Mower

Documents:

[BID RECOMMENDATION TEE MOWER.PDF](#)

- 7.VI. Joint Powers Board Structure And Funding Terms Determination, Rec Center

Documents:

[COUNCIL MEMO REC CENTER ACTIONS.PDF](#)

8. Department Reports

- I. Administrative Services Department/City Treasurer
- II. City Clerk
- III. Community Development Department
- IV. Police Department
- V. Public Works Department
- VI. City Administrator

9. Council Information

- 9.I. Minutes, Converse County Tourism Board Regular Meeting, April 18, 2019

Documents:

[CCTB MEETING MINUTES UNAPPROVED 4-18-2019.PDF](#)

9.II. Minutes, Douglas Historic Preservation Commission, April 17, 2019

Documents:

[DHPC MINUTES 4-17-2019.PDF](#)

10. Adjourn