

DOUGLAS CITY COUNCIL MEETING

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY

Monday, December 11 2023
Regular Meeting 5:30 P.M.

Thank you for your cooperation in facilitating the public meeting process!

1. Call To Order, Roll Call And Pledge Of Allegiance

Kim Pexton, Mayor

Ron McNare, Councilperson/Council President

Perry Hershberger, Councilperson

Matt Schmidt, Councilperson

John Bartling, Councilperson

2. Disclosures By City Council Members

3. Approval Of General Agenda (Corrections Or Additions)

4. Public Comment

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government.

Comments must be five (5) minutes or less. As a general practice, the Council does not discuss, debate, or take action on issues raised or comments made under public comment. Council may refer items to staff for follow-up. In order to be heard, please speak clearly and loudly. Please state your name and address for the record.

5. Consent Docket

All agenda items listed under the Consent Docket are considered to be routine items by the governing body and will be enacted upon by one motion unless a request is made to take up an individual item separately, in which case the item will be placed under Council Action Items.

5.I. Minutes

5.I.i. Minutes: City Council Regular Meeting: November 27, 2023

Documents:

[20231127 COUNCIL MEETING MINUTES.PDF](#)

5.I.ii. Minutes: City Council Work Session: November 27, 2023

Documents:

[20231127 COUNCIL WORKSESSION MINUTES.PDF](#)

5.II. Ordinances: 3rd Reading - Consent

5.III. Ordinances: 2nd Reading - Consent

5.IV. Bills & Claims

5.IV.i. Warrant Register: November 2023

Documents:

[WARRANT REGISTER NOVEMBER.PDF](#)

5.V. Other Consent

6. Public Hearings

6.I. Resolution No. 2023-45, A Resolution Changing Of The Zoning Of Riverview Addition, Block 2, Lot 8 From R-2 Medium Density Residential Zone To R-4 Mixed Residential Zone

Documents:

[RESOLUTION 2023-45.PDF](#)
[CNCLSTAFF REPORT_ZON 02-23_DOUGLAS SENIOR CENTER REZONE.PDF](#)
[20231211 NARRATIVE - ZON 02-23 DOUGLAS SENIOR CENTER REZONE.PDF](#)

6.II. Resolution No. 2023-46, A Resolution Authorizing First Northern Bank To Proceed With A Type B Development For Construction Of A Bank In A B-1 Local Business Zone At 800 South Fourth Street (Original Town Of Douglas, Lot 15, Block 63)

Documents:

[RESOLUTION 2023-46.PDF](#)
[CNCL STAFF REPORT-DEV 02-23_FIRST NORTHERN BANK.PDF](#)
[20231211 NARRATIVE - DEV 02-23 FIRST NORTHERN BANK.PDF](#)

7. Council Action Items

7.I. Ordinance No. 1036, An Ordinance Amending Title 15 Of The Douglas Municipal Code By Amending The 2021 Edition Of The International Building Code As Published By The International Code Council And Adopting The 2023 Edition Of The National Electrical Code As Published By The National Fire Protection Association

Documents:

[ORDINANCE 1036 2021 IBC AMENDMENT AND 2023 NEC ADOPTION - FIRST READING.PDF](#)
[20231211 NARRATIVE - ORDINANCE 1036.PDF](#)

7.II. Bid Award - Teton Way

Documents:

[TETON WAY - NARRATIVE.PDF](#)
[RECOMMENDATION FOR AWARD.PDF](#)
[BID TABULATION_CONTRACTOR.PDF](#)

7.III. Proposal Acceptance - Water Park

Documents:

[DOUGLAS WY AQUATIC DESIGN PROPOSAL 120123 \(004\).PDF](#)
[NARRATIVE FORM POOL DESIGN PROPOSAL.PDF](#)

7.IV. Proposal Acceptance - Tree Trimming

Documents:

[NARRATIVE FORM - WILDWOOD RFQ.PDF](#)
[WILDWOOD TREE SERVICE CITY OF DOUGLAS PROPOSAL NOV 2023.PDF](#)

7.V. Approve Change Order #1 - Parking Lot Reconstruction

Documents:

[DEPOT CO 1 NARRATIVE.PDF](#)
[CO1 CONTRACT CLEANUP_PARTIAL EXECUTION.PDF](#)

7.VI. Appointment To Municipal Joint Powers Board

7.VII. Appointment To Wyoming Community Gas Board

7.VIII. Appointment To Converse County Joint Justice Center Board

8. Council Information

8.I. Department Reports: Community Development, Police, Public Works

Documents:

[DEPARTMENT REPORTS.PDF](#)

8.II. Planning And Zoning Commission Meeting Minutes: November 28, 2023

9. City Manager's Report

10. Good People Doing Good Things

11. Community Updates

11.I. Event Calendar

12. Executive Session

13. Adjourn