Regular Council - Oct 16th 2024 Agenda

Wednesday, October 16, 2024 at 6:30 PM

Council Chambers

Page

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. CALL TO ORDER

3. ROLL CALL

4. AMENDMENTS TO THE AGENDA

5. CONSENT AGENDA

5.1 Minutes- Regular City Council Meeting 3 - 6

Regular Council - Sep 11 2024 - Minutes - Members.docx

5.2 Financials

5.3 Sheriff Calls

6. CITIZEN'S FORUM

7. SPEAKER'S FORUM

8. OLD BUSINESS

8.1 Senior Center Agreement

9. NEW BUSINESS

9.1 Road Closures- Frontier Days

9.2 Road Closures- Green Frog
The West half of Frontage road to the entrance of the Driveway.

9.3 National League of Cities Membership

9.4 Update on TEAP traffic study

10. CITY COUNCIL COMMENTS

11. MAYOR'S COMMENTS

12. EXECUTIVE SESSION

13. STAFF REPORTS

14. ADJOURNMENT

Regular Council - Sep 11 2024 Minutes

Wednesday, September 11, 2024 at 6:30 PM
Council Chambers

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1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. CALL TO ORDER

The meeting was called to order at 6:30pm

3. ROLL CALL

Roll call was taken all that were present were Jay Sanderson, Bill Akers, Ken Phillips, Kandyce Gunther, Mark Roberts, Mayor Mike Shirley, City Attorney Richard Samaniego, Mike Powell and Brittany Nordstedt

4. AMENDMENTS TO THE AGENDA

No amendments were made to the agenda

5. CONSENT AGENDA

Regular Council - Aug 14 2024 - Minutes - Members.pdf

There was a motion made to accept the Consent Agenda.

Moved by: Jay Sanderson
Seconded by: Kandyce Gunther

5-0

5.1 Minutes- 8.14.2024 # - #

Regular Council - Aug 14 2024 - Minutes - Members.pdf

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Regular Council - Aug 14 2024 - Minutes - Members.pdf

5.2 Minutes from Special Meeting # - #

Special meeting notes.pdf

5.3 Financials # - #

Monthly Finance 2024.pdf

5.4 Sheriff Calls # - #

August calls in Douglass.pdf

6. CITIZEN'S FORUM

There was a citizen that attended the meeting to discuss the bar coming to town and how it effects his neighborhood.

7. SPEAKER'S FORUM

8. OLD BUSINESS

Update on Public Works Truck

No action was taken, tabled for next meeting or special meeting.

9. NEW BUSINESS

9.1 CMB License- Two Buck Bar

Discussion took place, Jay Sanderson chose to recuse himself from discussion and voting on this topic.

There was a motion to approve the CMB License for Two Buck Bar.

Moved by: Kandyce Gunther

Seconded by: Bill Akers

4-0

9.2 Bulldog Dash Road Closures # - #

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Map Attached

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There was a motion to approve road closures for Bulldog Dash on September 28th for Seal Elementary PTO. # - #

Moved by: Mark Roberts
Seconded by: Kandyce Gunther

5-0

9.3 UPOC- Ordinance # - #

UPOC 2024.pdf

There was a motion to approve the UPOC and changes made to apply to City of Douglass ordinances. # - #

Moved by: Bill Akers
Seconded by: Jay Sanderson

5-0

9.4 STO- Ordinance # - #

STO Ordinance 2024.pdf

There was a motion to approve the STO Ordinance and the changes that were made to apply to City of Douglass. # - #

Moved by: Mark Roberts
Seconded by: Kandyce Gunther

5-0

9.5 Fee Resolution- Discussion # - #

Fee Resolution 2024.docx

There was not action taken, discussion took place.

9.6 Senior Center Agreement # - #

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Discussion took place and revisions will be made and brought back to Council.
No action was taken

9.7 Ty Introduction

Ty was present for an introduction to Councilmembers.

9.8 Douglass Economic Development Policy

Discussion took place and Ty overviewed a presentation.

10. CITY COUNCIL COMMENTS

11. MAYOR'S COMMENTS

12. STAFF REPORTS

Public Works Notes August 2024.pdf

13. EXECUTIVE SESSION

14. ADJOURNMENT

There was a motion to adjourn the meeting at 8:43pm

Moved by: Kandyce Gunther
Seconded by: Ken Phillips

CAO

Mayor

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