

**CITY OF STERLING, COLORADO
CITY COUNCIL AGENDA
COUNCIL CHAMBERS
NOVEMBER 12, 2019
6:00 P.M.**

THE COUNCIL INTENDS TO CONSIDER, ACCEPT REPORTS, ACCEPT TESTIMONY WHERE APPLICABLE AND TAKE ACTION ON THE SCHEDULED SUBJECTS AND POSSIBLY ON OTHER SUBJECTS BROUGHT BEFORE THE COUNCIL AT THIS MEETING.

- 1-3 CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, AND ROLL CALL**

- 4. CONSENT AGENDA:**
 - A. CONSIDERATION OF CITY COUNCIL MINUTES OF OCTOBER 22, 2019**

- 5. COMMUNICATIONS AND PERSONAL APPEARANCE OF NON-SCHEDULED CITIZENS BEFORE THE COUNCIL**

- 6. UNFINISHED BUSINESS:**
 - A. SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 12, SERIES OF 2019 - AN ORDINANCE REZONING LOTS 17 THROUGH 28, BLOCK 9, BOWLING GREEN SUB-DIVISION OF THE NORTH ONE-HALF OF THE NORTHEAST QUARTER (N1/2NE1/4) OF SECTION THIRTY-ONE (31), TOWNSHIP EIGHT (8) NORTH, RANGE FIFTY-TWO (52) WEST OF THE SIXTH PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO**

 - B. SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 13, SERIES OF 2019 – AN ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF ONE MILLION FIVE HUNDRED FIFTY THOUSAND TWO HUNDRED EIGHTEEN DOLLARS (\$1,550,218) AND REGULATING THE PAYMENT OF MONEY OUT OF THE CITY TREASURY, AND INCREASING THE AMOUNT OF THE REVENUE BUDGET FOR 2019 BY ONE MILLION ONE HUNDRED NINE THOUSAND SIX HUNDRED SEVENTY-SEVEN DOLLARS (\$1,109,677)**

 - C. CITY MANAGER’S REPORT**

 - D. CITY ATTORNEY – INTRODUCTION OF DEPUTY CITY ATTORNEY**

 - E. TAKE CITY COUNCIL MINUTES OF OCTOBER 8, 2019 OFF THE TABLE FOR COSIDERATION**

- 7. NEW BUSINESS:**
 - A. APPOINTMENT OF MARTY SMOCK TO THE PARKS, LIBRARY AND RECREATION BOARD, AS THE REPRESENTATIVE FOR RE-1 VALLEY SCHOOL DISTRICT**

 - B. PRESENTATION OF LAW ENFORCEMENT RECORDS PERSONNEL WEEK PROCLAMATION**

 - C. APPLICATION FOR RENEWAL OF RETAIL LIQUOR STORE LICENSE – SHINO LIQUORS LLC – SHINO LIQUORS – 336 EAST CHESTNUT STREET**

 - D. RESOLUTION NO. 11-1-19, SERIES OF 2019 - A RESOLUTION REPEALING RESOLUTION NO. 11-1-18, SERIES OF 2018; AND ADOPTING A NEW CHARGES AND FEES POLICY; AND ESTABLISHING NEW CHARGES AND FEES AS REQUIRED IN NUMEROUS SECTIONS OF THE STERLING CITY CODE, AS SET FORTH HEREIN; AND USER CHARGES AND FEES NOT REQUIRED TO BE SET BY SPECIFIC SECTIONS OF THE STERLING CITY CODE**

 - E. RESOLUTION NO. 11-2-19, SERIES OF 2019 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING THE EXPENDITURE OF FUNDS DERIVED FROM THE CITY OF STERLING HOTEL TAX FUND, IN ACCORDANCE WITH CHAPTER 19, ARTICLE VII, OF THE CITY CODE**

 - F. FIRST READING – ORDINANCE NO. 14, SERIES OF 2019 - AN ORDINANCE APPROVING THE SALE OF REAL ESTATE OWNED BY THE CITY OF STERLING, KNOWN AND REFERRED TO AS THE BUFFALO HILLS MARKETPLACE, TO COLORADO RETAIL VENTURE SERVICES, L.L.C.; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTATION REQUIRED FOR THE SALE OF SAID PROPERTY**

 - G. DEPARTMENT REPORT – SECC DEPARTMENT**

- 8. MISCELLANEOUS COUNCIL BUSINESS:**
 - A. EXECUTIVE SESSION – NEGOTIATIONS**

- 9. ADJOURNMENT**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Connie Bornhoft at City of Sterling 970-522-9700. We would appreciate 48 hours advance notice of the event so arrangements can be made to locate the requested auxiliary aid(s).