

**CITY OF STERLING, COLORADO
REGULAR CITY COUNCIL AGENDA
COUNCIL CHAMBERS
NOVEMBER 22, 2022**

5:30 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 25, 2022 AND CITY COUNCIL MINUTES OF NOVEMBER 8, 2022
- B. APPLICATION FOR RENEWAL OF RETAIL LIQUOR STORE LICENSE – ELM STREET LIQUOR L.L.C. – ELM STREET LIQUOR L.L.C. - 201 ELM STREET
- C. APPLICATION FOR RENEWAL OF RETAIL LIQUOR STORE LICENSE – EL 2020 INC. – MAJOR LIQUOR – 529 IRIS DRIVE

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

6. UNFINISHED BUSINESS:

- A. SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 13, SERIES OF 2022 – ORDINANCE NO. 13, SERIES OF 2022 – AN ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF FIVE HUNDRED EIGHTY-SIX THOUSAND, THREE HUNDRED SIXTY-FOUR DOLLARS (\$586,364) AND REGULATING THE PAYMENT OF MONEY OUT OF THE CITY TREASURY, AND INCREASING THE AMOUNT OF THE REVENUE BUDGET FOR 2022 BY ONE HUNDRED FOURTEEN THOUSAND FIVE HUNDRED DOLLARS (\$114,500)

B. CITY MANAGER'S REPORT

7. NEW BUSINESS:

- A. PRESENTATION FROM ANDREA STRAND – SARA HOUSE
- B. APPLICATION FOR NEW FERMENTED MALT BEVERAGE LIQUOR LICENSE – THE REATA PETROLEUM CORPORATION – REATA TRAVEL STOP - 2170 E. CHESTNUT STREET
- C. RESOLUTION NO. 11-6-22, SERIES OF 2022 - A RESOLUTION REPEALING RESOLUTION NO. 11-4-21, SERIES OF 2021; 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
- D. RESOLUTION NO. 11-7-22, SERIES OF 2022 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN AMENDMENT TO THE IRC SECTION 125 FLEXIBLE BENEFITS PLAN OF THE CITY
- E. RESOLUTION NO. 11-8-22, SERIES OF 2022 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE PROPOSAL FROM G2 CONSULTING ENGINEERS, INC. FOR LEED FUNDAMENTAL AND ENHANCED COMMISSIONING SERVICES RELATING TO THE STERLING WASTEWATER TREATMENT FACILITY PROJECT
- F. DEPARTMENT REPORT – PUBLIC WORKS DEPARTMENT

8. MISCELLANEOUS COUNCIL BUSINESS:

A. MISCELLANEOUS MATTERS

B. EXECUTIVE SESSION – FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(e) FOR

THE DISCUSSION OF MATTERS WHICH MAY BE SUBJECT TO NEGOTIATION: DISCUSSION OF THE
AGREEMENT FOR ANIMAL CONTROL SERVICES

9. ADJOURNMENT