

**CITY OF STERLING, COLORADO
REGULAR CITY COUNCIL AGENDA
COUNCIL CHAMBERS
NOVEMBER 8, 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

B. APPLICATION FOR RENEWAL OF CLUB LIQUOR LICENSE – B.P.O.E. LODGE #1336 – STERLING ELKS LODGE – 321 ASH STREET

C. APPLICATION FOR RENEWAL OF FERMENTED MALT BEVERAGE-OFF PREMISES LIQUOR LICENSE – FAMILY FOODS MARKET, LLC – FAMILY FOODS MARKET – 217 SOUTH 3RD AVENUE

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

6. UNFINISHED BUSINESS:

A. CITY MANAGER'S REPORT

7. NEW BUSINESS:

A. PRESENTATION FROM TY JACKSON

B. PUBLIC HEARING – APPLICATION FOR TWO SPECIAL EVENT PERMITS - STERLING ELKS LODGE #1336 – 321 ASH STREET

C. FIRST READING – 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)

D. RESOLUTION NO. 11-1-22, SERIES OF 2022 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING THE SUBMITTAL OF THE APPLICATION FOR AN FY 2023 CYCLE 22-12 EIAF TIER II GRANT FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE CITY OF STERLING 2023 WATERLINE REPLACEMENT PROJECT

E. RESOLUTION NO. 11-2-22, SERIES OF 2022 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM GUILDNER PIPELINE MAINTENANCE, INC. FOR THE CITY OF STERLING 2022 MANHOLE REHABILITATION PROJECT #22-005

F. RESOLUTION NO. 11-3-22, SERIES OF 2022 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING AND APPROVING, WITHOUT BID, THE PROPOSAL FROM ERO RESOURCES CORPORATION TO CONDUCT 2023 AND 2024 MITIGATION MONITORING FOR THE CITY OF STERLING WASTEWATER TREATMENT SYSTEM IMPROVEMENTS PROJECT, LOGAN COUNTY, COLORADO, CORPS FILE NO. NWO-2020-02106-DEN

G. RESOLUTION NO. 11-4-22, SERIES OF 2022 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING AND APPROVING THE PROPOSAL FROM ERO RESOURCES CORPORATION TO PROCESS A REAUTHORIZATION OF PROJECT WITH RESPECT TO THE NATIONWIDE PERMIT RECEIVED FROM THE U.S. ARMY CORPS OF ENGINEERS FOR THE CITY OF STERLING WASTEWATER TREATMENT SYSTEM IMPROVEMENTS PROJECT, LOGAN COUNTY, COLORADO, CORPS FILE NO. NWO-2020-02106-DEN

H. RESOLUTION NO. 11-5-22, SERIES OF 2022 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO CONSENTING TO THE ASSIGNMENT OF THE ENDPOINT MANAGED DETECTION AND RESPONSE SERVICES AGREEMENT BETWEEN THE CITY OF STERLING AND TRACEPOINT, L.L.C.

I. DEPARTMENT REPORT – FIRE 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)(b) REGARDING CITY WATER CASES; AND PURSUANT TO C.R.S. 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