

CITY OF STERLING, COLORADO
CITY COUNCIL AGENDA
COUNCIL CHAMBERS
NOVEMBER 26, 2019 AND DECEMBER 10, 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

CONSIDERATION OF CITY COUNCIL MINUTES OF NOVEMBER 12, 2019

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED MAYOR AND COUNCILMEMBERS

NEW COUNCIL TAKES OVER

PRESENTATION OF OUT GOING MAYOR AND COUNCILMEMBER PLAQUES

ELECTION OF MAYOR PRO-TEM

ADOPTION OF CITY COUNCIL RULES OF PROCEDURE

4. CONSENT AGENDA:
 - A. APPLICATION FOR RENEWAL OF CLUB LIQUOR LICENSE – B.P.O.E. LODGE #1336 – STERLING ELKS LODGE – 321 ASH STREET
 - B. APPLICATION FOR RENEWAL OF TAVERN LIQUOR LICENSE – MI RANCHITO LLC - MI RANCHITO MEXICAN RESTAURANT – 203 BROADWAY STREET
 - C. REPORT OF CHANGES – COLORADO RETAIL VENTURES SERVICES, L.L.C. – EAGLE TRAVEL STOPS & CONVENIENCE STORES – 1550 E. CHESTNUT STREET
5. COMMUNICATIONS AND PERSONAL APPEARANCE OF NON-SCHEDULED CITIZENS BEFORE THE COUNCIL
6. UNFINISHED BUSINESS:
 - A. SECOND READING AND PUBLIC HEARING – 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
 - B. CITY MANAGER'S REPORT
7. NEW BUSINESS:
 - A. DISCUSSION AND APPOINTMENT OF WARD 3 COUNCILMEMBER
 - B. COUNCIL APPOINTMENTS TO THE LOGAN COUNTY ECONOMIC DEVELOPMENT CORPORATION, THE SOUTH PLATTE VALLEY REGIONAL TRANSPORTATION AUTHORITY AND THE EX-OFFICIO TO THE LOGAN COUNTY CHAMBER OF COMMERCE
 - C. PRESENTATION OF STERLING HIGH SCHOOL'S 2019 STATE OF COLORADO CLASS 3A VOLLEYBALL CHAMPIONS PROCLAMATION
 - D. PRESENTATION OF STERLING HIGH SCHOOL'S 2019 STATE OF COLORADO CLASS 2A FOOTBALL CHAMPIONS PROCLAMATION
 - E. MAYOR'S RECOMMENDATION OF APPOINTMENT TO THE PLANNING COMMISSION
 - F. RESOLUTION NO. 11-3-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN AMENDMENT TO THE IRC SECTION 125 FLEXIBLE BENEFITS PLAN OF THE CITY.
 - G. RESOLUTION NO. 11-4-19, SERIES OF 2019 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF MERINO, COLORADO, THE HILLROSE-SNYDER FIRE PROTECTION DISTRICT, THE STERLING RURAL FIRE PROTECTION DISTRICT, AND THE CITY OF STERLING, COLORADO

- H. RESOLUTION NO. 11-5-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE BID FROM RDP BARRICADE COMPANY LLC, DOING BUSINESS AS COLORADO BARRICADE COMPANY, FOR THE CITY OF STERLING PAVEMENT MARKING PROJECT #19-010x
 - I. RESOLUTION NO. 11-6-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM 3RD GENERATION CONSTRUCTION, DOING BUSINESS AS 3G CONSTRUCTION & ROOFING, FOR THE CITY OF STERLING REROOFING PROJECT #19-011
 - J. PUBLIC HEARING – APPLICATIONS FOR SPECIAL EVENT PERMITS – STERLING ELKS LODGE #1336 – 321 ASH STREET
 - K. RESOLUTION NO. 12-1-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO DESIGNATING THE NAMES OF THE CITY'S AUTHORIZED OFFICERS FOR PURPOSES OF PERFORMING ANY ACT OR EXECUTING ANY DOCUMENT RELATING TO THE LOAN AGREEMENT WITH THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND GOVERNMENTAL AGENCY BOND
 - L. RESOLUTION NO. 12-2-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, DESIGNATING THE CITY'S OFFICIAL REPRESENTATIVE TO ALL COUNTY HEALTH POOL MEMBERS' MEETINGS, AND DESIGNATING THE REQUIRED CORRESPONDENTS
 - M. RESOLUTION NO. 12-3-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE LOGAN COUNTY HUMANE SOCIETY
 - N. RESOLUTION NO. 12-4-19, SERIES OF 2019 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM C & L WATER SOLUTIONS, INC. FOR THE CITY OF STERLING MANHOLE REHABILITATION PROJECT #19-002
 - O. FOUR CORNERS REQUEST TO HOLD KNOWLES FIELD OFF THE MARKET FOR 60 DAYS
 - P. PRESENTATION FROM COMMISSIONER JANE BAUDER AND PARKS, LIBRARY AND RECREATION DIRECTOR GANDEE – CRAFT 101 TOURISM
8. MISCELLANEOUS COUNCIL BUSINESS:
9. ADJOURNMENT