

CITY OF STERLING, COLORADO
REGULAR CITY COUNCIL AGENDA
COUNCIL CHAMBERS
DECEMBER 14, 2021
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

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBER LUKE JANES

4. CONSENT AGENDA:

- A. CONSIDERATION OF CITY COUNCIL MINUTES OF NOVEMBER 23, 2021
- B. APPLICATION FOR RENEWAL OF CLUB LIQUOR LICENSE – B.P.O.E. LODGE #1336 – STERLING ELKS LODGE – 321 ASH STREET

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

6. UNFINISHED BUSINESS:

- A. CITY MANAGER'S REPORT

7. NEW BUSINESS:

- A. 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
- B. FIRST READING - ORDINANCE NO. 12, SERIES OF 2021 – AN ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF THREE MILLION FOUR HUNDRED NINETY-SIX THOUSAND TWO HUNDRED EIGHTY-NINE DOLLARS (\$3,496,289) AND REGULATING THE PAYMENT OF MONEY OUT OF THE CITY TREASURY, AND INCREASING THE AMOUNT OF THE REVENUE BUDGET FOR 2021 BY EIGHTY-FIVE THOUSAND ONE HUNDRED TWO DOLLARS (\$85,102)
- C. RESOLUTION NO. 12-1-21, SERIES OF 2021 - 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 2011 LOAN AGREEMENT WITH THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND GOVERNMENTAL AGENCY BOND
- D. RESOLUTION NO. 12-2-21, SERIES OF 2021 - 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 2020 LOAN AGREEMENT WITH THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND GOVERNMENTAL AGENCY BOND
- E. RESOLUTION NO. 12-3-21, SERIES OF 2021 - 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
- F. RESOLUTION NO. 12-4-21, SERIES OF 2021 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, FORMALIZING THE CITY'S ACCEPTANCE OF THE DEVOLUTION OF CERTAIN PROPERTY FROM THE COLORADO DEPARTMENT OF TRANSPORTATION TO THE CITY OF STERLING, ALL IN RELATION TO THE CONSTRUCTION PROJECT IDENTIFIED FOR THE CITY'S PURPOSE AS THE "S-CURVE" PROJECT
- G. RESOLUTION NO. 12-5-21, SERIES OF 2021 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A FACILITY USE AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS, FOR USE OF THE CITY OF STERLING RECREATION CENTER DURING A DISASTER
- H. RESOLUTION NO. 12-6-21, SERIES OF 2021 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE LOGAN COUNTY HUMANE SOCIETY

8. MISCELLANEOUS COUNCIL BUSINESS:

- A. 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) – ATTORNEY ADVICE REGARDING DISPUTED CHARGES; AND

FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(2)(f) AND NOT INVOLVING: ANY SPECIFIC EMPLOYEES WHO HAVE REQUESTED DISCUSSION OF THE MATTER IN OPEN SESSION; ANY MEMBER OF THIS BODY OR ANY ELECTED OFFICIAL; THE APPOINTMENT OF ANY PERSON TO FILL AN OFFICE OF THIS BODY OR OF AN ELECTED OFFICIAL; OR PERSONNEL POLICIES THAT DO NOT REQUIRE THE DISCUSSION OF MATTERS PERSONAL TO PARTICULAR EMPLOYEES – PERSONNEL MATTER REGARDING THE CITY MANAGER EVALUATION

9. ADJOURNMENT