

CITY OF STERLING, COLORADO
CITY COUNCIL AGENDA
COUNCIL CHAMBERS
FEBRUARY 13, 2018
7:00 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 JANUARY 23, 2018
5. COMMUNICATIONS AND PERSONAL APPEARANCE OF NON-SCHEDULED CITIZENS BEFORE THE COUNCIL
6. UNFINISHED BUSINESS:
 - A. SECOND READING AND PUBLIC HEARING - ORDINANCE NO. 2, SERIES OF 2018 - AN ORDINANCE VACATING A RECREATION EASEMENT IN THE SOUTH POINTE SUBDIVISION OF LOT 1, DESIGN TECHNICS, L.L.C. SUBDIVISION IN THE CITY OF STERLING, LOGAN COUNTY, COLORADO
 - B. CITY MANAGER'S REPORT
7. NEW BUSINESS:
 - A. RESOLUTION NO. 2-1-18, SERIES OF 2018 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER GOVERNMENTAL LEASE-PURCHASE AGREEMENT AND SUPPLEMENT NO. 558323-400 THERETO WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION
 - B. RESOLUTION NO. 2-2-18, SERIES OF 2018 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING THE REQUEST FOR FUNDS FROM A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) / HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURPOSE OF PURCHASING A CLASS A ENGINE/PUMPER
 - C. RESOLUTION NO. 2-3-18, SERIES OF 2018 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND LOGAN COUNTY FOR THE PROVISION OF CEMETERY AND PARKS SERVICES AT SUNSET MEMORIAL GARDENS
 - D. FIRST READING - ORDINANCE NO. 3, SERIES OF 2018 - AN ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF SEVEN HUNDRED TWENTY-SIX THOUSAND EIGHT HUNDRED ELEVEN DOLLARS (\$726,811) AND REGULATING THE PAYMENT OF MONEY OUT OF THE CITY TREASURY, AND INCREASING THE AMOUNT OF THE REVENUE BUDGET FOR 2018 BY FOUR HUNDRED NINETY-SEVEN THOUSAND TWO HUNDRED TWO DOLLARS (\$497,202)
 - E. DEPARTMENT REPORT - FINANCE DEPARTMENT
8. MISCELLANEOUS COUNCIL BUSINESS
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).