

CITY OF STERLING, COLORADO  
REGULAR CITY COUNCIL AGENDA  
COUNCIL CHAMBERS  
FEBRUARY 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 FEBRUARY 8, 2022 AND CITY COUNCIL WORK SESSION MINUTES OF FEBRUARY 15, 2022
  - B. APPLICATION FOR RENEWAL OF FERMENTED MALT BEVERAGE LIQUOR LICENSE – EVERDAY STORES LLC – EVERYDAY 5721 – 303 NORTH 3<sup>RD</sup> 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. MAYOR'S RECOMMENDATION OF APPOINTMENTS TO PUBLIC WORKS BOARD, PLANNING COMMISSION AND CITIZENS ADVISORY BOARD
  - B. RESOLUTION NO. 2-2-22, SERIES OF 2022 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM McATEE CONSTRUCTION COMPANY DBA SIMON FOR THE CITY OF STERLING 2022 SURFACE TREATMENT PROJECT #22-001
  - C. RESOLUTION NO. 2-3-22, SERIES OF 2022 - 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
  - D. RESOLUTION NO. 2-4-22, SERIES OF 2022 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A FITNESS PASSPORT SERVICE AGREEMENT WITH OPTUMHEALTH CARE SOLUTIONS, LLC
  - E. FIRST READING – ORDINANCE NO. 1, SERIES OF 2022 - AN ORDINANCE APPROVING THE HAYNES ESTATE RESUBDIVISION OF HIGH SCHOOL ACRE TRACTS, LOTS 7 & 8, HIGH SCHOOL ACRE TRACTS, CITY OF STERLING, COUNTY OF LOGAN, STATE OF COLORADO; AND APPROVING THE PLAT THEREOF
  - F. FIRST READING – ORDINANCE NO. 2, SERIES OF 2022 - AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO FOR THE USE AND BENEFIT OF THE DEPARTMENT OF TRANSPORTATION, RELATING TO DONATION TO THE STATE OF A PORTION OF SOUTH DIVISION AVENUE, AND SPECIFYING THE CONDITIONS OF DEVOLUTION OF PORTIONS OF STATE HIGHWAY TO THE CITY, ALL IN RELATION TO THE FINALIZATION OF THE PROJECT KNOWN AS THE SH14 "S" CURVE IN THE CITY; AND AUTHORIZING THE MAYOR TO EXECUTE THE REQUIRED AGREEMENT AND RELATED DEED TO THE CITY PROPERTY
8. MISCELLANEOUS COUNCIL BUSINESS:
  - A. 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 WASTEWATER TREATMENT PLANT PROJECT
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).