

**CITY OF STERLING, COLORADO
CITY COUNCIL AGENDA
COUNCIL CHAMBERS
MAY 14, 2019
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 APRIL 23, 2019**
- 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 APPOINTMENT TO THE PLANNING COMMISSION**
 - B. APPLICATION FOR A NEW FERMENTED MALT BEVERAGE OFF-PREMISES LIQUOR LICENSE – COLORADO RETAIL VENTURES SERVICES, LLC – EAGLE TRAVEL STOPS & CONVENIENCE STORES – 1550 E. CHESTNUT STREET**
 - C. RESOLUTION NO. 5-1-19, SERIES OF 2019 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING GRANT AGREEMENT NUMBER 19-TRLG-129332 BETWEEN THE CITY OF STERLING AND THE STATE OF COLORADO ACTING BY AND THROUGH THE DEPARTMENT OF NATURAL RESOURCES, COLORADO PARKS AND WILDLIFE, FOR THE CITY'S OVERLAND TRAIL RECREATION AREA TRAIL; AUTHORIZING THE EXPENDITURE OF THE REQUIRED MATCHING FUNDS; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**
 - D. RESOLUTION NO. 5-2-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING THE EXPENDITURE OF FUNDS DERIVED FROM THE CITY OF STERLING HOTEL TAX FUND, IN ACCORDANCE WITH CHAPTER 19, ARTICLE VII, OF THE CITY CODE**
 - E. RESOLUTION NO. 5-3-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING THE EXPENDITURE OF FUNDS DERIVED FROM THE CITY OF STERLING HOTEL TAX FUND, IN ACCORDANCE WITH CHAPTER 19, ARTICLE VII, OF THE CITY CODE**
 - F. DEPARTMENT REPORT – HUMAN RESOURCE DEPARTMENT**
- 8. MISCELLANEOUS COUNCIL BUSINESS:**
 - A. EXECUTIVE SESSION – NEGOTIATIONS AND LEGAL ADVICE**
- 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).