

**CITY OF STERLING, COLORADO
REGULAR CITY COUNCIL AGENDA
COUNCIL CHAMBERS
JUNE 27, 2023
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 JUNE 13, 2023

B. APPLICATION FOR RENEWAL OF FERMENTED MALT BEVERAGE AND WINE LIQUOR LICENSE – WALMART INC. – WALMART #924 – 1510 WEST MAIN STREET

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

6. UNFINISHED BUSINESS:

A. SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 12, SERIES OF 2023 – AN ORDINANCE APPROVING LOANS FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY (“CWRPDA”) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 (THE “SRF LOAN”), \$3,000,000 (THE “GREEN LOAN”) AND \$26,000,000 (THE “REVENUE BOND LOAN”); AUTHORIZING THE FORMS AND EXECUTION OF THE LOAN AGREEMENTS AND GOVERNMENTAL AGENCY BONDS TO EVIDENCE SUCH LOANS; AUTHORIZING THE CONSTRUCTION OF A PROJECT; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH

B. SECOND READING AND PUBLIC HEARING - ORDINANCE NO. 13, SERIES OF 2023 - AN ORDINANCE AMENDING THE STERLING CITY CODE, CHAPTER 19. TAXATION AND FINANCE, ARTICLE III. SALES TAX, SECTION 19-121, EXEMPTIONS

C. CITY MANAGER REPORT

7. NEW BUSINESS:

A. MAYOR'S RECOMMENDATION FOR APPOINTMENT TO THE STERLING URBAN RENEWAL AUTHORITY BOARD

B. APPLICATION FOR A NEW HOTEL & RESTAURANT LIQUOR LICENSE – FOREQUARTERS LLC – FOREQUARTERS LLC – 1100 WEST MAIN STREET, SUITE 3

C. PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMIT – STERLING ELKS LODGE NO. 1336 – 321 ASH STREET

D. RESOLUTION NO. 6-2-23, SERIES OF 2023 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A FEDERAL AVIATION ADMINISTRATION FY 2023 AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT AGREEMENT NUMBER 3-08-0052-021-2023, CONTRACT NO. DOT-FA23NM-1042, UEI NUMBER YMMHMCXXJTB7, BETWEEN THE CITY OF STERLING AND THE UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION, FOR A PROJECT AT THE STERLING MUNICIPAL AIRPORT, TO RECONSTRUCT SOUTH APRON (63% OF CONSTRUCTION); AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

E. RESOLUTION NO. 6-3-23, SERIES OF 2023 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM CONCRETE SPECIALTIES AND UTILITIES CONSTRUCTION, INC. FOR THE CITY OF STERLING 2023 CURB RAMP AND ON-CALL CONCRETE CONTRACTOR PROJECT #23-002

F. RESOLUTION NO. 6-4-23, SERIES OF 2023 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING TASK ORDER B, ATTACHMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ARMSTRONG CONSULTANTS, INC., AND AUTHORIZING THE MAYOR TO EXECUTE SAID TASK ORDER B

G. RESOLUTION NO. 6-5-23, SERIES OF 2023 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND LOGAN COUNTY RELATING TO USE OF THE CITY'S SERVER PLATFORM

H. REQUEST FROM CITIZEN ADVISORY COMMITTEE

8. MISCELLANEOUS COUNCIL BUSINESS:

A. MISCELLANEOUS MATTERS

B. EXECUTIVE SESSION: PURSUANT TO C.R.S. SECTION 24-6-402(4)(e) FOR THE DISCUSSION OF MATTERS WHICH MAY BE SUBJECT TO NEGOTIATIONS: DISCUSSION OF POSSIBLE PURCHASE OF REAL ESTATE

9. ADJOURNMENT