

**CITY OF STERLING, COLORADO
REGULAR CITY COUNCIL AGENDA
COUNCIL CHAMBERS
SEPTEMBER 12, 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 AUGUST 22, 2023**
- 5. COMMUNICATIONS AND PERSONAL APPEARANCE OF NON-SCHEDULED CITIZENS BEFORE THE COUNCIL**
- 6. UNFINISHED BUSINESS:**
 - A. CITY MANAGER REPORT**
- 7. NEW BUSINESS:**
 - A. PRESENTATION OF CONSTITUTION WEEK PROCLAMATION**
 - B. MAYOR'S RECOMMENDATION OF APPOINTMENTS FOR THE PARKS, LIBRARY AND RECREATION BOARD, FOR THE HOUSING AUTHORITY BOARD AND FOR THE CITIZENS ADVISORY BOARD**
 - C. RESOLUTION NO. 9-1-23, SERIES OF 2023 -- A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM McATEE CONSTRUCTION CO., DOING BUSINESS AS SIMON, FOR IMPROVEMENTS TO THE STERLING MUNICIPAL AIRPORT TO RECONSTRUCT APRON, AIP NO. 3-08-0052-021/022-2023**
 - D. RESOLUTION NO. 9-2-23, SERIES OF 2023 -- A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM DENVER INDUSTRIAL SALES & SERVICE CO. FOR THE CITY OF STERLING 2023 PURCHASE OF AN OIL JACKETED CRACK SEALING KETTLE**
 - E. RESOLUTION NO. 9-3-23, SERIES OF 2023 -- A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING THE PURCHASE OF LAND FROM ASSOCIATED INVESTMENT COMPANY OF COLORADO LIMITED LIABILITY CO., A COLORADO LIMITED LIABILITY COMPANY; AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTATION REQUIRED FOR THE PURCHASE; AND APPROPRIATING THE NECESSARY FUNDS**
 - F. RESOLUTION NO. 9-4-23, SERIES OF 2023 - 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**
 - G. DEPARTMENT REPORT -- HUMAN RESOURCES DEPARTMENT**
 - H. SUBMISSION OF PROPOSED 2024 BUDGET**
- 8. MISCELLANEOUS COUNCIL BUSINESS:**
 - A. MISCELLANEOUS MATTERS**
 - B. EXECUTIVE SESSION - UNDER C.R.S. SECTION 24-6-402(4)(b) FOR THE PURPOSE OF OBTAINING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS PERTAINING TO WATER CASE MATTERS AND HUMAN RESOURCES.**
- 9. ADJOURNMENT**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Connie Bornhoff 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).