

STERLING, COLORADO
APRIL 25, 2017

STATE OF COLORADO)
COUNTY OF LOGAN)ss
CITY OF STERLING)

As required by the Colorado Sunshine Law, the meeting was posted timely in the City Hall lobby more than twenty-four hours in advance of the meeting.

Human Resource Director Brown gave the invocation. Mayor Torres led the Pledge of Allegiance.

The City Council of the City of Sterling, Colorado, met in regular session in Council Chambers of City Hall on Tuesday, April 25, 2017. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Flores Lawson McCarty Pitcher Rice

Councilmember absent:

Councilmember	Appelhans
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Public Works Director	Good
Human Resource Director	Brown
Parks, Library and Recreation (PLR) Director	Gandee
Police Chief	Kerr
SECC Director	Serl
Paralegal	Welsh

Citizens present: 8

CONSENT AGENDA:

Councilmember Rice made a motion to approve the consent agenda. Councilmember Lawson seconded the motion. By a six-yes vote, the motion was approved.

Items on the consent agenda were: City Council minutes of April 11, 2017, application for renewal of beer & wine liquor license for Momma Conde's Restaurant located at 100 Broadway, Suite 4 and an application for renewal of hotel & restaurant liquor license for Delgado's Dugout located at 116 Beech Street.

COMMUNICATION AND PERSONAL APPEARANCE OF NON-SCHEDULED CITIZENS BEFORE THE COUNCIL:

None.

UNFINISHED BUSINESS:

APPLICATION FOR RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE – WREN'S RESTAURANT LLC – GALLAGHER'S RIVER CITY GRILL – 1116 WEST MAIN STREET:

City Manager Saling advised Council this application for renewal of the Hotel & Restaurant Liquor License for Gallagher's River City Grill, 1116 West Main Street, was timely filed and the licensee has paid the required fees. The current license expires on April 17, 2017. The reports from the Police and Fire Department were mailed to the licensee. The licensee did incur a State liquor violation since the last annual application and a letter was sent to the licensee advising that a representative must appear at the April 11, 2017 Council meeting to answer any questions Councilmembers might have concerning the violation. This application was tabled due to failure of a representative of application to appear at the April 11, 2017 Council meeting. A subsequent letter was sent to the applicant advising that a representative must appear at the April 25, 2017 Council meeting to answer any questions Councilmembers might have concerning the violation.

Present to address Council was Mr. Dennis Gallagher, 12456 County Road 37.

Councilmember Rice made a motion to approve the application for renewal of hotel & restaurant liquor license for Gallagher's River City Grill located at 1116 West Main Street. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 4, SERIES OF 2017 – AN ORDINANCE AMENDING THE STERLING CITY CODE, CHAPTER 2, ADMINISTRATION, ARTICLE III, BOARDS, COMMITTEES AND COMMISSIONS, DIVISION 4, CITIZENS ADVISORY BOARD, SEC. 2-106, COMPOSITION, TERMS OF MEMBERS:

City Manager Saling advised Council that first reading of this ordinance took place on April 11, 2017, and it was thereafter published. This ordinance amends Sec. 2-106 of the City Code to eliminate the requirement that the Citizens Advisory Board consist of only bona fide residents of the City.

City Clerk Forbes read the ordinance by title.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Lawson advised he acknowledges the volunteers that the City has had for boards, including the people outside the City. He feels that the ordinance should cover all boards instead of just the Citizens Advisory Board. He felt this ordinance was favorable for only a handful of people.

Councilmember McCarty made a motion to approve Ordinance No. 4, Series of 2017. Councilmember Rice seconded the motion. By a five-yes and one-no vote, the motion was approved. Voting was as follows:

McCarty	yes	Rice	yes
Lawson	no	Flores	yes

Pitcher yes Torres yes

CITY MANAGER’S REPORT:

City Manager Saling advised Council that there is a new City employee present that has not been able to make the previous Council meetings. Human Resource Director Brown introduced Ms. Leslie Fager from the Museum.

City Manager Saling updated Council on the following:

- Rothe Pond
- Aviation Development Zone
- Water production and water demand
- Undergrounding of overhead electrical on West Main Street from NAPA to Domino’s.
- Police Department hosting the NE Region Torch Run for Special Olympics on May 20.
- Drug Take Back Day on April 29
- High on Life and Nothing Else Program
- Water Division assisting with the water main replacement on N. 6th Street
- Scalva Farm recharge wells have been drilled and crews are doing the piping and electrical work
- Spring Cleanup
- I AM Healthy Northeast Health Fest
- May 5 is the Employee Appreciation Lunch
- Roofing has started at the Library
- Rate Study
- There are openings on the Planning Commission and Sterling Urban Renewal Authority

City Manager Saling advised Council that an article in the newspaper indicated that the Logan County Planning Commission and City Planning Commission did not work together. He asked if Council would be supportive of the City’s Planning Commission to open the dialogue and communicating with the County Planning Commission. Council felt that this was important to do.

NEW BUSINESS:

RESOLUTION NO. 4-4-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN AGREEMENT WITH THE RE-1 VALLEY SCHOOL DISTRICT AND STERLING BASEBALL ORGANIZATION:

City Manager Saling advised Council this Resolution, approves an agreement with RE-1 Valley School District and Sterling Baseball Organization that defines and clarifies the liability and responsibility

Councilmember Rice made a motion to approve Resolution No. No. 4-4-17, Series of 2017, Councilmember Flores seconded the motion. By a five-yes and one-no vote, the motion was approved. Voting was as follows:

Rice	yes	Flores	yes
Lawson	no	McCarty	yes
Pitcher	yes	Torres	yes

RESOLUTION NO. 4-5-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM YOST CONSTRUCTION CO. FOR THE CITY OF STERLING 2017 CURB RAMP AND ON-CALL CONCRETE CONTRACTOR PROJECT #17-003, AND APPROVING AN AGREEMENT:

City Manager Saling advised Council this Resolution accepts the bid from Yost Construction Co. for the City of Sterling 2017 Curb Ramp and On-Call Concrete Contractor Project #17-003, and approves and authorizes the Mayor to sign the related agreement. The bid submitted by Yost Construction Co. for the subject project is in the amount of \$18,891.95. This bid was the only bid received, and is an acceptable amount for the project. The Public Works Department has sufficient funds in its 2017 budget for this project.

Councilmember Flores made a motion to approve Resolution No. 4-5-17, Series of 2017. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 4-6-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF STERLING AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND PERTAINING TO THE CITY OF STERLING OVERLAND TRAIL RECREATION AREA EXPANSION PLAN; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT:

City Manager Saling advised Council the City approved a grant application to the Great Outdoors Colorado to fund the City's Overland trail Recreation Area Expansion Plan and the City has now been awarded a grant not to exceed \$30,000.00. This Resolution approves the related grant agreement and expenditure of the required matching funding. The estimated total project cost is \$41,000.00; the funds anticipated to be received through this GOCO grant is up to \$30,000; the City's matching funding will be up to \$10,000.00, and \$1,000.00 is estimated to be obtained through in kind work provided by the contracted site plan provider. The PLR Department has sufficient funds in its 2017 budget for the City's required share of the funding for this project. City Manager Saling advised Council that this is the river property that the City acquired.

Mayor Torres made a motion to approve Resolution No. 4-6-17, Series of 2017. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 4-7-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING, WITHOUT BID, A CONSULTING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR ENGINEERING AND DESIGN SERVICES FOR THE CITY'S WEST MAIN STREET WATER MAIN REPLACEMENT PROJECT:

City Manager Saling advised Council this Resolution approves, without bid, an agreement with AECOM Technical Services, Inc. for engineering and design services for the City's West Main Street water main replacement project. AECOM Technical Services, Inc. has performed the engineering services on the West Main S-Curve project for the Colorado Department of Transportation and is very familiar with the conditions and requirements necessary for the City's project, and therefore the Public Works Director, Director of Finance and City Manager concur that it is not practical and advantageous to call for a competitive bid for the required project. The estimated cost for this project is \$37,070.00, which is an acceptable amount for the project. The Public Works Department has sufficient funds in its 2017 budget for the work to be performed.

Councilmember Rice made a motion to approve Resolution No. 4-7-17, Series of 2017. Councilmember Pitcher seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 4-8-17, SERIES OF 2017 – A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE AND SETTING A HEARING DATE FOR THE ANNEXATION PETITION FOR THE LAUER ADDITION TO THE CITY OF STERLING, LOGAN COUNTY, COLORADO:

City Manager Saling advised Council this Resolution finds that the Petition for Annexation for the Lauer Addition to the City is in substantial compliance with the State statutes, and also sets the public hearing for June 13, 2017 at 7:00 p.m. The petition requirements and map requirements are set forth in the forms. Because the property to be annexed consists of less than 10 acres, an impact report is not required. City Manager Saling advised Council that this is the River Station Gas Station on Highway 6.

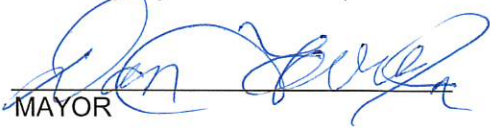
Councilmember McCarty made a motion to approve Resolution No. 4-8-17, Series of 2017. Councilmember Lawson seconded the motion. By a six-yes vote, the motion was approved.

DEPARTMENT REPORT – PUBLIC WORKS DEPARTMENT:

Present to address Council was Mr. Rob Demis and Dan Fourness from Mott MacDonald. They reviewed with Council the Wastewater System Improvements.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 8:01 p.m.


MAYOR

ATTEST:


CITY CLERK