

STERLING, COLORADO  
APRIL 26, 2016

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.

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Reverend Michelle Witherspoon, First Presbyterian Church, 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 26, 2016. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores Lawson McCarty (arrived late) Pitcher

Councilmember absent:

Councilmember	Rice
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Public Works Director	Good
Interim Fire Chief	Ritter
Parks, Library and Recreation (PLR) Director	Gandee
Water/Wastewater Superintendent	Reeves
Information Technology Specialist (ITS)	Anderson
Paralegal	Welsh

Citizens present: 20

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**CONSENT AGENDA:**

Councilmember Appelhans made a motion to approve the consent agenda. Councilmember Pitcher seconded the motion. By a five-yes vote, the motion was approved.

Items on the consent agenda were: City Council minutes of April 12, 2016 and 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:**

Present to address Council was Mr. Dean Haynes, 219 North 3<sup>rd</sup> Avenue. Mr. Haynes presented Council with a packet regarding building code violations at 416 North 3<sup>rd</sup> Avenue. He had concerns that nothing has been done on these violations.

Councilmember McCarty arrived.

Mr. Haynes had a bag of some of the plaster from 416 North 3<sup>rd</sup> Avenue and asked Council to test it for asbestos.

There was further discussion.

Council felt that there needed to be more "teeth" in the ordinance.

**UNFINISHED BUSINESS:**

**CITY MANAGER'S REPORT:**

City Manager Saling updated Council on:

- Recruitment for Fire Chief;
- Front Streetscape project;
- Request for Proposals for landscaping on Front Street;
- Bronze bull statue on Main Street;
- Statues on West Main Street;
- CML District 1 meeting in Sterling on May 25, 2016;
- 2,384 water meters have been retrofitted or replaced;
- Water tank renovations;
- Spring cleanup;
- Rothe property has been closed; and
- Single Stream Recycling.

City Manager Saling asked Council what they wished to do about recycling. Councilmember Lawson advised nothing. Councilmember Appelhans had talked with the City of Durango. City Manager Saling explained the process of opting out. City Manager Saling advised staff felt even with an estimated reduction of 30 percent that the City would need to pick up twice a week. Councilmember Pitcher advised she is very pro-recycling and feels this is an environmental issue.

There were several citizens in the audience that spoke up. Some felt that it was a good opportunity for citizens and some felt it was unnecessary as they can currently take their recycling to recycling areas for free.

After discussion it was decided that surveys would be put in the water bills to see what the citizens' feelings are toward recycling.

City Manager Saling asked about meeting early before the regular meeting to have work sessions on the Animal Control contract and sidewalk seating. There will be a Council work session on May 10 at 6:00 p.m. and the regular Council meeting will start at 7:00 p.m.

**NEW BUSINESS:**

**CONSIDERATION FOR APPOINTMENT OF MR. WILLARD HART TO THE PERSONNEL BOARD:**

Councilmember Appelhans made a motion appoint Mr. Willard Hart to the Personnel Board. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

**RESOLUTION NO. 4-1-16, SERIES OF 2016 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID PROPOSAL FROM REVIZE LLC FOR THE CITY OF STERLING WEBSITE SERVICES, AND APPROVING AN AGREEMENT:**

City Manager Saling advised Council this resolution accepts the bid proposal submitted by Revize LLC for the City's website services, and approves and authorizes the Mayor to sign the related agreement. The City published a request for proposals relating to its website services. Bid proposals were received, and staff reviewed and selected three finalists to prepare and give a presentation. Thereafter, it was determined that Revize LLC provides the services that best serve the City's needs, and Revize LLC also submitted the low bid of the three finalists, in the amount of \$19,800.00. The bid proposal in the amount of \$19,800.00 is an acceptable amount for the project, and the City has sufficient funds in its budget for the services. Subsequent payments for tech support, etc., in the annual amount of \$3,900.00 are subject to annual budget appropriation, as set forth in the agreement.

Councilmember Appelhans made a motion to approve Resolution No. 4-1-16, Series of 2016 accepting the bid proposal from Revize LLC for the City website services. Councilmember Lawson seconded the motion. By a six-yes vote, the motion was approved.

**DEPARTMENT REPORT – PUBLIC WORKS DEPARTMENT – MR. ROB DEMIS – HATCHMOTT MACDONALD – UPDATE ON WASTEWATER TREATMENT PLANT**

Mr. Rob Demis, Hatchmott MacDonald was present to address Council and gave an update on the engineering of the wastewater treatment plant improvements.

**MISCELLANEOUS COUNCIL BUSINESS:**

**EXECUTIVE SESSION – LEGAL ADVICE:**

Mayor Torres made a motion to go into executive session 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). Councilmember Lawson seconded the motion. By a six-yes vote, the motion was approved.

Council went into executive session at 8:45 p.m.

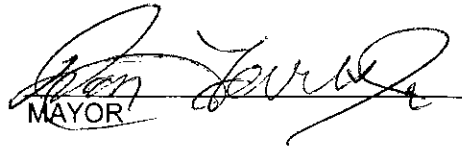
Council came out of executive session at 9:30 p.m.

Mayor Torres advised the participants in the executive session were: City Council, City Attorney, City Manager, and Finance Director Forbes. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked that they state their concerns for the record.

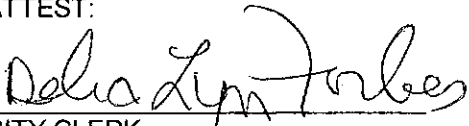
There was none.

**ADJOURNMENT:**

There being no further business to come before Council the meeting adjourned at 9:31 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK