

STERLING, COLORADO
APRIL 9, 2019

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.

Pastor Griffith, Rock Assembly of God 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 9, 2019. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Desormeaux McCarty Pitcher Rice

Councilmember absent:

Councilmember	Flores
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Public Works Director	Good
Parks, Library and Recreation (PLR) Director	Gandee
Human Resource Director	Brown
Fire Chief	Ritter
Public Safety Communications (PSC) Director	Lybrand
Paralegal	Welsh

Citizens present: 11

CONSENT AGENDA:

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

Items on the consent agenda were: City Council minutes of March 26, 2019, application for renewal of retail liquor store license for Nick's Third Avenue Liquor located at 115 South 3rd Avenue and an application for renewal of beer and wine liquor license for Bamboo Garden located at 1027 West Main Street.

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

None

UNFINISHED BUSINESS:

SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 8, SERIES OF 2019 – AN ORDINANCE APPROVING THE SALE OF REAL ESTATE OWNED BY THE CITY OF STERLING TO FOUR CORNERS DEVELOPMENT, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTATION REQUIRED FOR THE SALE OF SAID PROPERTY:

City Manager Saling advised Council Four Corners Development, LLC has submitted a proposal to purchase City-owned property described as Lot 1 of Knowles Replat in the City of Sterling, Logan County, Colorado, for an affordable 55+ independent senior housing development, for the purchase price of \$175,000.00. This ordinance approves the sale of that real estate.

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 Rice made a motion to approve Ordinance No. 8, Series of 2019. Councilmember Desormeaux seconded the motion. By a six-yes vote, the motion was approved.

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- March sales and lodging taxes
- 4th and Main Street Urban Park second public meeting
- Spring clean-up
- Logan County Board of Realtors February Sales report
- CML District 1 meeting in Julesburg
- Gravel Ponds at the River bottoms flat subdivision

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

Human Resource Director Brown introduced Tim Wilson and Tyler Maier from the Street Division.

PRESENTATION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK PROCLAMATION:

Mayor Torres presented the National Public Safety Telecommunications week proclamation to PSC Director Lybrand and her staff.

MAYOR'S RECOMMENDATION OF MEMBER APPOINTMENTS TO THE STERLING URBAN RENEWAL AUTHORITY AND HOUSING AUTHORITY BOARD

Mayor Torres made a motion to appoint Brian Schaefer and Dale Bedsaul to the Sterling Urban Renewal Authority and Dave Otzenberger to the Sterling Housing Authority Board. Councilmember Appelhans seconded the motion. By a six-yes vote, the motion was approved.

PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMIT – STERLING ELKS LODGE #1336 – 321 ASH STREET

City Manager Saling advised Council an application for a special event permit was filed by the Sterling Elks Lodge #1336 for the Logan County Chamber of Commerce fundraiser, to be held on April 25, 2019, from 5:00 o'clock p.m. to 11:30 o'clock p.m., for the sale of malt, vinous and spirituous liquor. The application was timely filed and is in proper form and the required fee has been submitted. The premises were properly posted. A letter was sent to the applicant advising of the date of the public hearing and requesting a representative be present at this meeting to answer any questions City Council might have concerning the application.

Present to address Council was Mr. Frank Gower, 321 Ash Street.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve the Special Event permit for the Sterling Elks Lodge #1336. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 4-1-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN APPLICATION THROUGH THE WALMART FOUNDATION COMMUNITY GRANT PROGRAM FOR THE CITY OF STERLING POLICE DEPARTMENT K9 FUND, AND APPROVING THE AGREEMENT TERMS FOR THE GRANT:

City Manager Saling advised Council this resolution approves the submission of an application for a grant through the Walmart Foundation Community Grant program for funds to be used for the Police Department K9 Fund, in the amount of \$5,000.00. It also approves the terms of the agreement if the grant funds are awarded to the City. The grant amount being requested is \$5,000.00.

Councilmember Appelhans made a motion to approve Resolution No. 4-1-19, Series of 2019. Councilmember Rice seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 4-2-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN AGREEMENT WITH 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 responsibilities of each party for the furtherance of a Little League Baseball program in Sterling, to be operated by the Sterling Baseball Organization. The terms of this agreement have been changed from past years in accordance with the Sterling Baseball Organization now only administering the Little League program. The Department of Parks, Library and Recreation has a 2019 calendar year budgeted appropriation for this type of program. Pursuant to the agreement, the City will pay for electricity costs up to a maximum amount of \$500.00.

Councilmember Appelhans made a motion to approve Resolution No. 4-2-19, Series of 2019. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

DEPARTMENT REPORT – STERLING EMERGENCY COMMUNICATIONS CENTER

DEPARTMENT:

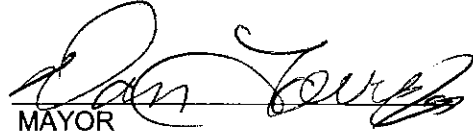
Public Safety Communications Director Lybrand, Lead Public Safety Dispatcher Friend and Public Safety Dispatch Supervisor Nall gave the SECC Department report.

MISCELLANEOUS COUNCIL BUSINESS:


None

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:36 p.m.


MAYOR

ATTEST:


CITY CLERK