

STERLING, COLORADO
AUGUST 8, 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.

Pastor Bill Couchenour, Sterling Nazarene 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, August 8, 2017. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Lawson McCarty Pitcher Rice

Councilmember absent:

Councilmember	Flores
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Parks, Library and Recreation (PLR) Director	Gandee
Police Chief	Kerr
Human Resource Director	Brown
Emergency Communications Center (ECC) Director	Serl

Citizens present: 13

City Manager Saling asked Council to amend the agenda by adding an Executive Session under 402 (4) (b) for legal advice.

Councilmember Rice made a motion to amend the agenda with this item. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

CONSENT AGENDA:

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

Items on the consent agenda were: City Council minutes of July 25, 2017 and a permit application & report of changes for Riverview Golf Course located at 300 North Riverview Road.

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

None

UNFINISHED BUSINESS:

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- Sales tax was up 5.02 percent over July 2016
- Hotel/lodging taxes were down
- The sewer manhole project should be completed early this week.
- The 2017 Street Reconstruction project is progressing with McAtee currently working on 7th Street.
- The CML Fall District 1 meeting is scheduled for Thursday, September 28 in Fort Morgan. Reservations must be made before September 18.
- The Division Street water line replacement project is progressing.
- The Police Department Annual Community Appreciation Day is August 15 from 5-7 p.m. at Prairie Park

City Manager Saling advised Council that Councilmember Rice's term is up on the CML Policy Committee. He asked Council if they wanted to reappoint Councilmember Rice. She advised she would be interested in doing this.

Mayor Torres made a motion to appoint Councilmember Rice to the CML Policy Committee. Councilmember Pitcher seconded the motion. By a five-yes and one-abstain vote, the motion was approved. Voting was as follows:

Torres	yes	Pitcher	yes
Rice	abstain	Appelhans	yes
Lawson	yes	McCarty	yes

City Manager Saling advised Council that he has been asked by the Logan County Economic Development Corporation to not consider them as part of the non-profits. City Manager Saling would also like to take the Logan County Chamber of Commerce out of the non-profits. He advised that these two organizations would be treated like the Logan County Humane Society during the budget process. If the amounts of each organization were taken out of the funds for the non-profits there would be \$13,500.00 left for the non-profit committee to divide up.

There was discussion regarding the two applicants that applied for the committee, Ms. Linda Gebauer and Ms. Mona Bowey. Councilmember Rice pointed out a conflict of interest with Ms. Bowey being on the Family Resource Center Board and would not be able to be appointed.

City Manager Saling advised Council that applications are still out for Citizens Advisory Board, the Housing Authority and the Parks, Library and Recreation Board until September 5.

City Manager Saling advised Council the City had been issued the Quiet Title for Lots 10, 11, and 12 of the Sonnenberg Addition.

City Manager Saling updated Council on the water line. The final valve has been installed and they will be testing it tomorrow and looking at the water pressure.

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

Police Chief Kerr introduced three new officers, Tyler Chromicz, Spencer Kind and Mykayla Schwartz.

RESOLUTION NO. 8-1-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN AGREEMENT BETWEEN THE CITY OF STERLING AND THE LOGAN COUNTY LITERACY COALITION:

City Manager Saling advised Council the City of Sterling and the Logan County Literacy Coalition are parties to a 1996 Agreement which defines the City's responsibility to provide support and administration of the program in compliance with City policies and procedures, and the Logan County Literacy Coalition's responsibility to raise the funds necessary to operate the program and remain the driving force behind all local efforts to encourage literacy in our community. This resolution approves an updated Agreement to continue this service to the community. The City and the Logan County Literacy Coalition are each responsible for funding for 10 hours of a 20-hour per week City employee for the services for this program, and the City's contribution is included in the City's library budget.

Councilmember Appelhans made a motion to approve Resolution No. 8-1-17, Series of 2017. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 8-2-17, SERIES OF 2017 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND LOGAN COUNTY CONCERNING A COORDINATED ELECTION TO BE HELD ON NOVEMBER 7, 2017, AND AUTHORIZING THE MAYOR TO EXECUTE SAME:

City Manager Saling advised Council this resolution approves an Intergovernmental Agreement between the City and County for the coordinated election to be held on November 7, 2017, designating the Logan County Clerk and Recorder as the Coordinated Election Official.

Councilmember Appelhans made a motion to approve Resolution No. 8-2-17, Series of 2017. Councilmember Rice seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 8-3-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, SUBMITTING THE BALLOT QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF STERLING, COLORADO, AT THE COORDINATED ELECTION TO BE HELD NOVEMBER 7, 2017, RELATING TO THE ELIMINATION OF THE CITY OF STERLING PERSONNEL BOARD:

City Manager Saling advised Council this resolution places on the ballot the question regarding elimination of the City of Sterling Personnel Board.

Councilmember Rice made a motion to approve Resolution No. 8-3-17, Series of 2017. Councilmember Appelhans seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 8-4-17, SERIES OF 2017 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE BID FROM KEVIN LYLES LANDSCAPE ARCHITECT LLC, d/b/a CONFLUENT DESIGN, FOR SITE PLANNING SERVICES IN THE PREPARATION OF A CONCEPTUAL SITE PLAN FOR THE CITY OF STERLING "OVERLAND TRAIL RECREATION AREA EXPANSION":

City Manager Saling advised Council this resolution approves the bid proposal received from Kevin Lyles Landscape Architect LLC, d/b/a Confluent Design, for site planning services in the preparation of a conceptual site plan for the City of Sterling "Overland Trail Recreation Area Expansion", and approves the authorizes the Mayor sign the related contract. Four bid proposals

were received by the City and this was the lowest proposal and meets the needs and desires for this project. The bid submitted and approved by this resolution is in the amount of \$35,972.00. The City received a Great Outdoors Colorado Trust Fund grant for this project and there are sufficient funds for the City's 25 percent share of the project cost required under the grant.

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

RESOLUTION NO. 8-5-17, SERIES OF 2017 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, CONCURRING WITH A MEMORANDUM OF AGREEMENT AMONG THE FEDERAL HIGHWAY ADMINISTRATION, THE COLORADO STATE HISTORIC PRESERVATION OFFICER, AND THE COLORADO DEPARTMENT OF TRANSPORTATION, REGARDING THE STERLING S-CURVE PROJECT, CITY OF STERLING, LOGAN COUNTY, COLORADO; AND AUTHORIZING THE MAYOR TO SIGN THE MEMORANDUM OF AGREEMENT:

City Manager Saling advised Council this resolution authorizes the Mayor to sign a Memorandum of Agreement among the Federal Highway Administration, the Colorado State Historic Preservation Officer, and the Colorado Department of Transportation, on behalf of the City as a concurring party. The Memorandum of Agreement identifies certain sites in Sterling in the projects area of potential effect that are eligible for the National Register of Historic Places and the implementation of certain stipulations based on that eligibility.

Councilmember Rice made a motion to approve Resolution No. 8-5-17, Series of 2017. Councilmember Appelhans seconded the motion. By a six-yes vote, the motion was approved.

DEPARTMENT REPORT – PARKS, LIBRARY AND RECREATION DEPARTMENT:

The Parks, Library and Recreation Department report was given by PLR Director Gandee.

MISCELLANEOUS COUNCIL BUSINESS:

EXECUTIVE SESSION:

Mayor Torres made a motion to go into an 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 7:50 p.m.

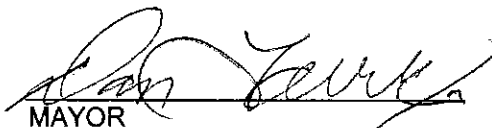
Council came out of executive session at 8:07 p.m.

Mayor Torres advised the participants in the executive session were: City Council, City Attorney, City Manager, Police Chief Kerr and City Clerk 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.

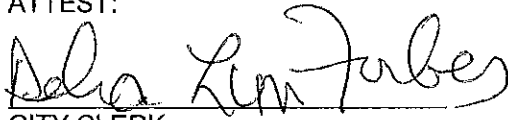
There was none.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 8:08 p.m.


MAYOR

ATTEST:


A handwritten signature in cursive script that reads "Delia Kim Forbes". The signature is written over a horizontal line.

CITY CLERK