

STERLING, COLORADO
FEBRUARY 13, 2018

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.

Ms. Mona Bowey, First Baptist 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, February 13, 2018. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores Pitcher Rhodes Rice

Councilmembers absent:

Councilmember	McCarty
---------------	---------

Also present:

City Manager	Saling
City Clerk	Forbes
Fire Chief	Ritter
Public Works Director	Good
Police Chief	Kerr
Public Safety Communications (PSC) Director	Lybrand

Citizens present: 19

CONSENT AGENDA:

Councilmember Appelhans made a motion to approve the consent agenda. Councilmember Rice seconded the motion. By a five-yes and one abstain vote, the motion was approved. Voting was as follows:

Appelhans	yes	Rice	yes
Pitcher	abstain	Flores	yes
Rhodes	yes	Torres	yes

Item on the consent agenda was: City Council minutes of January 23, 2018.

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

None.

UNFINISHED BUSINESS:

SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 2, SERIES OF 2018 – AN ORDINANCE VACATING A RECREATION EASEMENT IN THE SOUTH POINTE SUBDIVISION OF LOT 1, DESIGN TECHNICS, L.L.C. SUBDIVISION IN THE CITY OF STERLING, LOGAN COUNTY, COLORADO:

City Manager Saling advised Council first reading of this ordinance took place on January 23, 2018, and it was thereafter published. When the South Pointe Subdivision of Lot 1, Design Technics, L.L.C. Subdivision was approved, a "Recreation Easement" was dedicated to the public on the subdivision plat. On information and belief, the Recreation Easement was for a planned retention pond location; however, it has never been utilized as such and is no longer necessary. This ordinance approves the vacation of said Recreation Easement, subject to reservation of the public utility easement located therein, being the North 10 feet of said Recreation Easement. The Public Works Board recommends vacation of the easement.

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 Appelhans made a motion to approve Ordinance No. 2, Series of 2018. Councilmember Rhodes seconded the motion. By a six-yes vote, the motion was approved.

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- Sales and lodging taxes
- Work session with Re-1 Valley School District
- Street Resurfacing project
- Sewer Manhole Rehabilitation project
- West Main Street Water Line project
- The City's development incentives
- Business cards

City Manager Saling asked for Council's guidance regarding Buffalo Hills and Leisure Lane. At the work session Council indicated they wanted RFPs. City Manager Saling asked if they wanted that or just a billboard on the property. Council felt that Leisure Lane could be a billboard but Buffalo Hills should be a RFP.

City Manager Saling asked Council regarding the \$1,500 needs assessment for the Family Resource Center. The Family Resource Center, through e-mail, advised the City that the needs assessment was no longer a Family Resource Center project. Mr. Cameron Morton would like to go forward with this. Council felt that it was not in the City's interest to support an individual without an agency backing.

NEW BUSINESS:

RESOLUTION NO. 2-1-18, SERIES OF 2018 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER GOVERNMENTAL LEASE-PURCHASE AGREEMENT AND

SUPPLEMENT NO. 558323-400 THERETO WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION:

City Manager Saling advised Council by Resolution No. 4-1-2-17, Series of 2017, the City authorized the purchase of a new HME Ahrens-Fox SFO 96" custom fire apparatus, subject to lawful leasing/financing being obtained by the City. This resolution approves a Master Governmental Lease-Purchase agreement with Wells Fargo Bank, National Association for the fire apparatus as contemplated by Resolution No. 4-2-17, Series of 2017. The lease-purchase is for the cost of the apparatus in the amount of \$429,016.00, at the interest rate of 3.74%, for a total of \$477,636.60, payable in 7 annual payments of \$68,233.80. There are sufficient funds in the Fire Department 2018 budget for the initial payment required under the subject agreement.

Councilmember Flores made a motion to approve Resolution No. 2-1-18, Series of 2018. Councilmember Rice seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 2-2-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING THE REQUEST FOR FUNDS FROM A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) / HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURPOSE OF PURCHASING A CLASS A ENGINE/PUMPER:

City Manager Saling advised Council by Resolution No. 1-2-16, Series of 2016, the City approved and reflected its support of a grant application submitted for a Federal Emergency Management Agency (FEMA)/Homeland Security Assistance to Firefighters grant, and authorized the expenditure of funds necessary to meet the terms and obligations of any grant awarded. The City was awarded grant funds and this resolution approves the submission of the required request for payment for the funds awarded. The grant awarded is in the amount of \$457,273.00 and the City's matching share will be \$45,727.00.

Councilmember Appelhans made a motion to approve Resolution No. 2-2-18, Series of 2018. Councilmember Pitcher seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 2-3-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND LOGAN COUNTY FOR THE PROVISION OF CEMETERY AND PARKS SERVICES AT SUNSET MEMORIAL GARDENS:

City Manager Saling advised Council this resolution approves an agreement with the County of Logan for the purpose of integrating the City's and the County's resources to rehabilitate Sunset Memorial Gardens cemetery and provide park, historic preservation, and cemetery services. The terms of the agreement do not go into effect unless and until certain conditions are met as outlined in the agreement. The City and County will each pay one-half of the \$15,000.00 estimated cost of the purchase and installation of an initial 64-niche columbarium. Other than that, all other costs associated with the IGA for the City will be recouped by charges for cemetery services provided. Funds will be accounted for in a separate account and not comingled with the Riverside Cemetery.

City Manager Saling reviewed with Council the pertinent points that were in the Council packet.

Councilmember Appelhans made a motion to approve Resolution No. 2-3-18, Series of 2018. Councilmember Rice seconded the motion. By a six-yes vote, the motion was approved.

FIRST READING – ORDINANCE NO. 3, SERIES OF 2018 – AN ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF SEVEN HUNDRED TWENTY-SIX THOUSAND EIGHT HUNDRED ELEVEN DOLLARS (\$726,811) AND REGULATING THE

PAYMENT OF MONEY OUT OF THE CITY TREASURY, AND INCREASING THE AMOUNT OF THE REVENUE BUDGET FOR 2018 BY FOUR HUNDRED NINETY-SEVEN THOUSAND TWO HUNDRED TWO DOLLARS (\$497,202):

City Manager Saling advised Council this ordinance relates to projects in 2017 and revenues to be received in 2018. The expenses are increased in the amount of \$726,811 and the revenue in the amount of \$497,202.

Councilmember Appelhans made a motion to introduce Ordinance No. 3, Series of 2018. Councilmember Rice seconded the motion. City Clerk Forbes read the ordinance by title. By a six-yes vote, the motion was approved.

DEPARTMENT REPORT – FINANCE DEPARTMENT:

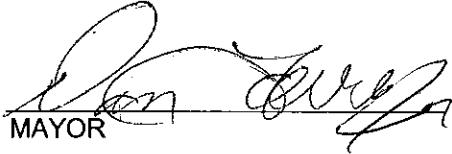
Finance Director Forbes gave the department report.

MISCELLANEOUS COUNCIL BUSINESS:

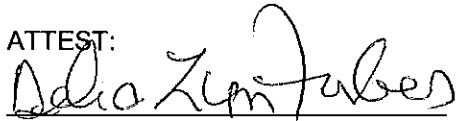
Present to address Council was Mr. Jeff Miller, 2606 Morgan County Road S, Brush, Colorado. Mr. Miller wanted to thank Council for their time spent on Sunset Memorial Gardens.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:31 p.m.


MAYOR

ATTEST:


CITY CLERK