

STERLING, COLORADO
FEBRUARY 23, 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.

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, February 23, 2016. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores Lawson McCarty Pitcher Rice

Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Police Chief	Kerr
Fire Chief	Vogel
Public Works Director	Good
Parks, Library and Recreation (PLR) Director	Gandee
Human Resource Director	Brown
PCF/Street/Sanitation Superintendent	Rewoldt
Paralegal	Welsh

Citizens present: 7

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CONSENT AGENDA:

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

Items on the consent agenda were: City Council minutes of February 9, 2016, application for renewal of tavern liquor license for Riverview Golf Course located at 300 North Riverview Road, application for renewal of 3.2% beer on premises liquor license for Pizza Hut located at 224-228 West Main Street and application for renewal of retail liquor store license for Discount Liquor located at 1000 West Main Street.

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

None.

UNFINISHED BUSINESS:

SECOND READING AND PUBLIC HEARING - ORDINANCE NO. 1, SERIES OF 2016 - AN ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF TWO MILLION, THREE HUNDRED FIFTY-TWO THOUSAND ONE HUNDRED NINETY DOLLARS (\$2,352,190) AND REGULATING THE PAYMENT OF MONEY OUT OF THE CITY TREASURY, AND INCREASING THE AMOUNT OF THE REVENUE BUDGET FOR 2016 BY TWO HUNDRED TWENTY-FOUR THOUSAND SEVEN HUNDRED NINETY-THREE DOLLARS (\$224,793):

City Manager Saling advised Council that first reading of this ordinance took place on February 9, 2016, and it was thereafter published. This ordinance relates to projects and revenues received in 2016 after the 2016 budget was completed. The increase of expenses of \$2,352,190 and revenue of \$224,793.

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 made a motion to approve Ordinance No. 1, Series of 2016. Councilmember Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

CITY MANAGER'S REPORT:

City Manager Saling updated Council on:

- street projects;
- Pioneer Park;
- May 14, 2016 the second annual bicycle fun ride;
- dispatcher training;
- water tank rehab;
- water meter replacement program;
- CDOT statues;
- underground wiring on the north side of West Main;
- the bid specs would be going out for the single stream recycling;
- asked Council if there was any other input regarding the draft for the Humane Society contract; and
- March 14, 2016 staff will be playing basketball with the Sterling Comets.

NEW BUSINESS:

PUBLIC HEARING – APPLICATION FOR CONDITIONAL USE – NEST PROPERTY HOLDINGS, LLC.:

City Manager Saling advised Council that in accordance with Section 502 of the Zoning Ordinance, all requests for conditional use shall be acted upon by the City Council following receipt of a recommendation from the Planning Commission. This request is to convert an office into a two-bedroom residential apartment at the property known and numbered as 221 Hamilton Street, which is a conditional use in that commercial zoned area. At its February 3, 2016 meeting, the Planning Commission approved the application. Proper publication of the notice of public hearing before City Council appeared in the *Sterling Journal-Advocate*.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Flores made a motion to approve the conditional use application of Nest Property Holdings, LLC. Councilmember Lawson seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 2-3-16, SERIES OF 2016 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN ADDENDUM TO THE PIONEER PARK CONCESSION STAND LEASE AND CONSENT TO AND ASSIGNMENT OF LEASE BETWEEN THE CITY OF STERLING AND GREG BRUBACHER AND VANESSA DAVIS, DOING BUSINESS AS G AND V CONCESSIONS:

City Manager Saling advised Council that this resolution approves an Addendum to the Pioneer Park Concession Stand Lease to expand the operation hours to be open for the Northeastern Junior College softball program activities.

Councilmember Lawson made a motion to approve Resolution No. 2-3-16, Series of 2016. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

FIRST READING - ORDINANCE NO. 2, SERIES OF 2016 – AN ORDINANCE AMENDING CHAPTER 21, UTILITIES, ARTICLE V, INDUSTRIAL PRETREATMENT PROGRAM, SEC. 21-202, DEFINITIONS AND ABBREVIATIONS, OF THE CITY CODE:

City Manager Saling advised Council that City Council has previously enacted a new Article V, entitled Industrial Pretreatment Program, of Chapter 21, Utilities, of the City Code, to update its local limits, based on the wording provided by the contractor hired by the City to prepare the updated local limits code revisions. Thereafter, the City was informed that there was an incorrect citation contained in the dilution provision of the General Pretreatment Regulations. This ordinance corrects that citation.

Councilmember Appelhans made a motion to introduce Ordinance No. 2, Series of 2016. Councilmember Lawson seconded the motion. City Clerk Forbes read the ordinance by title. By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – POLICE DEPARTMENT:

Police Chief Kerr gave his department report.

MISCELLANEOUS COUNCIL BUSINESS:

None

ADJOURNMENT:

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


MAYOR

ATTEST:


CITY CLERK