

STERLING, COLORADO
FEBRUARY 9, 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.

Human Resource Director Brown 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 9, 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:

Fire Chief	Vogel
City Attorney	Penny
City Clerk	Forbes
Police Chief	Kerr
Public Works Director	Good
Parks, Library and Recreation (PLR) Director	Gandee
Human Resource Director	Brown
PCF/Street/Sanitation Superintendent	Rewoldt
Internet Technology Specialist (ITS)	Anderson

Citizens present: 10

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 January 26, 2016 and re-appointment of Ed Buck to the Public Works Board.

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

None.

UNFINISHED BUSINESS:

PUBLIC HEARING – APPLICATION FOR NEW HOTEL & RESTAURANT LIQUOR LICENSE – WTH ENTERPRISES, INC. – SAM & LOUIE’S ITALIAN RESTAURANT & PIZZERIA – 310 MAIN STREET:

Fire Chief Vogel advised Council that WTH Enterprises, Inc. has filed an application for a new Hotel & Restaurant Liquor License for Sam & Louie’s Italian Restaurant & Pizzeria, 310 Main Street. The appropriate fees have been submitted. City Council set the date for the public hearing for February 9, 2016. Notice of the public hearing was published in the *Sterling Journal Advocate* and posted on the premises for the required ten-day period. The reports from the Police and Fire Departments were mailed to the applicant. The applicant was advised that a representative needs to be present at the public hearing to answer any questions Council might have. As noted in the report from the Fire Department the premises to be licensed is undergoing extensive remodeling; however, this does **not** prohibit the approval of the application at this time. If the application is approved, the City will not issue the license until the building in which the business is to be conducted is ready for occupancy with such furniture, fixtures and equipment in place, and then only after inspection of the premises has been made by the City to determine that the applicant has complied with the detailed sketch for the interior of the business submitted with the application, per Colorado Revised Statute 12-47-312(4).

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve the new hotel & restaurant liquor license for WTH Enterprises, Inc., Sam & Louie’s Italian Restaurant & Pizzeria located at 310 Main Street. Councilmember Lawson seconded the motion. By a seven-yes vote, the motion was approved.

PUBLIC HEARING – APPLICATION FOR NEW HOTEL & RESTAURANT LIQUOR LICENSE – AY! CHIHUAHUA, LLC – AY! CHIHUAHUA FAMILY MEXICAN RESTAURANT – 229 NORTH FRONT STREET:

Fire Chief Vogel advised Council that Ay! Chihuahua, LLC has filed an application for a new Hotel & Restaurant Liquor License for Ay! Chihuahua Family Mexican Restaurant, 229 North Front Street. The appropriate fees have been submitted. City Council set the date for the public hearing for February 9, 2016. Notice of the public hearing was published in the *Sterling Journal Advocate* and posted on the premises for the required ten-day period. The reports from the Police and Fire Departments were mailed to the applicant. The applicant was advised that a representative needs to be present at the public hearing to answer any questions Council might have

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve the new hotel & restaurant liquor license for Ayl Chihuahua Family Mexican Restaurant located at 229 North Front Street. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

Human Resource Director Brown introduced Ms. Alanna Singer who will be working at the Library. He advised that Mr. Cody Adams is also a new firefighter but was not available to attend the meeting.

PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMIT – BUSINESS AND PROFESSIONAL WOMEN OF STERLING/BUSINESS AND PROFESSIONAL WOMEN OF COLORADO, INC – 330 SOUTH 2ND STREET:

Fire Chief Vogel advised Council that an application for a special event permit was filed by the Business and Professional Women of Sterling under the auspices of the Professional Women of Colorado, Inc. for an event to be held at 330 South 2nd Street, on February 13, 2016 from 4:00 o'clock p.m. to 10:00 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.

Ms. Sarah Matthews advised Council that this is the third year for the event.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Rice made a motion to approve the special event permit for the Business and Professional Women of Sterling/Business and Professional Women of Colorado, Inc. located at 330 South 2nd Street. Councilmember Lawson seconded the motion. By a seven-yes vote, the motion was approved.

FIRST READING - 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):

Fire Chief Vogel advised Council that this ordinance relates to projects and revenues received in 2016 after the 2016 budget was completed.

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

RESOLUTION NO. 2-1-16, SERIES OF 2016 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID PROPOSAL FROM PLATINUM TECHNOLOGY, LLC FOR IT SUPPORT SERVICES ON RETAINER, AND APPROVING AN AGREEMENT:

Fire Chief Vogel advised Council that this resolution accepts the bid proposal submitted by Platinum Technology, LLC for IT support services on retainer, and approves and authorizes the Mayor to sign the related agreement.

Councilmember Lawson made a motion to approve Resolution No. 2-1-16, Series of 2016. Councilmember Flores seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 2-2-16, SERIES OF 2016 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID PROPOSAL FROM A-1 CHIPSEAL COMPANY FOR THE CITY OF STERLING SURFACE TREATMENT PROJECT #15012, AND APPROVING AN AGREEMENT:

Fire Chief Vogel advised Council that this resolution accepts the amended bid proposal Option #2 submitted by A-1 Chipseal Company for the City's Surface Treatment project #15012, and approves and authorizes the Mayor to sign the related agreement.

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

DEPARTMENT REPORT - FIRE DEPARTMENT:

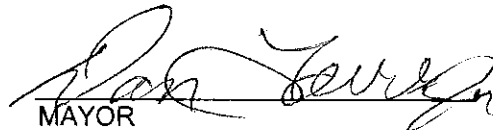
Fire Chief Vogel gave the Fire Department report.

MISCELLANEOUS COUNCIL BUSINESS:

Councilmember Lawson advised that there is an article in the Colorado Biz magazine on the construction of Sam & Louie's.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:30 p.m.


MAYOR

ATTEST:


CITY CLERK