

STERLING, COLORADO
JANUARY 10, 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 John Roberts, 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, January 10, 2017. 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
Deputy City Attorney	Matuszczak
City Clerk	Forbes
Police Chief	Kerr
Parks, Library and Recreation (PLR) Director	Gandee
Public Works Director	Good
Human Resource Director	Brown
Street/Sanitation and PCF Director	Rewoldt
Paralegal	Welsh

Citizens present: 19

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CONSENT AGENDA:

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

Items on the consent agenda were: City Council minutes of December 27, 2016, application for renewal of retail liquor license for Broadway Wine & Spirits located at 207 Broadway Street and application for renewal of hotel & restaurant liquor license for Fiesta Mexican Restaurant located at 807 Sidney Avenue.

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 and hotel tax
- The Sidney Avenue manhole project is complete.
- City crews were out beginning at 2:30 p.m. Wednesday and worked through the night making the streets passable.
- Request for Proposals for the water and sewer rate study are out and due back on Thursday, January 26.
- The hunting trailer on the old Ross Ferrin property was moved.
- Parks, Library and Recreation Board will be having a public hearing on the tennis courts for Cheairs Park
- There are three vacancies on various boards: PLR Board, Public Works Board and Housing Authority. An ad has been done and applications are due by February 3. He reviewed with Council the Rules of Procedures, Section 4-7, regarding how Council appoints board members.
- The Police Department has installed a medicine drop box in their lobby.
- Because of the County holiday on Monday, the trash schedule will be changed next week.
- Contract for CDOT bids for I-76 to the overpass were opened. This is an \$8 million dollar project and is anticipated to start in March and lasting for 180 days.
- City Manager Saling recognized and thanked Paralegal Welsh for all her work she does on resolutions and ordinances.

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

Human Resource Director Brown introduced Police Officers Nicolas Cantrell and Michael Jones as new City employees.

RESOLUTION NO. 1-1-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, RESCINDING RESOLUTION NO. 10-2-15, SERIES OF 2015 AND APPROVING A CONTRACT WITH THE STATE OF COLORADO FOR THE USE AND BENEFIT OF THE COLORADO DEPARTMENT OF TRANSPORTATION FOR A CONSTRUCTION PROJECT THAT INCLUDES A SIDEWALK AND STORM SEWER PIPE AT COUNTY ROAD 370:

City Manager Saling advised Council by Resolution No. 10-2-15, Series of 2015, the City approved a contract with the State of Colorado for construction of a sidewalk and also a storm sewer pipe at County Road 370. That contract was never signed by the Sate and the construction project plans have been amended as to the placement of the storm sewer pipe. This resolution rescinds Resolution No. 10-2-15, Series of 2015 and approves a new contract with the State under the same terms as the previous proposed contract, except as to the amendment to the construction project plans with respect to the placement of the storm sewer pipe. The City's contribution to the project is still anticipated to be \$35,000.00.

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

RESOLUTION NO. 1-2-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, RESCINDING RESOLUTION NO. 10-3-15, SERIES OF 2015, AND APPROVING A CONTRACT WITH THE STATE OF COLORADO FOR THE USE AND BENEFIT OF THE COLORADO DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF THE COMPLETED CONSTRUCTION PROJECT THAT INCLUDES A SIDEWALK AND STORM SEWER PIPE AT COUNTY ROAD 370:

City Manager Saling advised Council by Resolution No. 10-3-15, Series of 2015, the City approved a contract with the State of Colorado for maintenance of a sidewalk, pipe and surrounding area following completion of construction of those improvements by the Colorado Department of Transportation at County Road 370. That contract was never signed by the State and the construction project plans have been amended as to the placement of the storm sewer pipe. This resolution rescinds Resolution No. 10-3-15, Series of 2015 and approves a new contract with the State under the same terms as the previous proposed contract, except as to the amendment to the construction project plans with respect to the placement of the storm sewer pipe. The financial impact would be any costs for maintenance, cleaning and repair work.

Councilmember Appelhans made a motion to approve Resolution No. 1-2-17, Series of 2017. Councilmember Flores seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 1-3-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING ADDENDUM #1 TO TASK ORDER B, ATTACHMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ARMSTRONG CONSULTANTS, INC.:

City Manager Saling advised Council that on July 14, 2015, Council approved Armstrong Consultants, Inc. as the airport consultant for engineering and planning services. The services of Armstrong Consultants, Inc. described in the Professional Services Agreement were amended or supplemented with respect to the scope of work and fees for Element 1: Install Wildlife Fence Phase 1, by Task Order B, Attachment to the Agreement. This resolution approves an Addendum #1 to Task Order B for additional wildlife fence installation, and authorizes the Mayor to sign Addendum #1 to Task Order B, Attachment to the Professional Services Agreement. The cost reflected in Addendum #1 to Task Order B is \$4,356.00 estimated for design survey and additional construction inspection services. The work outlined in Addendum #1 to Task Order B is a part of the subject of the grant award and agreement approved by Resolution No. 8-4-15, Series of 2015.

Councilmember Flores made a motion to approve Resolution No. 1-3-17, Series of 2017. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 1-4-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A SUPPLEMENTAL AGREEMENT NO. ONE TO AGREEMENT DATED OCTOBER 12, 2016, BETWEEN THE CITY OF STERLING AND WATERFORD CORPORATION FOR INSTALLATION OF WILDLIFE FENCING RELATING TO THE STERLING MUNICIPAL AIRPORT PROJECT AIP NO. 3-08-0052-014-2016:

City Manager Saling advised Council the City previously accepted a bid and approved an agreement with Waterford Corporation to install wildlife fencing at the Sterling Municipal Airport. The accepted bid was less than the estimate for said project and funds remain available from the original grant received for this project from the State of Colorado. The remaining funds will allow the City to proceed with extending the project to install additional wildlife fencing, and the State has recommended that the City go forward with that extended project. This resolution approves a supplemental agreement to the agreement with Waterford Corporation to install additional wildlife fencing at the same unit price as originally submitted by Waterford Corporation's bid, with the

addition of a unit price for a vehicle gate. The amount anticipated for the extended project is \$46,446.50, to be paid out of the funds under the grant agreement approved by Resolution No. 8-6-16, Series of 2016. He reminded Council that this grant is being paid 90 percent from FFA, 5 percent by the State and the cost to the City is 5 percent.

Councilmember McCarty made a motion to approve Resolution No. 1-4-17, Series of 2017. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 1-5-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE LOGAN COUNTY HUMANE SOCIETY FOR THE CALENDAR YEAR 2017, AND APPROPRIATING ADDITIONAL FUNDS FOR COMPENSATION:

City Manager Saling advised Council that this resolution approves a new agreement with the Logan County Humane Society for animal control services. The new agreement is for the term commencing on January 1, 2017, and ending December 31, 2017. The resolution also appropriates additional funds for the requested increase in payment for the services. The agreement provides for payment to the Logan County Humane Society of \$145,200.00 for the one-year term of the agreement, which increases the present \$11,229.117 per month cost, to \$12,100.00 per month, payable in four equal installments of \$36,300.00.

City Manager Saling reminded Council that last year they adjusted the original \$96,000; this was for an additional employee and a new vehicle. The 2017 increase is increasing the salaries by 3 percent.

Councilmember Flores made a motion to approve Resolution No. 1-5-17, Series of 2017. Councilmember Appelhans seconded the motion. By a six-yes and one-no vote, the motion was approved. Voting was as follows:

Flores	yes	Appelhans	yes
Lawson	no	McCarty	yes
Pitcher	yes	Rice	yes
Torres	yes		

DEPARTMENT REPORT – PUBLIC WORKS DEPARTMENT:

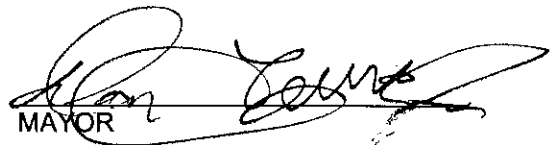
Public Works Department gave the department report.

MISCELLANEOUS COUNCIL BUSINESS:

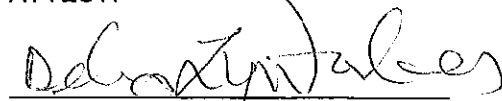
Mayor Torres advised Council that the City received a letter from a citizen who had fallen and commended the Fire Department: Jason Fletcher, Vincent Pratt, Cody Howell and Jason Vorderberg for their response. He also advised that he was in the area of an accident on West Main on Monday and commended the first responders on that accident, also.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:35 p.m.


MAYOR

ATTEST:


CITY CLERK