

STERLING, COLORADO
JANUARY 24, 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 Jodie Harless, Faith United Methodist 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 24, 2017. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Lawson Rice

Councilmembers absent:

Councilmembers	Flores McCarty Pitcher
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Parks, Library and Recreation (PLR) Director	Gandee
Public Works Director	Good
Fire Chief	Ritter
Paralegal	Welsh

Citizens present: 7

CONSENT AGENDA:

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

Items on the consent agenda were: City Council minutes of January 10, 2017 and application for renewal of 3.2 % beer on premises liquor license for Pizza Hut located at 224-228 Main Street.

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:

- Request for Proposals for the water and sewer rate study are out and due back on Thursday, January 26.
- The Substitute Water Supply Plan (SWSP) has been submitted to the State for the Rothe Gravel Pits.
- The S-curve project
- Public Works is working on two water line replacement projects before the CDOT contract is awarded.
- Applications close on February 3 for current open positions on the PLR Board, Public Works Board and the Sterling Housing Authority.
- City Manager Saling will be out of the office from February 5 – 14.
- Public Safety Communications Director Hardesty has announced he will be retiring in 30 days.
- Police Department attended the 2017 Law Enforcement Torch Run kickoff. They were given an award for their Torch Run in 2016.
- He received an e-mail regarding Pedal the Plains and asking cities to host.
- He reminded Council that there is an additional Tuesday in January, so Council will have two weeks off.
- He reminded Council that he had a memo in packet regarding nuisances.

City Manager Saling asked direction from Council on doing an evaluation and study of the traffic signal at 2nd and Main Streets. It was the consensus of Council to do the evaluation and study.

City Manager Saling advised Council about the Citizens Advisory Board. Ordinance No. 14 requires the Advisory Board; however, it does not state if those appointed to the board are organizational specific or if they have terms. He suggested to Council having an ordinance that formalizes the committee, stating what positions are there and than a Resolution to name the Board.

NEW BUSINESS:

PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMITS – STERLING ELKS LODGE #1336 – 321 ASH STREET:

City Manager Saling advised Council that four applications for special event permits were filed by the Sterling Elks Lodge #1336, to be held on:

- February 11, 2017 from 4:00 o'clock p.m. to 12 o'clock midnight
(Hospice of the Plains fundraiser)
- February 25, 2017 from 4:00 o'clock p.m. to 12 o'clock midnight
(Republican Lincoln Day Dinner fundraiser)
- March 25, 2017 from 4:00 o'clock p.m. to 12 o'clock midnight
(Buffalo School District RE-4J-Merino - School fundraiser)
- March 31, 2017 from 4:00 o'clock p.m. to 12 o'clock midnight
(Red Cross fundraiser)

For the sale of malt, vinous and spirituous liquor.

The applications were timely filed and are in proper form and the required fees have 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 applications.

Present to address Council was Mr. Mike Bartsch, 319 Magnolia.

Mayor Torres opened the public meeting.

There were no comments.

Mayor Torres closed the public meeting.

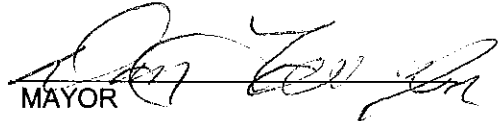
Councilmember Lawson made a motion to approve the Special Event Permits for the Sterling Elks Lodge, 321 Ash Street. Councilmember Rice seconded the motion. By a four-yes vote, the motion was approved.

DEPARTMENT REPORT – FIRE DEPARTMENT:

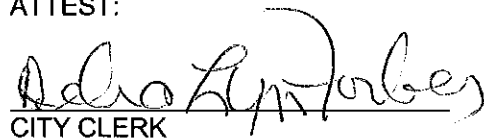
Fire Chief Ritter gave the department report.

ADJOURNMENT:

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


MAYOR

ATTEST:


CITY CLERK