

STERLING, COLORADO
JULY 10, 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.

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, July 10, 2018. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Desormeaux (Rhodes) Flores McCarty Pitcher Rice

Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Human Resource (HR) Director	Brown
Police Chief	Kerr
Fire Chief	Ritter
Parks, Library and Recreation (PLR) Director	Gandee
Paralegal	Welsh

Citizens present: 5

CONSENT AGENDA:

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

Appelhans	yes	Rice	yes
Pitcher	abstain	Desormeaux	yes

Flores	yes	McCarty	yes
Torres	yes		

Items on the consent agenda were: City Council minutes of June 26, 2018 and an application for renewal of tavern liquor license for Henry's Pub & Club located at 138 South Front Street.

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

Present to address Council was Mr. William Austin, 12835 County Road 58, Padroni, Colorado. Mr. Austin had a concern that only City residents are able to use the mulch at the Service Center. He advised years ago he was able to get the mulch, now they have to give their address and he was told that he could not have it. Mr. Austin suggested to Council that they make it available to anyone in Logan County and that only a pickup load is allowed.

Also present to address Council was Pastor John Roberts. Pastor Roberts wanted to thank the City for the care they show for the airport.

UNFINISHED BUSINESS:

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- Sales and Lodging Taxes
- High Plains Hotpoxia Air Fest
- Water and Sewer Rate Study
- West Main Street Waterline Replacement project
- Deep Injection Well building
- Request for a waiver from Logan County for the Annexation Impact Study
- July 31, 2018 meeting with County Commissioners

City Manager Saling asked Council what they would like to do for non-profit organization funding. Last year a total of \$70,000 was committed, however, \$48,000 was for Economic Development, \$8,500 was for the Chamber of Commerce and \$1,500 was for the Small Business Center. He advised if those items were taken out; there would be \$12,000 for the remainder.

The consensus of Council was to stay at the \$12,000.

Councilmembers Rice and Appelhans agreed to be on the committee again.

City Manager Saling advised Council that in January 2016, the City filed a statement of opposition with the Orphan Wells of Wiggins. This was scheduled for trial this month; however, it was settled out of court.

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

Human Resource Director Brown introduced Mr. Kurt Appelhans from the Wastewater Treatment Plant.

PARTICIPATION IN THE COORDINATED ELECTION:

City Manager Saling advised Council that the City has a letter to return to the County regarding having a question on the November ballot. Staff will tell the County that the City will be having a ballot question due to the wastewater plant construction.

DEPARTMENT REPORT – PARKS, LIBRARY AND RECREATION DEPARTMENT:

PLR Director Gandee gave the PLR Department report.

MISCELLANEOUS COUNCIL BUSINESS:
EXECUTIVE SESSION – NEGOTIATIONS:

Mayor Torres made a motion to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402 (4) (e). Councilmember Appelhaus seconded the motion. By a seven-yes vote, the motion was approved.

Council went into executive session at 7:46 p.m.

Council came out of executive session at 8:19 p.m.

Mayor Torres advised the participants in the executive session were: City Council, City Attorney and City Manager. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked that they state their concerns for the record.

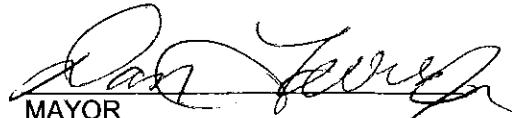
There was none.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 8:20 p.m.

ATTEST:


CITY CLERK


MAYOR