

STERLING, COLORADO
JULY 12, 2022

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 Terry Krayenhaagen, Faith Church, gave the invocation. Mayor Desormeaux 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 12, 2022. Mayor Desormeaux called the meeting to order at 5:30 p.m.

Councilmembers present:

Mayor	Desormeaux
Councilmembers	Anderson Blecha Gaines Ritter

Councilmembers absent:

Councilmembers	Haynie Janes
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Also present:

City Manager	Blankenship
City Attorney	Richardson
City Clerk	Forbes
Parks, Library and Recreation (PLR) Director	Gandee
Public Safety Communications (PSC) Director	Lybrand
Public Works Director	Good
Paralegal	Welsh

Citizens present: 13

CONSENT AGENDA:

Councilmember Ritter made a motion to approve the consent agenda. Councilmember Blecha seconded the motion. By a five-yes vote, the motion was approved.

Item on the consent agenda was: City Council minutes of June 28, 2022.

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

None

UNFINISHED BUSINESS:

PUBLIC HEARING – APPLICATION FOR NEW HOTEL & RESTAURANT LIQUOR LICENSE – THE LOUNGE AT McCauley’s LLC – THE LOUNGE AT McCauley’s Moustache Café – 118-120 NORTH 2ND STREET:

City Manager Blankenship advised Council The Lounge at McCauley’s LLC has filed an application for a new Hotel & Restaurant Liquor License for The Lounge at McCauley’s Moustache Café, 118-120 North 2nd Street. The appropriate fees have been submitted. City Council set the date for the public hearing for July 12, 2022. Notice of the public hearing was published in the Sterling Journal-Advocate and posted on the premises for the required ten-day period. Copies of 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.

Present to address Council was Austin McCauley, 710 North 4th Street.

Mayor Desormeaux opened the public hearing.

There were no comments.

Mayor Desormeaux closed the public hearing.

Councilmember Anderson made a motion to approve the new Hotel & Restaurant Liquor License for The Lounge at McCauley’s Moustache Café located at 118-120 North 2nd Street. Councilmember Blecha seconded the motion. By a five-yes vote, the motion was approved.

Mayor Desormeaux advised Mr. McCauley, as a side note, even though his license was approved he needed to get everything going and have his inspections.

PUBLIC HEARING – APPLICATION FOR NEW RETAIL LIQUOR STORE LICENSE – RICKY D. FURROW – COWBOY DOWN LIQUOR – 422 MAIN STREET (LOCATED WITHIN THE BUSINESS KNOWN AS BARB’S MAIN STREET GIFTS & BASKETS):

City Manager Blankenship advised Council Ricky D. Furrow has filed an application for a new Retail Liquor Store License for Cowboy Down Liquor, 422 Main Street (located within the business known as Barb’s Main Street Gifts & Baskets). The appropriate fees have been submitted. City Council set the date for the public hearing for July 12, 2022. Notice of the public hearing was published in the Sterling Journal Advocate and posted on the premises for the required ten-day period. Copies of 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.

Present to address Mr. Rick Furrow, 7487 County Road 30, Sedgwick, Colorado 80749.

Mayor Desormeaux opened the public hearing.

There were no comments.

Mayor Desormeaux closed the public hearing.

Councilmember Gaines made a motion to approve the new Retail Liquor Store License for Cowboy Down Liquor, 422 Main Street (located within the business known as Barb’s Main Street Gifts & Baskets). Councilmember Ritter seconded the motion. By a five-yes vote, the motion was approved.

CITY MANAGER'S REPORT:

- Sales and Lodging Taxes – June 2022
- Water Production/Demand – June 2022
- Annual GALA – Sponsorship Opportunities (see packet for choice)

Mayor Desormeaux made a motion to support the GALA at the Bronze level. Councilmember Blecha seconded the motion. By a five-yes vote, the motion was approved.

- Q2 SBDC Advisory Board Meeting
- 2021 Audit Presentation on July 26th – Lauer, Szabo & Associates, PC
- GOCO Roadshow
- Sterling Housing Authority – Board Member position open
- Planning Commission – Board Member position open
- He advised he had a new grandbaby.

NEW BUSINESS:

PRESENTATION FROM GAYLE LANGLEY, DEPARTMENT OF LOCAL AFFAIRS – MAIN STREET PROGRAM:

Present to address Council was Ms. Gayle Langley, DOLA. Ms. Langley gave a presentation on the Main Street program.

PRESENTATION FROM MOTT MACDONALD AND PUBLIC WORKS DIRECTOR GOOD REGARDING WASTEWATER TREATMENT PROJECT:

Representatives from Mott MacDonald and Public Works Director Good updated Council on the Wastewater Treatment building project.

MAYOR'S RECOMMENDATION OF APPOINTMENT TO THE PUBLIC WORKS BOARD:

Mayor Desormeaux made a motion to appoint Terry Schmidt to the Public Works Board. Councilmember Gaines seconded the motion. By a five-yes vote, the motion was approved.

RESOLUTION NO. 7-1-22, SERIES OF 2022 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING FAA AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT AGREEMENT NUMBER 3-08-0052-020-2022, CONTRACT NO. DOT-FA22NM-1041, UEI NUMBER YMMHMCXXJTB7, BETWEEN THE CITY OF STERLING AND THE UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION, FOR A PROJECT AT THE STERLING MUNICIPAL AIRPORT, TO REHABILITATE APRON (DESIGN ONLY); AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT:

City Manager Blankenship advised Council this Resolution approves and authorizes the City to sign the Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for an FAA Airport Improvement Program (AIP) Grant in the amount of up to \$115,227.00, which may be used for costs for the City's project at the Sterling Municipal Airport to Rehabilitate Apron (Design Only).

Councilmember Gaines advised he felt the Financial Impact information should also be read.

City Manager Blankenship advised Council the amount of the Grant is for costs up to \$115,227.00 and no matching funds from the City are required.

Councilmember Gaines made a motion to approve Resolution No. 7-1-22, Series of 2022. Councilmember Anderson seconded the motion. By a five-yes vote, the motion was approved.

RESOLUTION NO. 7-2-22, SERIES OF 2022 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A TAX RECEIPTS INVESTMENT POLICY (TRIP) AGREEMENT WITH BALLPARK, LLC:

City Manager Blankenship advised Council on May 24, 2022, a Public Hearing was held regarding a request for assistance in the development to take place in the Ballpark, LLC Addition to the City of Sterling. This Resolution approves a Tax Receipts Investment Policy (TRIP) Agreement between the City of Sterling and Ballpark, LLC setting forth terms and conditions for reimbursement of Ballpark, LLC public infrastructure costs for the development proposed on the subject property.

Councilmember Ritter made a motion to approve Resolution No. 7-2-22, Series of 2022. Councilmember Gaines seconded the motion. By a five-yes vote, the motion was approved.

RESOLUTION NO. 7-3-22, SERIES OF 2022 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH PRESCO, LLC FOR USE OF A PARCEL OF LAND AT THE STERLING MUNICIPAL AIRPORT:

City Manager Blankenship advised Council this Resolution approves a Revocable License Agreement allowing PresCo, LLC to go forward with the construction of a new hangar at the Sterling Municipal Airport prior to the approval of a Land Lease that PresCo, LLC is requesting from the City.

Councilmember Gaines made a motion to approve Resolution No. 7-3-22, Series of 2022. Councilmember Blecha seconded the motion. By a five-yes vote, the motion was approved.

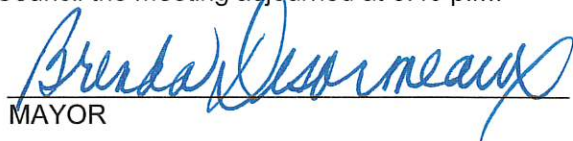
MISCELLANEOUS COUNCIL BUSINESS:


Mayor Desormeaux advised that Councilmembers Gaines and Janes would be switching radio days.

Mayor Desormeaux thanked the Fire Department for their actions in keeping fire damage down to not cause any more property damage to surrounding areas.

Mayor Desormeaux advised City Manager Blankenship had a new grandbaby and City Attorney Richardson had a new son.

There being no further business to come before Council the meeting adjourned at 6:46 p.m.


MAYOR

ATTEST:

CITY CLERK