

STERLING, COLORADO
JULY 23, 2019

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 Ken Hazlitt, 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, July 23, 2019. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Desormeaux Janes McCarty Pitcher Rice

Also present:

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

Citizens present: 7

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 July 9, 2019 and 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:

Ms. Betty Carney, 810 Holly Drive, had concerns regarding the trailer park she owns between Division and 2nd Avenue. She wanted Council to know the negative impact of all the construction that is happening in that area.

UNFINISHED BUSINESS:

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- Handed out a list of Boards that City Council sits on and Generation Wild information
- Friday, July 26, 2019, is the ribbon cutting for the Annex at 11:30 a.m.
- Street Pavement project update
- Summer food service program
- Swimming pool events
- Police Department swearing in and promotion ceremony
- Police Department Community Appreciation Day is August 6 at Prairie Park beginning at 5:00 p.m.
- Information letter on the November 5th general election on the Wastewater Bond issue
- Colorado Municipal League Fall District meeting
- Fifth Tuesday, July 30

There was discussion regarding the Non-profit organization funding requests. Councilmember Appelhans and Desormeaux will serve on the committee with Human Resource Director Brown. The applications are due August 2, 2019. Council decided to fund \$12,000.00 for the Non-profit organizations. City Manager Saling also advised Council that he has contacted the Logan County Chamber of Commerce, Logan County Economic Development Corporation and the Small Business Engagement Center. The Humane Society has been extended to provide theirs by August 15, 2019.

NEW BUSINESS:

PRESENTATION OF ALZHEIMER'S AWARENESS MONTH PROCLAMATION:

Mayor Torres presented the Alzheimer's Awareness Month proclamation to Marianne Harbart, Alzheimer Education Facilitator for Sterling, Colorado.

RESOLUTION NO. 7-3-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE BID FROM SCHLENZ BUILDERS, INC. FOR THE CITY OF STERLING MUSEUM BUILDING PROJECT #19-006:

City Manager Saling advised Council this resolution approves the bid proposal received from Schlenz Builders, Inc. for the City of Sterling Museum Building Project #19-006, for the construction of a building at the museum, in the amount of \$262,157.00, and approves and authorizes the Mayor to sign the related agreement. Only one bid was received for this project, from Schlenz Buildings, Inc. The bid was in the amount of \$259,907.00, with an option to upgrade to High Impact Malarkey Shingles for an additional \$2,250.00, for a total bid amount of \$262,157.00. This is an acceptable amount for the project, and the Parks, Library & Recreation Department has sufficient funds in its 2019 budget for the project.

Councilmember Appelhans made a motion to approve Resolution No. 7-3-19, Series of 2019. Councilmember Desormeaux seconded the motion.

Councilmember Janes asked how many had been invited to bid. City Manager Saling advised it was advertised in the newspaper.

By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – STERLING EMERGENCY COMMUNICATIONS CENTER

DEPARTMENT:

Public Safety Communications Director Lybrand and Public Safety Dispatch Supervisor Nall gave the SECC Department report.

MISCELLANEOUS COUNCIL BUSINESS:

Councilmember Desormeaux advised the Transportation Authority needs a new member to replace Councilmember Flores' position. Councilmember Janes advised he could serve in this position.

Mayor Torres made a motion to appoint Councilmember Janes to serve on the South Platte Valley Regional Transportation Authority Board. Councilmember McCarty seconded the motion. By a six-yes and one abstain vote, the motion was approved. Voting was as follows:

Torres	yes	McCarty	yes
Janes	abstain	Appelhans	yes
Desormeaux	yes	Pitcher	yes
Rice	yes		

Councilmember Pitcher asked whose responsibility it was to clean up the debris where the new curbs are being installed. City Manager Saling advised the Colorado Department of Transportation is responsible in cleaning that up. She asked regarding debris in the downtown alleys. City Manager Saling advised the City is responsible for cleaning those up. Councilmember Pitcher also asked if there was visual information available for the street project. City Manager Saling advised he would have Public Works put it on the web site.

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 Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

Council went into executive session at 7:55 p.m.

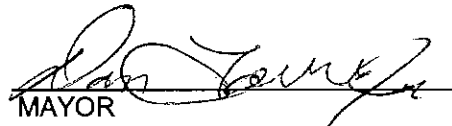
Council came out of executive session at 8:51 p.m.

Mayor Torres advised the participants in the executive session were: City Council, City Manager, City Attorney, Public Works Director and Parks, Library and Recreation Director. 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 8:52 p.m.


MAYOR

ATTEST:


CITY CLERK