

STERLING, COLORADO  
JULY 24, 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.

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Human Resource Director Brown 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 24, 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
Public Safety Communications Director	Lybrand

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.

Item on the consent agenda was: City Council minutes of July 10, 2018.

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

Present to address Council was Mr. Gary Miller, 512 Elwood Street. Mr. Miller commended the City on all its parks. He advised that Monahan and Krull Parks have a great playground area; however, they are missing restrooms. He suggested getting port-a-potties during the summer months and asked Council to consider putting this in the budget. Mr. Miller also advised Council that Pioneer Parks would be a great place for pollinator planting. It would be a great teaching source for kids.

City Manager Saling advised Mr. Miller to contact Parks, Library and Recreation Director Gandee and have him discuss it with the Parks, Library and Recreation Board.

**UNFINISHED BUSINESS:**

**CITY MANAGER'S REPORT:**

City Manager Saling updated Council on the following:

- Joint City Council/County Commissioner meeting
- Special City Council meeting at 5:30 p.m.
- Police Department Annual Community Appreciation Day
- West Main Street Waterline Replacement project
- Deep Injection Well building
- High Planes Hotpoxia Air Fest

**NEW BUSINESS:**

**MAYOR'S RECOMMENDATION OF MEMBER APPOINTMENTS TO THE CITIZENS ADVISORY BOARD AND STERLING URBAN RENEWAL AUTHORITY:**

Mayor Torres made a motion to appoint Mr. Alex Wright and Ms. Kim Sellers to the Citizens Advisory Board. Councilmember Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

Mayor Torres made a motion to appoint Mr. Matt Johnson to the Sterling Urban Renewal Authority. Councilmember Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

**APPLICATION FOR RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE – HOOTENANNIES, INC. – HOOTENANNIES – 324 WEST MAIN STREET:**

City Manager Saling advised Council that the application for renewal of the hotel & restaurant liquor license for Hootenannies, 324 West Main Street, was timely filed and the licensee has paid the required fees. The current license expires on August 12, 2018. The reports from the Police and Fire Department were mailed to the licensee. The licensee did incur a State liquor violation since the last annual application and a letter was sent to the licensee advising that a representative must appear at this Council meeting to answer any questions Councilmembers might have concerning the violation.

Present to address Council was Mr. Trevor Bedsaul, 17786 Westwood Court. Mayor Torres asked Mr. Bedsaul what had been done since their violation. Mr. Bedsaul advised Council that a training tips book had been given to the employees, along with constant reminders.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Rice made a motion to approve the hotel & restaurant liquor license for Hootenannies located at 324 West Main Street. Councilmember Flores seconded the motion. By a seven-yes vote, the motion was approved.

**RESOLUTION NO. 7-1-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN EMPLOYMENT AGREEMENT WITH DONALD SALING AS CITY MANAGER:**

City Manager Saling advised Council this resolution approves an Employment Agreement which extends the present agreement with Donald Saling for his services as the City Manager, expiring August 31, 2021. It also incorporates a 2% increase in the present salary of Donald Saling, and increases the Management Leave from 40 hours annually to 80 hours annually. The agreement provides for a salary of \$129,728.00 effective as of September 1, 2018, and an increase of Management Leave from 40 hours annually to 80 hours annually, in addition to the time-off benefit provided by the City Personnel Policies.

Councilmember Rice made a motion to approve Resolution No. 7-1-18, Series of 2018. Councilmember Flores seconded the motion. By a seven-yes vote, the motion was approved.

**RESOLUTION NO. 7-2-18, SERIES OF 2018 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND LOGAN COUNTY CONCERNING A COORDINATED GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, AND AUTHORIZING THE MAYOR TO EXECUTE SAME:**

City Manager Saling advised Council this resolution approves an Intergovernmental Agreement between the City and County for the coordinated general election to be held on November 6, 2018, designating the Logan County Clerk and Recorder as the Coordinated Election Official.

Councilmember Appelhans made a motion to approve Resolution No. 7-2-18, Series of 2018. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

**DEPARTMENT REPORT – FINANCE DEPARTMENT – 2017 AUDIT PRESENTATION FROM LAUER, SZABO AND ASSOCIATES:**

Present to address Council was Mr. Scott Szabo, Lauer, Szabo and Associates. Mr. Szabo gave the 2017 audit 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 Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

Council went into executive session at 7:45 p.m.

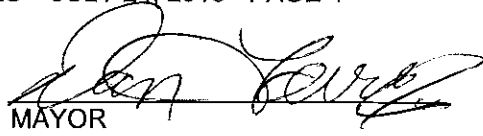
Council came out of executive session at 8:26 p.m.

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 8:28 p.m.

  
MAYOR

ATTEST:  
  
CITY CLERK