

STERLING, COLORADO
JULY 25, 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, July 25, 2017. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores Lawson McCarty Pitcher Rice

Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Fire Chief	Ritter
Public Works Director	Good
Human Resource Director	Brown
Emergency Communications Center (ECC) Director	Serl
Code Enforcement Supervisor	Combs
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
McCarty	abstain	Flores	yes
Lawson	yes	Pitcher	yes
Torres	yes		

Item on the consent agenda was: City Council minutes of July 11, 2017.

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

Present to address Council was Ms. Kristen Sutter, 4570 County Road 23, Merino, Colorado. Ms. Sutter advised Council that she is working with the University of Colorado and they are doing a survey on the opioid problem. She handed out surveys for Council.

UNFINISHED BUSINESS:

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- Parks, Library and Recreation Department received four Request for Proposals for the Overland Trail Recreation Area Expansion. Staff anticipates bringing a resolution and recommendation to Council on August 8.
- West Main and Front Street bronze statues were power washed and waxed.
- Sturgeon Electric continues to work on the undergrounding of the power lines on West Main. The conduits have been bored in place and the wiring has been pulled.
- Thursday, July 27, from 4-8 p.m. is the public meeting on the final design of the "S-Curve" at the Library. CDOT and their consultants will make a presentation at 6:00 p.m.
- Administration has not received any applications for the Citizens Advisory Board or the Non-profit Application Review Board.
- Department budget requests.
- Resurfacing project.
- Division Avenue water replacement project.
- Calendar for the November 2017 election.
- The CAFR was handed out.
- There is an opening for a new Parks, Cemetery and Forestry Superintendent.

City Manager Saling asked Council regarding a possible ballot question of eliminating the Personnel Board. It was the consensus of Council to have it put on the ballot.

NEW BUSINESS:

RESOLUTION NO. 7-3-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING, WITHOUT BID, AN AGREEMENT WITH ERO RESOURCES CORPORATION TO PROVIDE ENVIRONMENTAL SERVICES FOR THE CITY OF STERLING WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT:

City Manager Saling advised Council this resolution approves without bid, an agreement with ERO Resources Corporation to provide environmental services for the City of Sterling Wastewater Treatment Plant Improvements project, in the preparation of an environmental assessment required for the City's application for funding through the State Revolving Fund for the proposed improvements. ERO Resources Corporation performed similar work for the City on the City's water treatment plant as it was being designed and constructed, and is familiar with the conditions and requirements necessary for this current project, and therefore the Public Works Director, Director of Finance and City Manager concur that it is not practical and advantageous to call for a competitive bid for the required project. The estimated cost for this project is \$40,895.00, which is

an acceptable amount for the project. The Public Works Department has sufficient funds in its 2017 budget for the work to be performed.

Councilmember Appelhans made a motion to approve Resolution No. 7-3-17, Series of 2017. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 7-4-17, SERIES OF 2017 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM TERRACON FOR THE CITY OF STERLING GEOTECHNICAL ENGINEERING SERVICES FOR PROJECT #17-008, AND APPROVING AN AGREEMENT:

City Manager Saling advised Council this resolution accepts the bid from Terracon for the City of Sterling Geotechnical Engineering Services for Project #17-008, and approves and authorizes the Mayor to sign the related agreement. Four bids were received by the City and this was the lowest bid. The bid submitted by Terracon for the subject project is in the amount of \$32,750.00. This bid was the lowest bid received, and is an acceptable amount for the project. The Public Works Department has sufficient funds in its budget for this project.

Councilmember Flores made a motion to approve Resolution No. 7-4-17, Series of 2017. Councilmember Appelhans seconded the motion.

Councilmember Rice asked why the local company was not chosen with only a \$10.00 difference. City Manager Saling advised Council that the contract is for 30 days completion, and the local company came back with 45 days.

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

DEPARTMENT REPORT – PUBLIC WORKS DEPARTMENT:

The Public Works Department report was given by Code Enforcement Supervisor Combs.

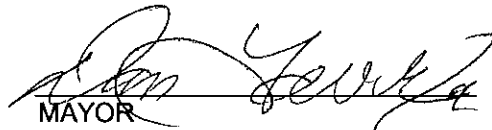
MISCELLANEOUS COUNCIL BUSINESS:

Councilmember McCarty had concerns regarding handicapped individuals riding electric chairs in the streets. He does not feel they are riding safely.

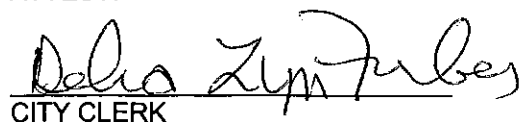
Mayor Torres had concerns regarding people making u-turns in the middle of the streets.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:40 p.m.


MAYOR

ATTEST:


CITY CLERK