

STERLING, COLORADO
JULY 31, 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.

The City Council of the City of Sterling, Colorado, met for a special meeting in Council Chambers of City Hall on July 31, 2018 at 5:30 p.m. Mayor Torres called the meeting to order at 5:30 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Desormeaux McCarty Pitcher Rice

Councilmembers absent:

Councilmembers	Flores
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Also present:

City Manager	Saling
City Clerk	Forbes
Paralegal	Welsh

Citizens present: 2

RESOLUTION NO. 7-3-18, SERIES OF 2018 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, AUTHORIZING THE ENGAGEMENT OF THE LAW FIRM OF SHERMAN & HOWARD L.L.C. FOR THE PURPOSE OF PROVIDING LEGAL SERVICES FOR THE CITY OF STERLING REGARDING A BALLOT ISSUE TO BE PLACED ON THE NOVEMBER 6, 2018 ELECTION FOR THE ISSUANCE OF OBLIGATIONS TO FINANCE WASTEWATER IMPROVEMENTS FOR THE CITY'S WASTEWATER UTILITY ENTERPRISE; AND APPROVING AN AGREEMENT:

City Manager Saling advised Council this resolution approves the engagement of the law firm of Sherman & Howard L.L.C. to provide the City with legal assistance in drafting a ballot question related to the issuance of obligations to finance the City's wastewater treatment improvements project, including the preparation of an election resolution and legal advice regarding this matter. The law firm has assisted the City with similar matters in the past. The fee for this engagement will be \$4,500.00.

Councilmember Appelhans made a motion to approve Resolution No. 7-3-18, Series of 2018. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

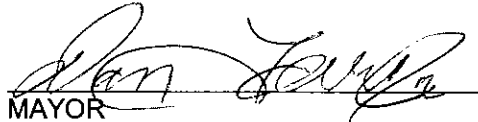
FIRST READING – ORDINANCE NO. 8, SERIES OF 2018 - AN ORDINANCE DONATING REAL ESTATE OWNED BY THE CITY OF STERLING TO THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE PROJECT KNOWN AS THE SH14 “S” CURVE IN THE CITY; AND AUTHORIZING THE MAYOR TO EXECUTE THE REQUIRED DOCUMENTS:

City Manager Saling advised Council the City has been working with the Colorado Department of Transportation on the “S” Curve project to make a smooth connection for east-west traffic to cross the City of Sterling and to specifically make the route more accessible to truck traffic. This ordinance approves the donation to the Colorado Department of Transportation of nine (9) parcels of City-owned property, consisting of 2.6736 acres, more or less, necessary for the construction of the “S” Curve project, which parcels consist of a railroad right-of-way that was abandoned and crossing locations of City streets and alleys along the new alignment of the “S” Curve being constructed. The subject parcels are being donated to the Colorado Department of Transportation as a part of the “S” Curve project being constructed by the State.

Councilmember Appelhans made a motion to introduce Ordinance No. 8, Series of 2018. Councilmember Rice seconded the motion. City Clerk Forbes read the ordinance by title. By a six-yes vote, the motion was approved.

ADJOURNMENT:

The Council meeting adjourned at 5:38 p.m.


MAYOR

ATTEST:


CITY CLERK