

STERLING, COLORADO
JUNE 12, 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.

Pastor Dan Holsten, Berean 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, June 12, 2018. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores McCarty Pitcher Rhodes Rice

Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Human Resource (HR) Director	Brown
Police Chief	Kerr
Fire Chief	Ritter
Public Works Director	Good
Public Safety Communications (PSC) Director	Lybrand
Paralegal	Welsh

Citizens present: 8

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 May 22, 2018, City Council work session minutes of May 29, 2018, application for renewal of 3.2% beer off premises liquor license and a permit application and report of changes for Wal-Mart #924 located at 1510 West Main Street.

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

None

UNFINISHED BUSINESS:

SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 6, SERIES OF 2018 – AN ORDINANCE APPROVING THE WELCH SUBDIVISION IN THE CITY OF STERLING, LOGAN COUNTY, COLORADO; AND APPROVING THE PLAT THEREOF:

City Manager Saling advised Council that first reading of this ordinance took place on May 22, 2018, and it was thereafter published. On May 2, 2018, the Planning Commission held a public hearing on the subdivision application submitted by Marge Welch, and found that the application met all requirements of Chapter 18, Subdivisions. The Planning Commission recommended approval of this subdivision, which will be known as the Welch Subdivision in the City of Sterling, Logan County, Colorado. The ordinance sets forth findings by City Council and approves the subdivision and plat.

City Clerk Forbes read the ordinance by title.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve Ordinance No. 6, Series of 2018. Councilmember Rice seconded the motion.

City Attorney Penny advised Council that for first reading this was Ordinance No. 5, which was a numbering mistake. This ordinance is actually Ordinance No. 6. The only thing that was changed was the number of the Ordinance.

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

CITY MANAGER'S REPORT:

City Manager Saling acknowledged the City employees that participated in the Relay for Life. He also advised there were notes in the packet regarding how good the cemetery looked for Memorial Day.

City Manager Saling also updated Council on the following:

- Sales and Lodging Taxes
- 2018 Street Surface Treatment project
- CML Conference
- Street patching

City Manager Saling advised Council that work is starting on the 2019 budget and he needs direction on how Council would like to handle the non-profit organizations, as well as, Economic Development, Chamber of Commerce and Small Business Development Center.

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

There were no new City employees present to introduce.

RESOLUTION NO. 6-1-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING AN AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR THE FISCAL YEAR 2018 WITH THE UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION:

City Manager Saling advised Council this resolution approves an agreement for Transfer of Entitlements. This is a historical practice that the City has exercised in the past, and the formal agreement is requested. Since the City has no current or intended use of the funds apportioned to it for airport improvements in 2018, this transfer allows the funds to be used by the County of Fremont (Fremont County Airport). The City of Sterling has also been the recipient of transferred funds in the past through this practice. The funds being waived are in the amount of \$23,228.00.

Councilmember McCarty made a motion to approve Resolution No. 6-1-18, Series of 2018. Councilmember Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-2-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING A GRAZING LEASE AGREEMENT WITH JOSH STIEB FOR CITY-OWNED PROPERTY:

City Manager Saling advised Council the City owns approximately 147 acres of land located by the Sterling Municipal Airport, which is presently not in use for airport purposes, and advertised for bids for a grazing lease on said property. The only bid received was from Josh Stieb in the amount of \$1,100.00 per year. This resolution approves a Grazing Lease Agreement with Josh Stieb. The rental agreement for said grazing lease is \$1,100.00 per year, for a one-year lease.

Councilmember Rice made a motion to approve Resolution No. 6-2-18, Series of 2018. Councilmember Rhodes seconded the motion. By a seven-yes vote, the motion was approved.

FIRST READING – ORDINANCE NO. 7, SERIES OF 2018 – AN ORDINANCE APPROVING THE HOUSING AUTHORITY SUBDIVISION IN THE CITY OF STERLING, LOGAN COUNTY, COLORADO; AND APPROVING THE PLAT THEREOF:

City Manager Saling advised Council that on May 2, 2018, the Planning Commission held a public hearing on the subdivision application submitted by the Housing Authority of the City of Sterling and Centennial Mental Health Center, and found that the application met all requirements of Chapter 18, subdivisions. At the Planning Commission meeting on June 6, 2018, the Planning Commission recognized the subsequent inclusion of the City in the application as an owner of a portion of the property in the proposed subdivision. The Planning Commission recommended approval of this subdivision, which will be known as the Housing Authority Subdivision in the City of Sterling, Logan County, Colorado. This ordinance sets forth findings by City Council and approves the subdivision and plat.

Councilmember Appelhans made a motion to introduce Ordinance No. 7, Series of 2018. Councilmember Rice seconded the motion. City Clerk Forbes read the ordinance by title. By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – HUMAN RESOURCE DEPARTMENT:

HR Director Brown gave the HR Department report.

MISCELLANEOUS COUNCIL BUSINESS:

EXECUTIVE SESSION – LEGAL ADVICE:

Mayor Torres made a motion to go into executive session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) (b). Councilmember Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

Council went into executive session at 7:35 p.m.

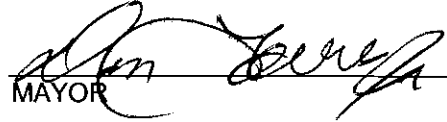
Council came out of executive session at 8:21 p.m.

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 8:22 p.m.


MAYOR

ATTEST:

Debra Brandt
CITY CLERK