

STERLING, COLORADO  
JUNE 13, 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.

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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 13, 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 Clerk	Forbes
Fire Chief	Ritter
Public Works Director	Good
Human Resource Director	Brown
Police Chief	Kerr
SECC Director	Serl

Citizens present: 15

**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 23, 2017 and joint City Council and Logan County Commissioners work session minutes of May 30, 2017.

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

None

**UNFINISHED BUSINESS:**

**CITY MANAGER'S REPORT:**

City Manager Saling updated Council on the following:

- The 6<sup>th</sup> Street Water Line Replacement should be completed next week.
- The Manhole Replacement project has been put on hold to assist the City with water leaks.
- Sales and Lodging taxes are down for the month of May.
- The Fishing is Fun Derby was a great success.
- CML conference
- The Sterling Lions Club would like to erect a thirty foot flag pole at Prairie Park.
- Next Thursday the City will start fogging mosquitoes.
- On Monday, part of Council will be meeting with the State Demographer.
- Columbarium bases have been poured.
- July 4<sup>th</sup> Heritage Festival
- Irrigation is completed at Cheairs Park.
- PLR movies in the park
- The Holiday Inn Express is open.
- Division Avenue water bids are due Thursday, June 22.

Councilmember Flores asked how Fort Morgan's sales tax compares to Sterling's. City Manager Saling advised they are also behind.

**NEW BUSINESS:**

**INTRODUCTION OF NEW CITY EMPLOYEES:**

Human Resource Director Brown introduced new employees: Jaime Acosta, Cemetery; Richard Harms, Street; Trenton Schaefer, Street; and Gary Chavez, Street. SECC Director Serl introduced Paula Nall who has been promoted to Supervisor and Kayla Friend who was promoted to Lead Dispatcher.

**APPOINTMENT OF CITIZENS ADVISORY BOARD MEMBER:**

City Manager Saling advised Council there are seven appointments needed for the Citizens Advisory Board which are three-year terms. There are six applicants that have applied for these positions. The City Manager's office advertised for the positions in the Sterling Journal Advocate on May 11 and 15, 2017 and in the South Platte Sentinel on May 17, 2017. Each applicant has been contacted to attend this Council meeting.

Mayor Torres made a motion to appoint Alex Wright and Kim Sellers to a one-year term, expiring June 13, 2018; Dennis Foxhoven and Bernie Mathis to a two-year term, expiring June 13, 2019; and Cindy Horner and Trae Miller to a three-year term, expiring June 13, 2020. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

**APPLICATION FOR SPECIAL EVENT PERMIT – LIONS CLUB OF STERLING – 358 BANNOCK STREET – TO BE HELD ON NORTH 4<sup>TH</sup> STREET BETWEEN MAIN AND THE ALLEY IN THE 100 BLOCK:**

City Manager Saling advised Council that an application for a Special Event Permit was filed by the Lions Club of Sterling as part of the Tri on the Plains fundraiser, to be held on June 24, 2017 from 5:00 o'clock p.m. to 11:00 o'clock p.m., for the sale of malt, vinous and spirituous liquor. The application was timely filed and is in proper form and the required fee has been submitted. The premises were properly posted. A letter was sent to the applicant advising of the date of the public hearing and requesting a representative be present at this meeting to answer any questions City Council might have concerning the application.

Present to address Council was Mr. Dave Conley, Lions Club of Sterling and Johanna Harris.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve the Special Event Permit for the Lions Club of Sterling. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

**PUBLIC HEARING – PETITION FOR ANNEXATION – TRIPLE C PROPERTIES, LLC – LAUER ADDITION TO THE CITY OF STERLING, LOGAN COUNTY, COLORADO:**

City Manager Saling advised Council by Resolution No. 4-8-17, Series of 2017 Council found substantial compliance and set a hearing date for the Annexation Petition for the Lauer Addition to the City of Sterling, Logan County, Colorado.

There was nobody present from Triple C Properties LLC.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve the Petition for Annexation. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

**RESOLUTION NO. 6-1-17, SERIES OF 2017 – A RESOLUTION MAKING FINDINGS OF FACT AND CONCLUSION REGARDING THE ANNEXATION OF THE LAUER ADDITION TO THE CITY OF STERLING, LOGAN COUNTY, COLORADO:**

City Manager Saling advised Council this resolution sets forth findings of fact and conclusion regarding the annexation of the Lauer Addition to the City of Sterling, following the Public hearing held on the Petition for Annexation. All requirements for the annexation of the Lauer Addition to the City of Sterling have been met and City Council may proceed with first reading of an annexation ordinance.

Councilmember Appelhans made a motion to approve Resolution No. 6-1-17, Series of 2017. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

**FIRST READING – ORDINANCE NO. 6, SERIES OF 2017 – AN ORDINANCE ANNEXING A PARCEL OF LAND TO BE KNOWN AS THE LAUER ADDITION TO THE CITY OF STERLING:**

City Manager Saling advised Council pursuant to Resolution No. 6-1-17, Series of 2017, City Council found that this proposed annexation meets all statutory and local requirements. This ordinance annexes the Lauer Addition to the City of Sterling.

Councilmember Appelhans made a motion to introduce Ordinance No. 6, Series of 2017. Councilmember Rice seconded the motion. City Clerk Forbes read the ordinance by title. By a seven-yes vote, the motion was approved.

**FIRST READING – ORDINANCE NO. 7, SERIES OF 2017 – AN ORDINANCE ZONING A PARCEL OF LAND NOW KNOWN AS THE LAUER ADDITION TO THE CITY OF STERLING, LOGAN COUNTY, COLORADO:**

City Manager Saling advised Council on June 7, 2017, the Planning Commission held a public hearing for consideration of the application for Map Amendment of Triple C Properties, LLC for zoning of property to be annexed into the City of Sterling, known as the Lauer Addition to the City of Sterling, Logan County, Colorado. The Planning Commission has recommended to City Council that the property be zoned CB, Community Business, and the Planning Commission finds that CB zoning is an appropriate use of the real property.

Councilmember Appelhans made a motion to introduce Ordinance No. 7, Series of 2017. Councilmember Rice seconded the motion. City Clerk Forbes read the ordinance by title. By a seven-yes vote, the motion was approved.

**DEPARTMENT REPORT – STERLING EMERGENCY COMMUNICATION CENTER (SECC)**

**DEPARTMENT:**

The department report was given by Paula Nall and Kayla Friend.

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

Council went into executive session at 7:48 p.m.

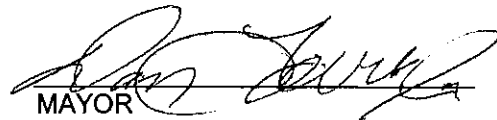
Council came out of executive session at 8:25 p.m.

Mayor Torres advised the participants in the executive session were: City Council 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 8:26 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK