

STERLING, COLORADO
JUNE 25, 2019

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 25, 2019. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans McCarty Pitcher Rice

Councilmember absent:

Councilmember	Desormeaux
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Public Works Director	Good
Fire Chief	Ritter
Human Resource (HR) Director	Brown
Paralegal	Welsh

Citizens present: 13

CONSENT AGENDA:

Councilmember Appelhans made a motion to approve the consent agenda. Councilmember McCarty seconded the motion. By a five-yes vote, the motion was approved.

Item on the consent agenda was: City Council minutes of June 11, 2019.

**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:

- July Jamz
- Parks, Library and Recreation Month
- July 4th Heritage Festival and activities
- Special City Council meeting Thursday, June 27, 2019 at 6:30 p.m.
- Water Demand/Production – May 2019
- Draft letter on November Ballot question
- Colorado Department of Transportation will be holding a meeting on Wednesday, June 26, 2019 at 10:00 a.m.

NEW BUSINESS:

MAYOR'S RECOMMENDATION OF APPOINTMENTS TO THE CITIZENS ADVISORY BOARD:

City Manager Saling advised Council there are two positions open on the Citizens Advisory Board. Three new applicants; Glenna Phelps Aurich, Kari E. Casterling and Daniel W. Schellenger, Jr. have requested to be appointed to the Citizens Advisory Board. Bernard D. Mathis and Fred J. Jackson have requested to be reappointed to the Citizens Advisory Board. Mr. Mathis has served on the board for two years and Mr. Jackson has served for one year and 10 months.

Mayor Torres made a motion to appoint Glenna Phelps Aurich and Bernard Mathis to the Citizens Advisory Board. Councilmember Appelkans seconded the motion. By a five-yes vote, the motion was approved.

PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMITS – STERLING ELKS LODGE #1336 – 321 ASH STREET:

City Manager Saling advised Council six (6) applications for Special Event permits were filed by the Sterling Elks Lodge #1336, for the following events:

July 5, 2019, from 5:00 o'clock p.m. to 12:00 o'clock midnight
For an Elks Outside Beer Garden fundraiser during July Jamz

July 12, 2019, from 5:00 o'clock p.m. to 12:00 o'clock midnight
For an Elks Outside Beer Garden fundraiser during July Jamz

July 19, 2019, from 5:00 o'clock p.m. to 12:00 o'clock midnight
For an Elks Outside Beer Garden fundraiser during July Jamz

July 26, 2019, from 5:00 o'clock p.m. to 12:00 o'clock midnight
For an Elks Outside Beer Garden fundraiser during July Jamz

October 26, 2019, from 4:00 o'clock p.m. to 12:00 o'clock midnight
For the Miracle Letter Santa Program fundraiser

November 2, 2019, from 4:00 o'clock p.m. to 12:00 o'clock midnight
For the Lions Trivia Bowl fundraiser

The applications were timely filed and are in proper form and the required fees have been submitted. The premises were properly posted. A letter was sent to the applicant advising of the date of the public hearing and requested a representative be present at this meeting to answer any questions City Council might have concerning the applications.

Present to address Council was Mr. Frank Gower, 321 Ash Street.

Mayor Torres opened the public hearing.

Present to address Council was Ms. Glenna Phelps Aurich, 1130 Westview Court and Mr. Richard Ontiveros, 603 North 3rd Street. Ms. Aurich asked Council not to approve the Elk's permit because the Chamber already has a beer garden approved for July Jamz. Mr. Ontiveros advised he doesn't see having competition.

Mayor Torres closed the public hearing.

Council asked Mr. Gower regarding last year's July Jamz. Mr. Gower advised the Elks had a beer garden last year and most of the customers were Elk members. He did not know that the Chamber had applied for a permit. The Chamber advised they did not know the Elks had a beer garden last year.

Councilmember Appelhans made a motion to approve the special event permit for the Sterling Elks Lodge #1336 located at 321 Ash Street and for them to have conversation with the Chamber next year. Councilmember McCarty seconded the motion. By a five-yes vote, the motion was approved.

RESOLUTION NO. 6-2-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND THE COUNTY OF LOGAN REGARDING THE MUTUAL FURNISHING OF GOVERNMENTAL SERVICES AND THE CHARGES FOR CERTAIN SERVICES:

City Manager Saling advised Council over many years, the City of Sterling and County of Logan have entered into written and verbal agreements for the mutual furnishing of unique and special governmental services, some of which entailed financial contributions from one party to the other, so that such services would be provided in the most efficient manner and not duplicated.

Said written and /or verbal agreements have been reviewed by the City and the County resulting in the preparation of a new, updated Intergovernmental Agreement. This resolution approves the new Intergovernmental Agreement (IGA), under the terms of which every previously-approved agreement has been merged into the new IGA, and any topic addressed in other agreements which are not addressed in the new agreement will be considered to be obsolete and thereby revoked. The new IGA also provides that, with respect to any services and programs not addressed in the new IGA which arise in the future wherein intergovernmental cooperation is essential for the providing of the most economical, beneficial and efficient manner for the best interests of all residents of Logan County, the City and the County pledge their cooperative efforts to provide the best for all residents of Logan County by addenda to this IGA. This will go into effect July 1, 2019 with a 5-year term. The services in the IGA are:

- Logan County Ambulance
- Logan County Landfill
- Logan County Jail
- Sewage Collection on County Road 37
- South Platte Valley Regional Transportation Authority
- Sunset Memorial Garden Cemetery
- Building Permits
- Special Event Permits

Councilmember Appelhans made a motion to approve Resolution No. 6-2-19, Series of 2019. Councilmember Rice seconded the motion. By a five-yes vote, the motion was approved.

RESOLUTION NO. 6-3-19, SERIES OF 2019 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A MOTOR VEHICLE LEASE WITH THE COUNTY OF LOGAN RELATING TO THE AMBULANCE SERVICE TO BE PROVIDED BY THE CITY:

City Manager Saling advised Council the City of Sterling and County of Logan are parties to a Contract for Services for the provision of ambulance service, effective July 1, 2019 and terminating on June 30, 2024. This resolution approves a Motor Vehicle Lease which formalizes the transfer of possession of the ambulance vehicles to the City, enabling the City to insure the motor vehicles under insurance protection provided by the City's insurer. This would be for three ambulances, previously there were five.

Councilmember McCarty made a motion to approve Resolution No. 6-3-19, Series of 2019. Councilmember Rice seconded the motion. By a five-yes vote, the motion was approved.

DEPARTMENT REPORT – FIRE DEPARTMENT:


Fire Chief Ritter gave the Fire Department report.

MISCELLANEOUS COUNCIL BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:43 p.m.


MAYOR

ATTEST:


CITY CLERK