

STERLING, COLORADO
JUNE 26, 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 Lew Champ, First Christian 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 26, 2018. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Desormeaux (Rhodes) Flores McCarty Pitcher Rice

Also present:

City Manager	Saling
City Attorney	Penny
Deputy City Clerk	Brandt
Fire Chief	Ritter
Public Safety Communications (PSC) Director	Lybrand
Public Safety Communications (PSC) Supervisor	Nall

Citizens present: 3

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.

Item on the consent agenda was: City Council minutes of June 12, 2018.

Mayor Torres made a motion to remove agenda items 7A and 7G from the agenda. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

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

None

UNFINISHED BUSINESS:

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 first reading of this ordinance took place on June 12, 2018, and it was thereafter published. 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.

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. 7, Series of 2018. Councilmember Desormeaux seconded the motion. City Clerk Brandt read the ordinance by title. By a seven-yes vote, the motion was approved.

CITY MANAGER'S REPORT:

City Manager Saling informed Council of:

- events for July 4th
- Leisure Lane project is on hold until July 3
- Staff will re-advertise for the West Main project

NEW BUSINESS:

PRESENTATION FROM THE CITIZENS ADVISORY BOARD:

Present to address Council was Mr. Alex Wright. Mr. Wright updated Council of the Citizens Advisory Board priority list of projects:

- 1- Bump outs for 2nd, 3rd, 4th and Main Streets. 3rd and 4th Streets will be on hold for the S-Curve.
- 2- Gateway for I-76 to overpass. There is a grant for the trail.
- 3- Welcome signs
- 4- Front Street project – replace the trees that are there with different ones
- 5- Banners for West Main Street – looking at getting more banners.
- 6- Mr. Stephen Burnham advised Council of the Brad Rhea sculpture – CAB will get more information on cost of this project and bring it back to Council.

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

City Manager Saling advised Council an application for a special event permit was filed by the Sterling Elks Lodge #1336 to have a beer garden during July Jamz as a fundraiser for the Elks, to be held on July 13, 2018, from 5:00 o'clock p.m. to 12:00 o'clock midnight, 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. Frank Gower, 221 Villa Vista.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Rice made a motion to approve the special event permit for the Sterling Elks Lodge #1336 located at 321 Ash Street. Councilmember Flores seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-3-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A MOTOR VEHICLE LEASE WITH THE STERLING RURAL FIRE PROTECTION DISTRICT:

City Manager Saling advised Council this resolution approves a motor vehicle lease with the Sterling Rural Fire Protection District for the transfer to the City of exclusive possession, use and control, but not ownership, of a truck to be used for the provision of fire protection service under the mutual aid agreements between the parties. The lease will enable the City to insure the said vehicle under the City's insurer. The lease provides for \$1.00 rent for the term of the lease.

Councilmember McCarty made a motion to approve Resolution No. 6-3-18, Series of 2018. Councilmember Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-4-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING A CONTRACT BETWEEN THE CITY AND THE STATE OF COLORADO, DEPARTMENT OF HIGHER EDUCATION, STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION FOR THE USE AND BENEFIT OF NORTHEASTERN JUNIOR COLLEGE, FOR THE 2018/2019 FIRE FIGHTER I ACADEMY:

City Manager Saling advised Council this resolution approves a contract with the State of Colorado, Department of Higher Education, by the State Board for Community Colleges and Occupational Education for the use and benefit of Northeastern Junior College, for the purpose of the Sterling Fire Department providing instruction, equipment and facilities for the 2018/2019 Fire Fighter I Academy. The City will be reimbursed for services, equipment and facility use as set forth in the contract that is the subject of the resolution.

Councilmember Appelhans made a motion to approve Resolution No. 6-4-18, Series of 2018. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-5-18, SERIES OF 2018 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND PHILLIPS COUNTY FOR THE COUNTY OF PHILLIPS TO UTILIZE AND RECORD ITS LAW, FIRE, AND EMS RADIO TRANSMISSIONS ON THE CITY OF STERLING'S EMERGENCY OPERATIONS AIS RADIO LOGGER:

City Manager Saling advised Council the City and Phillips County have entered into an agreement that allows the County of Phillips to utilize and record its law, fire and EMS radio transmissions on the City's AIS radio logger and that agreement expires, by its terms, on June 30, 2018. Phillips County wishes to continue this agreement. This resolution approves a new agreement under the same terms as the present agreement. The County of Phillips shall share the annual maintenance expenses for the City's SECC radio logger, based on the previous year's "Call for Service" numbers for the City and the County.

Councilmember Appelhans made a motion to approve Resolution No. 6-5-18, Series of 2018. Councilmember Desormeaux seconded the motion. By a seven-yes vote, the motion was approved.

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

Council went into executive session at 7:55 p.m.

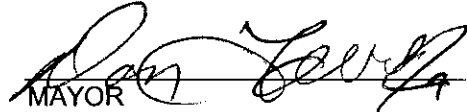
Council came out of executive session at 9:11 p.m.

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 9:12 p.m.


MAYOR

ATTEST:


DEPUTY CITY CLERK