

STERLING, COLORADO
JUNE 27, 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.

Pastor John Roberts, First Baptist 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 27, 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 Attorney	Penny
City Clerk	Forbes
Deputy City Clerk	Brandt
Fire Chief	Ritter
Public Works Director	Good
Human Resource Director	Brown
SECC Director	Serl

Citizens present: 9

CONSENT AGENDA:

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

Items on the consent agenda were: City Council minutes of June 13, 2017, application for renewal of tavern liquor license for Henry's Pub & Club located at 138 South Front Street, application for

renewal of hotel & restaurant liquor license for Hootenannies located at 324 West Main Street and application for renewal of 3.2% beer off premises liquor license 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 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 that first reading of this ordinance took place on June 13, 2017, and it was thereafter published. 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.

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 2017. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

SECOND READING AND PUBLIC HEARING – 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 that first reading of this ordinance took place on June 13, 2017, and it was thereafter published. 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.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Flores made a motion to approve Ordinance No. 7, Series of 2017. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- The 6th Street water line replacement
- The sewer manhole rehabilitation project
- The columbarium base is completed at the Cemetery
- Waiting for Humalfa soil enrichment before sod is laid at Cheairs Park
- Final movie in the park is tonight
- Heritage Days at the Museum on July 4, 2017

- Annual fireworks will begin around dusk July 4th. The Brad Fitch and the TropiCowboy Band will start at 7:45 p.m. in the Home Depot parking lot.
- PLR Administration will be conducting a tour of the river bottom property on Thursday, June 29 at 1:00 p.m. for companies interested in responding to the RFP for the Master Plan.
- Several employees are working on the City's float for the Logan County Fair Parade.
- The Division Street water line bids have been received.
- City Manager Saling met with Xcel Energy while attending the CML conference.
- Northeast Rural Philanthropy Days Conference is July 6 in Fort Morgan. Let Connie or City Manager Saling know if you would like to attend.
- Staff is in the process preparing the 2018 budget. Staff needs direction from Council regarding the funding of Non-profit organizations. It was the consensus of Council to have a committee review the applications.
- Tomorrow is Bike to Work Day.

NEW BUSINESS:

COLORADO RURAL WATER ASSOCIATION (CRWA) 2017 WATER TASTE TEST AWARD – 1ST RUNNER-UP:

The City of Sterling was the recipient of the 1st Runner-Up award for its 2017 water taste test sample that was submitted to the Colorado Rural Water Association.

Mayor Torres presented the award to Dave Beck, Jake Baker, Eli Kruger, Justin Bartlett and Joe Schneider.

RESOLUTION NO. 6-2-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A PERSONAL PROPERTY CONTRACT WITH THE STERLING RURAL FIRE PROTECTION DISTRICT:

City Manager Saling advised Council this resolution approves a Contract between the City of Sterling and the Sterling Rural Fire Protection District for the City to sell certain equipment to SRFPD for placement on vehicles owned by SRFPD. Subsequently, the vehicles will be leased to the City for use in the provision of fire protection services under the mutual aid agreements between the parties. The City will be paid for what it expended on the subject equipment, in the amount of \$15,000.00.

Councilmember Rice made a motion to approve Resolution No. 6-2-17, Series of 2017. Councilmember Appelkans seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-3-17, SERIES OF 2017 – 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 two trucks 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 vehicles under the City's insurer. The Lease provides for \$1.00 rent for the term of the Lease.

Councilmember Appelkans made a motion to approve Resolution No. 6-3-17, Series of 2017. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-4-17, SERIES OF 2017 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND THE COUNTY OF PHILLIPS 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 this resolution approves an agreement with the County of Phillips to utilize and record its law, fire and EMS radio transmission on the City of Sterling's emergency operations AIS radio logger. The County of Phillips will reimburse the City for any upfront costs that City may incur in setting up the VPN connection for the County, and 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. 6-4-17, Series of 2017. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – FINANCE DEPARTMENT:

The department report was given by Deb Brandt, Deputy City Clerk.

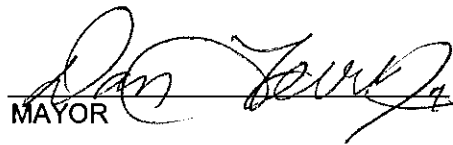
MISCELLANEOUS COUNCIL BUSINESS:

Councilmember Pitcher asked regarding the LED replacement. City Manager Saling advised when he met with Xcel they indicated that it was completed, but he is having them check.

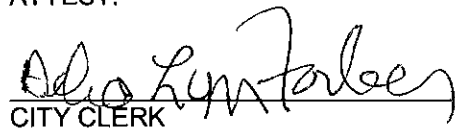
Councilmember Pitcher also asked regarding the trash bins cracking.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:52 p.m.


MAYOR

ATTEST:


CITY CLERK