

STERLING, COLORADO
MARCH 28, 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 Ben Hackbarth, Sterling Foursquare 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, March 28, 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
Public Works Director	Good
Fire Chief	Ritter
Human Resource Director	Brown
Parks, Library and Recreation (PLR) Director	Gandee
SECC Director	Serl
Paralegal	Welsh

Citizens present: 11

City Manager Saling asked to remove agenda item 8 - A from the agenda.

Mayor Torres made a motion to remove item 8 - A from the agenda. Councilmember Lawson seconded the motion. By a seven-yes vote, the motion was approved.

CONSENT AGENDA:

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

Items on the consent agenda were: City Council minutes of March 14, 2017, application for renewal of beer & wine liquor license for Bamboo Garden located at 1027 West Main Street.

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

None

UNFINISHED BUSINESS:

SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 3, SERIES OF 2017 – AN ORDINANCE AMENDING THE STERLING CITY CODE, CHAPTER 2, ADMINISTRATION, SEC. 2-31, SALARIES OF COUNCILMEMBERS, MAYOR PRO TEM, AND MAYOR:

City Manager Saling advised Council that first reading of this ordinance took place on March 14, 2017, and it was thereafter published. Sec. 2-31 of the City Code provides for salaries of the City Council. This ordinance amends Sec. 2-31 by increasing each salary by \$100.00 per month. The salary of any councilmember shall not increase during the term of office for which he or she was elected in which the ordinance is passed.

City Clerk Forbes read the ordinance by title.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

There was discussion regarding City Council accomplishments.

Councilmember Appelhans made a motion to approve Ordinance No. 3, Series of 2017. Councilmember McCarty seconded the motion. By a six-yes and one-no vote, the motion was approved. Voting was as follows:

Appelhans	yes	McCarty	yes
Lawson	no	Flores	yes
Pitcher	yes	Rice	yes
Torres	yes		

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- The City has earned the recognition as a 2016 Tree City USA.
- 2016 Surface Treatment project will resume March 27.
- 2017 Street Resurfacing project is anticipated to start April 17 and be completed by June 16.
- 2017 South Division Waterline Replacement project will be advertised April 5.
- 2017 Curb, Ramp and On Call Concrete project bid opening is April 3.
- Water utility crews are replacing lead service lines, fixing fire hydrants and performing zero consumption checks.
- Street division is patching potholes and street sweeping.
- The flag pole was installed at the fishing pond.
- Parks division is installing new park rules and turning the irrigation systems on.
- Manhole rehab
- Tornado testing
- Spring cleanup

- Received a GOCO grant for trails planning

City Manager Saling reminded Council that the City had received a grant for a new fire truck. The company doing the truck has an identical truck available that they are willing to charge \$10,000 less than the current truck. The City has a truck scheduled for the 2018 budget for replacement. Staff has received lease financing options. Wells Fargo currently has the lowest option for a ten year lease. City Manager Saling asked Council about doing a resolution regarding the purchase of the truck. This would be subject to annual appropriation with the first lease payment due in 2018.

It was the consensus of Council to do the resolution.

Councilmember Flores asked for an update regarding Sunset Memorial Gardens.

City Manager Saling updated Council on the clay pipe.

NEW BUSINESS:

PRESENTATION FROM CITIZENS ADVISORY BOARD MEMBERS:

Present to address Council was Mr. Alex Wright. Mr. Wright expressed concern over the ordinance that requires members of CAB be City of Sterling residents. Currently the CAB has seven members, which two live outside the city limits. There was further discussion.

Present to address Council was Mr. Steve Burnham, 202 Columbine. Mr. Burnham expressed concern regarding the Planning Commission and felt it should also be open to people that live outside the city limits.

City Manager Saling advised Council that he needs direction on what to do. City Attorney Penny will be looking at the ordinance to see if they need to redo the entire ordinance or just that particular section that requires City of Sterling residency.

City Attorney Penny advised Council should only address the CAB residency requirements at this time.

PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMIT – EARL D. FRANKLIN, JR. POST 20 – AMERICAN LEGION – 1602 HIGHWAY 6:

City Manager Saling advised Council that an application for a special event permit was filed by the American Legion for a fundraiser, to be held on April 22, 2017 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. Joe Notario, Commander for American Legion.

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 American Legion located at 1602 Highway 6 on April 22, 2017. Mayor Torres seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 3-1-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE BID FROM McATEE CONSTRUCTION COMPANY FOR THE CITY OF STERLING 2017 SURFACE TREATMENT PROJECT #17-002, AND APPROVING AN AGREEMENT:

City Manager Saling advised Council that this resolution accepts the bid from McAtee Construction Company for the City of Sterling 2017 Surface Treatment project #17-002, and approves and authorizes the Mayor to sign the related agreement. This bid is the only bid that was received by the City, and it is below the estimated cost for said project. The bid submitted by McAtee Construction Company is in the amount of \$630,439.30. The Public Works Department has sufficient funds in its budget for this project.

Councilmember Appelhans made a motion to approve Resolution No. 3-1-17, Series of 2017. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 3-2-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM SPELTS ROOFING & INSULATION CO LLC FOR THE CITY OF STERLING CITY HALL AND LIBRARY REROOF PROJECT #17-005, AND APPROVING AN AGREEMENT:

City Manager Saling advised Council that this resolution accepts the bid from Spelts Roofing & Insulation Co LLC for the City of Sterling City Hall and Library reroof project #17-005, and approves and authorizes the Mayor to sign the related agreement. The bid submitted by Spelts Roofing & Insulation Co LLC is in the amount of \$122,423.22. This bid was the only bid received, and is an acceptable amount for the project. The City has sufficient funds for this project, including insurance proceeds being paid on the related damage claim of \$121,590.11, and the balance of \$833.11 available in the City's non-departmental facility repairs account.

Councilmember Rice made a motion to approve Resolution No. 3-2-17, Series of 2017. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – HUMAN RESOURCE DEPARTMENT:

Human Resource Director Brown gave the department report.

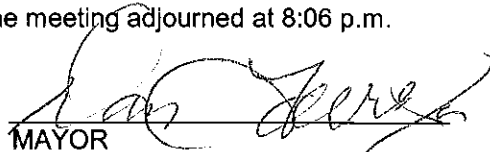
After discussion Human Resource Director Brown recommended to Council abolishing the Personnel Board. He has had discussion with the two present board members and the Police and Fire Chiefs. He asked Council to consider this so it could be put on the November ballot.

MISCELLANEOUS COUNCIL BUSINESS:

None

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 8:06 p.m.


MAYOR

ATTEST:


CITY CLERK