

STERLING, COLORADO
MAY 22, 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.

Reverend Dan Hays, Peace Lutheran 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, May 22, 2018. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores McCarty Pitcher Rhodes Rice

Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Human Resource (HR) Director	Brown
Parks, Library and Recreation (PLR) Director	Gandee
Police Chief	Kerr
Fire Chief	Ritter
Public Works Director	Good

Citizens present: 16

CONSENT AGENDA:

Councilmember Rice made a motion to approve the consent agenda. Councilmember Rhodes seconded the motion. By a six-yes and one-abstain vote, the motion was approved. Voting was as follows:

Rice	yes	Rhodes	yes
Appelhans	abstain	Flores	yes
McCarty	yes	Pitcher	yes
Torres	yes		

Items on the consent agenda were: City Council minutes of May 8, 2018 and an application for renewal of hotel & restaurant liquor license for the Ramada Inn/Country Kitchen located at 2500 East Chestnut Street.

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:

- Joint City/County meeting
- 2018 CML District meeting
- Outdoor swimming pool will open on Monday, May 28, 2018
- Movies in the Park
- Fishing is Fun Day
- Relay for Life
- Riverside Cemetery preparing for Memorial Day weekend
- 2018 Street surface treatment project

City Manager Saling advised Council that he had been contacted by the Sterling Community Fund committee regarding their event on June 16 and asked if the City would like to sponsor a table for 12 people at \$1,500. Council asked where the money would come from. City Manager Saling advised it would come from Community Relations. It was the consensus of Council to sponsor a table for the Community Fund event.

NEW BUSINESS:

PRESENTATION OF PARKS AND RECREATION MONTH PROCLAMATION:

Mayor Torres presented the Parks and Recreation month proclamation to PLR Director Gandee and staff of the PLR Department.

PRESENTATION OF RELAY FOR LIFE "STRIKE OUT CANCER" DAY PROCLAMATION:

Mayor Torres presented the Relay for Life "Strike Out Cancer" Day Proclamation to Tracy Glissman and representatives from Relay for Life.

PRESENTATION FROM STEPHEN BURNHAM, PLANNING COMMISSION:

Present to address Council was Stephen Burnham, Planning Commission. Mr. Burnham advised Council that he was there concerning an ongoing problem with the vacancies on the Planning Commission. He has found out that the Colorado Revised Statutes require that the people on the commission are residents of the City. He asked Council if they could think of other ways to get the word out when there is a vacancy.

PUBLIC HEARING – APPLICATION FOR TRANSFER OF RETAIL LIQUOR STORE LICENSE – SHINO LIQUORS LLC – SHINO LIQUORS – 336 EAST CHESTNUT STREET:

City Manager Saling advised Council that Shino Liquors LLC has filed an application for transfer of the retail liquor store license for Shino Liquors (presently Harold's Liquor), 336 East Chestnut Street. All fees have been submitted. The premises has been previously licensed and pursuant to Colorado Revised Statutes, in determining whether to permit a transfer of ownership; the licensing authority (City Council) can only consider whether or not the applicant may hold a license, and whether or not any modification has been made to the premises. No modification

has been made. The reports from the Police and Fire Departments were mailed to the applicant, along with letters advising that a representative must be present at this meeting to answer any questions Council might have.

Present to address Council was Mr. Garry Shino, 4550 County Road 23, Merino, Colorado.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve the transfer of retail liquor store license for the Shino Liquors located at 336 East Chestnut Street. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 5-1-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, RATIFYING AND JOINING IN THE APPLICATION FOR THE HOUSING AUTHORITY SUBDIVISION IN THE CITY OF STERLING, LOGAN COUNTY, COLORADO:

City Manager Saling advised Council an application for a subdivision, to be known as the Housing Authority Subdivision in the City of Sterling, Logan County, Colorado, was filed with the City and considered by the Planning Commission at its May 2, 2018 meeting. The application was filed to clear up confusion in the proposed subdivision regarding roads that were created but not dedicated to the public, limiting access to certain parcels. Subsequently, it was determined that the City owns an interest in property included in the proposed subdivision and therefore should have been included on the application. This resolution ratifies and joins in the application, which will come before Council following a follow-up review by the Planning Commission.

Councilmember Appelhans made a motion to approve Resolution No. 5-1-18, Series of 2018. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 5-2-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE BID FROM G2 CONSULTING ENGINEERS, INC., FOR THE CITY OF STERLING CITY HALL MECHANICAL SYSTEM REPLACEMENT PROJECT #18-006:

City Manager Saling advised Council this resolution approves the bid proposal received from G2 Consulting Engineers, Inc. for the City of Sterling City Hall Mechanical System Replacement Project #18-006, and approves and authorizes the Mayor to sign the related agreement. Four bids were received, and this was the second to the lowest bid; however, this bid is a more complete bid package for the proposal requested by the City, than the lowest bid submitted. The bid submitted and approved by this resolution is in the amount of \$12,960.00. This is an acceptable amount for the project. There are sufficient funds in the Public Works 2018 budget for this project.

Councilmember Rice made a motion to approve Resolution No. 5-2-18, Series of 2018. Councilmember Rhodes seconded the motion.

City Manager Saling advised Council that \$335,000 was budgeted in the 2018 budget for the HVAC system.

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

RESOLUTION NO. 5-3-18, SERIES OF 2018 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ADOPTING THE OVERLAND TRAIL

RECREATION AREA EXPANSION CONCEPTUAL MASTER PLAN DATED APRIL 13, 2018, AS AN ADDENDUM TO THE 2014 PARKS AND RECREATION MASTER PLAN UPDATE:

City Manager Saling advised Council this resolution approves the adoption of the Overland Trail Recreation Area Expansion Conceptual Master Plan dated April 13, 2018. The Conceptual Master Plan was developed for land that was acquired by the City subsequent to adoption of the 2014 Parks and Recreation Master Plan update. The Conceptual master Plan is a guide for future construction planning of the Overland Trail Recreation Area Expansion and does not commit the City to any monetary dollar amount, but will give the City a tool for future planning related to that project, as funding is available through grants, donations, Conservation Trust funds, or the general fund.

Councilmember Appelhans made a motion to approve Resolution No. 5-3-18, Series of 2018. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

FIRST READING – ORDINANCE NO. 5, SERIES OF 2018 – AN ORDINANCE APPROVING THE WELCH SUBDIVISION IN THE CITY OF STERLING, LOGAN COUNTY, COLORADO; AND APPROVING THE PLAT THEREOF:

City Manager Saling advised Council that on May 2, 2018, the Planning Commission held a public hearing on the subdivision application submitted by Marge Welch, and found that the application met all requirements of Chapter 18, Subdivisions. The Planning Commission recommended approval of this subdivision, which will be known as the Welch Subdivision in the City of Sterling, Logan County, Colorado. This ordinance sets forth findings by City Council and approves the subdivision and plat.

Councilmember Appelhans made a motion to introduce Ordinance No. 5, Series of 2018. Councilmember McCarty seconded the motion. City Clerk Forbes read the ordinance by title. By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – FINANCE DEPARTMENT:

Finance Director Forbes gave the Finance Department report.

MISCELLANEOUS COUNCIL BUSINESS:

EXECUTIVE SESSION – NEGOTIATIONS:

Mayor Torres made a motion to go into executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402 (4) (a). Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

Council went into executive session at 7:40 p.m.

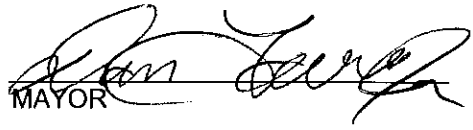
Council came out of executive session at 8:12 p.m.

Mayor Torres advised the participants in the executive session were: City Council, City Attorney, City Manager and Parks, Library and Recreation Director. 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 8:13 p.m.


MAYOR

ATTEST:


CITY CLERK