

STERLING, COLORADO  
MAY 23, 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.

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Human Resource Director Brown 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 23, 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
Deputy City Clerk	Brandt
Fire Chief	Ritter
Public Works Director	Good
Human Resource Director	Brown
Parks, Library and Recreation (PLR) Director	Gandee
Police Chief	Kerr
SECC Director	Serl

Citizens present: 6

**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 May 9, 2017 and a permit application and report of changes for Ice Lanes located at 208 North 10<sup>th</sup> Avenue.

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

None

**UNFINISHED BUSINESS:**

**SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 5, SERIES OF 2017 - AN ORDINANCE APPROVING THE HAWKSTONE SUBDIVISION OF TRACT 1, DESIGN TECHNICS, L.L.C. SUBDIVISION IN THE CITY OF STERLING, LOGAN COUNTY, COLORADO; AND APPROVING THE PLAT THEREOF:**

City Manager Saling advised Council that on May 3, 2017, the Planning Commission held a public hearing on the Subdivision application submitted by Stonegate Horizons LLC, 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 Hawkstone Subdivision of Tract 1, Design Technics, L.L.C. 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.

Present to address Council was Ms. Devon Miller, 530 McKinley Street. Ms. Miller asked what the location of the subdivision was. City Manager Saling advised her where it was located.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve Ordinance No. 5, Series of 2017. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

**CITY MANAGER'S REPORT:**

City Manager

City Manager Saling updated Council on the following:

- The 6<sup>th</sup> Street Water Line Replacement should be completed next week.
- The Manhole Replacement project is approximately 45 percent complete.
- The Fire Department has changed over the rear compartment of one of the brush trucks to the new chassis provided by the Sterling Rural Fire Department.
- Proposed 2018 budget process schedule.
- Joint work session with the Logan County Commissioners is scheduled for Tuesday, May 30, 2017, at 6:30 p.m. at the Heritage Center.
- CML District 1 meeting in Yuma is scheduled for Wednesday, May 24. The City van is reserved and planning on departing at 2:45 p.m. from City Hall.
- Saturday, June 3 is the Fishing Derby at the Overland Trail Natural Area from 9:00 a.m. to noon.
- Citizen Advisory Board applications are due back by June 1.
- Handed out information from the National Weather Service on the flow of the South Platte River and explained to Council when the river becomes flood stage.

**NEW BUSINESS:**

**PRESENTATION OF RELAY FOR LIFE "GAME ON" PROCLAMATION:**

Mayor Torres read the Relay for Life "Game On" Proclamation and presented it to Tracy Glissmann.

**PRESENTATION OF PARKS AND RECREATION MONTH PROCLAMATION:**

Mayor Torres read the Parks and Recreation Month Proclamation and presented it to Parks, Library and Recreation Director Gandee.

**APPOINTMENT OF PLANNING COMMISSION MEMBER:**

Mayor Torres announced there were two applicants for the Planning Commission, but one of the applicants has withdrawn; which leaves only Ms. Devon Miller.

Mayor Torres made a motion to appoint Ms. Devon Miller to the Planning Commission. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

**REQUEST FROM COMMANDER JOE NOTARIO, AMERICAN LEGION:**

City Manager Saling handed out an e-mail he received for Ms. Delinda Korrey. The e-mail stated that the understanding was when the Veterans' Memorial was installed in Columbine Park there would be no names attached to the Memorial. Council agreed that the City should honor this understanding. It was suggested that the location for the two granite upright slabs the American Legion wishes to put up be moved to the cemetery. Commander Joe Notario, American Legion, advised Council that would work. The American Legion would like to solicit funds for the project in the amount of \$4,000.

Mayor Torres made a motion to move the American Legion's project out to the cemetery and that they could go ahead with the project and raising the funds. Councilmember Appelhaus seconded the motion. By a seven-yes vote, the motion was approved.

**RESOLUTION NO. 5-4-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING TASK ORDER C, ATTACHMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ARMSTRONG CONSULTANTS, INC.:**

City Manager Saling advised Council on July 14, 2015, Council approved Armstrong Consultants, Inc. as the airport consultant for engineering and planning services. This Resolution approves Task Order C Attachment to the Professional Services Agreement with Armstrong Consultants, Inc., which amends or supplements the agreement with respect to the scope of work and fees for Element 1: Install Wildlife Fence (Phase 2), and authorizes the Mayor to sign Task Order C, Attachment to the Professional Services Agreement. The cost reflected in Task Order C is \$36,025.00 estimated for additional design, bidding and contract administration services, and construction administration and inspection services. The work outlined in Task Order C is a part of the suspect

Councilmember Rice made a motion to approve Resolution No. 5-4-17, Series of 2017. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

**DEPARTMENT REPORT – POLICE DEPARTMENT:**

Police Youth Service Coordinator Nelson and Ms. Rhonda Conger, Soul Grower Industries/YouthLink Coordinator gave a presentation on the marijuana program they are doing at the schools. The program is done with money from a grant and deal with what marijuana can do to your brain and life choices.

**ADJOURNMENT:**

There being no further business to come before Council the meeting adjourned at 8:20 p.m.

  
MAYOR

ATTEST:

Debra Brandt  
DEPUTY CITY CLERK