

STERLING, COLORADO
MAY 24, 2016

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 Wendy Kalan, 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 24, 2016. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores Lawson Pitcher Rice

Councilmembers absent:

Councilmember	McCarty
Also present:	
City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Public Works Director	Good
Interim Fire Chief	Ritter
Parks, Library and Recreation (PLR) Director	Gandee
Human Resource Director	Brown
Police Chief	Kerr
Street/Sanitation and PCF Superintendent	Rewoldt
Paralegal	Welsh

Citizens present: 12

CONSENT AGENDA:

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

Items on the consent agenda were: City Council Work Session Minutes of May 10, 2016, City Council minutes of May 10, 2016 and permit application and report of changes for Hootenannies located at 324 West Main Street.

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

Present to address Council was Mr. Dennis Foxhoven, 516 South Division Avenue. Mr. Foxhoven advised Council that he is the hotel representative for the Citizens Advisory Board (CAB). He asked Council to approve a Resolution for a two percent convention tax on the ballot. Council advised they would like this in a resolution form at the next regular Council meeting.

UNFINISHED BUSINESS:

CITY MANAGER'S REPORT:

City Manager Saling updated Council on:

CDOT is going to proceed with the reconstruction of Highway 6. The construction will commence in November.

Logan County has been approved for the Rural Jump Start Program.

Recruitment is underway for the Fire Chief position.

Sterling is hosting the CML District 1 meeting on May 25.

As of May 20, 80 percent of the 4,749 water meters have been retrofitted or replaced.

The 2 million gallon storage tank has been filled and is in service.

The south water tank project is almost complete.

A-1 Chipseal was awarded the chip seal project and an anticipated construction start date is June 6.

The 2015 Street Resurfacing project is scheduled to start June 13.

The Transportation Alternative project for sidewalks near the schools will be advertised on June 22 and construction to start on July 25.

The alley reconstruction project between 3rd and 4th Streets, next to J&L, began on Wednesday, May 19.

The first of four billing cycles for the Single Stream Recycling survey has been mailed.

The aerobatics competition was last weekend.

The new airport refueler truck has arrived, was checked out by the Service Center and is in service now.

The formal body worn camera program went live on Wednesday.

NEW BUSINESS:

PRESENTATION OF RELAY FOR LIFE "PAINT THE TOWN PURPLE" DAY PROCLAMATION:

Mayor Torres presented the Relay for Life proclamation to Relay for Life representatives that were present.

PRESENTATION OF POPPY WEEK PROCLAMATION:

Mayor Torres presented the Poppy Week proclamation to Ms. Betty Waddle.

PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMIT – LOGAN COUNTY CHAMBER OF COMMERCE – 109 NORTH FRONT STREET:

City Manager Saling advised Council that an application for a Special Event Permit was filed by the Logan County Chamber of Commerce for the 2016 Country Showdown celebration event, to be held at 109 North Front Street and on Main Street, between Front Street and 2nd Street, on June 10, 2016 from 12:00 o'clock p.m. to 11:00 o'clock p.m., 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.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve the application for a special event permit for the Logan County Chamber of Commerce located at 109 North Front Street. Councilmember Rice seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 5-4-16, SERIES OF 2016 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING TASK ORDER B, ATTACHMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ARMSTRONG CONSULTANTS, INC.:

City Manager Saling advised Council that on July 14, 2015, Council approved Armstrong Consultants, Inc. as the airport consultant for engineering and planning services. The services of Armstrong Consultants, Inc. described in that agreement have been amended or supplemented with respect to the scope of work and fees for Element 1: Install Wildlife Fence Phase 1, and such amendment or supplement is reflected in Task Order B, Attachment to the agreement. The resolution authorizes the Mayor to sign Task Order B, Attachment to the Professional Services Agreement.

Councilmember Appelhans made a motion to approve Resolution No. 5-4-16, Series of 2016. Councilmember Pitcher seconded the motion. By a six-yes vote, the motion was approved.

FIRST READING OF ORDINANCE NO. 6, SERIES OF 2016 – AN ORDINANCE AMENDING THE STERLING CITY CODE, CHAPTER 17, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE II, SIDEWALKS, BY THE ADDITION OF A SECTION 17-24, STRUCTURES ON PUBLIC RIGHTS OF WAY:

City Manager Saling advised Council that this ordinance amends the City Code to provide an avenue for issuance of a revocable permit for placement of planters, benches and other seating in public rights of way.

Councilmember Appelhans made a motion to introduce Ordinance No. 6, Series of 2016. Councilmember Rice seconded the motion. City Clerk Forbes read the ordinance by title. By a six-yes vote, the motion was approved.

PRESENTATION FROM MR. SAM MAMET, COLORADO MUNICIPAL LEAGUE:

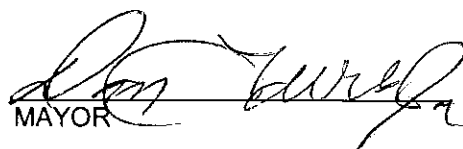
Mr. Sam Mamet, Colorado Municipal League (CML) gave Council an update of happenings through CML.

MISCELLANEOUS COUNCIL BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 8:14 p.m.


MAYOR

ATTEST:

Debra Lynn Forbes
CITY CLERK