

STERLING, COLORADO
MAY 8, 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.

Pastor Lew Champ, First Christian 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 8, 2018. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	McCarty Pitcher Rhodes Rice

Councilmembers absent:

Councilmembers	Appelhans Flores
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Public Safety Communications (PSC) Director	Lybrand
Human Resource (HR) Director	Brown
Parks, Library and Recreation (PLR) Director	Gandee
Police Chief	Kerr
Airport Manager	May

Citizens present: 13

CONSENT AGENDA:

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

Rice	yes	Pitcher	yes
Rhodes	abstain	McCarty	yes
Torres	yes		

Item on the consent agenda was: City Council minutes of April 24, 2018.

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:

- City street patching
- Preparing for Memorial Day
- Bike to School Day
- Spring cleanup
- Rothe Pond
- Sales and Lodging taxes
- Joint City/County meeting
- Buffalo Hills Request for Proposals
- National Prescription Drug Take Back Day
- 2018 CML District meeting
- 2018 Street Resurfacing project

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

Human Resource Director Brown introduced Tammy Jones, Parks Division.

MAYOR'S RECOMMENDATION OF APPOINTMENTS TO THE PUBLIC WORKS BOARD AND PLANNING COMMISSION:

Mayor Torres made a recommendation to appoint Stephen Eskew to the Public Works Board. Councilmember McCarty made a motion to appoint Stephen Eskew to the Public Works Board. Councilmember Rhodes seconded the motion. By a five-yes vote, the motion was approved.

Mayor Torres made a recommendation to appoint Amy Chadim to the Planning Commission. Councilmember Rhodes made a motion to appoint Amy Chadim to the Planning Commission. Councilmember McCarty seconded the motion. By a five-yes vote, the motion was approved.

PRESENTATION OF NATIONAL POLICE WEEK PROCLAMATION:

Mayor Torres presented the National Police Week Proclamation to Police Chief Kerr and officers of the Police Department.

PRESENTATION OF GENERAL AVIATION APPRECIATION MONTH PROCLAMATION:

Mayor Torres presented the General Aviation Appreciation Month Proclamation to Airport Manager May.

PUBLIC HEARING – TWO APPLICATIONS FOR SPECIAL EVENT PERMITS – COMMUNITY FOUNDATION OF NORTHERN COLORADO - 4745 WHEATON DR., FORT COLLINS, COLORADO:

City Manager Saling advised Council that two applications for special event permits were filed by the Community Foundation of Northern Colorado, for an event to be held on June 16, 2018 from 6:00 p.m. to 9:00 p.m., for the sale of malt, vinous and spirituous liquor. There will only be one event; however, the primary location is an outdoors premises and the applicant wishes to also license an indoors premises as a back-up location, in case of inclement weather. Since a special event permit licenses the premises, both premises need to be licensed so either can be used.

Event Location: Logan County Courthouse Square
315 Main Street
Sterling, Colorado

Back-up Location: Reck Agri Realty
535 E. Chestnut Street
Sterling, Colorado

The applications were timely filed and are in proper form and the required fees have 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 applications.

Present to address Council was Ms. Kim Jackson, 17300 County Road 33.7. Ms. Jackson is on the Gala Committee. She advised Council that their organization requires training for the bartenders.

Mayor Torres opened the public meeting.

There were no comments.

Mayor Torres closed the public meeting.

Councilmember Rice made a motion to approve the Special Event Permits for the Community Foundation of Northern Colorado. Councilmember Rhodes seconded the motion. By a five-yes vote, the motion was approved.

DEPARTMENT REPORT – STERLING EMERGENCY COMMUNICATIONS CENTER

DEPARTMENT:

Public Safety Dispatch Supervisor Nall gave the SECC department report.

MISCELLANEOUS COUNCIL BUSINESS:

EXECUTIVE SESSION – TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OTHER PROPERTY INTEREST:

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 five-yes vote, the motion was approved.

Council went into executive session at 7:41 p.m.

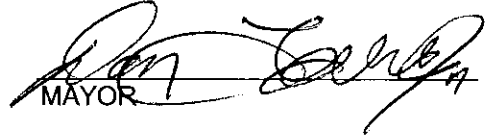
Council came out of executive session at 8:33 p.m.

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.

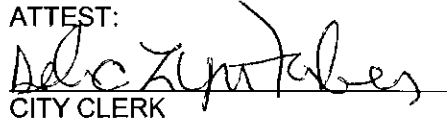
There was none.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 8:34 p.m.


MAYOR

ATTEST:


CITY CLERK