

STERLING, COLORADO
MAY 9, 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 Jared Sonnenberg, 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 9, 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 Clerk	Forbes
Fire Chief	Ritter
Public Works Director	Good
Human Resource Director	Brown
Parks, Library and Recreation (PLR) Director	Gandee
Police Chief	Kerr
SECC Director	Serl
Paralegal	Welsh

Citizens present: 51

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 April 25, 2017, an application for renewal of tavern liquor license for the Frosted Mug located at 137 North Front Street and an application for renewal of hotel & restaurant liquor license for Ramada Inn/Country Kitchen located at 2500 E. 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:

- Spring cleanup is completed
- Sales and Lodging taxes are down
- Sixth Street water line replacement should be wrapped up next week. The paving will follow as soon as the contractor completes the overlaying of the Broadway Shopping Center parking lot.
- The Division Street water line replacement bid is anticipated to be advertised May 10.
- The manhole replacement project is approximately 25 percent complete.
- Wastewater collections is cleaning sewer lines throughout the City
- Stone for the bronze statue bases has been ordered and Total Lawn Care is ready to install it.
- Street Division is bladeing the City alleys.
- Purchase Order for Cheairs Park sod is being processed.
- PLR is working on the Request for Proposals for the Master Plan for the river bottom property.
- Tread the Trails and Law Enforcement Torch Run for Special Olympics is scheduled for May 20.
- Met with RE-1 Valley School District Board of Directors regarding the use of sales tax as a method of providing additional funding for their budget.
- The "Grizz" Run/Walk (Shawn Rewoldt) is Saturday, May 13, at Pioneer Park from 10 a.m. to 2:30 p.m.

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

Fire Chief Ritter introduced Alynn Dyson, Connor Routzon and Jason Bostron. Jason Bostron advised Council that in addition to those present Troy Kinoshita was promoted to lieutenant and Dillion Workman is a new firefighter.

PRESENTATION OF POLICE WEEK PROCLAMATION:

Mayor Torres read the Police Week Proclamation and presented it to Police Chief Kerr.

PRESENTATION OF POPPY DAY PROCLAMATION:

Mayor Torres read the Poppy Day Proclamation and presented it to Ms. Carol Brom, Chairperson of the Poppy Program.

APPOINTMENT OF STERLING URBAN RENEWAL AUTHORITY BOARD MEMBERS:

Mayor Torres asked Council to appoint Sam Sonnenberg and Ray Ann Brammer to the Sterling Urban Renewal Authority.

Councilmember Appelhans made a motion to re-appoint Sam Sonnenberg and Ray Ann Brammer to the Sterling Urban Renewal Authority. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

PRESENTATION FROM LOGAN COUNTY COMMISSIONER JOE McBRIDE REGARDING SUNSET MEMORIAL GARDENS CEMETERY:

Mayor Torres advised the audience that at this time Council will only have the three Commissioners present information. This is basically discussion regarding when to have a joint work session and at the work session the public would have time to speak.

Present to address Council was Commissioner Joe McBride. He reviewed the Sunset Memorial Proposed Project Plan.

After discussion it was the consensus of Council and the Logan County Commissioners to meet for a Joint Work Session on May 30, 2017 at 6:30 p.m.

RESOLUTION NO. 5-1-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING THE CITY TO JOIN THE LIVEWELL HEALTHY EATING AND ACTIVE LIVING (HEAL) CITIES AND TOWNS CAMPAIGN:

City Manager Saling advised Council this Resolution approves the City to join the Livewell Healthy Eating and Active Living (HEAL) Cities and Towns Campaign, with the goal to increase access to healthy eating and active living. The campaign provides coaching and technical assistance to support this process. By adopting the resolution, the City will become eligible for free technical assistance, education resources, and public relations and marketing resources. City Manager Saling advised Council there is no financial impact with this.

Councilmember Rice made a motion to approve Resolution No. 5-1-17, Series of 2017. Councilmember Flores seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 5-2-17, SERIES OF 2017 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO, GOVERNOR'S OFFICE OF INFORMATION TECHNOLOGY (OIT) PUBLIC SAFETY COMMUNICATIONS NETWORK AND THE CITY OF STERLING:

City Manager Saling advised Council this Resolution approves a Memorandum of Understanding with the State for planned upgrades of the digital trunked radio (DTR) system software in the City's emergency communications center, which upgrades are scheduled to commence during the third quarter of the calendar year 2017 and to occur biennially thereafter until the final software upgrade is completed in calendar year 2025. The MOU requires the City, as Receiving Agency, to formally accept the software upgrades and to remain active, connected and an integral partner of the DTR system for a minimum period of two years from the completion and acceptance of each software upgrade. If the City elects to disconnect or otherwise cease participating with the DTR system prior to the agreed two years from the completion and acceptance of the 2017 software upgrade set forth in the Memorandum of Understanding, the City will be responsible for the \$44,606.00 apportioned cost of the 2017 upgrade. The E-911 Board has indicated it will cover any such cost; however, there is no formal agreement to that effect at this time.

Councilmember Appelhans made a motion to approve Resolution No. 5-2-17, Series of 2017. Councilmember Lawson seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 5-3-17, SERIES OF 2017 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A STUDENT CLINICAL AGREEMENT WITH THE STATE OF COLORADO FOR THE USE AND BENEFIT OF THE DEPARTMENT OF HIGHER EDUCATION, STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION, FOR THE USE AND BENEFIT OF NORTHEASTERN JUNIOR COLLEGE:

City Manager Saling advised Council this Resolution approves a Student Clinical Agreement with the State of Colorado Department of Higher Education, State Board for Community Colleges and Occupational Education, for the use and benefit of Northeastern Junior College, for the use of the

City's Fire Department facilities and operations to provide required training for students enrolled in the HOSA-Future Health Professionals programs offered by Northeastern Junior College, and opportunities for observation and/or practical experience, with the emphasis on education for said students rather than services.

Councilmember McCarty made a motion to approve Resolution No. 5-3-17, Series of 2017. Councilmember Lawson seconded the motion. By a seven-yes vote, the motion was approved.

FIRST READING – 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. City Manager Saling advised Council that this is 3.5 acres being divided into 11 lots.

Councilmember Lawson made a motion to introduce Ordinance No. 5, Series of 2017. Councilmember Appelhans seconded the motion. City Clerk Forbes read the Ordinance by title. By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – FIRE DEPARTMENT:

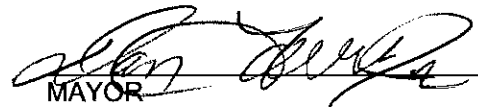
Fire Chief Ritter gave the Fire Department report.

MISCELLANEOUS:

Councilmember McCarty pointed out a concern of needing more housing in Sterling.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:50 p.m.


MAYOR

ATTEST:

Debra Brandt
CITY CLERK