

STERLING, COLORADO
NOVEMBER 1, 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.

The City Council of the City of Sterling, Colorado, met for a special meeting in Council Chambers of City Hall on November 1, 2016 at 10:00 a.m. Mayor Torres called the meeting to order.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores Lawson McCarty Pitcher Rice

Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Public Works Director	Good
Paralegal	Welsh
Executive Secretary	Bornhoft

Citizens present: 2

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 11, SERIES OF 2016 – AN ORDINANCE APPROVING THE SUBDIVISION OF A PART OF LOT 1, BLOCK 1, WAL-MART SUBDIVISION IN THE CITY OF STERLING, COUNTY OF LOGAN, STATE OF COLORADO:

City Manager Saling advised Council first reading of this ordinance took place on October 17, 2016, and it was thereafter published. On October 14, 2016, the Planning Commission held a public hearing on the Subdivision application submitted on behalf of Next Generation Properties of Nebraska, L.L.C., and found that the application met all requirements of Chapter 18, Subdivisions. The Planning Commission recommended approval of this Subdivision of a Part of Lot 1, Block 1, Wal-Mart Subdivision in the City of Sterling, County of Logan, State of Colorado.

City Clerk Forbes read the ordinance by title.

Mayor Torres opened the public hearing.

There were no comments.

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Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve Ordinance No. 11, Series of 2016. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

EXECUTIVE SESSION – NEGOTIATIONS AND LEGAL ADVICE:

Mayor Torres made a motion to go into executive session for a conference with the city attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) (b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4) (e). Councilmember Lawson seconded the motion. By a seven-yes vote, the motion was approved.

Council went into executive session at 10:04 a.m.

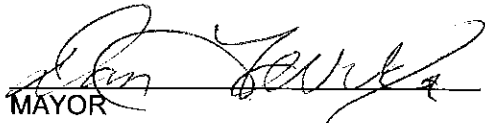
Council came out of executive session at 10:29 a.m.

Mayor Torres advised the participants in the executive session were: City Council, City Attorney, City Manager, Public Works Director and Logan County Economic Development Corporation Executive 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:

The special Council meeting adjourned at 10:30 a.m.


MAYOR

ATTEST:


CITY CLERK