

STERLING, COLORADO
OCTOBER 11, 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.

Pastor Andrew Hayes, Emanuel Baptist 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, October 11, 2016. 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
City Clerk	Forbes
Police Chief	Kerr
Fire Chief	Ritter
Parks, Library and Recreation (PLR) Director	Gandee
Public Works Director	Good
Police Sergeant	Hrycaj
K-9	Glock
Paralegal	Welsh

Citizens present: 24



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 September 27, 2016 and special City Council minutes of October 3, 2016.

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:

- Sidewalk program has commenced
- 2016 Surface Treatment program is scheduled to start October 31
- Fall Community Clean-up is scheduled to start October 17
- Out of the office October 12 through October 18
- The ladder truck has been inspected after the accident
- The "Bike Rodeo" was a success
- PLR Department is completing the fertilizing of all parks and should have all the sprinkler systems shut off and blown out by the end of the month
- The annual Trick or Treat Street is scheduled for October 31 at the Recreation Center
- Staff is reviewing the draft Preliminary Engineering report for the wastewater system improvements.
- The September sales tax has finally showed an increase
- The lodging taxes were down
- National Prescription Drug Take Back Day is October 22 from 10 a.m. to 2 p.m.

NEW BUSINESS:

INTRODUCTION OF FOREIGN EXCHANGE STUDENTS – MS. ELAINE MEISNER:

Ms. Elaine Meisner was present to introduce four exchange students to Council.

INTRODUCTION OF NEW CITY EMPLOYEES:

Fire Chief Ritter introduced new employee Jason Fletcher from the Fire Department.

GIRL SCOUTS PRESENTATION:

The Girl Scouts were present to thank Council for the City's help and assistance with the landscaping project. They showed a PowerPoint presentation.

APPLICATION FOR RENEWAL OF HOTEL & RESTAURANT LIQUOR LICENSE – BAKER'S STATION, LTD. – OLD TOWN BISTRO – 402 MAIN STREET:

City Manager Saling advised Council that this application for renewal of the hotel & restaurant liquor license for Old Town Bistro, 402 Main Street, was timely filed and the licensee has paid the required fees. The current license expired on September 25, 2016. The reports from the Police and Fire Department were mailed to the licensee. The licensee did incur a State liquor violation since the last annual application and a letter was sent to the licensee advising that a representative must appear at this Council meeting to answer any questions Councilmembers might have concerning the violation.

Present to address Council was Mr. Ted Acton and Ms. Kandis Roche.

Councilmember Appelhans asked what steps have been taken since the violation. Mr. Acton advised they have been meeting with staff.

Councilmember Appelhans made a motion to approve the application renewal of hotel & restaurant liquor license for the Old Town Bistro located at 402 Main Street. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMIT – STERLING ELKS LODGE #1336 – 321 ASH STREET:

City Manager Saling advised Council an application for a special event permit was filed by the Sterling Elks Lodge #1336 for the Ducks Unlimited fundraiser, to be held on October 15, 2016 from 4:00 o'clock p.m. to 12:00 o'clock midnight, 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 invited Mr. Mike Bartsch, to come forward.

Mayor Torres opened the public meeting.

There were no comments.

Mayor Torres closed the public meeting.

Councilmember Lawson made a motion to approve the Special Event Permit on October 15, 2016 for the Sterling Elks Lodge, 321 Ash Street. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMIT – EARL D. FRANKLIN, JR. POST 20 – AMERICAN LEGION – 1602 HIGHWAY 6:

City Manager Saling advised Council an application for a special event permit was filed by the American Legion for a fundraiser, to be held on October 29, 2016 from 6:00 o'clock p.m. to 12:00 o'clock midnight, 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 invited Mr. Joe Notario, 9501 County Road 20.5, to come forward. Mr. Notario advised Council this is a fundraiser Halloween Party for the American Legion.

Mayor Torres opened the public meeting.

There were no comments.

Mayor Torres closed the public meeting.

Councilmember Lawson made a motion to approve the Special Event Permit on October 29, 2016 for the American Legion, 1602 Highway 6. Councilmember Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

Mr. Notario advised Council that Ms. Josi Welsh made this a very easy process.

RESOLUTION NO. 10-1-16, SERIES OF 2016 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017:

City Manager Saling advised Council that on September 13, 2016, the budget for the fiscal year beginning January 1, 2017, was submitted to the City Council and within two weeks thereof a

public hearing was held, on September 27, 2016, as required by Section 5-7 of the City Charter. Revisions were made to the proposed budget at the September 27, 2016 Council meeting, following the public hearing, adding in the amount payable to Xcel Energy for street light replacements based on the option preference indicated by Council. This resolution adopts the budget submitted to Council on September 13, 2016, as revised following the public hearing. Pursuant to Section 5-5 of the City Charter, the appropriation ordinance shall not be acted upon until after the adoption of the budget. Adoption of the budget presented to Council on September 13, 2016, as revised on September 27, 2016.

Councilmember Flores made a motion to approve Resolution No. 10-1-16, Series of 2016. Councilmember Rice seconded the motion. By a six-yes and one-no vote, the motion was approved. Voting was as follows:

Flores	yes	Rice	yes
Lawson	no	Appelhans	yes
McCarty	yes	Pitcher	yes
Torres	yes		

ORDINANCE NO. 10, SERIES OF 2016 – AN ORDINANCE MAKING AN APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, IN THE SUM OF TWENTY-NINE MILLION, ONE HUNDRED FOUR THOUSAND, ONE HUNDRED NINE DOLLARS (\$29,104,109); REGULATING THE PAYMENT OF MONEY OUT OF THE CITY TREASURY; AND PROVIDING FOR A TAX TO BE LEVIED UPON ALL TAXABLE PROPERTY WITHIN THE CITY LIMITS WITHIN THE CITY OF STERLING, COLORADO, ACCORDING TO THE ASSESSED VALUATION OF SAID PROPERTY;

City Manager Saling advised Council this ordinance appropriates the funds of the proposed 2017 budget.

Councilmember Flores made a motion to approve Ordinance No. 10, Series of 2016. Councilmember Appelhans seconded the motion. City Clerk Forbes read the ordinance by title. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 10-2-16, SERIES OF 2016 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE BID FROM WATERFORD CORPORATION FOR INSTALLATION OF WILDLIFE FENCING RELATING TO THE STERLING MUNICIPAL AIRPORT PROJECT AIP NO. 3-08-0052-014-2016, AND APPROVING AN AGREEMENT;

City Manager Saling advised Council this resolution accepts the bid from Waterford Corporation for the Sterling Municipal Airport Project to install wildlife fencing, and approves and authorizes the Mayor to sign the related agreement. The bid submitted by Waterford Corporation for the subject project is in the amount of \$71,355.00. This bid was the lowest bid, and was reviewed and recommended by the City's Airport Consultant, Armstrong Consultants, Inc., to be awarded upon concurrence from the FAA, under the grant agreement approved by Resolution No. 8-6-16, Series of 2016.

Councilmember Appelhans made a motion to approve Resolution No. 10-2-16, Series of 2016. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – POLICE DEPARTMENT:

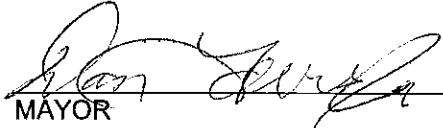
Police Sergeant Nick Hrycaj and Glock gave an update of the Police Department.

MISCELLANEOUS COUNCIL BUSINESS:

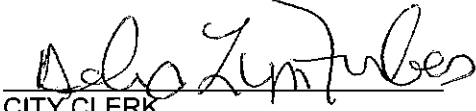
None

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 8:25 p.m.


MAYOR

ATTEST:


CITY CLERK