

STERLING, COLORADO  
OCTOBER 17, 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 October 17, 2016 at 10:00 a.m. Mayor Torres called the meeting to order.

Councilmembers present:

Mayor	Torres
Councilmembers	Flores McCarty Pitcher Rice

Councilmembers absent:

Councilmembers	Appelhans Lawson
----------------	---------------------

Also present:

City Attorney	Penny
Acting City Manager	Gandee
Deputy City Clerk	Brandt
Public Works Engineer	Locke
Paralegal	Welsh
Executive Secretary	Bornhoft

Citizens present: 1

**SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 9, SERIES OF 2016 – AN ORDINANCE VACATING A PORTION OF AN EASEMENT IN WAL-MART SUBDIVISION IN THE CITY OF STERLING, COUNTY OF LOGAN, STATE OF COLORADO:**

Acting City Manager Gandee advised Council that the Sterling City Charter, Section 8-2(g), vests in the Department of Public Works of the City the vacating of easements, subject to the approval by ordinance. The vacation of a portion of the subject easement was requested by the attorney for the future owner of the property on which the subject portion of the easement is located. The easement is for utilities and the Public Works Director has determined that the portion of the easement requested to be vacated is not used and is no longer necessary.

Deputy City Clerk Brandt read the ordinance by title.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Rice made a motion to approve Ordinance No. 9, Series of 2016. Councilmember Flores seconded the motion. By a five-yes vote, the motion was approved.

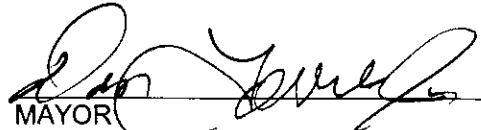
**FIRST READING OF ORDINANCE NO. 11, SERIES OF 2016 – AN ORDINANCE APPROVING THE SUBDIVISION OF A PART OF LOT 1, BLOCK 1, WAL-MART SUBDIVISION IN THE CITY OF STERLING, COUNTY OF LOGAN, STATE OF COLORADO:**

Acting City Manager Gandee advised Council 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.

Councilmember Rice made a motion to introduce Ordinance No. 11, Series of 2016. Councilmember Flores seconded the motion. Deputy City Clerk Brandt read the ordinance by title. By a five-yes vote, the motion was approved.

**ADJOURNMENT:**

The special Council meeting adjourned at 10:06 a.m.

  
MAYOR

ATTEST:

  
DEPUTY CITY CLERK