

STERLING, COLORADO
SEPTEMBER 11, 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 Andrew Hayes, Emmanuel Baptist Church, gave the invocation. Mayor Torres led the Pledge of Allegiance. Mayor Torres asked for a moment of silence for 9-11.

The City Council of the City of Sterling, Colorado, met in regular session in Council Chambers of City Hall on Tuesday, September 11, 2018. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Desormeaux (Rhodes) McCarty Pitcher

Councilmembers absent:

Councilmembers	Flores Rice
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Police Chief	Kerr
Fire Chief	Ritter
Public Works Director	Good
Parks, Library and Recreation (PLR) Director	Gandee
Public Safety Communications (PSC) Director	Lybrand

11 employees of the Fire Department

Citizens present: 8

CONSENT AGENDA:

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

Appelhans	yes	McCarty	yes
Torres	abstain	Desormeaux	yes
Pitcher	yes		

Item on the consent agenda was: City Council minutes of August 28, 2018.

COMMUNICATION AND PERSONAL APPEARANCE OF NON-SCHEDULED CITIZENS BEFORE THE COUNCIL:

None

UNFINISHED BUSINESS:

SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 11, SERIES OF 2018 – AN ORDINANCE AMENDING THE STERLING CITY CODE, CHAPTER 4, ANIMALS, ARTICLE I, IN GENERAL, SECTION 4-15, BACKYARD BREEDER:

City Manager Saling advised Council first reading of this Ordinance took place on August 28, 2018, and it was thereafter published. This Ordinance amends Section 4-15 of the City Code, Backyard Breeder, to change reference from “Logan County Humane Society”, to “City or its animal control representative”, and to specify the penalty for violation of this section, which will be a fine of a minimum of \$400.00 and a maximum of \$999.00.

City Clerk Forbes read the ordinance by title.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve Ordinance No. 11, Series of 2018. Councilmember McCarty seconded the motion. By a five-yes vote, the motion was approved.

CITY MANAGER’S REPORT:

City Manager Saling updated Council on the following:

- Leisure Lane
- West Main Water Line
- Sugar Beet Days
- Fall cleanup
- July Sales and Lodging Taxes
- Water and Sewer Rate Study
- CML District 1 Fall Meeting
- Ballot Question content
- Certification of Valuation

NEW BUSINESS:

PRESENTATION OF CONSTITUTION WEEK PROCLAMATION:

Mayor Torres presented the Constitution Week Proclamation to Ms. Vicky Pollock.

NON-PROFIT ORGANIZATION FUNDING COMMITTEE REPORT:

The Non-Profit Organization Funding Committee recommended the following:

Help for Abuse Partners	Request \$3,000	Recommended \$2,500
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Family Resource Center	Requested \$3,000	Recommended \$2,500
Early Childhood	Requested \$3,000	Recommended \$2,500
Lighthouse Community	Requested \$5,000	Recommended \$0 – Tax exempt status is uncertain, submission was poorly prepared and lacking audit information.

Councilmember Pitcher made a motion to approve the recommended amount totaling \$7,500 for the above non-profit organizations. Councilmember Desormeaux seconded the motion. By a five-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 annual Ducks Unlimited fundraiser, to be held on September 29, 2018, from 5:00 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.

Present to address Council was Mr. Frank Gower, 221 Villa Vista.

Mayor Torres opened the public meeting.

There were no comments.

Mayor Torres closed the public meeting.

Councilmember Appelhans made a motion to approve the Special Event Permits on September 29, 2018 for the Sterling Elks Lodge, 321 Ash Street. Councilmember Pitcher seconded the motion. By a five-yes vote, the motion was approved.

RESOLUTION NO. 9-1-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING MEMORANDUMS OF UNDERSTANDING FOR MUTUAL AID WITH THE STATE OF COLORADO DEPARTMENT OF CORRECTIONS, THROUGH THE STERLING POLICE DEPARTMENT AND THE STERLING FIRE DEPARTMENT:

City Manager Saling advised Council this resolution approves two Memorandums of Understanding for Mutual Aid with the State of Colorado Department of Corrections relating to the Sterling Police Department and the Sterling Fire Department and assistance in providing and receiving emergency equipment and personnel for the purpose of responding to a major incident in each entity's respective area of responsibility.

Councilmember Appelhans made a motion to approve Resolution No. 9-1-18, Series of 2018. Councilmember Desormeaux seconded the motion. By a five-yes vote, the motion was approved.

RESOLUTION NO. 9-2-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A SALARY ADJUSTMENT FOR THE CHIEF MUNICIPAL JUDGE:

City Manager Saling advised Council this resolution approves a 5% salary increase for the Chief Municipal Judge following completion of the performance evaluation of Jay Brammer, effective October 1, 2018. The 5% increase will result in compensation of \$34,578.26 annually, plus the supplemental compensation provided for in the Employment Agreement. The expenditure of 2018 funds for the increase from October 1, 2018 through December 31, 2018, is in the amount of \$443.31. The last salary adjustment was in October of 2015.

Councilmember Appelhang made a motion to approve Resolution No. 9-2-18, Series of 2018. Councilmember McCarty seconded the motion. By a five-yes vote, the motion was approved.

DEPARTMENT REPORT – FIRE DEPARTMENT:

Fire Chief Ritter gave the Fire Department report.

SUBMISSION OF 2019 PROPOSED BUDGET:

The 2019 proposed budget was submitted to City Council. The public hearing is required to be set for two weeks after submission. The public hearing will be September 25, 2018.

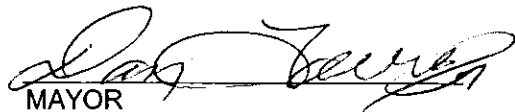
City Manager Saling reviewed the 2019 projects.

MISCELLANEOUS COUNCIL BUSINESS:

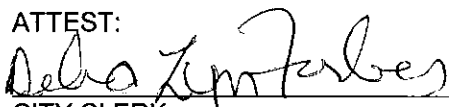
None.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:45 p.m.


MAYOR

ATTEST:


CITY CLERK