

STERLING, COLORADO
SEPTEMBER 12, 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 Andrew Hayes, Emmanuel 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, September 12, 2017. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

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| Mayor | Torres |
| Councilmembers | Appelhans Flores Lawson McCarty Pitcher Rice |

Also present:

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| City Manager | Saling |
| City Clerk | Forbes |
| Parks, Library and Recreation (PLR) Director | Gandee |
| Police Chief | Kerr |
| Human Resource Director | Brown |
| Engineer | Locke |
| Parks, Cemetery and Forestry Superintendent | Ulrich |
| Paralegal | Welsh |

Citizens present: 14

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 August 22, 2017, application for renewal of beer & wine liquor license and a report of changes for the Blue Collar Steakhouse located at 115 North 10th Avenue and an application for renewal of retail liquor store license for Elm Street Liquor located at 201 Elm Street.

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

Present to address Council was Logan County Commissioner Joe McBride. Commissioner McBride advised Council that he would like to set a joint Council/Commissioner session regarding the Family Resource Center wanting to get a Youth Center going. The meeting will be held on Thursday, September 21, 2017, at 6:00 p.m. at the Logan County Courthouse.

UNFINISHED BUSINESS:

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- The CML Fall District 1 meeting is scheduled for Thursday, September 28 in Fort Morgan. Reservations must be made before September 18.
- Faith United Methodist Church would like to provide a thank you dinner for City Council and their spouses on October 3. Reservations are needed by September 26.
- Sales tax and Lodging tax.
- The Division Street water line replacement project is complete and the patching should be completed this week.
- The Third Street water line replacement project is complete and the patching should also be completed this week.
- Staff met with Confluent Design for the Overland Trail Recreation Area Expansion Conceptual Master plan kick-off.
- Eastern Transportation Planning Region, "S" Curve schedule.
- Water demand for the month of August was down due to primarily the outdoor water restrictions.
- The Logan County Landfill is having a problem with their scale and will have a four day closure coming up.

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

Human Resource Director Brown introduced Jamie Ulrich, PCF Superintendent and Janet Nelson, Parks.

PRESENTATION OF CONSTITUTION WEEK PROCLAMATION:

Mayor Torres presented the Constitution Week proclamation to the Daughters of the American Revolution.

MAYOR'S RECOMMENDATION OF MEMBER APPOINTMENTS TO THE CITIZENS ADVISORY BOARD, PARKS, LIBRARY AND RECREATION BOARD AND STERLING HOUSING AUTHORITY BOARD:

Mayor Torres made a motion to appoint Stephen Burnham to the Citizens Advisory Board, Jim Smith to the Parks, Library and Recreation Board, Kelly Lowery to the Parks, Library and Recreation Board and Rafael Flores to the Sterling Housing Authority Board. Councilmember Lawson seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 9-1-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING SUBMISSION OF A PUBLIC LIBRARY GRANT ELIGIBILITY FORM FOR A COLORADO STATE PUBLIC LIBRARY GRANT:

City Manager Saling advised Council each year the State Grants for Libraries are provided by the Colorado State Library to enable public libraries, school libraries and academic libraries to obtain

education resources they would otherwise be unable to afford. This resolution approves the submission of a Public Library Grant Eligibility Form, which is the process for receiving grant funds, for the 2017-2018, and all future grant years for which the City Library desires to be eligible for receiving grant funds.

Councilmember Appelhans made a motion to approve Resolution No. 9-1-17, Series of 2017. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 9-2-17, SERIES OF 2017 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO RATIFYING AND APPROVING A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION, GRANT NO. 3-08-0052-015-2017 (CONTRACT NO. DOT-FA17NM-1069), TO INSTALL PERIMETER FENCING (PHASE II – SOUTH/EAST), AT THE STERLING MUNICIPAL AIRPORT:

City Manager Saling advised Council this resolution authorizes the City to enter into a Grant Agreement with the Federal Aviation Administration for the airport improvement program at the Sterling Municipal Airport, for installation of perimeter fencing, (Phase II – South/East). Due to the timing of receipt of the Grant Agreement, and the deadline for execution of the Agreement by the City, the Agreement was signed and returned by the September 1, 2017 deadline, and this resolution also ratifies the action taken. The grant is for FAA funds in the amount of \$156,561.00, State of Colorado funds in the amount of \$8,550.00, and the City's match is in the amount of \$8,846.00.

Councilmember Appelhans made a motion to approve Resolution No. 9-2-17, Series of 2017. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – POLICE DEPARTMENT:

The Police Department report was given by Police Chief Kerr.

SUBMISSION OF 2018 PROPOSED BUDGET:

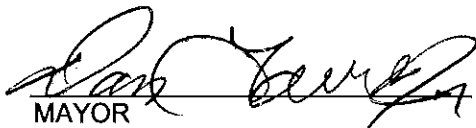
City Manager Saling highlighted the 2018 proposed budget and submitted it to Council. The public hearing is set for two weeks from now, September 26, 2017.

MISCELLANEOUS COUNCIL BUSINESS:

None

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:57 p.m.


MAYOR

ATTEST:


CITY CLERK