

STERLING, COLORADO
SEPTEMBER 24, 2019

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 Dan Holsten, Berean 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 24, 2019. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Desormeaux Janes Pitcher Rice

Councilmembers absent:

Councilmember	McCarty
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Public Works Director	Good
Police Chief	Kerr
Parks, Library and Recreation (PLR) Director	Gandee
Fire Chief	Ritter
Public Safety Communications Director	Lybrand
Human Resource Director	Brown
Paralegal	Welsh
Airport Manager	May

Citizens present: 13

CONSENT AGENDA:

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

Appelhans	yes	Desormeaux	yes
Torres	abstain	Janes	yes
Pitcher	yes	Rice	yes

Items on the consent agenda were: City Council minutes of September 10, 2019, an application for renewal of retail liquor store license for Elm Street Liquor located at 201 Elm Street and an application for renewal of lodging & entertainment liquor license for Ice Lanes located at 208 North 10th Avenue.

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

Present to address Council was Ms. Brea Wilson. Ms. Wilson advised she is a county contingent, she provided Council pictures and advised she would like to get this all worked out. She would like to get help and is asking for a real investigation.

UNFINISHED BUSINESS:

PUBLIC HEARING FOR 2020 PROPOSED BUDGET:

Mayor Torres opened the public hearing.

There were no comments.

City Manager Saling reviewed the revenue, expenses and fund balances.

Mayor Torres closed the public hearing.

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- 2nd and Main Street bulb-out project
- Lions Club presentation
- Retail Development policy
- Sterling Professional Firefighters Association fundraiser

City Manager Saling asked Council if they would like to do a resolution for being in support of the ballot question 2 F. It was the consensus of the Council to do one.

City Manager Saling advised Council that Heather Zion, Police Department Records Supervisor, has received her Colorado Certified Records Technician Master Certification.

NEW BUSINESS:

PRESENTATION OF FIRE PREVENTION WEEK PROCLAMATION:

Mayor Torres read the Fire Prevention Week Proclamation and presented it to Fire Chief Ritter and two firefighters.

MAYOR'S RECOMMENDATION OF APPOINTMENT TO THE PARKS, LIBRARY AND RECREATION BOARD:

City Manager Saling advised Council there is one position open on the Parks, Library and Recreation Board. Ms. Tracy Glissmann has requested to be re-appointed to this board.

Mayor Torres made a motion to re-appoint Tracy Glissmann to the Parks, Library and Recreation Board. Councilmember Appelhans seconded the motion. By a six-yes vote, the motion was approved.

AMENDMENT TO STERLING CITY COUNCIL RULES OF PROCEDURE:

City Manager Saling advised Council Section 8.2 of the City Council Rules of Procedure provide that the rules may be amended by a majority vote of all members of the Council, provided that the proposed amendments shall have been placed on the agenda and provided to all Councilmembers prior to the Council meeting at which action is taken on the amended rules. The City Councilmembers have indicated their consensus to change the time for holding council meetings to 6:00 p.m. instead of 7:00 p.m. The City Council Rules of Procedure have been revised to amend Sections 3.1 and 3.3 to provide that the referenced meetings shall be held at the new meeting time of 6:00 p.m.

Councilmember Appelhans made a motion to approve the amended City Council Rules of Procedure. Councilmember Desormeaux seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 9-3-19, SERIES OF 2019 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING A CONTRACT BETWEEN THE CITY AND THE STATE OF COLORADO, DEPARTMENT OF HIGHER EDUCATION, BY THE STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION FOR THE USE AND BENEFIT OF NORTHEASTERN JUNIOR COLLEGE, FOR THE 2019/2020 FIRE FIGHTER I ACADEMY:

City Manager Saling advised Council this resolution approves a contract with the State of Colorado, Department of Higher Education, by the State Board for Community Colleges and Occupational Education for the use and benefit of Northeastern Junior College, for the purpose of the Sterling Fire Department providing instructions, equipment and facilities for the 2019/2020 Fire Fighter I Academy. The City will be reimbursed for services, equipment and facility use as set forth in the contract that is the subject of the resolution.

Councilmember Rice made a motion to approve Resolution No. 9-3-19, Series of 2019. Councilmember Appelhans seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 9-4-19, SERIES OF 2019 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A STUDENT CLINICAL AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF HIGHER EDUCATION, STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION, FOR THE USE AND BENEFIT OF NORTHEASTERN JUNIOR COLLEGE:

City Manager Saling advised Council this resolution approves a student clinical agreement for the use and benefit of Northeastern Junior College, for the use of the City's Fire Department facilities and operations to provide required training for students enrolled in certain programs offered by Northeastern Junior College, and opportunities for observation and/or practical experience, with the emphasis on education for said students rather than services.

Councilmember Desormeaux made a motion to approve Resolution No. 9-4-19, Series of 2019. Councilmember Janes seconded the motion. By a six-yes vote, the motion was approved.

DEPARTMENT REPORT – PUBLIC WORKS DEPARTMENT:

Airport Manager May gave the Public Works Department report.

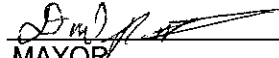
MISCELLANEOUS COUNCIL BUSINESS:

Councilmember Janes advised he would be out of town for the October 8, 2019 City Council meeting.

The new time of 6:00 p.m. for Council meetings will begin on October 8, 2019.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:48 p.m.


MAYOR

ATTEST:


CITY CLERK