

STERLING, COLORADO
APRIL 23, 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.

Councilmember Pitcher 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, April 23, 2019. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans McCarty Pitcher Rice

Councilmember absent:

Councilmember	Desormeaux Flores
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Also present:

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

Citizens present: 7

CONSENT AGENDA:

Councilmember Appelhans made a motion to approve the consent agenda. Councilmember McCarty seconded the motion. By a five-yes vote, the motion was approved.

Items on the consent agenda were: City Council minutes of April 9, 2019, application for renewal of hotel & restaurant liquor license for The Grill @ River City located at 1115 West Main Street and an application for renewal of beer and wine liquor license for Momma Conde's Restaurant located at 100 Broadway, Suite 4.

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:

- CML District 1 meeting in Julesburg
- Decorative Street Lights – West Main Street
- Drug Take Back Day
- Employee Appreciation lunch
- Monahan Park- New Playground equipment
- Sunset Memorial Cemetery - Files
- 4th and Main Street Urban Park second public meeting
- There are 10 tickets left for the Community Gala on June 1
- The City received the Fishing Pond grant.
- The Airport Improvement grant for the Master Plan which is 90% Federal, 5% City and 5% State was received.

City Manager Saling asked for confirmation from Council if they wanted to go forward with the ballot question. It was the consensus of Council to do so.

NEW BUSINESS:

PRESENTATION OF NATIONAL CHILD ABUSE PREVENTION MONTH PROCLAMATION:

Mayor Torres presented the National Child Abuse Prevention month proclamation to Yvonne Draxler, Family Resource Center Executive Director.

PRESENTATION OF ARBOR DAY PROCLAMATION:

Mayor Torres presented the Arbor Day proclamation to PLR Director Gandee.

REQUEST FROM THE CITIZENS ADVISORY BOARD:

Present to address Council was Mr. Alex Wright, 609 Elwood Street. Mr. Wright advised Council that they are ready for the design phase of a monument welcoming people to Sterling. CAB is requesting \$1,000 for the down payment for the design phase.

CAB is also looking at doing an online video. The funds will come from Parks and Wildlife, hotel tax and from the Lodging Board. The hotel tax portion would be \$6,700. It was the consensus of Council to have a resolution prepared for the next Council meeting.

DEPARTMENT REPORT – FINANCE DEPARTMENT:

Finance Director Forbes gave the Finance Department report.

MISCELLANEOUS COUNCIL BUSINESS:

EXECUTIVE SESSION – NEGOTIATIONS:

Mayor Torres made a motion to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or

Instructing negotiators, under C.R.S. Section 24-6-402 (4) (e). Councilmember Appelhaus seconded the motion. By a five-yes vote, the motion was approved.

Council went into executive session at 7:48 p.m.

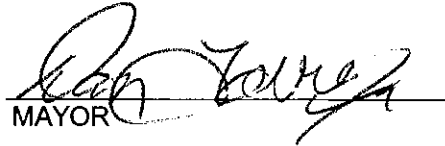
Council came out of executive session at 8:24 p.m.

Mayor Torres advised the participants in the executive session were: City Council, City Manager, City Attorney, Police Chief and Public Works Director. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked that they state their concerns for the record.


There was none.

ADJOURNMENT:

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


MAYOR

ATTEST:


CITY CLERK