

STERLING, COLORADO
JULY 9, 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.

Fire Chief Ritter 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, July 9, 2019. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Desormeaux McCarty Pitcher Rice

Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Public Works Director	Good
Fire Chief	Ritter
Sterling Emergency Communication Center Director	Lybrand
Police Chief	Kerr
Parks, Library and Recreation (PLR) Director	Gandee
Paralegal	Welsh

Citizens present: 8

**ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED WARD 3
COUNCILMEMBER:**

Judge Michael Singer gave the oath of office to newly appointed Ward 3 Councilmember Luke Janes.

CONSENT AGENDA:

Mayor Torres divided the Consent Agenda items between the liquor licenses (items 4B and 4C) and the minutes (item 4A).

Councilmember Appelhans made a motion to approve consent agenda items 4B and 4C. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

Councilmember Appelhans made a motion to approve consent agenda item 4A. Councilmember McCarty seconded the motion. By a six-yes and one abstain vote, the motion was approved. Voting was as follows:

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

Items on the consent agenda were: City Council minutes of June 25, 2019, Special City Council minutes of June 27, 2019, application for renewal of hotel & restaurant liquor license Hootenannies, Inc. located at 324 West Main Street and application for renewal of fermented malt beverage off-premises liquor license for Walmart #924 located at 1510 West Main Street.

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:

- Sales and hotel taxes for June
- 4th and Main Street Urban Park
- City Manager out of office
- Will need direction at the next Council meeting for the funding on the non-profit organizations for the 2020 budget
- He provided a letter to Council regarding the CML Policy committee. Councilmember Appelhans has been named Chairman of the committee.

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

There was no introduction of new City employees.

MAYOR'S RECOMMENDATION OF APPOINTMENT TO THE HOUSING AUTHORITY:

Mayor Torres made a motion to appoint Ms. Deanie Van Berg to the Housing Authority. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 7-1-19, SERIES OF 2019 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN EDUCATION AFFILIATION AGREEMENT 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 THE COMMUNITY COLLEGE OF AURORA:

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

Councilmember Appelhans made a motion to approve Resolution No. 7-1-19, Series of 2019. Councilmember Desormeaux seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 7-2-19, SERIES OF 2019 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND LOGAN COUNTY CONCERNING A COORDINATED GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2019, AND AUTHORIZING THE MAYOR TO EXECUTE SAME:

City Manager Saling advised Council this resolution approves an Intergovernmental Agreement between the City and County for the coordinated general election to be held on November 5, 2019, designating the Logan County Clerk and Recorder as the Coordinated Election Official.

Councilmember Appelhans made a motion to approve Resolution No. 7-2-19, Series of 2019. Councilmember Rice seconded the motion. By a seven-yes vote, the motion was approved.

DEPARTMENT REPORT – POLICE DEPARTMENT:

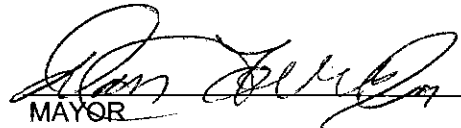
Police Chief Kerr gave the Police Department report.

MISCELLANEOUS COUNCIL BUSINESS:

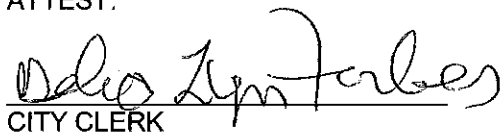
None.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:30 p.m.


MAYOR

ATTEST:


CITY CLERK