

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
January 27, 2010**

1. Call to Order

Mayor Hall called the regular meeting of the Sheridan City Council to order at 7:00 p.m.

2. Roll Call

Present: Council Members Radke, Camacho, West, Smith, Beiter-Fluhr
and Mayor Hall.

Absent: Council Member Mueller

A quorum was present.

Also present: City Clerk Sagee
City Attorney Hayashi
City Manager Krieger
Fire Lieutenant Jones
Police Chief Vasquez

3. Invocation

Pastor Cerda gave the invocation.

4. Pledge of Allegiance

Mayor Hall led the Pledge of Allegiance.

5. Agenda Approval

6. Treasurer's Report

COUNCIL MEMBER WEST MOVED TO RECEIVE AND FILE THE CASH POSITION REPORT THROUGH DECEMBER 31, 2009, RECEIVE AND FILE THE BALANCE SHEET OF 12/31/2008 AND 11/30/2009, AND RECEIVE AND FILE 2009 BUDGET VS. ACTUAL. Seconded by Council Member Smith and approved unanimously.

7. Public Comment (None)

8. Staff Reports

- a. City Clerk Sagee had no report.
- b. City Attorney Hayashi had nothing to report.
- c. City Manager Krieger reported on the website, the upcoming tri-cities meeting and a recent draw on the letter of credit.
- d. Fire Lieutenant Jones gave an update on the repair to the Quint.
- e. Police Chief Vasquez reported on recent incidents; oral interviews for firefighter; a medical marijuana workshop and the Youth Master Plan meeting scheduled for February 25, 2010.
- f. Written reports were submitted by Community Development and Municipal Court.

9. Minutes

COUNCIL MEMBER RADKE MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 13, 2010. Seconded by Council Member Beiter-Fluhr and approved unanimously.

10. Consent Agenda

COUNCIL MEMBER BEITER-FLUHR MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FROM JANUARY 1, 2010 TO JANUARY 15, 2010 IN THE AMOUNT OF \$202,143.65 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Radke and approved unanimously.

11. Public Hearings (None)

12. Items for Individual Consideration

a. Ordinances on Second Reading

1. Ordinance No. 1-2010

COUNCIL MEMBER WEST MOVED TO APPROVE ORDINANCE NO. 1-2010, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN PROVIDING FOR AN EXTENSION UNTIL JULY 1, 2010, OF THE MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, AND ISSUANCE OF ANY APPLICATION FOR ANY PERMIT LICENSE, PLAN, AND APPROVAL, RELATED TO THE OPERATION OF ANY BUSINESS THAT ACQUIRES, POSSESSES, CULTIVATES, MANUFACTURES, PRODUCES, USES, SELLS, DISTRIBUTES, DISPENSES OR TRANSPORTS MEDICAL MARIJUANA PURSUANT TO ARTICLE 18, SECTION 14 OF THE COLORADO CONSTITUTION. Seconded by Council Member Smith and approved unanimously.

2. Ordinance No. 2-2010

COUNCIL MEMBER RADKE MOVED TO APPROVE ORDINANCE NO. 2, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN REZONING CERTAIN PROPERTY LOCATED AT 3889 SOUTH KING STREET TO THE PUD ZONE DISTRICT AND APPROVING A PUD OFFICIAL DEVELOPMENT PLAN. Seconded by Council Member Beiter-Fluhr and approved unanimously.

Council Member Radke voiced her disappointment that the applicant was not present.

b. Ordinances on First Reading

1. Ordinance No.3-2010

COUNCIL MEMBER WEST MOVED TO APPROVE ORDINANCE NO. 3-2010, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN AMENDING SECTION 2-158 OF THE SHERIDAN MUNICIPAL CODE PERTAINING TO CONFLICTS OF INTEREST CONCERNING CITY EMPLOYMENT. Seconded by Council Member Radke.

COUNCIL MEMBER RADKE MOVED TO AMEND ORDINANCE NO. 3-2010 , SECTION 1 (b) TO READ AS FOLLOWS: “NO MEMBER OF CITY COUNCIL, INCLUDING THE MAYOR, OR ANY IMMEDIATE FAMILY MEMBER OF SUCH OFFICIAL, SHALL BE EMPLOYED OR HIRED BY THE CITY IN ANY CAPACITY DURING SUCH OFFICIAL’S TERM OR WITHIN ONE YEAR OF EXPIRATION OF SUCH OFFICIAL’S TERM OF OFFICE.” Seconded by Council Member West and approved unanimously.

Vote was taken on Ordinance 3-2010, as amended, and approved unanimously.

c. Resolutions

1. Resolution No. 2–2010

COUNCIL MEMBER SMITH MOVED TO APPROVE RESOLUTION NO. 2-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN EXPRESSING APPRECIATION OF THE ASSISTANCE GIVEN BY THE ENGLEWOOD SERVICE CENTER. Seconded by Council Member Radke and approved unanimously.

2. Resolution No. 3-2010

COUNCIL MEMBER RADKE MOVED TO APPROVE RESOLUTION NO. 3-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SHERIDAN AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ARAPAHOE REGARDING DISPATCH SERVICES. Seconded by Council Member Beiter-Fluhr and approved unanimously.

3. Resolution No. 4–2010

COUNCIL MEMBER BEITER-FLUHR MOVED TO APPROVE RESOLUTION NO. 4-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN ENDORSING THE CITY’S GRANT APPLICATION TO ARAPAHOE COUNTY OPEN SPACE FOR FUNDING FOR THE HAZEL COURT/OXFORD AVENUE OPEN SPACE PARK. Seconded by Council Member Smith and approved unanimously.

13. Mayor’s Choice (None)

14. Council Members' Choice

Council Member West commented on a feature of a new cell phone.

Council Member Radke asked for an update of the residential rehabilitation grant. City Manager Krieger said the grant application had been submitted and award of the grants would be made in the spring. Brothers Redevelopment would administer the CDBG grant if it was awarded to the City.

15. Public Comment (None)

16. Adjournment

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

Arlene Sagee, City Clerk