

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
October 23, 2017**

1. Call to Order

Mayor Hall called the regular meeting of the Sheridan City Council to order at 7:06 p.m.

2. Roll Call

Present: Council Members Black, Beiter-Fluhr, Daigle, Camacho, Hartness and Mayor Hall.

Absent: None

Also present: City Clerk Sagee
City Attorney Hayashi
City Manager Granbery
Police Chief Campbell

3. Invocation – Mayor Hall gave the invocation.

4. Pledge of Allegiance – Mayor Hall led the Pledge of Allegiance.

5. Agenda Approval – No changes.

6. Presentation – Chase Park Design

Brett Collins and Jason DeHaan from South Suburban Parks & Recreation District gave a short PowerPoint presentation on the preliminary Chase Park design.

7. Financial Reports

COUNCIL MEMBER BEITER-FLUHR MOVED TO RECEIVE AND FILE THE FINANCIAL REPORTS AND THE CAPITAL FUND SUMMARY (DRIVING CHANGE). Seconded by Council Member Daigle and approved unanimously.

8. Public Comment – None

9. Staff Reports

- a. City Clerk – No report.
- b. City Attorney – Reported on a recent Court of Appeals ruling.
- c. City Manager – South Santa Fe Business Park; Marijuana meetings, Kraemer negotiations for 2018 projects.
- d. Police Chief – Urban Drainage concerned about homeless along river corridors.
- e-g. Written reports were submitted by Community Development, Municipal Court and Neighborhood Services.

10. Minutes

COUNCIL MEMBER HARTNESS MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 9, 2017. Seconded by Council Member Black and approved unanimously.

11. Consent Agenda

COUNCIL MEMBER CAMACHO MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM OCTOBER 1, 2017 TO OCTOBER 15, 2017, IN THE AMOUNT OF \$2,057,989.62 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Daigle and approved unanimously.

12 Public Hearings –2017 Amended Budget & 2018 Budget

Mayor Hall called the Public Hearing to order at 7:36 p.m. He noted the purpose of the Public Hearing was to gather citizen input on the Proposed 2018 City of Sheridan Budget and to consider an amendment to the 2017 City of Sheridan Budget.

Mayor Hall entered Exhibit A into the Record.

City Manager Granbery made his presentation to Council.

There were no citizens or interested parties in attendance. Staff and counsel had no questions nor did the Mayor and Council.

Mayor Hall closed the Public Hearing at 7:38 p.m. and the regular meeting was reconvened.

13. Items for Individual Consideration

a. Ordinances on Second Reading (None)

b. Ordinances on First Reading

1) Ordinance No. 10-2017

COUNCIL MEMBER DAIGLE MOVED TO APPROVE ORDINANCE NO. 10-2017, AN ORDINANCE OF THE CITY OF SHERIDAN AMENDING A BUDGET FOR THE FISCAL YEAR OF 2017 AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO AND THE CHARTER OF THE CITY OF SHERIDAN. Seconded by Council Member Hartness and approved unanimously.

2) Ordinance No. 11-2017

COUNCIL MEMBER CAMACHO MOVED TO APPROVE ORDINANCE NO. 11-2017, AN ORDINANCE OF THE CITY OF SHERIDAN ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2018 AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE

FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO AND THE CHARTER OF THE CITY OF SHERIDAN. Seconded by Council Member Daigle and approved unanimously.

3) Ordinance No. 12-2017

COUNCIL MEMBER HARTNESS MOVED TO APPROVE ORDINANCE NO. 12-2017, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, AMENDING CHAPTER 38 OF THE SHERIDAN MUNICIPAL CODE REGARDING MODEL TRAFFIC CODE. Seconded by Council Member Camacho and approved unanimously.

c. Resolutions

1) Resolution No. 39-2017

COUNCIL MEMBER HARTNESS MOVED TO APPROVE RESOLUTION NO. 39-2017, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING THE "ADDENDUM TO AGREEMENT" OF THE 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 Daigle and approved unanimously.

14. **Mayor's Choice – None**

15. **Council Member's Choice - None**

16. **Public Comment - None**

17. **COUNCIL MEMBER HARTNESS MOVED TO ADJOURN TO EXECUTIVE SESSION AFTER THE SRA MEETING FOR DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(2)(f) PERTAINING TO YEARLY EVALUATIONS OF CITY MANAGER AND CITY CLERK.** Seconded by Council Member Daigle and approved unanimously.

18. **Adjournment**

There being no further business to come before Council, the regular meeting was adjourned at 7:46 p.m. and finally adjourned after the executive session at 8:39 p.m.


Arlene Sagee, City Clerk

