

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
JANUARY 8, 2018**

1. Call to Order

Mayor Beiter-Fluhr called the regular meeting of the Sheridan City Council to order at 7:08 p.m.

2. Roll Call

Present: Council Members Black, Daigle, Mooney, de Laguna and Mayor Beiter-Fluhr

Absent: None

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

3. Invocation – Mayor Pro tem Daigle gave the invocation.

4. Pledge of Allegiance – Mayor Beiter-Fluhr led the Pledge of Allegiance.

5. Agenda Approval – No changes

6. Public Comment

Don Smith, 3330 S. Clay Street, spoke about the newsletter, counseled Council to involve the City Manager when talking to business owners; and suggested eliminating the no parking signs on the downhill side of Clay Street; and expressed his opinion of the proposed new high school.

7. Staff Reports

- a. City Clerk reminded Council of the upcoming CANDO meeting.
- b. City Attorney had no report.
- c. City Manager suggested interviews for the three applicants for the two Ward 3 Council seats take place at 5:30 on January 22, 2017 prior to the Council Work Session. He also reported that 930 businesses had signed up with MuniRevs to pay their sales taxes on line.
Police Chief said donated stuffed animals from Pet Smart were handed out over the holidays; increased calls involving firearms; records management, sneaker thefts involving Craig's list; NIMS training required to be taken by Council Members.

8. Minutes

COUNCIL MEMBER DAIGLE MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 11, 2017. Seconded by Council Member Black and approved unanimously.

9. Consent Agenda

COUNCIL MEMBER DE LAGUNA MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM DECEMBER 1, 2017 TO DECEMBER 15, 2017 IN THE AMOUNT OF \$1,818,253.07 AND FROM DECEMBER 16, 2017 TO DECEMBER 31, 2017 IN THE AMOUNT OF \$495,615.76 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Mooney and approved unanimously.

10. Public Hearings – None

11. Items for Individual Consideration

a. Ordinances on Second Reading (None)

b. Ordinances on First Reading

1) Ordinance No. 1-2018

COUNCIL MEMBER MOONEY MOVED TO APPROVE ORDINANCE NO. 1-2018, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING THE 4095 S. SANTA FE DRIVE REZONING APPLICATION. Seconded by Black and approved 4-1 with Council Member Black voting No.

c. Resolutions

1) Resolution No. 1-2018

COUNCIL MEMBER DAIGLE MOVED TO APPROVE RESOLUTION NO. 1-2018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN DESIGNATING THE PUBLIC PLACE FOR POSTING NOTICES OF MEETINGS. Seconded by Mooney and approved unanimously.

12. Mayor's Choice

a. Selection of three Sheridan Celebrates Board members for 2-year terms (2 of which must be council or staff members) (Dallas Hall, Ernie Camacho & Cliff Mueller's terms expire 12/17). Renee Sitler was nominated to be a non-council nominee and was approved unanimously. Council Member Daigle was nominated to be one of the City Council nominees and was approved unanimously. It was consensus of Council to appoint the second Council Member after the Ward 3 vacancies were filled.

b. Mayor Beiter-Fluhr reminded Council of Coffee with Council on Saturday and clarified that the time was 9:00 to 10:00.

13. Council Member's Choice


Council Member Mooney invited Council to attend the Colorado Communities Symposium on January 31st and February 1 & 2nd.

14. Public Comment

Don Smith, 3330 S. Clay Street, thanked the Police Department for all they do and commented that Coffee with Council sometimes lasted longer than 1 hour.

15. Adjournment

There being no further business to come before Council, the regular meeting was adjourned at 7:40 p.m.


Arlene Sagee, City Clerk

