

**MINUTES  
REGULAR MEETING OF  
SHERIDAN CITY COUNCIL  
July 8, 2009**

**1. Call to Order**

Mayor Carter called the regular meeting of the Sheridan City Council to order at 7:04 p.m.

**2. Roll Call**

Present: Council Members Radke (arrived at 7:07 p.m.), Mueller, Tafoya, Smith, Beiter-Fluhr and Mayor Carter

Absent: Council Member Beacham

A quorum was present.

Also present:

City Clerk Sagee  
City Attorney Hayashi  
City Manager Krieger  
Fire Chief Carter  
Police Chief Vasquez  
Finance Director Dowswell

**3. Invocation**

Pastor Cerda, Baptist Tabernacle, gave the invocation.

**4. Pledge of Allegiance**

Mayor Carter led the Pledge of Allegiance.

**5. Agenda Approval**

**6. Financial Report**

**COUNCIL MEMBER SMITH MOVED TO RECEIVE AND FILE THE CASH POSITION REPORT. Seconded by Council Member Tafoya and approved unanimously.**

Finance Director Dowswell answered questions of Council. After discussion, it was consensus of Council to receive the Cash Position Report at the second meeting of each month to allow reconciliation of the accounts.

The acceptance of the Financial Audit for 2008 was postponed to the July 22, 2009 City Council meeting.

## **7. Public Comment**

Mr. Jack Eitzel, 3250 S. Clay Street, questioned a posting for Police Officers on the website; potential cuts in personnel; leadership and asked that budget numbers be provided.

Mr. Joe McGloyn, 3271 S. Clay Street, thanked the City Manager for his presentation at the Town Hall Meeting and noted some concerns regarding code enforcement.

Mr. Dave Youngberg, Western Metals, thanked the Fire Department for fire prevention training of his employees and encouraged Council to retain the Fire Department.

## **8. Staff Reports**

- a. City Clerk Sagee had no report.
- b. City Attorney Hayashi had nothing to report.
- c. City Manager Krieger had no report.
- d. Fire Chief Carter had nothing to report.
- e. Police Chief Vasquez reported that Sheridan, Littleton and Englewood had jointly been awarded a grant for auto theft Reduction. Sheridan's share of \$108,000 would be used to purchase an automobile license plate reader, part-time analyst and 80 hours of overtime each month to concentrate on auto theft.

## **9. Minutes**

**COUNCIL MEMBER TAFOYA MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 24, 2009. Seconded by Council Member Mueller. Mayor Carter asked that the word "financial" be omitted on page, 3rd paragraph. The sentence would then read, "Mayor Carter recused herself and left the dais at 8:28 p.m. because of a conflict of interest". Vote was taken on the motion as amended and approved unanimously.**

## **10. Consent Agenda**

**COUNCIL MEMBER RADKE MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FROM JUNE 16, 2009 THROUGH JUNE 30, 2009 IN THE AMOUNT OF \$327,381.77 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Beiter-Fluhr and approved unanimously.**

## **11. Public Hearings (None)**

## **12. Items for Individual Consideration**

a. Ordinances on Second Reading (None)

b. Ordinances on First Reading (None)

c. Resolutions

1) Resolution No. 14-2009

**COUNCIL MEMBER TAFOYA MOVED TO APPROVE RESOLUTION NO. 14,2009, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SHERIDAN AND BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY AND ARAPAHOE COUNTY CLERK REGARDING GENERAL ELECTION DUTIES FOR THE NOVEMBER 3, 2009 COORDINATED ELECTION. Seconded by Council Member Mueller and approved unanimously.**

## **13. Discussion of 2009 Financial Concerns**

City Manager gave a brief statement in which he reminded Council that the city had fewer full-time employees this year than in 2008, that vacancies remained unfilled throughout the city; that the city had been very well served by outsourcing the Finance and Community Development functions. He also said he had contacted Wells Fargo to answer a question asked at the Town Hall meeting as to whether or not the vehicles under the lease agreement with Wells Fargo could be segregated out. He noted Wells Fargo agreed to work with the City should that become an option. He reiterated that he had not been working on any outsourcing agreements. He noted that he would present a number of additional options at the next work session that keep the fire department through 2010, including reorganization. He stressed that would be short term in nature and would not be sustainable in the long term.

Council Member Mueller asked about forming a fire district. City Manager Krieger responded that would be the best long-term solution for both residents and employees but it couldn't be accomplished in a short time.

## **14. Mayor's Choice**

Mayor Carter asked that the work session scheduled for July 14th be moved to July 15th to allow Council to attend the Grand Opening of the Regal Theaters. It was consensus of Council to move the work session. The work session will take place in the Council Chambers to accommodate those who wished to attend.

City Manager Krieger noted the need for a SRA meeting on Monday, July 13th at 6:30 to consider the amended and restated reimbursement agreement. An alternate date of July 14th at 5:30 or possibly a conference call was suggested should the necessary documents not be completed by Monday, July 13th. Council concurred.

#### **15. Council Members' Choice**

Council Member Radke noted a pole on Oxford near Santa Fe needed to be repaired.

#### **16. Public Comment**

Mr. Stan Mousel, 4192 S. Hooker Street, suggested City Hall be closed one day a week. He also felt there was no need for two commanders and suggested only one code enforcement officer. Lastly he suggested a pay-cut of 10% across the board.

Mr. Chuck West, 3760 S. Grove, was concerned that the new analyst position paid for by the grant would be retained after the grant was completed. He also suggested purchasing used, refurbished police vehicles.

#### **17. Adjournment**

There being no further business to come before Council, the meeting was adjourned at 8:40 p.m.

Arlene Sagee, City Clerk