

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
November 26, 2018**

1. Call to Order

Mayor Beiter-Fluhr called the regular meeting of the Sheridan City Council to order at 7:03 p.m.

2. Roll Call

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

Absent: Council Member Mooney

Also present: City Clerk Sagee
City Attorney Martin
Police Chief Campbell

COUNCIL MEMBER HALL MOVED TO EXCUSE THE ABSENCE OF COUNCIL MEMBER MOONEY. Seconded by Council Member de Laguna and approved unanimously.

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. Financial Reports

COUNCIL MEMBER HALL MOVED TO APPROVE THE FINANCIAL REPORTS AND THE CAPITAL FUND SUMMARY (DRIVING CHANGE). Seconded by Council Member Daigle and approved unanimously.

7. Public Comment

Mr. Ron Trujillo, 3910 S. Grove Street, commended Officer Jason Robinson following a recent police call to his property.

8. Staff Reports

- a. City Clerk – Reminded Council of the upcoming Holiday Party.
- b. City Attorney – Nothing to report.
- c. City Manager – Reported his attendance at the Denver Marijuana Symposium and informed Council he had signed a contract with Civic Plus to update the city's website.
- d. Police Chief – Extra police presence at River Point during the holidays.
- e. Written reports were submitted by Community Development and Municipal Court.

9. Minutes

COUNCIL MEMBER CAMACHO MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 22, 2018. Seconded by Council Member Daigle and approved unanimously.

10. Consent Agenda

COUNCIL MEMBER DE LAGUNA MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM OCTOBER 16, 2018 TO OCTOBER 31, 2018 IN THE AMOUNT OF \$508,945.78 AND FROM NOVEMBER 1, 2018 TO NOVEMBER 15, 2018 IN THE AMOUNT OF \$1,622,903.04 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Camacho and approved unanimously with Council Member Black voicing his opposition to payment of check #2704.

11. Public Hearings – None

12. Items for Individual Consideration

a. Ordinances on Second Reading

1) Ordinance No. 10-2018

COUNCIL MEMBER HALL MOVED TO APPROVE ORDINANCE NO. 10-2018, AN ORDINANCE OF THE CITY OF SHERIDAN AMENDING 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.

2) Ordinance No. 11-2018

COUNCIL MEMBER DAIGLE MOVED TO APPROVE ORDINANCE NO. 11-2018, AN ORDINANCE OF THE CITY OF SHERIDAN ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2019 AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO AND THE CHARTER OF THE CITY OF SHERIDAN. Seconded by Council Member Black and approved unanimously.

3) Ordinance No. 12-2018

COUNCIL MEMBER HALL MOVED TO APPROVE ORDINANCE NO. 12-2018, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, AMENDING ARTICLE XXVI OF CHAPTER 56 OF THE SHERIDAN MUNICIPAL CODE REGARDING WIRELESS

COMMUNICATION FACILITIES. Seconded by Council Member Daigle and approved unanimously.

b. Ordinances on First Reading

1) Ordinance No. 13-2018

COUNCIL MEMBER BLACK MOVED TO APPROVE ORDINANCE NO. 13-2018, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN ESTABLISHING THE SALARY FOR THE MUNICIPAL COURT JUDGE. Seconded by Council Member de Laguna and approved unanimously.

2) Ordinance No. 14-2018

COUNCIL MEMBER DAIGLE MOVED TO APPROVE ORDINANCE NO. 14-2018, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, AMENDING SECTION 18-3 INTERNATIONAL RESIDENTIAL CODE APPENDIX F OF THE SHERIDAN MUNICIPAL CODE REGARDING PASSIVE RADON GAS CONTROLS. Seconded by Council Member de Laguna and approved 5-1 with Council Member Black voting No.

c. Resolutions

1) Resolution No. 44-2018

COUNCIL MEMBER CAMACHO MOVED TO APPROVE RESOLUTION NO. 44-108, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN APPOINTING JAMES S. KIMMEL TO SERVE AS MUNICIPAL COURT JUDGE. Seconded by Council Member Hall and approved unanimously.

2) Resolution No. 45-2018

COUNCIL MEMBER DAIGLE MOVED TO APPROVE RESOLUTION. 45-2018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN APPROVING AN INCREASE IN BENEFITS REGARDING THE VOLUNTEER FIREFIGHTER PENSION BENEFITS. Seconded by Council Member Black and approved unanimously.

3) Resolution No. 46-2018

COUNCIL MEMBER CAMACHO MOVED TO APPROVE RESOLUTION NO. 46-2018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN APPOINTING THE ADAMS GROUP, LLC, TO AUDIT THE CITY'S FINANCIAL STATEMENTS FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2018. Seconded by Council Member Daigle and approved unanimously.

4) Resolution No. 47-2018

COUNCIL MEMBER DE LAGUNA MOVED TO APPROVE RESOLUTION NO. 47-2018, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN AUTHORIZING THE CITY MANAGER TO EXECUTE A LINE-OF-CREDIT FOR THE 2019 FISCAL YEAR. Seconded by Council Member Camacho and approved unanimously.

13. **Mayor's Choice - None**

14. **Council Member's Choice**

Council Member Hall asked why Oxford Avenue business owners weren't sweeping Oxford as required.

Council Member Black stated he would be attending a conference for Heal Colorado.

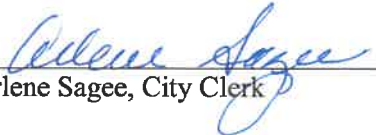
15. **Public Comment**

Don Smith, 3330 S. Clay Street, felt discussion between council members was beneficial.

16. **COUNCIL MEMBER DAIGLE 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 Hall and approved unanimously.

17. **Adjournment**

There being no further business to come before Council, the regular meeting was adjourned at 7:45 p.m.


Arlene Sagee, City Clerk

