

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
February 25, 2019**

1. Call to Order

Mayor Beiter-Fluhr called the regular meeting of the Sheridan City Council to order at 7:02 p.m.

2. Roll Call

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

Absent: None

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

3. Invocation – Council Member 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 RECEIVE AND FILE THE FINANCIAL REPORTS AND THE CAPITAL FUND SUMMARY (DRIVING CHANGE). Seconded by Council Member Daigle and approved unanimously.

7. PUBLIC COMMENT

Mr. Don Smith, 3330 S. Clay Street, said transportation problems were being impacted by more dense developments.

8. Staff Reports

- a. City Clerk – No report.
- b. City Attorney – Nothing to report.
- c. City Manager – No further report
- d. Police Chief – Recent traffic accident involving two police officers; drug search requested by Sheridan High School.

9. Minutes

COUNCIL MEMBER BLACK MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 11, 2019. Seconded by Council Member Mooney and approved unanimously.

10. Consent Agenda

COUNCIL MEMBER DE LAGUNA MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM FEBRUARY 1, 2019 TO FEBRUARY 15, 2019 IN THE AMOUNT OF \$715,187.67 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Camacho and approved unanimously.

11. Public Hearings – None

12. Items for Individual Consideration

a. Ordinances on Second Reading

COUNCIL MEMBER DAIGLE MOVED TO ADOPT ORDINANCE NO. 1-2019, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, AMENDING ARTICLE II, CHAPTER 74, RIGHT-OF-WAY REGULATIONS REGARDING MAINTENANCE AND EXCAVATION REQUIREMENTS. Seconded by Council Member Mooney and approved unanimously.

b. Ordinances on First Reading (None)

c. Resolutions

1) Resolution No. 6-2019

COUNCIL MEMBER HALL MOVED TO APPROVE RESOLUTION NO. 6-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING A DONATION OF \$10,000 TO THE FAMILY LEADERSHIP TRAINING INSTITUTE OF ARAPAHOE COUNTY. Seconded by Council Member Mooney and approve 5-2 with Council Members Black and Camacho voting No.

2) Resolution No. 7-2019

COUNCIL MEMBER DE LAGUNA MOVED TO APPROVE RESOLUTION NO. 7-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING A DONATION OF \$1,000 TO INTEGRATED FAMILY COMMUNITY SERVICES. Seconded by Council Member Camacho and approved unanimously.

3) Resolution No. 8-2019

COUNCIL MEMBER DAIGLE MOVED TO APPROVE RESOLUTION NO. 8-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, AUTHORIZING A DONATION OF \$500 TO THE METRO MAYORS CAUCUS FOR SUPPORT OF THE METRO DENVER HOMELESS INITIATIVE FLEX FUND. Seconded by Council Member Mooney and approved unanimously.

13. Report – Volunteer Firefighters Pension Board

The semi-annual report of the Volunteer Firefighters Pension Board was accepted as submitted.

14. Mayor’s Choice

Mayor Beiter-Fluhr reported that City Manager Granbery was not eligible to be on the DRCOG board and asked if another Council Member would volunteer. Council Member Black agreed to serve as the alternate member.

15. Council Member’s Choice

Council Member Black reported on his attendance at the CML Legislative Conference.


Council Member Daigle reminded Council of the District’s Advisory and Accountability Committee’s Chili Dinner to be held on Wednesday, February 27th.

16. Public Comment

Mr. Don Smith, 3330 S. Clay Street, commented that FTLI benefits different agencies in Sheridan.

17. Adjournment

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


Arlene Sagee, City Clerk

