

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
September 9, 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, Tafoya, Smith, Beiter-Fluhr and Mayor Carter

Absent: Council Members Mueller and Beacham

A quorum was present.

Also present:

City Clerk Sagee
City Attorney Hayashi
City Manager Krieger
Fire Lieutenant Long
Police Chief Vasquez

3. Invocation

Mayor Carter gave the invocation.

4. Pledge of Allegiance

Mayor Carter led the Pledge of Allegiance.

5. Agenda Approval

6. Public Comment (None)

7. Staff Reports

- a. City Clerk Sagee had no report.
- b. City Attorney Hayashi reported an answer had been filed regarding a recent lawsuit.
- c. City Manager Krieger noted Financial audits for the City and SRA would be presented at the next City Council meeting; introduced Michael Long, representing the Fire Management Team and said members of the team would rotate attending Council

meetings.

d. Fire Lieutenant Long reported the fire department had participated in the MDA's "Fill the Boot" campaign over the Labor Day weekend and raised \$4,350.

e. Police Chief Vasquez noted Nancy Schwan-Howard had successfully completed motorcycle training; Matt Sailors resigned to accept a position in California and Gino Martinez would return to duty from his duties at South Metro Taskforce.

Council Member Smith commended the Fire Department for their participation in the fundraising over the weekend.

8. Minutes

COUNCIL MEMBER TAFOYA MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 26 AND THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF SEPTEMBER 2, 2009. Seconded by Council Member Radke and approved unanimously.

9. Consent Agenda

COUNCIL MEMBER BEITER-FLUHR MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FROM AUGUST 15, 2009 THROUGH AUGUST 31, 2009 IN THE AMOUNT OF \$214,132.86 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Smith and approved unanimously.

10. Public Hearings

a. Minor Subdivision Plat, 3620 S. Federal Blvd., Jill Carroll

Mayor Carter opened the Public Hearing at 7:26 p.m. The applicant submitted a request to continue this matter to September 23, 2009. COUNCIL MEMBER RADKE MOVED TO CONTINUE THIS MATTER TO SEPTEMBER 23, 2009. Seconded by Council Member Smith and passed unanimously.

Mayor Carter closed the Public Hearing at 7:17 p.m.

b. Amend PUD & Final Development Plan for construction of a 1600 square foot accessory building at 3820 S. Federal Blvd., S-Cape, LLC.

Mayor Carter opened the Public Hearing at 7:18 p.m.

Mayor Carter entered the following exhibits into the record:

Exhibit A Proof of Publication in the Englewood Herald on August 7, 2009.

Exhibit B Posting on the City's Official Bulletin Board

Exhibit C Affidavit of Posting

Ms. Babette Morrow presented the matter to Council. She noted the Planning Commission had reviewed the plans and approved construction of two buildings on the site for a total of 4,000 square feet. No neighbors appeared at the Planning Commission nor had any objections been filed. She asked that the date of the Planning Commission Public Hearing in the accompanying Ordinance be changed from September 26th to August 19th.

Mr. David Milliken, Project Architect, noted one of the buildings would be used to store chemicals and the other would garage the company vehicles.

The Public Hearing was closed at 7:25 p.m.

12. Items for Individual Consideration

a. Ordinances on Second Reading

Ordinance No. 4-2009

COUNCIL MEMBER SMITH MOVED TO REMOVE ORDINANCE NO. 4-2009 FROM THE TABLE. Seconded by Council Member Tafoya and approved unanimously.

COUNCIL MEMBER RADKE MOVED TO TABLE ORDINANCE NO. 4-2009, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN AMENDING CHAPTER 46 OF THE SHERIDAN MUNICIPAL CODE PERTAINING TO WEEDS TO THE SEPTEMBER 23, 2009 CITY COUNCIL MEETING. Seconded by Council Member Smith and approved unanimously.

Ordinance No. 4-2009 will be discussed at the September 15th Work Session.

b. Ordinances on First Reading

1) Ordinance No. 6-2009

COUNCIL MEMBER RADKE MOVED TO APPROVE ORDINANCE NO. 6-2009, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN APPROVING THE 3820 S. FEDERAL BLVD. PUD OFFICIAL DEVELOPMENT PLAN. Seconded by Council Member Tafoya and approved unanimously.

c. Resolutions

1) Resolution No. 21-2009

COUNCIL MEMBER TAFOYA MOVED TO APPROVE RESOLUTION NO. 21-2009, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN

AUTHORIZING THE SECOND AMENDMENT TO THE FINAL SITE DEVELOPMENT PLAN FOR THE PARK AT SHERIDAN AT THE NORTHWEST CORNER OF SANTA FE BOULEVARD AND U.S. HWY. 285. Seconded by Council Member Smith and approved unanimously.

Mr. Jeff Booth, Embrey Partners, was present. He thanked the Council for their assistance with this project. He noted 117 apartments were leased during July and August of 2009.

12. Discussion Item

a. Dispatch Services

City Manager Krieger updated Council on the status of securing third party dispatch services. He noted agreements from Arapahoe County for police dispatch and Denver for fire calls would be submitted to council prior to the work session. Should Council desire, adopting resolutions would then be prepared for the September 23rd Council meeting.

A brief discussion took place regarding cost savings; who was solicited for proposals; other possible reductions; and the need to provide adequate safety services to residents. He reiterated outsourcing of various functions to other agencies would not jeopardize safety services and stressed this was not a reflection on the performance of the dispatchers.

13. Mayor's Choice

Mayor Carter noted a lawsuit was filed on the City over the weekend and asked if it were possible to change the language of the ballot question. City Attorney Hayashi noted it was inappropriate to discuss this issue since it wasn't on the agenda.

14. Council Members' Choice

Council Member Tafoya noted a tree had been uprooted at Bob Cat Park. City Manager Krieger asked that Council Member Tafoya give his name to the reporting citizens and he would see that the tree and accompanying plaque were replaced.

15. Public Comment

Mr. Dave Havens, 3665 S. Hazel Court, commented on the budget issue and offered his services to the City.

Mr. David Youngberg, Western Metals, thanked Chief Vasquez for his recent visit and looks forward to working with him.

16. Adjournment

There being no further business to come before Council, the meeting was adjourned at 8:10 p.m.

Arlene Sagee, City Clerk