

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
July 22, 2019**

1. Call to Order

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

2. Roll Call

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

Absent: Council Member de Laguna

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

COUNCIL MEMBER BLACK MOVED TO EXCUSE THE ABSENCE OF COUNCIL MEMBER DE LAGUNA. Seconded by Council Member Daigle and failed by a vote of 2 YES (Council Members Black and Daigle) to 4 NO (Council Members Hall, Mooney, Camacho and Mayor Beiter-Fluhr).

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 DAIGLE MOVED TO RECEIVE AND FILE THE FINANCIAL REPORTS AND CAPITAL FUND SUMMARY. Seconded by Council Member Mooney and approved unanimously.

7. Public Comment

Don Smith, 3330 S. Clay Street, thanked the Police Department for placement of the radar van in his neighborhood. He expressed his opinion that Council Member de Laguna does not reside in Ward 1 and felt he should resign from Council.

8. Staff Reports

- a. City Clerk – Asked for Council’s availability to meet with South Suburban Park & Recreation Board. It was consensus that the first or third Monday evening would accommodate everyone’s schedule.
- b. City Attorney – No report
- c. City Manager – Absent
- d. Police Chief – National night out to be held August 6th.
- e. Public Works Director – reported on the status of the sinkhole on Oxford and Santa Fe.
- f. Written reports were submitted by Community Development and Municipal Court.

9. Minutes

COUNCIL MEMBER MOONEY MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 8, 2019. Seconded by Council Member Hall and approved unanimously.

Council Member Black pointed out a typographical error on page 1, the word “prodigals” should read “protocols”.

10. Consent Agenda

COUNCIL MEMBER DAIGLE MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM JULY 1, 2019 TO JULY 15, 2019 IN THE AMOUNT OF \$275,940.54 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Camacho and approved unanimously.

12. Public Hearings – None

13. Items for Individual Consideration

- a. Ordinances on Second Reading - None
- b. Ordinances on First Reading - None
- c. Resolutions

- 1) Resolution No. 23-2019

COUNCIL MEMBER DAIGLE MOVED TO APPROVE RESOLUTION NO. 23-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN ENDORSING THE LORETTO HEIGHTS AREA PLAN AND RECOMMENDING ITS APPROVAL BY THE CITY AND COUNTY OF DENVER'S PLANNING BOARD AND CITY COUNCIL. Seconded by Council Member Mooney.

After much Council discussion and comments from Roger Rowland, 700 S. Hudson, Sheridan Historical Society; John Joseph Niemann, Southwest Denver Resident and Mark Witziewicz, 3001 S. Federal, Westside Investment Partners, COUNCIL MEMBER HALL MOVED TO TABLE THIS ITEM TO A SPECIAL MEETING TO BE HELD JULY 29, 2019. Seconded by Council Member Camacho and approved unanimously.

2) Resolution No. 24-2019

COUNCIL MEMBER BLACK MOVED TO APPROVE RESOLUTION NO. 24-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SHERIDAN AND BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY ON BEHALF OF THE ARAPAHOE COUNTY CLERK AND RECORDER REGARDING THE CONDUCT AND ADMINISTRATION OF THE NOVEMBER 5, 2019 COORDINATED ELECTION. Seconded by Council Member Hall and approved unanimously.

13. **Mayor's Choice**

Mayor Beiter-Fluhr thanked Council Member Mooney and Don Smith for attending Coffee with Council the previous Saturday.

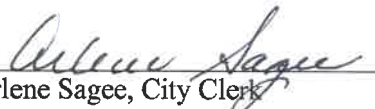
14. **Council Member's Choice**

Council Member Hall felt there had been good discussion regarding Resolution No. 23-2019 and said he felt Council Member de Laguna's absenteeism should be addressed.

15. **Public Comment - None**

16. **Adjournment**

There being no further business to come before Council, the regular meeting was adjourned at 8:01 p.m.


Arlene Sagee, City Clerk

