

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
October 28 2019**

1. Call to Order

Mayor Beiter-Fluhr called the regular meeting of the Sheridan City Council to order at 6:59 p.m.

2. Roll Call

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

Absent: Council Member Daigle

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

3. Invocation – Council Member Hall 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. Seconded by Council Member Mooney and approved unanimously.

8. Public Comment - None

9. Staff Reports

- a. City Clerk – No meeting on November 11th because of Veterans Day.
- b. City Attorney – No report
- c. City Manager – Gave his report during the work session.
- d. Police Chief – Reported resignations of Tom Albershardt, Vicki Nickles, and Cheryl Balusek. He also noted that the suspect in the school shooting was charged as an adult by Arapahoe County District Attorney.
- e. Written reports were submitted by Community Development and Municipal Court.

10. Minutes

COUNCIL MEMBER BLACK MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 14, 2019. Seconded by Council Member Camacho and approved unanimously.

11. Consent Agenda

COUNCIL MEMBER CAMACHO MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM OCTOBER 1, 2019 TO OCTOBER 15, 2019 IN THE AMOUNT OF \$658,897.26 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Hall and approved unanimously.

12. Public Hearings – 2020 Budget and Amendment to the 2019 Budget

Mayor Beiter-Fluhr called the Public Hearing to order at 7:06 p.m. The purpose of the Public Hearing was to gather citizen input on the Proposed 2020 Budget and to consider an amendment to the 2019 Budget.

Mayor Beiter-Fluhr entered Exhibit A into the Record.

City Manager Granbery presented the two items to Council.

There were no citizens or interested parties in attendance. Staff and counsel had no questions nor did the Mayor and Council.

Mayor Beiter-Fluhr closed the Public Hearing at 7:12 p.m. and the regular meeting was reconvened.

Related Ordinances

1) Ordinance No. 8-2019

COUNCIL MEMBER MOONEY MOVED TO APPROVE ORDINANCE NO. 8-2019, AN ORDINANCE OF THE CITY OF SHERIDAN AMENDING 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 Hall and approved unanimously.

2) Ordinance No. 9-2019

COUNCIL MEMBER CAMACHO MOVED TO APPROVE ORDINANCE NO. 9-2019, AN ORDINANCE OF THE CITY OF SHERIDAN ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2020 AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 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.

13. Items for Individual Consideration

a. Ordinances on Second Reading (None)

b. Ordinances on First Reading

1) Ordinance No. 10-2019

COUNCIL MEMBER HALL MOVED TO APPROVE ORDINANCE NO. 10-2019, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN REZONING CERTAIN PROPERTY LOCATED AT 3530 W. LEHIGH AVE. TO THE PUD ZONE DISTRICT AND APPROVING THE ASSOCIATED PUD OFFICIAL DEVELOPMENT PLAN. Seconded by Council Member Camacho and approved unanimously.

c. Resolutions

1) Resolution No. 33-2019

COUNCIL MEMBER BLACK MOVED TO APPROVE RESOLUTION NO. 33-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, ADOPTING THE CITY OF SHERIDAN'S 2020 FEE SCHEDULE. Seconded by Council Member Mooney and approved unanimously.

2) Resolution No. 34-2019

COUNCIL MEMBER CAMACHO MOVED TO APPROVE RESOLUTION NO. 34-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN AUTHORIZING THE CITY MANAGER TO EXECUTE A LINE-OF-CREDIT FOR THE 2020 FISCAL YEAR. Seconded by Council Member Hall and approved unanimously.

3) Resolution No. 35-2019

COUNCIL MEMBER CAMACHO MOVED TO APPROVE RESOLUTION NO. 35-2019, 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, 2019. Seconded by Council Member Mooney and approved unanimously.

Council Member Hall expressed his opinion that other firms be considered next year.

4) Resolution No. 36-2019

COUNCIL MEMBER HALL MOVED TO APPROVE RESOLUTION NO. 36-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING THE SEVENTH AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT TO PROVIDE FIRE PROTECTION SERVICES. Seconded by Council Member Mooney and approved unanimously.

5) Resolution No. 37-2019

COUNCIL MEMBER HALL MOVED TO APPROVE RESOLUTION NO. 37-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING AN AGREEMENT BETWEEN THE CITY OF SHERIDAN AND THE COLORADO SEMINARY, dba THE UNIVERSITY OF DENVER AND ITS GRADUATE SCHOOL OF SOCIAL WORK AND BURNES CENTER ON POVERTY AND HOMELESSNESS FOR CHRONIC HOMELESSNESS ASSESSMENT AND REPORT. Seconded by Council Member Camacho and approved 4-1 with Council Member Black voting No.

Council Member Black expressed his opinion that homelessness was a life style choice. Other Council Members expressed their opposing opinions.

14. **Mayor's Choice**

Mayor Beiter-Fluhr offered her condolences on the passing of Bill Carter last week. He had been a former member of Council as well as a long-time volunteer firefighter.

15. **Council Member's Choice - None**

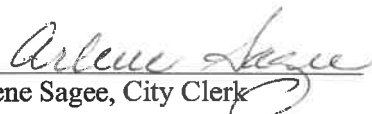
16. **Public Comment**

A group of students from Littleton High School was present and Najib Dulane, 3342 S. Dallas Court, thanked Council for their efforts. Katie (last name unknown) asked for clarification on Resolution No. 37-2019 and City Manager Granbery responded with a brief overview.

Don Smith, 3330 S. Clay Street, said a Celebration of Life for Ron and Bill Carter would be held sometime in the spring.

17. **Adjournment**

There being no further business to come before Council, the regular meeting was adjourned at 7:42 p.m.


Arlene Sagee, City Clerk

