

**MINUTES  
REGULAR MEETING OF THE  
SHERIDAN CITY COUNCIL  
October 24, 2022  
7:00 p.m.**

**1. Call to Order**

Mayor Beiter-Fluhr called the regular meeting of the Sheridan City Council to order at 7:01 p.m.

**2. Roll Call**

Present: Council Members Hall, Daigle, Whittaker, Smith, Kelly and Mayor Beiter-Fluhr.

COUNCIL MEMBER DAIGLE MOVED TO EXCUSE THE ABSENCE OF COUNCIL MEMBER STANGE. Seconded by Council Member Kelly and approved unanimously.

Also present: City Clerk Sagee  
Deputy City Clerk DiRubbo  
City Attorney Hayashi (via remote)  
Police Chief Martinez  
Other staff members

**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 ACCEPT AND FILE THE FINANCIAL REPORTS. Seconded by Council Member Kelly and approved unanimously.

**7. Public Comment (On any subject NOT on the agenda) – None**

**8. Staff Reports**

- a. City Clerk – Reminded Council she would send out Evaluation forms for the City Manager and asked if they wished to evaluate the City Clerk as well given that she would be retiring the first part of January. It was consensus of Council to evaluate the City Clerk as well.
- b. City Attorney – no report
- c. City Manager – Absent
- d. Police Chief – Reported on his attendance at the International Association of Chiefs of Police; invited Council to experience the virtual simulator in the Police Department and thanked Council for their on-going support for the Police Department.

e-f. Written reports were submitted by Municipal Court and Community Development.

**9. Minutes**

COUNCIL MEMBER WHITTAKER MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 10, 2022. Seconded by Council Member Smith and approved unanimously.

**10. Consent Agenda**

COUNCIL MEMBER SMITH MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FROM OCTOBER 1, 2022, TO OCTOBER 15, 2022, IN THE AMOUNT OF \$416,058.14 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Hall and approved unanimously.

**11. Public Hearings – 2022 Amended Budget and the Proposed 2023 Budget**

Mayor Beiter-Fluhr called the Public Hearing to order at 7:06 p.m. The purpose of the Public Hearing was to consider an amendment to the 2022 Budget and to gather citizen input on the Proposed 2023 Budget.

Mayor Beiter-Fluhr entered Exhibit A into the Record.

Assistant Finance Director, Teresa Adler presented the two items to Council.

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

Mayor Beiter-Fluhr closed the Public Hearing at 7:08 p.m. and the regular meeting was reconvened.

**12. Items for Individual Consideration**

a. Ordinances on Second Reading (None)  
**(Comments from the Public will be invited prior to consideration)**

b. Ordinances on First Reading

1) Ordinance No. 12-2022

COUNCIL MEMBER DAIGLE MOVED TO APPROVE ORDINANCE NO. 12-2022, AN ORDINANCE OF THE CITY OF SHERIDAN AMENDING A BUDGET FOR THE FISCAL YEAR OF 2022 AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO AND THE CHARTER OF THE CITY OF SHERIDAN. Seconded by Council Member Whittaker and approved unanimously.

2) Ordinance No. 13-2022

COUNCIL MEMBER KELLY MOVED TO APPROVE ORDINANCE NO. 13-2022, AN ORDINANCE OF THE CITY OF SHERIDAN ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2023 AND APPROPRIATING SUMS FOR DEFRAYING THE EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2023 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.

b. Resolutions

1) Resolution No. 26-2022

COUNCIL MEMBER HALL MOVED TO ADOPT RESOLUTION NO. 26-2022, 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, 2022. Seconded by Council Member Daigle and approved unanimously.

2) Resolution No. 27-2022

COUNCIL MEMBER WHITTAKER MOVED TO ADOPT RESOLUTION NO. 27-2022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN AUTHORIZING THE CITY MANAGER TO EXECUTE A LINE-OF-CREDIT FOR THE 2023 FISCAL YEAR. Seconded by Council Member Smith and approved unanimously.

3) Resolution No. 28-2022

COUNCIL MEMBER KELLY MOVED TO ADOPT RESOLUTION NO. 28-2022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, GRANTING AN EASEMENT TO THE PUBLIC SERVICE COMPANY OF COLORADO FOR UTILITY LINES AND RELATED FIXTURES AND DEVICES REGARDING THE SHERIDAN CHARGE AHEAD PROJECT. Seconded by Council Member Whittaker and approved unanimously.

**13. Mayor's Choice**

Mayor Beiter-Fluhr inquired about the time frame for installation of the new voting system.

**14. Council Members' Choice**

Council Member Kelly asked Council Members if they wanted to continue with the Parkapalooza events next year. After a lengthy discussion, it was consensus to continue with these events but to make sure residents are better informed, preferably by post cards being sent to residents in that particular ward prior to each event.

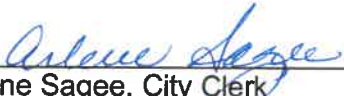
Council Member Smith noted the light pole at the top of the hill on Clay had been knocked over. He said he had received questions regarding the availability of newsletters. After a brief discussion, it was consensus of Council to schedule a work session to discuss the newsletter.

Council Member Whittaker encouraged everyone to vote.

15. **Public Comment** - none

16. **Adjournment**

There being no further business to come before Council, the meeting was adjourned at 7:27 p.m.

  
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Arlene Sagee, City Clerk

