

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
MARCH 24, 2010**

1. Call to Order

Mayor Hall called the regular meeting of the Sheridan City Council to order at 7:00 p.m.

2. Roll Call

Present: Council Members Radke, Camacho (arrived at 7:10 p.m.), Mueller, West, Smith, Beiter-Fluhr and Mayor Hall.

Absent: None

A quorum was present.

Also present: City Clerk Sagee
City Attorney Hayashi
Fire Lieutenant Jones
Police Chief Vasquez

3. Invocation

Pastor Cerda gave the invocation.

4. Pledge of Allegiance

Mayor Hall led the Pledge of Allegiance.

5. Agenda Approval

6. Treasurer's Report

COUNCIL MEMBER WEST MOVED TO ACCEPT THE CASH POSITION REPORT DATED FEBRUARY 28, 2010, THE BALANCE SHEET OF DECEMBER 31, 2009 AND JANUARY 31, 2010, THE 2010 BUDGET VS. ACTUAL AND THE FINANCIAL SUMMARY OF JANUARY 2010. Seconded by Council Member Smith and approved 6-0.

7. Public Comment

Mr. Bill Schroer, 3464 W. Milan Avenue, spoke regarding potential grants available to improve the infrastructure of Sheridan,

Council Member Camacho arrived and took his place on the dais.

8. Staff Reports

- a. City Clerk Sagee had no report.
- b. City Attorney Hayashi had nothing to report.
- c. City Manager Krieger was not present.
- d. Fire Lieutenant Jones expressed his appreciation to the Denver Fire Department for their assistance on a recent emergency.

- e. Police Chief Vasquez reported the Evidence on the Q had been installed and training would take place and the computers had been installed in the police cars.
- f. Written reports were received from Community Development and Municipal Court.

9. Minutes

COUNCIL MEMBER RADKE MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 10, 2010. Seconded by Council Member Mueller and approved unanimously.

10. Consent Agenda

COUNCIL MEMBER WEST MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FROM MARCH 1, 2010 TO MARCH 15, 2010 IN THE AMOUNT OF \$148,386.88 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Smith and approved unanimously.

11. Public Hearings (None)

12. Items for Individual Consideration

a. Ordinances on Second Reading (None)

b. Ordinances on First Reading

1) Ordinance No. 4-2010

COUNCIL MEMBER MUELLER MOVED TO APPROVE ORDINANCE NO. 4-2010, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN REPEALING IN ITS ENTIRETY AND RETITLING APPENDIX A SUBDIVISIONS OF THE SHERIDAN MUNICIPAL CODE. Seconded by Council Member Radke and approved unanimously.

2) Ordinance No. 5-2010

COUNCIL MEMBER SMITH MOVED TO APPROVE ORDINANCE NO. 5-2010, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN ENACTING SECTION 50-233 OF THE SHERIDAN MUNICIPAL CODE PERTAINING TO TOXIC VAPORS. Seconded by Council Member Beiter-Fluhr and approved unanimously.

c. Resolutions

1) Resolution No. 10-2010

COUNCIL MEMBER RADKE MOVED TO APPROVE RESOLUTION NO. 10-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN APPOINTING POYSTI & ADAMS, LLC, TO AUDIT THE CITY'S FINANCIAL STATEMENTS FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2009. Seconded by Council Member Smith and approved unanimously.

2) Resolution No. 11-2010

COUNCIL MEMBER MUELLER MOVED TO APPROVE RESOLUTION NO. 11-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN REAPPOINTING JACK EASTMAN TO THE BOARD OF ADJUSTMENT AND APPEALS AND ESTABLISHING HIS TERM OF OFFICE. Seconded by Council Member West and approved unanimously.

13. Mayor's Choice (None)

14. Council Members' Choice (None)

15. Public Comment (None)

16. Presentation – Retirement Presentation for Rod Selders

Fire Captain Pat Conroy and Russ Starrett presented a pick axe and helmet to retired firefighter, Rod Selders. Fire Lt. Jones and several firefighters spoke of their working experience and friendship with Rod and wished him well in his retirement.

17. Adjournment

There being no further business to come before Council, the meeting was adjourned at 7:40 p.m.

Arlene Sagee, City Clerk