

**MINUTES  
REGULAR MEETING OF  
SHERIDAN CITY COUNCIL  
JUNE 30, 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, Mueller, West, Smith, Beiter-Fluhr and Mayor Hall.

Absent: None

A quorum was present.

Also present: City Clerk Sagee  
City Manager Krieger  
City Attorney Hayashi  
Fire Lieutenant Hayes  
Police Chief Vasquez  
Finance Director Dowswell

**3. Invocation**

Council Member West gave the invocation.

**4. Pledge of Allegiance**

Mayor Hall led the Pledge of Allegiance.

**5. Agenda Approval**

**6. Financial Reports**

COUNCIL MEMBER RADKE MOVED TO RECEIVE AND FILE THE FINANCIAL REPORTS AND RECEIVE AND FILE THE 2009 FINANCIAL AUDIT. Seconded by Council Member Mueller and approved unanimously

Ms. Peggy Dowswell reviewed the financial reports and introduced Mr. Jason Adams and Mr. Jim Ray who gave a brief overview of the 2009 Financial Audit. He recommended Council form an auditing committee.

**7. Public Comment (None)**

**8. Staff Reports**

- a. City Clerk Sagee had no report.
- b. City Attorney Hayashi had nothing to report.
- c. City Manager Krieger commended the auditing firm and supported the recommendation to form an auditing committee. He asked if Council wished to cancel the work session scheduled for July 7<sup>th</sup> given that at least one Council Member would not be in attendance.
- d. Fire Lieutenant Hayes had no report.

- e. Police Chief Vasquez reported that the three newest police officers had finished their training and were now working independently. He reported on the Police testing and 17 candidates would now move into the oral board phase. He reported on the event at South Park and the Play in the Park event. Council Member Mueller asked if the show wagon would be utilized for National Night Out and Chief Vasquez said it was likely it would be used.
- 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 JUNE 9, 2010. Seconded by Council Member Beiter-Fluhr and approved unanimously.

**10. Consent Agenda**

COUNCIL MEMBER WEST MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FROM JUNE 1, 2010 TO JUNE 15, 2010 IN THE AMOUNT OF \$146,189.39 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

1) Ordinance No. 7-2010

COUNCIL MEMBER MUELLER MOVED TO ADOPT ORDINANCE NO. 7-2010, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN AMENDING ARTICLE IX OF CHAPTER 22 OF THE SHERIDAN MUNICIPAL CODE PERTAINING TO BUILDING TRADE REGULATIONS. Seconded by Council Member Smith and approved unanimously.

b. Ordinances on First Reading (None)

c. Resolutions

1) Resolution No. 15-2010

COUNCIL MEMBER WEST MOVED TO APPROVE RESOLUTION NO. 15-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN AUTHORIZING A CONTRIBUTION AND COMMITMENT OF SUPPORT TO THE GREENWAY FOUNDATION IN ITS EFFORT TO CLEAN-UP THE SOUTH PLATTE RIVER. Seconded by Council Member Mueller and approved unanimously.

City Manager Krieger clarified that the expenditure had been approved by Council but the check would not be processed until after Mr. Shoemaker reported back to Council on his fund raising efforts.

2) Resolution No. 16-2010

COUNCIL MEMBER RADKE MOVED TO APPROVE RESOLUTION NO. 16-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARAPAHOE COUNTY PERTAINING TO THE ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PURPOSE OF PROVIDING FORGIVABLE LOANS TO INCOME ELIGIBLE SINGLE FAMILY HOMEOWNERS FOR SANITARY SEWER IMPROVEMENTS. Seconded by Council Member Beiter-Fluhr and approved unanimously

City Manager Krieger answered questions of Council regarding income guidelines and the city's liability.

3) Resolution No. 17-2010

COUNCIL MEMBER MUELLER MOVED TO APPROVE RESOLUTION NO. 17-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SHERIDAN AND THE CITY AND COUNTY OF DENVER TO PROVIDE FIRE PROTECTION SERVICES . Seconded by Council Member West and approved unanimously

**13. Mayor's Choice**

Mayor Hall reported the attendance of five Council Members at the CML Conference held in Breckenridge. He expressed his opinion that the experience was valuable and new contacts were made with neighboring cities. He submitted the 2009 Sheridan Celebrates Financial statement.

**14. Council Members' Choice**

Council Member Mueller requested an ordinance be prepared for consideration that would require fire drills be conducted in apartments renting to seniors. City Attorney Hayashi said he would get back to Council after conferring with the Fire Marshal.

Council Member Beiter-Fluhr expressed her gratitude of being able to attend the CML Conference and the opportunity of speaking to representatives of other cities. She said DOLA had interns available for planning and felt they could be helpful with the trails project and perhaps renovation of City Hall. She was also interested in the International Sister City Program.

Council Member Mueller noted upcoming DRCOG training. He said he would forward that information to City Manager Krieger.

**15. Public Comment (None)**

**16. Adjournment**

There being no further business to come before Council, the meeting was adjourned at 8:07 p.m.

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Arlene Sagee, City Clerk