

**MINUTES  
REGULAR MEETING OF  
SHERIDAN CITY COUNCIL  
APRIL 24, 2013**

**1. Call to Order**

Mayor Hall called the regular meeting of the Sheridan City Council to order at 7:03 p.m.

**2. Roll Call**

Present: Council Members Camacho, Beacham, West, de Laguna and Mayor Hall

Absent: Council Members Mueller and Beiter-Fluhr

Also present: City Clerk Sagee  
City Attorney Hayashi  
City Manager Granbery  
Police Chief Campbell  
Finance Director Dowswell

COUNCIL MEMBER DE LAGUNA MOVED TO EXCUSE THE ABSENCE OF COUNCIL MEMBERS MUELLER AND BEITER-FLUHR. Seconded by Council Member West and approved unanimously.

**3. Invocation**

Council Member West gave the invocation.

**4. Pledge of Allegiance**

Mayor Hall led the Pledge of Allegiance.

**5. Agenda Approval – No changes**

**6. Financial Reports**

COUNCIL MEMBER MOVED TO RECEIVE AND FILE THE FINANCIAL REPORTS. Seconded by Council Member Beacham and approved unanimously.

**7. Public Comment (None)**

**8. Staff Reports**

- a. City Clerk – Upcoming joint work session with Planning Commission.
- b. City Attorney – No Report
- c. City Manager – Irving/Quincy trail; 2013 Street Improvement Project; River Point inspections; possible SID in Ward 2; new furniture for lobby areas; quotes for carpet.
- d. Police Chief – 4 cars to auction; FBI training; quotes being sought for painting the fire bays and the locker rooms.
- e. Written reports were received from Community Development and Municipal Court.

**9. Minutes**

COUNCIL MEMBER WEST MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 10, 2013. Seconded by Council Member Camacho and approved unanimously.

**10. Consent Agenda**

COUNCIL MEMBER BEACHAM MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM APRIL 1, 2013 TO APRIL 15, 2013, IN THE AMOUNT OF \$299,430.17 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member de Laguna and approved unanimously.

**11. Public Hearings (None)**

**12. Items for Individual Consideration**

- a. Ordinances on Second Reading (None)
- b. Ordinances on First Reading (None)
- c. Resolutions
  - 1) Resolution No. 12-2013

COUNCIL MEMBER WEST MOVED TO APPROVE RESOLUTION NO. 12-2013, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, APPROVING AN AGREEMENT BETWEEN THE CITY OF SHERIDAN AND BROTHERS REDEVELOPMENT, INC., REGARDING THE HELP FOR HOMES PROGRAM. Seconded by Council Member Beacham and approved unanimously.

**13. Mayor's Choice**

Mayor Hall expressed his concern with truck traffic at River Point and reported the school board had refinanced their bonds for a saving in excess of \$700,000.

**14. Council Member's Choice**

Council Member Beacham thanked the police department for their continuing drug enforcement and the City Manager for having the piles of asphalt shavings moved.

Council Member West expressed some concerns with code enforcement.

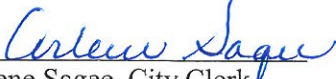
Council Member Camacho asked that the letter from the Denver Fire Department be published in the newsletter.

**15. Public Comment**

Don Smith, 3330 S. Clay Street, offered to paint the locker rooms if the City would pay for the paint.

**16. Adjournment**

There being no further business to come before Council, the regular meeting was adjourned at 7:33 p.m.

  
Arlene Sagee, City Clerk