

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
MAY 8, 2013**

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 Camacho, Beiter-Fluhr, Beacham, West, de Laguna and Mayor Hall

Absent: Council Member Mueller

Also present: City Clerk Sagee
City Attorney Benham
City Manager Granbery
Police Chief Campbell

COUNCIL MEMBER WEST MOVED TO EXCUSE THE ABSENCE OF COUNCIL MEMBER MUELLER. Seconded by Council Member Beacham 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. Public Comment (None)

7. Staff Reports

- a. City Clerk – Website update
- b. City Attorney – No Report
- c. City Manager – 2012 Phoenix Award for River Point at Sheridan; sidewalk inspection program and new chairs in lobby areas.
- d. Police Chief – Police officer hurt in accident and will be off duty for 4-8 weeks; car totaled. Five cold cases will be investigated and funded by grant money. neighborhood watch meeting held for Ward 2.

8. Minutes

COUNCIL MEMBER BEITER-FLUHR MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 24, 2013. Seconded by Council Member Beacham and approved unanimously.

9. Consent Agenda

COUNCIL MEMBER BEITER-FLUHR MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM APRIL 16, 2013 TO APRIL 30, 2013, IN THE AMOUNT OF \$430,416.47 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Beacham and approved unanimously.

10. Public Hearings (None)

11. Items for Individual Consideration

a. Ordinances on Second Reading (None)

b. Ordinances on First Reading (None)

c. Resolutions

1) Resolution No. 13-2013

COUNCIL MEMBER BEACHAM MOVED TO APPROVE RESOLUTION NO. 13-2013, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, ADOPTING THE “EMERGENCY OPERATIONS PLAN” OF THE CITY OF SHERIDAN. Seconded by Council Member de Laguna and approved unanimously.

12. Mayor’s Choice (None)

13. Council Member’s Choice

Council Member Beacham asked about police activity in her neighborhood

Council Member West expressed concern with a truck parked across the sidewalk on Federal.

14. Public Comment (None)

15. Adjournment

There being no further business to come before Council, the regular meeting was adjourned at 7:22 p.m.


Arlene Sagee, City Clerk