

Tuesday, February 17, 2015
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject : A. Call to order
Meeting : Feb 17, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Feb 17, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Feb 17, 2015 - City Council Meeting at 6:30 pm
Type : Procedural

3. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Feb 17, 2015 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc020215.pdf \(121 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject : B. Approval of Bills and Payroll
Meeting : Feb 17, 2015 - City Council Meeting at 6:30 pm

Type :	Action (Consent), Presentation
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary02-17-15.pdf \(965 KB\)](#)
[Accounts Payable 02-17-15.pdf \(237 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

5. Recommended Personnel Action

Subject :	A. Pinning and Oath of Office for Firefighter Clark Liedberg
Meeting :	Feb 17, 2015 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

Firefighter Clark Liedberg has completed his probationary period. He will be pinned and take the oath of office.

8. Business Items

Subject :	A. Ordinance #2015-2-3 Amending Section 10-74 of the City Code, Limitations Upon Placement for Gaming Devices
Meeting :	Feb 17, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Pass Ordinance #2015-2-3 Amending Section 10-74 of the City Code, Limitations Upon Placement for Gaming Devices, limiting gaming devices to establishments with 60% of the floor space devoted to the sale of liquor and/or food or that 60% of the gross proceeds are derived from liquor and/or food

Public Content

The Liquor Commission held a meeting on February 2 and was in consensus to issue liquor licenses to establishments for the main purpose of serving alcoholic beverages. Liquor establishments employ more people and include owners who participate in the civic life of the city.

Attorney Coplan drafted the ordinance to limit placement of gaming devices in liquor establishments where 60% or more of the floor space of the premises is devoted to the retail sales of alcoholic beverages and/or food products, or 60% of the gross receipts generated on the premises result from the retail sale of alcoholic liquor and/or food products.

File Attachments

[2015-2-3 gaming devices.pdf \(7 KB\)](#)

8. Business Items

Subject :	B. Resolution #R2015-2-2 MFT Supplemental Resolution for 2014
Meeting :	Feb 17, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of Resolution #R2015-2-2 authorizing an additional \$25,000 for road maintenance related expenses from the MFT fund

Public Content

Due to increased expenditures in materials last year, the City is requesting additional MFT funds for reimbursement to the general fund for actual expenses incurred. Adequate revenues exist in the MFT fund for this reimbursement.

8. Business Items

Subject :	C. Easement Agreement with Sterling Steel
Meeting :	Feb 17, 2015 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of the Easement Agreement with Sterling Steel.

Public Content

Sterling Steel approached the City regarding the property beneath the Avenue G bridge. The bridge sits on the City of Sterling roadway, however, the steel mill operations have regularly used the area under the bridge when moving product and materials across their numerous parcels. The condition of the roadways they have used beneath the bridge area is in dire need of improvement. Sterling Steel approached the City to get an easement on this property so that they may reconstruct the area beneath. Given the nature of the weights transported at the mill, they intend to improve the area below to heavier tolerances than the City would typically

construct. City Attorney Ron Coplan and representatives from Sterling Steel developed an easement agreement allowing Sterling Steel to improve the City's property below the bridge so they may continue to transport product and materials into the future.

File Attachments

[sterling steel easement.pdf \(235 KB\)](#)

12. Adjourn

Subject :	A. Adjourn to Study Session for Budget
Meeting :	Feb 17, 2015 - City Council Meeting at 6:30 pm
Type :	Procedural

File Attachments

[budgetreview2-17-15.pdf \(1.443 KB\)](#)