

**MINUTES
REGULAR MEETING OF
SHERIDAN CITY COUNCIL
September 26, 2019**

1. Call to Order

Mayor Pro Tem Daigle called the regular meeting of the Sheridan City Council to order at 7:06 p.m.

2. Roll Call

Present: Council Members Hall, Black, Daigle, Mooney, and Camacho

Absent: Mayor Beiter-Fluhr

Also present: City Clerk Sagee
City Attorney Hayashi
Police Chief Campbell
Accounting Manager Adler

3. Invocation – Council Member Hall gave the invocation.

4. Pledge of Allegiance – Mayor Pro Tem Daigle led the Pledge of Allegiance.

5. Agenda Approval – No changes.

6. Presentation – Arapahoe County Open Space Grant for Chase Park

Arapahoe County Commissioner, Kathleen Conti, presented a ceremonial check to the City in the amount of \$414,000 for renovation and expansion of Chase Park.

7. Financial Reports

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

8. Public Comment - None

9. Staff Reports

- a. City Clerk – No report
- b. City Attorney – No report
- c. City Manager – Tri-Cities homelessness Policy Group, South Metro Collaborative on health care to at-risk population; asked Andrew Rogge to give an update on grants.
- d. Police Chief – No report.
- e. Written reports were submitted by Community Development and Municipal Court.

10. Minutes

COUNCIL MEMBER BLACK MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 9, 2019. Seconded by Council Member Camacho and approved unanimously.

11. Consent Agenda

COUNCIL MEMBER MOONEY MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN OR WILL BE MADE FROM SEPTEMBER 1, 2019 TO SEPTEMBER 15, 2019 IN THE AMOUNT OF \$312,011.63 PER THE REFERENCED AND ATTACHED TRANSFER OF FUNDS. Seconded by Council Member Camacho and approved unanimously.

12. Public Hearings – None

13. Items for Individual Consideration

a. Ordinances on Second Reading

1) Ordinance No. 5-2019

COUNCIL MEMBER CAMACHO MOVED TO APPROVE ORDINANCE NO. 5-2019, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO AMENDING SECTION 46-281 OF THE SHERIDAN MUNICIPAL CODE ADMINISTRATIVE CITATIONS. Seconded by Council Member Black and approved unanimously.

2) Ordinance No. 6-2019

COUNCIL MEMBER MOONEY MOVED TO APPROVE ORDINANCE NO. 6-2019, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, AMENDING SECTION 46-293 OF THE SHERIDAN MUNICIPAL CODE REGARDING ADMINISTRATIVE CITATION PENALTIES. Seconded by Council Member Camacho and approved unanimously.

3) Ordinance No. 7-2019

COUNCIL MEMBER CAMACHO MOVED TO APPROVE ORDINANCE NO. 7-2019, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERIDAN AMENDING CHAPTER 55 (SUBDIVISIONS) AND CHAPTER 56 (ZONING) OF THE SHERIDAN MUNICIPAL CODE. Seconded by Council Member Mooney and approved unanimously.

b. Ordinances on First Reading - None

c. Resolutions

1) Resolution No. 30-2019

COUNCIL MEMBER HALL MOVED TO APPROVE RESOLUTION NO. 30-2019, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERIDAN, COLORADO, REAPPOINTING JACK EASTMAN TO THE BOARD OF ADJUSTMENTS AND ESTABLISHING AN ESTABLISHING AN EXPIRATION DATE OF HIS TERM. Seconded by Council Member Camacho and approved unanimously.

14. Mayor's Choice

Mayor Beiter-Fluhr was absent.

15. Council Member's Choice

Council Member Daigle reminded Council that Sheridan Celebrates would be held the following Saturday.


Council Member Hall asked the status of the sinkhole repair by Englewood and reminded Council of Question 1A on the ballot that would provide that a new Arapahoe County jail be built.

Council Member Black reported on his attendance at the Language Justice Meeting.

16. Public Comment - None

17. Adjournment

There being no further business to come before Council, the regular meeting was adjourned at 7:42 p.m.



Arlene Sagee, City Clerk

