

Mayor Pro Tem William Seuell called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca and Guy Pfalzgraff, along with Acting City Manager Glen Black. Absent were Mayor Mary Cooper and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Boy Scouts of America presented the flags and led everyone in the Pledge of Allegiance.

Changes to the Agenda

Mayor Pro Tem Seuell reported the following changes:

- Announcement of the City Manager will not be announced tonight. They plan to have that announcement in the near future.
- An executive session will be added at the end of the meeting.

Minutes

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to approve the minutes of February 2, 2010 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Financial Report

Finance Director Tod DeZeeuw presented the financial report for period ending January 31, 2010 and answered questions from Council.

Resolution #2, 2010; Multi-Hazard Mitigation Plan

Chief of Police Robert Thomas explained the importance of adopting the Delta County Multi-Hazard Plan. He stated that Rob Fielder with Delta County developed the plan. The plan has been approved by the Colorado Division of Emergency Management, FEMA and the Delta County Commissioners. He recommended approval of the current plan.

Resolution #2, 2010

ADOPTING THE DELTA COUNTY MULTI-HAZARD PLAN

was read by the Clerk.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to adopt Resolution #2, 2010. Roll call vote: Councilmembers Jurca aye, Carlquist aye, Pfalzgraff aye and Seuell aye. Motion carried.

Centennial Anniversary Month of Scouting Proclamation

Mayor Pro Tem Seuell read the proclamation.

Keith Alder with the Boy Scouts thanked Council for the proclamation and gave a brief report regarding the Boy Scouts.

City Attorney Comments

There were none.

City Manager Comments

There were none.

Regular Meeting, Delta City Council, February 16, 2010 (Cont.)

Councilmember Comments

Councilmember Carlquist commented on the candidates for city manager.

Executive Session

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to convene an executive session for discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; or more specifically for discussion regarding the City Manager position. All in favor, motion carried.

At 7:15 p.m., the Regular Meeting was recessed. The Executive Session was convened a short time later.

At 8:17 p.m., the Mayor Pro Tem reconvened the Regular Meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Councilmembers Guy Pfalzgraff, Kay Carlquist, and Robert Jurca,, along with Human Resources Manager Jeri Karsten. For the record, the Mayor Pro Tem asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

Jolene E. Nelson, City Clerk