

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Guy Pfalzgraff, Robert Jurca and Ed Sisson, along with City Manager Joe Kerby and City Attorney Mike Schottelkotte. Councilmember Bill Seuell was absent. 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 Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

City Manager Kerby explained that a change to the Agenda was made late yesterday afternoon. An Executive Session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under CRS Section 24-6-402(4)(a); or more specifically the purchase of real property. Mr. Kerby added that Council will not be asked to take any action at the conclusion of the Executive Session.

Council agreed to the change to the Agenda.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to approve the minutes of the December 21, 2010 meeting, as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

A number of persons, including Ron Jackson, John Thomas, Ken Webb, Kim Kettle, Deb McAdams, Irvin Ellis, Kenneth Keeney, Jack McFerrin and Peter McDell, spoke in favor of allowing medical marijuana dispensaries in Delta.

Katherine Rodevack spoke against allowing medical marijuana dispensaries in Delta.

A young member of Boy Scout Troop 486 explained that he and other members of his troop in attendance tonight are working on their Community Badges. Mayor Cooper welcomed them.

Designation of Official Posting Place for 2011

The Acting City Clerk explained that at the first meeting of each year, Council is required by State law to designate an official site for posting of City meeting notices. For the past several years, the officially designated site has been the south window of City Hall. Additional sites have been the bulletin board in the lobby at City Hall, the lobby at the recreation center, and the City's web site.

Councilmember Jurca commented that he would like to see meeting notices posted more consistently at the recreation center. Staff will look into the matter.

It was moved by Councilmember Sisson and seconded by Councilmember Pfalzgraff to designate the south window at City Hall as the official site for posting of City meeting notices in 2011. All in favor, motion carried.

Review of City Council Board and Committee Appointments; Appointment of Steve Glammeyer as Alternate to Project 7

Regular Meeting, Delta City Council, January 4, 2011 (Cont.)

Board and Committee Appointments (Cont.)

Manager Kerby also asked Council to appoint Steve Glammeyer, the new Utilities Director, to replace Fay Mathews as the alternate to Project 7.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to appoint Steve Glammeyer as the alternate to Project 7. All in favor, motion carried.

Ordinance #4, 2010; Second and Final Reading; 2010 Supplemental Appropriations

Ordinance #4, 2010

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW FOR THE CITY OF DELTA, COLORADO, FOR THE 2010 BUDGET YEAR

was introduced as Council Bill #5, 2010, and read by the Clerk.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to adopt Council Bill #5, 2010, on second and final reading. Roll call vote: Councilmembers Pfalzgraff, aye; Jurca, aye; Sisson, aye; and Cooper, aye. Council Bill #5, 2010 was adopted on second and final reading as Ordinance #4, 2010.

City Attorney Comments

The City Attorney mentioned his long-standing association with the Boy Scouts and commended the Scouts present for their work.

City Manager Comments

Manager Kerby reported on the following items:

- A work session concerning storm water is scheduled for Tuesday, January 11 at 5:30 p.m. Representatives of URS will attend.
- Manager Kerby distributed copies of a calendar to be used in assisting Council to select a time for a "ride-along" with a Police Officer.
- The City Manager noted that January 6, 2011 is the due date for general contractor responses to the City's request for qualifications for the truck route project.
- Mr. Kerby reported on a number of minor water breaks during the past week due to cold weather. He added that there have been no significant breaks in the main lines so far.
- CFL bulbs are still available to City electric customers in connection with the CFL lighting program. 40% to 50% of the bulbs have already been distributed. Efforts will increase over the next thirty days to get the remaining CFL bulbs into the hands of City electric users.
- The City continues to implement the information technology plan. The most recent new technology to be implemented is replacing the City's current E-mail with G-mail. Community Development Director Glen Black is working on the transition.

Councilmember Comments

Mayor Cooper stated that Councilmember Bill Seuell is having significant health problems and asked everyone to keep Mr. and Mrs. Seuell in their thoughts and prayers.

Executive Session

Regular Meeting, Delta City Council, January 4, 2011 (Cont.)

Executive Session (Cont.)

Executive Session were Councilmembers Guy Pfalzgraff, Robert Jurca, and Ed Sisson, along with City Manager Joe Kerby, Parks Director Paul Suppes, Community Development Director Glen Black, and City Attorney Mike Schottelkotte. For the record, the Mayor 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 adjourned at 8:21 p.m.

Mary Lynn Williams, Acting City Clerk