

Mayor Pro Tem Guy Pfalzgraff called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, and Ed Sisson, along with City Attorney Mike Schottelkotte. Absent were Mayor Mary Cooper and City Manager Joe Kerby. 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

Mayor Pro Tem stated that the Executive Session is to be removed from the agenda.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to approve the minutes of September 6, 2011 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Gerald Roberts, 1962 Columbine Court, commented on the Finance Advisory Committee.

Mayor Pro Tem Pfalzgraff stated they are still in the process of developing that committee.

Public Hearing: Special Events Permit; Delta Area Chamber of Commerce

The Mayor Pro Tem closed the regular meeting and convened a public hearing.

City Clerk Jolene Nelson explained that the Delta Area Chamber of Commerce has submitted a Special Events Permit Application for their fund raising event scheduled for October 19th, 2011. They are sponsoring a social hour for the Colorado Municipal League's District 10 meeting that the City is hosting at Bill Heddles Recreation Center. The application is complete and all fees have been paid. A sign notifying the public of this hearing has been posted for ten consecutive days as required by law. There have been no comments submitted to the Clerk.

The Mayor Pro Tem called for public comment, when there was none he closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Sisson and seconded by Councilmember Raley to approve the Special Events Permit for the Delta Area Chamber of Commerce for their event scheduled on October 19th, 2011. All in favor, motion carried.

Parade Permit; Delta High School Homecoming Parade

The Clerk reported that the Delta High School has submitted a parade permit for the homecoming parade on September 30, 2011. The application was forwarded to staff for review. After review staff recommends approving the parade permit.

It was moved by Councilmember Raley and seconded by Councilmember Jurca to approve the parade permit for the Delta High School Homecoming Parade on September 30, 2011. All in favor, motion carried.

Retail Liquor Store License Renewal; Moonshine Liquor

Clerk Nelson stated that Moonshine Liquor has submitted the retail liquor store license renewal. The current license expired on September 6, 2011. Ms Nelson explained that she contacted that State to ensure that Moonshine Liquor could continue operating if they submitted their renewal application. The State did allow them to continue to operate while the license was pending approval. The application is complete and all fees have been paid. The Delta Police Department has recommended renewal.

It was moved by Councilmember Sisson and seconded by Councilmember Raley to approve the Retail Liquor Store License Renewal for Moonshine Liquor. All in favor, motion carried.

Regular Meeting, Delta City Council, September 20, 2011 (Cont.)

Resolution #5, 2011; Construction of the Welcome Center

Resolution #5, 2011

A RESOLUTION OF THE CITY OF DELTA AUTHORIZING A CONTRACT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR FUNDING CONSTRUCTION OF THE DELTA WELCOME CENTER

was read by the Clerk.

Recreation and Culture Director Wilma Erven explained that this Resolution is a required piece for the contract with CDOT for the enhancement funds that were awarded to the Delta County Tourism Board. This Resolution makes it official and gives the City Manager the authorization to sign the contract. The contract is to pave the parking lot out at the corner of Gunnison River Drive and Palmer Street where the Fort entrance is located. The enhancement funds were awarded at \$328,000 with the City's match at \$82,000. Ms. Erven explained that those funds will be taken out of in lieu of parks and the conversation trust funds. The total project amount is \$410,000.

Councilmember Raley questioned if this only included the paving.

Ms. Erven stated that it is for the paving. She explained that it will not pave the whole lot. The rest of the lot that cannot be paved will have gravel put in.

There was conversation regarding the asphalt.

Ms. Erven also stated that they are trying to work this project with the truck route project. There may be a possibility to use any excess concrete they may have to help finish paving the parking lot.

Councilmember Sisson questioned how much it would cost to have the whole parking lot in cement.

Ms. Erven stated that it will be looked into.

It was moved by Councilmember Raley and seconded by Councilmember Sisson to adopt Resolution #5, 2011 for the construction of the Delta Welcome Center parking lot. Roll call vote: Councilmembers Jurca, aye; Sisson, aye; Raley, aye; and Pfalzgraff, aye. Motion carried.

City Attorney Comments

There were none.

City Manager Comments

There were none.

Councilmember Comments

Councilmember Jurca reported that the organization Peak to Peak came to town and donated \$10,000 to the Abraham Connection and also \$10,000 to the food pantry.

Councilmember Sisson commented on the Pow Wow and thanked Wilma Erven for all her hard work.

Mayor Pro Tem Pfalzgraff also commented on the Pow Wow. He stated he received good feedback about the Pow Wow coming back. He asked Ms. Erven to present an update on the Pow Wow.

Ms. Erven reported on the number of dancers, tribes and visitors. She reported it was a great Pow Wow with a lot of positive feedback.

The meeting was adjourned at 7:17 p.m.

/s/ Jolene E. Nelson
Jolene E. Nelson, City Clerk