

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

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to approve the minutes of September 20, 2011 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Delta County Economic Development Annual Update and Request for Continued Funding

Brad Harding with Delta County Economic Development presented their annual update with the following key points:

- Changes in the past
- Relationships
- Board Members
- Recent successes with local businesses
- Vision
- Business Incubator

Mr. Haring thanked Council for their support.

Councilmember Pfalzgraff questioned what their request for next year's funding will be.

Mr. Harding asked Council for the continued support in the amount that has been submitted in the past.

City Manager Joe Kerby stated that there will be a budget work session next Tuesday night and staff will notify them as soon as they can.

Public Hearing: Special Events Permit Application; Altrusa International

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

The Clerk explained that Altrusa International has submitted a Special Events Permit Application for their fundraising event scheduled for November 18 and 19, 2011 to be held at Bill Heddles Recreation Center. She explained the application is complete and all fees have been paid. As required by law a sign was posted on the premises notifying the public of this hearing. There have been no comments submitted to the Clerk's office.

The Mayor called for public comment and when there was none she closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Raley to approve Altrusa's application for a special event liquor permit for November 18 and 19, 2011. All in favor, motion carried.

Purchase of Wire Inventory for ML&P

Utilities Director Steve Glammeyer states that staff budgeted for wire to be purchased into inventory for continued extension into territory currently served by DMEA and also to increase

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

Purchase of Wire Inventory for ML&P (cont.)

capacity of the system to come from the upgraded substation as part of the new transmission project. Bids were received from the two suppliers that could provide the quantity of wire needs. The low bidder was Wesco Distribution for a total cost of \$76,687.10. Staff budgeted \$150,000 for the DMEA extension and \$250,000 in the substation budget to cover these costs.

Councilmember Pfalzgraff questioned why it the budgeted amount is using two separate funds.

Mr. Glammeyer stated that it serves different purposes and some of those monies in those accounts are for other items as well.

There was discussion on how long the wire would be in inventory and the lifetime of the wire.

Mr. Glammeyer explained different projects that are coming up and also the upgrade to the substation.

It was moved by Councilmember Raley and seconded by Councilmember Sisson to authorize staff to purchase wire into inventory from Wesco Distribution for a total cost of \$76,687.10. All in favor, motion carried.

Purchase of Additional Wind Power Generation from MEAN

Director Glammeyer reported that in 2010 staff was approached by MEAN about the purchase of wind generated power at a cost of \$51/MWh. At that time, staff felt a purchase of 4% of our total need would be a good start into wind energy and they felt this was a very competitive price for purchase of power. MEAN has again approached the City to ask if we would be interested in additional wind generation at a starting cost of \$51/MWh. Staff has always felt a good wind power mix of 10% into our portfolio would be an appropriate amount. Therefore, staff is recommending that the City commit to an additional 6% of wind generated power for the City's needs. The estimated cost would be \$284,248 for 10% of the estimated power need.

There was discussion on the State requirement for renewable energy.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to authorize staff to have MEAN prepare a contract for purchase of an additional 6% of wind energy from MEAN and to authorize the City Manager to sign the forthcoming agreement. All in favor, motion carried.

Gordon Trust Contract Approval

Public Works Director Jim Hatheway stated that this contract is for a small parcel of property that needs to be acquired from Gordon Trust. This property is to help provide enough right-of-way for the railroad realignment. Ordinarily staff would not come before Council with a purchase of under \$10,000; however, this is part of the truck route project and wanted Council to be aware of it. Staff recommends approving this contract for \$9,000 for benefit of the truck route.

Councilmember Pfalzgraff questioned if that was the total amount.

Mr. Hatheway stated that it was.

There was discussion regarding the contract being approved by the City Attorney.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to approve the property acquisition contract with Gordon Frances Irrevocable Trust subject to City Attorney review. All in favor, motion carried.

Resolution #6, 2011; Peak to Peak Rallye

Manager Kerby stated that this resolution is in appreciation for Peak to Peak Rallye's generous donation of \$10,000 to the Abraham Connection and \$10,000 to the Delta Food Pantry. He reported that staff is getting a plaque for the organizations "wall of fame". A letter of thanks that is signed by the Mayor will also be included.

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

Resolution #6, 2011; Peak to Peak Rallye (cont.)

Resolution #6, 2011

RESOLUTION EXPRESSING APPRECIATION AND THANKS
FROM THE DELTA CITY COUNCIL TO THE PEAK TO PEAK
ORGANIZATION

was read by the Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to adopt Resolution #6, 2011. Roll call vote: Councilmembers Sisson aye; Jurca, aye; Pfalzgraff, aye; Raley, aye and Cooper, aye. Motion carried.

City Attorney Comments

Attorney Schottelkotte updated Council on the Simmon's case. He also stated that he will be out of the office starting on October 14th so he will be missing the next meeting.

City Manager Comments

Manager Kerby reported on the following items:

- USA Pro-cycling Challenge.
- The concrete replacement and asphalt overlay projects are currently underway.
- The CDBG funds that the city applied for does not match the requirements for those particular funds. DOLA has given direction that they City can resubmit the grant for funds relating to storm water. Councilmember Pfalzgraff stated he agreed with withdrawing the current application and resubmit for funds for the storm water.
- Staff will be having a conference call with Union Pacific Railroad to discuss the overpass on the truck route. There may be some funds that are available to help with this project.
- Golf Course Advisory board meeting will be on October 19th, 2011.
- Planning Commission met and discussed potential zone changes. They are moving forward with a recommendation to Council.
- Pool Pak project will be taking place in 2012. He explained the project and the closure time of the pool area.
- The Police Department will be holding public meeting at the Recreation Center Thursday night at 7:00pm for notification of a SVP moving back into the City.
- Staff has been working on emergency response and developing a disaster continuity operations plan.
- Human Resource Director Jeri Karsten will be working with a health insurance consultant to help evaluate the City's current health plans.
- Information on the citizen's financial task force will be coming forward by the end of October or the first November.
- Downtown revitalization and DCED has an interest in combining their meetings. They plan to have information on the revitalization as well as the truck route.
- Currently working with the Delta Housing Authority regarding some housing rehabilitation and possible CDBG funding for some areas of the city that needs home improvements.
- City Hall will be closed for Columbus Day. The Golf Course and Rec Center will be open.
- Budget Work session is scheduled for Tuesday, October 11th from 5:30 to 9:00.
- Will be out of the office Friday to attend a Manager's meeting in Telluride.

Councilmember Comments

Councilmember Sisson reported on the number of comments he has received on the flowers and murals within the City.

Councilmember Pfalzgraff stated that he will be out of town for the next two meetings.

Mayor Cooper commented on her recent vacation.

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

Executive Session

It was moved by Councilmember Sisson and seconded by Councilmember Jurca to convene an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e); or more specifically for discussions regarding Confluence Drive. All in favor, motion carried.

At 7:59 p.m., Mayor Cooper recessed the Regular Meeting and convened the Executive Session.

At 9:11 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Ed Sisson, Bill Raley, Guy Pfalzgraff and Robert Jurca; along with City Manager Joe Kerby, Public Works Director Jim Hatheway and Brad Rodenberg. 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 immediately adjourned.



Jolene E. Nelson, City Clerk