

Mayor Mary Cooper called the meeting to order at 5:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, Ed Sisson and Guy Pfalzgraff, along with 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.

Public Hearing: Hotel and Restaurant Liquor License; Pramukh Hospitality, LLC/DBA Best Western Sundance

The Mayor recessed the special meeting and convened a public hearing.

The Clerk explained that Best Western Sundance's liquor license expired back in November 2010. The State law requires the applicant to resubmit an application once 90 days has passed after the expiration. Best Western Sundance has submitted an application for a Hotel and Restaurant Liquor License. She explained that the application is complete and has been forwarded to the State for approval under the concurrent review process to expedite the process. The State will consider approval once the Local Licensing Authority approves on the local level.

Ms. Nelson suggested recommendation to approve the liquor license contingent on receiving favorable fingerprints. She reported that the applicant's fingerprints have been submitted and needed to be taken again at the request of the Colorado Bureau of Investigations.

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

Councilmember Pfalzgraff questioned how long the process will once Council approves the license.

Ms. Nelson stated that it depends on the State. She also stated that she will be calling the State first thing tomorrow morning to see if they can get it in the next few days.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to approve the Hotel and Restaurant Liquor License for Best Western Sundance contingent on receiving favorable fingerprints from the applicant. All in favor, motion carried.

Public Hearing: Community Development Block Grant Application

The Mayor recessed the special meeting and convened a public hearing.

Clerk Nelson reported that staff has been working on a Community Development Block Grant for storm water infrastructure improvements for the 2nd Street Corridor. Staff is requesting grant funds in the amount of \$500,000 to complete this project. She stated that the application is due on December 1, 2011. The application requires a public hearing for public comment.

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

Resolution #10, 2011; CDBG Grant Application

Resolution # 10, 2011

A RESOLUTION AUTHORIZING THE CITY OF
DELTA TO SUBMIT A COMMUNITY
DEVELOPMENT BLOCK GRANT

was read by the Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Raley to adopt Resolution #10, 2011. Roll call vote: Councilmembers Sisson, aye; Jurca, aye; Raley, aye; Pfalzgraff, aye; and Cooper aye. Motion carried.

Regular Meeting, Delta City Council, November 21, 2011 (Cont.)

Resolution #11, 2011; Excessive Force for Non-violent Civil Rights Demonstrations

Resolution # 11, 2011

A RESOLUTION OF THE CITY OF DELTA, COLORADO
PROHIBITING THE USE OF EXCESSIVE FORCE AGAINST
INDIVIDUALS IN NON-VIOLENT CIVIL RIGHTS
DEMONSTRATION

was read by the Clerk.

Ms. Nelson explained that this is part of the grant application as previously commented on.

There was discussion regarding the requirement for this policy.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to adopt Resolution #11, 2011. Roll call vote: Councilmembers Sisson, aye; Jurca, aye; Raley, aye; Pfalzgraff, aye; and Cooper aye. Motion carried.

Retail Liquor Store License Renewal: Peterson's Liquors

The Clerk reported that Peterson's Liquors has submitted their retail liquor store license renewal. The application is complete and all fees have been paid. The Delta Police department has recommended renewal.

It was moved by Councilmember Raley and seconded by Councilmember Sisson to approve the retail liquor store license renewal for Peterson's Liquors. All in favor, motion carried.

The meeting was adjourned at 5:09 p.m.

Jolene E. Nelson, City Clerk