

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

City Manager Joe Kerby stated that there is a change on Item J.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to approve the minutes of March 20, 2012 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Michael Long, 640 Munroe Street, commented on the City's ordinance regarding quarantine of an animal after an animal bite.

Recognition of Guy Pfalzgraff

Mayor Cooper presented a plaque to Guy Pfalzgraff for recognition of his service as a Councilmember At Large.

Appointment to the Golf Course Advisory Board

Golf Pro Rob Sanders stated that the Dennis Phillips has served on the Golf Course Advisory Board for a one year term. Mr. Phillips has submitted a letter of interest in being reappointed for a two or three year term. There are currently three vacancies.

It was moved by Councilmember Raley and seconded by Councilmember Pfalzgraff to appointment Dennis Phillips for a three year term to the Golf Course Advisory Board. All in favor, motion carried.

Public Hearing: Special Events Permit Application; NRA Foundation Inc.

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

The Deputy Clerk explained that the NRA Foundation Inc. has submitted a special events permit application for their fundraising event scheduled on May 11, 2012 at Bill Heddles Recreation Center. They plan to sell malt, vinous and spirituous liquor from 9:00am to 10:00pm. The application is complete and all fees have been paid. A sign notifying the public of this hearing was posted as required by law and there have been no comments received by the City Clerk.

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 Sisson and seconded by Councilmember Jurca to approve the NRA Foundations, Inc.'s application for a special events permit for May 11, 2012. All in favor, motion carried.

**Council Bill #8, 2012; First Reading
Parking and Paving**

Council Bill #8, 2012

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
AMENDING SECTIONS 15.04.080.B.1.b, 17.04.230.E.4 AND
17.04.230.G OF THE DELTA MUNICIPAL CODE FOR THE
PURPOSE OF REVISING CERTAIN PARKING AND PAVING
REGULATIONS APPLICABLE TO PROPERTY DEVELOPMENT

Regular Meeting, Delta City Council, April 3, 2012 (Cont.)

Council Bill #8, 2012; First Reading (cont.)

WITHIN THE CITY LIMITS

was read by the Deputy Clerk.

Councilmember Raley questioned if this addresses Phillips.

Community Development Glen Black stated that this does address the industrial zones.

It was moved by Councilmember Raley and seconded by Councilmember Sisson to adopt Council Bill #8, 2012 on first reading. Roll call votes: Councilmembers Jurca, aye; Raley, aye, Pfalzgraff, aye, Sisson, aye and Cooper aye. Motion carried.

**Council Bill #9, 2012; First Reading
Storage Sheds and Travel Homes**

Council Bill #9, 2012

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
AMENDING PARTS OF SECTION 17.04.220.B.1. OF THE
DELTA MUNICIPAL CODE FOR THE PURPOSE OF REVISING
TABULATED REGULATIONS LIMITING PLACEMENT AND
MAINTENANCE OF TRAVEL HOMES AND STORAGE
STRUCTURES ON PROPERTY WITHIN THE CITY LIMITS

was read by the Deputy Clerk.

Director Black reported that he would request to eliminate the section that references specific sections and only reference the City of Delta standard and specifications.

City Attorney Michael Schottelkotte stated he has no problem with that change.

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to adopt Council Bill #9, 2012 on first reading with the amendment removing section 6.17.00 from the last paragraph. Roll call votes: Councilmembers Jurca, aye; Raley, aye, Pfalzgraff, aye, Sisson, aye and Cooper aye. Motion carried.

Beer and Wine Liquor License Renewal; Daveto's Italian Restaurant

The Deputy Clerk explained that Daveto's has submitted their renewal application for their Beer and Wine liquor license. The application is complete and all fees have been paid. The Delta Police Department has recommended renewal.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to approve the Beer and Wine License Renewal Application for HAP Food Enterprises, dba Daveto's Italian Restaurant. All in favor, motion carried.

Pramukh Hospitality, LLC Trade Name Change

The Deputy Clerk stated that Pramukh Hospitality, LLC has changed their trade name from Best Western Sundance to Days Inn. This is a formality that is required by the State for the name change on the liquor license.

It was moved by Councilmember Sisson and seconded by Councilmember Raley to approve the trade name change for Pramukh Hospitality, LLC. All in favor, motion carried.

City Attorney Comments

City Attorney Michael Schottelkotte commented on a Family Household Trust property that the City is working on acquiring for the truck route.

City Manager Comments

City Manager Joe Kerby commented on the following items:

- The City has received an award for the River Diffuser Project from MEAN.

Regular Meeting, Delta City Council, April 3, 2012 (Cont.)

City Manager Comments (cont.)

- The Leaf and Branch drop off will be occurring over Memorial Day weekend on Saturday and Monday.
- The Community Garden is moving forward.
- Paul Suppes is now working with the safety committee so that Jim Hatheway can focus more on the truck route.
- An employee update meeting as well as safety training will be held on April 25th.
- Tod DeZeeuw is working on refinancing the sewer bonds.
- The new utility bills will be starting this month.
- Devil's Thumb Golf Course has installed a new POS system
- The golf course also has a new website.
- Staff has been working with CDOT to install a new sign for the golf course at Hwy 50 and H38 Road.
- Reminded Council of the pool closure.
- THK has submitted a draft report regarding the operational review of the golf course. Staff will be reviewing that report and then get that to Council in a work session.
- A meeting with the Corp of Engineers is scheduled for Friday to discuss the truck route.
- Various boards that Council provides a representative to attend meetings and be a liaison for the City. These appointments will be held at the next City Council meeting.
- The Community Development Block Grant that the City applied for may be receiving \$250,000 from that grant.

Mayor Cooper presented the results from the election.

Councilmember Comments

Councilmember Jurca thanked all his supporters.

Councilmember Pfalzgraff thanked the Mayor, City Manager, City Council and staff for all of their hard works that everyone has been putting in various projects for the City. It has been a wonderful experience being involved with the community in this capacity. He will be taking some time off; however, he would like to come back in the future.

Councilmember Sisson commented on the work out at Alta Vista de le Montana.

Executive Session

It was moved by Councilmember Sisson and seconded by Councilmember Raley 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 and 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.

At 7:32 p.m., Mayor Cooper recessed the Regular Meeting and convened the Executive Session.

At 8:29 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 Robert Jurca, Bill Raley, Guy Pfalzgraff and Ed Sisson; along with City Manager Joe Kerby, City Attorney Michael Schottelkotte, Public Works Director Jim Hatheway, Rob Pratt and Jeff Perrot. 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.