

Mayor Ed Sisson called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, Mary Cooper, and Ray Penick along with Interim City Manager Glen Black 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 Raley to approve the minutes of June 18, 2012 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Wellness Pool Design Contract

Culture and Recreation Director Wilma Erven stated that this contract is to continue with Barker Rinker Seacat Architecture for the design of the wellness pool at the recreation center. She explained that during the plastering project of the pools, the contractor brought to staff's attention that the current therapy pool had several leaks in the floor area and the lining for piping of the jets was extremely decayed. At that time, staff had American Leak Detection come and camera the jets and the pool. They confirmed that the therapy pool was operating several years past its commercial life, normal commercial life is 5 to 7 years and with excellent care can be stretched to 7 to 10 years. The current therapy pool is 20 years old.

Ms. Erven reported that while the architects were designing the installation of the Pool Pak unit that was recently replaced, Council approved a systemic design for a future wellness pool area, so the adequate size HVAC unit would be installed to accommodate any future expansion of the pool. A wellness pool was designed in the overall Master Plan with further pool amenities. Due to the cost of the pool expansion as a whole, staff felt the true need was just for the wellness pool area. Now with the immediate need for the therapy pool, staff is recommending doing the design just for the wellness pool.

Ms. Erven also reported Barker Rinker Seacat Architecture was the firm that was awarded the bid for the recreation center's master plan. Due to their having all of the preliminary design, mechanical and electrical information, which will be a cost savings, staff would like to recommend that the City contract with them to proceed with the design development stage of a wellness pool area, so that staff can work with City Council on looking at budgeting to replace the therapy pool in 2013. The cost for the design development stage would not exceed \$47,600. Staff estimated the cost during the budget process at \$46,000 and it is in the 2012

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

Wellness Pool Design Contract (cont.)

budget. The remaining \$1600 would be acquired from the budget remaining from the pool plaster project.

Mayor Sisson stated he saw the damage to the therapy pool and it needs to be fixed.

Councilmember Cooper questioned if staff has an idea on what the total cost would be for the wellness pool.

Ms. Erven reported that during the master plan the therapy pool alone would cost \$2.5 million. She believes that they can get it under \$2 million.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to award the design development contract for the wellness pool area expansion of the recreation center to Barker Rinker Seacat Architecture for the amount to not exceed \$47,600 and authorized the City Manager to sign the contract.

Resolution #7, 2012; Mineral Rights of Condemned Properties

Resolution #7, 2012

A RESOLUTION OF THE CITY OF DELTA TO ACQUIRE OIL,
GAS AND MINERAL RIGHTS IN THE REAL PROPERTY BEING
ACQUIRED THROUGH CONDEMNATION PROCEEDINGS FOR
THE CITY'S CONFLUENCE DRIVE PROJECT

was read by the Clerk.

City Attorney Michael Schottelkotte stated that this resolution is for subsurface support. He believes the railroad may require it.

It was moved by Councilmember Penick and seconded by Councilmember Raley to adopt Resolution #7, 2012. Roll call vote: Councilmembers Cooper, aye; Jurca, aye, Raley, aye; Penick, aye and Sisson, aye. Motion carried.

Hotel/Restaurant Liquor License Renewal; Delta El Tapatio

The Clerk explained that Delta El Tapatio has submitted their hotel and restaurant liquor license renewal application. The application is complete and all fees have been paid. The Delta Police Department is recommending renewal.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to approve the Hotel/Restaurant Liquor License renewal for Delta El Tapatio dba El Tapatio. All in favor, motion carried.

City Attorney Comments

There were none.

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

City Manager Comments

Interim City Manager Glen Black reported on the following items:

- 1st Saturday Market is scheduled for July 7th. Staff will be dedicating the Fairlamb Plaza at 10:00am.
- Fred Rainquet has received 68 applications for the City Manager position. He proposed a special meeting for July 17th at 5:30pm to go over the applications.

Councilmember Comments

Councilmember Cooper stated she attended a Project 7 meeting and water usage is up by 137%.

Councilmember Raley attended a Region 10 meeting. He stated there is a lot of information given so in the future he will bring the minutes and agendas for Council to take a look at.

Councilmember Penick addressed a concern from a citizen regarding dead trees throughout the City. He provided the City Manager a list of the trees they mentioned. He also stated that the Citizen's Financial Task Force is still meeting and they need all the input they can get. They are diligently looking for ways for the City to receive more funding.

Mayor Sisson commented on the CML conference he attended as well as the Hartland Diversion Dam dedication. He also stated that Senator Bennett is working on a compact with the farmers and workers to try to figure how to get the workers here without going through so much red tape.

Executive Session

It was moved by Councilmember Cooper 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 7:24 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 7:48 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Councilmembers Robert Jurca, Bill Raley, Ray Penick and Mary Cooper; along with Interim City Manager Glen Black and City Attorney Michael 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 immediately adjourned.

Jolene E. Nelson, City Clerk