

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. Absent was City Attorney Michael 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 Penick and seconded by Councilmember Raley to approve the minutes of the August 21, 2012 meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Jose Valdez, 311 Eaton Court, commented on his utility bill.

City Manager Glen Black explained to Mr. Valdez that Council will give direction to staff on how to proceed.

City Manager Announcement

Manager Black stated that the contract is available and Council needs to make a motion to make it official.

It was moved by Councilmember Raley and seconded by Councilmember Cooper to appoint Justin T. Clifton as City Manager for the City of Delta and authorize the Mayor to sign the employment agreement. Mr. Clifton will assume the position and duties on approximately October 1, 2012. All in favor, motion carried.

Auditors Report

Finance Director Tod DeZeeuw presented Tim Mayberry with Holscher, Mayberry and Company, LLC.

Mr. Mayberry presented the audit report and answered questions from Council.

Hotel/Restaurant Liquor License Renewal: Gabriela's Inc.

City Clerk Jolene Nelson explained that Gabriela's, Inc. has submitted their renewal application. The application is complete and all fees have been paid. The police department has recommended approval.

Regular Meeting, Delta City Council, September 4, 2012 (cont.)

Hotel/Restaurant Liquor License Renewal: Gabriela's Inc. (cont.)

Councilmember Penick questioned if they need to be more specific on their answer regarding the lease.

Ms. Nelson stated the State is satisfied with the answer as presented.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to approve the hotel/restaurant liquor license renewal for Gabriela's Family Mexican Restaurant. All in favor, motion carried.

Eaglenet Broadband Presentation and Pole Agreement

City Manager Glen Black reported that Eaglenet has received some grant money to bring broadband to the western slope of Colorado. He introduced Pat Swonger with Eaglenet.

Mr. Swonger provided Council with a presentation regarding the importance of broadband. They plan to install four miles of infrastructure throughout the city. This will connect City Hall, Delta County Courthouse, Library, Hospital and all the schools. They would like to get this project completed before winter.

Manager Black explained that in their discussions they have come to an agreement to allow Eaglenet to use the City's utility poles in exchange for two fibers dedicated for City use. Staff is recommending Council authorize the City Manager to enter into a pole hanging agreement.

Councilmember Cooper stated that this is an incredible opportunity.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to authorize the City Manger to enter into a pole hanging agreement with Eaglenet. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

Manager Black asked Utilities Director Steve Glammeyer to provide an update on the transmission project.

Mr. Glammeyer stated that the substations will be completed this year. The Gunnison Valley is already completed. This provides a secondary feed into the City.

Mr. Black then had Public Works Director Jim Hatheway give an update on Confluence Drive.

Mr. Hatheway stated they are in the five week advertisement period for the condemnation cleaning up miscellaneous easements. He explained that the condemnation will clear title of the land and remove any easements.

Regular Meeting, Delta City Council, September 4, 2012 (cont.)

City Manager Comments (cont.)

Mr. Black stated that the Department of Local Affairs is having a Planning 101 seminar for anyone that is interested in attending. He is suggesting the Planning Commission members attend. Council is also welcome to attend.

Councilmember Comments

Councilmember Raley stated that he attended a Region 10 meeting. Paul Grey announced his retirement for December 31st, 2012.

Councilmember Penick commented on the demolition project for Confluence Drive.

Mayor Sisson reported that Hwy 92 between Hotchkiss and Delta has been claimed the dirtiest highway in the State by a group of individuals cleaning up highways.

The meeting was adjourned at 7:41 p.m.

Jolene E. Nelson, City Clerk