

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 City Manager Justin Clifton 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 Penick and seconded by Councilmember Raley to approve the minutes of the January 8, 2013 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Purchase of Golf Carts

City Manager Justin Clifton stated that rather than leasing golf carts staff has looked at purchasing them. He explained that although there is an increase in the estimated cost that was budgeted for 2013 of approximately \$51,000, this would be an annual savings of approximately \$8,000 for the first 10 years and additional savings thereafter. In working with the Fleet Manager Rod Myers and the Golf Pro Rob Sanders it appears that all things will be relatively equal with maintenance costs.

Mayor Sisson questioned why they are moving away from electric to gas carts.

Golf Pro Rob Sanders explained that staff was looking at keeping the golf carts for a longer period of time. In keeping the electric carts longer the batteries would need to be replaced which would be a large cost. So they looked at what the maintenance cost would be over a ten year period of time and it was determined that gas would be less expensive.

Councilmember Raley questioned where they would be stored.

Mr. Sanders stated that the golf course is able to house either gas or electric.

Councilmember Penick questioned if the carts are kept for ten years is that still providing a good golfing experience.

Mr. Sanders stated that it might be slightly diminished. He does not believe they will be turning golfers away because of having the gas carts.

Regular Meeting, Delta City Council, January 22, 2013 (cont.)

Purchase of Golf Carts (cont.)

Councilmember Cooper stated that she remembers when it was discussed going from gas to electric because gas was getting too expensive and the maintenance costs were high, and now they are going back to gas. She questioned if the electric carts they have now are leased?

Mr. Sanders reported that they are lease/purchase to buy with a balloon payment. He also explained the concerns about electric carts.

Councilmember Cooper questioned why the lease company is not replacing the batteries.

Mr. Sanders stated that the warranty ended in September.

City Attorney Michael Schottelkotte questioned the balloon payment.

Mr. Sanders stated that in the purchase agreement Yamaha is agreeing to pay the balance on the lease payments as well as the balloon payment.

Mr. Schottelkotte stated that has been the procedure in the past.

Mr. Sanders stated that Mr. Myers and he have been working with the Finance Director.

Councilmember Penick questioned if the maintenance of the carts can be done up at the golf course.

Mr. Sanders stated it would be.

There was discussion regarding the lifetime of the golf carts.

Councilmember Cooper questioned if going from 58 carts to 50 is acceptable.

Mr. Sanders stated that staff believes they can maintain with the rounds they do now they can maintain 50 golf carts which will also be a cost savings. He explained how they are going to use the courtesy carts.

Manager Clifton stated that they are looking at cutting annual costs at the golf course. If they have to sacrifice a small amount of customer service to receive a savings like this, staff is willing to take that risk. This is an effort to reduce cost on a permanent basis.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to purchase 50 Yamaha golf carts from Masek Golf Cars of Colorado for \$191,500.00.

Gerald Roberts questioned how much money the golf course has put into the internal service fund to purchase these golf carts.

Manager Clifton stated that it's not clear if the amount of money that is put in the internal service fund is exactly parallels purchases. The internal service fund would front the cost for these golf carts and that over a ten year period it would be paid in full with enough reserves to purchase new golf carts in ten years.

Regular Meeting, Delta City Council, January 22, 2013 (cont.)

Purchase of Golf Carts (cont.)

Mr. Roberts questioned how the fund keeps up with what the City needs.

Manager Clifton stated that is part of the challenge of an internal service fund in general. That is why they are getting the actual number that reflects the cost to make it stable in the future.

Mr. Roberts questioned if the internal service fund has the amount to purchase the carts.

Manager Clifton stated that it does.

Mayor Sisson called for a vote. All Councilmembers voted aye.

RFP for City Attorney

Manager Clifton presented Council with a draft outline for the potential process in appointing a City Attorney since Michael Schottelkotte has stated he will be retiring at the end of the summer.

There was a consensus that the outline would work just fine.

Manager Clifton stated he would present a draft RFP at the next meeting.

It was explained that this would be handled internally and not through an outside agency.

Updates

Manager Clifton reported on the following updates:

- City Manager's Action Plan. He stated it would be willing to answer any questions if Council had any.
- Confluence Drive activity and the updated budget for the project.

City Attorney Comments

There were none.

City Manager Comments

Manager Clifton stated that Council will be getting a survey for the retreat.

Councilmember Comments

Councilmember Cooper stated that DCED will be having their quarterly meeting Thursday evening which is being tied in with the Soil Health Conference that is going on Thursday and Friday. She also stated that she was approached regarding the Lion's Club Carnival and the location they usually use not being available.

Regular Meeting, Delta City Council, January 22, 2013 (cont.)

Executive Session

It was moved by Councilmember Jurca 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. All in favor, motion carried.

At 7:20 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 8:08 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 Bill Raley, Mary Cooper, Ray Penick and Robert Jurca; along with City Manager Justin Clifton, 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.

/s/ Jolene E. Nelson
Jolene E. Nelson, City Clerk