

Mayor Ed Sisson called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Mary Cooper, and Ray Penick along with City Manager Justin Clifton. Absent were Councilmember Robert Jurca and 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 Cooper and seconded by Councilmember Penick to approve the minutes of the March 19, 2013 special meeting and the March 19, 2013 regular meeting as submitted by the Clerk. All in favor, motion carried.

It was moved by Councilmember Penick and seconded by Councilmember Cooper to approve the minutes of the March 26, 2013 special meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Public Hearing: Special Events Permit Application; Knights of Columbus

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

The Clerk explained that Knights of Columbus has submitted a special events permit application to sell liquor at the NRA Banquet on May 11, 2013 at Bill Heddles Recreation Center. They plan to sell malt, vinous and spirituous liquor from 5:00pm to 11:00pm. The application is complete and all fees have been paid. A sign notifying the public of this hearing was posted at the site as required by law and there have been no comments received. Staff recommends approval of the permit.

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

It was moved by Councilmember Raley and seconded by Councilmember Penick to approve the special events liquor permit for Knights of Columbus for May 11, 2013. All in favor, motion carried.

Regular Meeting, Delta City Council, April 2, 2013 (Cont.)

Colorado Parks and Wildlife Request for a Special Event Permit

The Clerk explained Colorado Parks and Wildlife is requesting a permit to allow for their shooting trailer during Heritage Days and also for any hunter safety classes they may hold in city limits for 2013.

Mark Richman with Colorado Parks and Wildlife explained the events.

Councilmember Penick questioned how many participants they typically see at the events.

Mr. Richman stated that he can't speak to past Heritage Days. At other events in Montrose they have had over 1,000 participants.

Mayor Sisson commented on the great job they did last year.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the special event permit for the year 2013 to allow the Colorado Parks and Wildlife to use their portable trailer for hunter safety training. All in favor, motion carried.

Adoption of Three Mile Plan

City Manager Justin Clifton stated that this is an annual statutory obligation to plan for potential annexation. The map has not changed from last year.

It was moved by Councilmember Penick and seconded by Councilmember Raley to adopt the three mile plan as presented. All in favor, motion carried.

Silver Street Appraisal

Manager Clifton reported that this item was discussed at a previous work session. This is property owned by the City that has been on the market for some time. He suggested having another appraisal done. This is an unbudgeted item and therefore staff is bringing before Council to get direction. Staff did contact several appraisers and the lowest bid was \$850 from Appraisal Associates.

Councilmember Penick questioned if staff had any background information on the companies.

Mr. Clifton stated that the City did use Arnie Butler in the past and as for the others staff has no information on them other than them being certified commercial appraisers.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to select Appraisal Associates from Grand Junction to appraise the Silver Street property for \$850. All in favor, motion carried.

Use of Asset forfeiture Funds to Purchase Body Camera for Police Department

Chief Robert Thomas explained that the police department is requesting approval to purchase 25 body cameras using asset forfeiture funds. He summarized the type of cameras and cost.

Regular Meeting, Delta City Council, April 2, 2013 (Cont.)

Use of Asset forfeiture Funds to Purchase Body Camera for Police Department (cont.)

Councilmember Cooper questioned the amount of storage for video footage.

Chief Thomas stated that some cameras have more memory than others just like regular cameras. The cameras that they are looking at are an upgrade from the current cameras they have. The current cameras cannot be used at night and the new ones will work at night.

Councilmember Cooper questioned if the cameras helped in the recent Walmart incident.

Chief Thomas stated that he cannot speak to the incident since it is still under investigation although he does believe they helped.

Councilmember Cooper suggested using more of the funds to get better quality cameras.

Chief Thomas stated that he doesn't want to invest too much; rather he would like to take one step at a time to get what will benefit the police department.

Mayor Sisson questioned why purchase 25 cameras.

Chief Thomas explained that officers are hard on the cameras and they would like extras to use when cameras break.

Councilmember Penick questioned what criteria was used in determining the use of the funds.

There was discussion regarding the needs of the department and how it was determined to use the asset forfeiture fund for the purchase of the body cameras.

Manager Clifton explained that staff looked at other needs and most of those are in the budget. The body cameras are not currently funded; therefore the need to use the asset forfeiture funds.

There was additional discussion regarding purchasing a better quality camera since there additional funds that can be used.

Manager Clifton suggested Council approve the purchase up to a certain amount.

It was moved by Councilmember Cooper and seconded by Councilmember Penick that the Delta Police Department purchase body cameras to the police officers in an amount not to exceed \$8,000 using the asset forfeiture fund. All in favor, motion carried.

Arbor Day Proclamation

Manager Clifton stated that this is a proclamation for Arbor Day.

Parks Director Paul Suppes reported that for Tree City USA. They have purchased trees for the 4th grade foresters program for each student to plant a tree. In the past the City has planted trees at the schools and there is not location this year to do that.

Regular Meeting, Delta City Council, April 2, 2013 (Cont.)

Arbor Day Proclamation (cont.)

There was discussion regarding what type of trees were purchased and how many will be planted.

Councilmember Penick stated he believes this is a good idea helping the kids as well as the handicapped who packaged the trees. He also stated more trees will be planted.

Mr. Suppes stated that over 300,000 trees were planted in Delta County last year.

The Mayor read the proclamation.

City Attorney Comments

There were one.

City Manager Comments

There were none.

Councilmember Comments

Councilmember Cooper questioned Chief Thomas if he knew how law enforcement is going to handle any situations with THC levels that the legislature is considering enacting.

Chief Thomas stated that no one is quite sure how that will be handled.

Councilmember Cooper also commented on Project 7. She handed the Clerk reports for the year to be filed. She did address the concern about Blue Mesa not being as full as it was this time last year so there may be some water restrictions in the future. She would like staff to start thinking about how the City might address that concern if it were to come forward.

Manager Clifton suggested having a work session to cover the topic.

Councilmember Raley commented on the Region 10 meeting he attended recently.

Manager Clifton stated that they will be at the next council meeting.

Mayor Sisson reported that he received some great feedback from Adam Turner with Project 7 for the City of Delta.

Executive Session

It was moved by Councilmember Cooper and seconded by Councilmember Penick 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 discussion regarding the City Attorney RFPs. All in favor, motion carried.

Regular Meeting, Delta City Council, April 2, 2013 (Cont.)

Executive Session (cont.)

At 7:27 p.m., the Regular Meeting was recessed. The Executive Session was convened a short time later.

At 7:54 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 Mary Cooper, Ray Penick and Bill Raley, City Manager Justin Clifton. 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