

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 David Smith. 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 Jurca to approve the minutes of the December 17, 2013 as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

Gerald Roberts, 1962 Columbine Court commented on the recreation center.

**Public Hearing: 2013 Supplemental Appropriations**

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

The City Manager Justin Clifton stated that it was brought to staff's attention that a public hearing needed to be held before final adoption of the supplemental appropriation ordinance.

The Mayor called for public comment. There were no public comments, therefore the Mayor closed the public hearing and reconvened the regular meeting.

**Ordinance #11, 2013; Second and Final Reading  
2013 Supplemental Appropriations**

Ordinance #11, 2013

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE  
VARIOUS FUNDS AND SPENDING AGENCIES IN THE  
AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW  
FOR THE CITY OF DELTA, COLORADO, FOR THE 2013  
BUDGET YEAR

was introduced as Council Bill #11, 2013 and read by the Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to adopt Council Bill #11, 2013 on second and final reading. Roll call vote: Councilmembers Cooper,

**Regular Meeting, Delta City Council, January 7, 2014 (cont.)**

**Ordinance #11, 2013; Second and Final Reading (cont.)**  
**2013 Supplemental Appropriations**

aye; Penick, aye; Jurca, aye; Raley, aye and Sisson, aye. Council Bill #11, 2013 was adopted on second and final reading as Ordinance #11, 2013.

**Public Hearing: Special Events Permit Application; BPOE No. 1235**

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

The Clerk explained that Delta Elks Lodge No 1235 has submitted a special events permit application for the annual Charity Ball to be held on February 14, 2014. The application is complete and all fees have been paid. A sign was posted at the site as required by law and no comments have been received.

The Mayor called for public comment. There were no public comments, therefore the Mayor closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the special events permit application for Delta Elks Lodge No 1235. All in favor, motion carried.

**Retail Liquor Store Transfer of Ownership; Uptown Wines**

The Clerk reported that Uptown Wines, LLC has submitted a transfer of ownership for the Retail Liquor Store located at 436 Main Street. The application is complete and all fees have been paid. The applicants' background checks have been completed and there are no concerns. A temporary license has been issued pending the approval of the state license.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the transfer of ownership for Uptown Wines, LLC. All in favor, motion carried.

**Hotel/Restaurant Liquor License Renewal; Ocean Pearl**

The Clerk stated that Ocean Pearl has submitted their hotel/restaurant liquor license renewal. The renewal is complete and all fees have been paid. The police department is recommending renewal.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the hotel/restaurant liquor license renewal for Ocean Pearl. All in favor, motion carried.

**Renewal of Hawkins/Myers Lease for Water on Grand Mesa**

Manager Justin Clifton reported that this is a standard lease agreement Council has approved in the past. He stated that City Attorney David Smith would like to make a few changes to clean up some of the language in the lease agreement.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the lease agreement with Ms. Hawkins and Ms. Myers pending approval of the City Attorney. All in favor, motion carried.

## **Regular Meeting, Delta City Council, January 7, 2014 (cont.)**

### **Equipment Purchase for Bill Heddles Recreation Center**

Manager Clifton explained that this is to replace some aged equipment at the recreation center. He also explained that some funds were used to complete the expansion project with the understanding that once the expansion was completed that additional funds would be budgeted to replace some aged equipment.

It was moved by Councilmember Raley and seconded by Councilmember Penick to approve the purchase of equipment from Advance Exercise Equipment in the amount of \$28,200. All in favor motion carried.

### **CDBG Grant Application**

Manager Clifton reported that this is the 2<sup>nd</sup> phase of the storm water improvement project. As discussed in the work session, staff would like to take a cautious approach in the capital fund and make sure they understand what the remaining costs and contingency fees will be with the truck route. Mr. Clifton stated that if Council is inclined to approve staff submitting the grant, staff will only submit the grant on the condition that either the funds are available to complete the project or the grant is submitted with the ability to refuse the funds later if necessary to make sure there is funding to complete the truck route.

There was discussion regarding submitting the grant and the timeframe the monies would need to be used.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to apply for the CDBG during this current cycle.

Councilmember Penick questioned if Council wants to amend the motion to include having the funds available in the capital fund to complete the project.

Councilmember Cooper stated this is just to get the paperwork going.

Mayor Sisson called for a vote with all members voting in favor. Motion carried.

### **City Attorney Comments**

There were none.

### **City Manager Comments**

Manager Clifton stated that at the next work session staff will present the three to five year strategic outline for the golf course.

He also suggested that any Councilmembers that are interested in going to the annual CML conference to let the City Clerk know for lodging reservation purposes.

### **Councilmember Comments**

Councilmember Cooper stated that she is looking forward to a great 2014.

**Regular Meeting, Delta City Council, January 7, 2014 (cont.)**

**Councilmember Comments (cont.)**

Councilmember Penick commented on an article in the Daily Sentinel stating the golfers from Grand Junction are coming to Devil's Thumb Golf Course because the courses in Grand Junction have snow on them.

Dennis Phillips, 1906 1600 Road, stated that there were 80 players up at the course the other day from Grand Junction, Montrose, Telluride and other surrounding areas because it is the only course open.

The meeting was adjourned at 7:16 p.m.

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Jolene E. Nelson, City Clerk