

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. 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 7, 2014 regular meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

Dennis Phillips, 1906 1600 Road, commented on the revenues at the golf course for the month of January. He also stated that there are manhole covers that could be a hazard in the parking lot at the golf course.

**Golf Course Advisory Board Appointments**

Mayor Sisson stated that there were some outstanding applicants.

Councilmember Jurca thanked everyone that applied.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to appoint Jo Rosenquist, Jeffery Allinson, Kelly Scates and Michael Ludlow to the Golf Course Advisory Board. All in favor, motion carried.

**Purchase of Wire for ML&P**

Manager Justin Clifton explained that staff is requesting approval to purchase wire for Municipal Light and Power. Generally staff can bring Council a firm price; however, with the price volatility, the vendors will only honor a quote for one or two days. Staff is recommending approval for the purchase of the wire with an amount not to exceed \$40,000 to the lowest bidder.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to seek firm quotes and execute a purchase order to the lowest quoting company not to exceed \$40,000. All in favor, motion carried.

## **Regular Meeting, Delta City Council, January 21, 2014 (cont.)**

### **Scheduling Future Work Sessions**

Manager Clifton stated that as was discussed previously, Council and staff would like to get together a couple of times in a work session setting rather than a retreat to focus on the vision for 2014. He suggested a few dates.

There was a consensus to have additional work sessions on February 12<sup>th</sup> and 25<sup>th</sup>, 2014 starting at 5:00pm.

### **City Attorney Comments**

There were none.

### **City Manager Comments**

Manager Clifton commented on the following items;

- Petitions are available for candidates that are seeking Council seats.
- Presented a letter from the auditor. Council has the opportunity to ask questions if they have any.
- He and Glen Black attended the Community Builder Leadership Institute last week. Mr. Clifton provided a brief summary of the program.

### **Councilmember Comments**

Councilmember Cooper stated that DCED received a grant for the program that Manager Clifton and others attended. The soil health conference is this Thursday and Friday.

Councilmember Cooper read a letter regarding the recent media articles that have surfaced regarding Confluence Drive.

Councilmember Raley thanked Dennis Phillips for his help in soliciting applicants for the Golf Course Advisory Board.

Councilmember Penick thanked the applicants that applied for the Golf Course Advisory Board. He stated that when Council can hear from the citizens in an advisory capacity the future will be better for the City.

Councilmember Jurca stated that the bar is set high for applicants applying for various boards in the future.

Mayor Sisson also thanked Mr. Phillips, as well as Rob Sanders, for their work with the applicants.

The meeting was adjourned at 7:20 p.m.

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Jolene E. Nelson, City Clerk