

Mayor Ed Sisson called the April 1, 2014 City Council 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

A motion was made by Bill Raley, seconded by Ray Penick to approve the City Council meeting minutes of March 18, 2014 as submitted by the Clerk. All voted yes. Motion passed.

Citizen Comments

Alan Metcalf questioned the Council on the progress of the truck route including the budget, the timeline and property acquisition. Staff and Council responded to the questions; however some questions could not be answered because of current negotiations. Council suggested that Mr. Metcalf contact the City Manager's office and set up a meeting with the City Manager and the City Attorney to answer specific questions.

Planning Commission Board Appointments

The City Council considered the appointment of two Planning Commission members. There were two applicants and two three-year vacancies. Council questioned if Gerald Roberts had filled a partial term. Staff stated that Mr. Roberts was filling Pat Dearmin's partial term. The Council expressed their appreciation for the applicants' willingness to serve.

A motion was made by Ray Penick, seconded by Robert Jurca to appoint Gerald Roberts and Virginia (Ginni) Selby to the City of Delta Planning Commission for three- year terms. All voted yes. Motion passed.

Pizza Hut 3.2% Beer On Premises Liquor License Renewal

The City Council considered the renewal of the Pizza Hut 3.2% Beer On Premise Liquor License. The Clerk informed the Council that all of the fees had been paid and the Police Department is recommending approval.

A motion was made by Robert Jurca, seconded by Bill Raley to approve the renewal of the Pizza Hut 3.2% Beer On Premise Liquor License. All voted yes. Motion passed.

Regular Meeting, Delta City Council, April 1, 2014 (Cont.)

Colorado Parks and Wildlife Special Event Request

The City Council considered a request from the Colorado Parks and Wildlife for a discharge of guns permit at a special event, hunter safety training. The guns will be discharged in an enclosed trailer made specifically for the discharge of guns. The Council stated that Colorado Parks and Wildlife Hunter Safety program is a great program and this is an awesome trailer for the students to use.

A motion was made by Robert Jurca, seconded by Mary Cooper to approve the special event request for the Colorado Parks and Wildlife for discharge of guns at a special event for hunter safety training. All voted yes. Motion passed.

Arbor Day Proclamation

Paul Suppes, Parks Director informed the Council that the Parks Department will be installing twelve trees on West 5th Street, six in planters and six in sidewalk cut outs. Mr. Suppes stated that there will be tree planting ceremony on April 18 and requested that the Mayor and Council attend the tree planting ceremony.

The Mayor read the proclamation designating April 18, 2014 as Arbor Day for the City of Delta.

Dump Truck Purchase Approval

The City Council considered a request to purchase a new International truck with hook and dump body; the total cost for the truck will be \$111,233.00. Rod Myers, Director of Fleet/Facilities informed the Council that the truck is a budgeted item and that the truck is \$20,000 under the budgeted amount for this truck. Mr. Myers informed the Council that the City of Delta has used Hanson Equipment in the past. Additionally, Mr. Myers stated that the truck can be fitted with different bodies; as an example roll-offs can be picked up with the truck.

A motion was made by Bill Raley, seconded by Ray Penick to accept the bid from Hanson Equipment in the amount of \$111,233.00 for the purchase of a new International truck with hook and dump body and instructed the City Manager to make purchase. All voted yes. Motion passed.

City Attorney Comments

Absent

City Manager Comments

Justin Clifton, City Manager, recognized the leadership team and City staff for their willingness to take on additional duties. Mr. Clifton stated that staff is focused on moving forward and that staff has been participating in training courses. Additionally, Mr. Clifton stated that interdepartmental teams are working on a wage review and incentive dollars. Overall, Mr. Clifton stated that the City has positive hard working staff.

Regular Meeting, Delta City Council, April 1, 2014 (Cont.)

Councilmember Comments

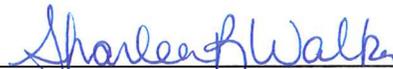
Project 7 Update: City Councilmember, Mary Cooper, reported on the Project 7 annual meeting. Ms. Cooper presented the annual report to the City Clerk for the official record. Ms. Cooper reported that the overall water usage for Project 7 is down 14% and Project 7 is not sure why. Additionally, Ms. Cooper stated that because Project 7 has been thrifty, it does not appear that Project 7 will need an increase of water rates. However, Project 7 is going to reevaluate the usage this summer to determine if a rate increase is warranted.

Quarterly Municipal Meeting Update: City Councilmember Ray Penick, reported on the quarterly municipal meeting. Mr. Penick stated that Region 10 will be hiring a grant coordinator. Additionally, Mr. Penick stated that according to the 911 system the City of Delta needs to update some signs on Garnet Mesa. The needed signs may be outside of City limits.

Mr. Penick also reported that the Town of Cedaredge has seen benefits to Main Street business from the street improvements that Cedaredge has recently completed. Additionally, Mr. Penick informed the Council that the Hospital reported that a new doctor is coming to the City of Delta, because of the quality of life in the area. Signage for the hospital was discussed at the quarterly meeting. It was determined that more hospital directional signs are needed. Mr. Clifton stated that the City can facilitate the directional signage for the hospital.

Adjournment

A motion was made by Mary Cooper, seconded by Robert Jurca to adjourn the regular City Council meeting. All voted yes. Motion passed. The meeting was adjourned at 7:24 p.m.



Sharleen R. Walker, Deputy City Clerk