

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

The Clerk suggested a change regarding the passage of Council Bill #1, 2014 being adopted as Ordinance #1, 2014.

It was moved by Councilmember Cooper and seconded by Councilmember Jurca to approve the minutes of the June 16, 2014 regular meeting as amended. All in favor, motion carried.

Citizen Comments

Tina Naugle, 1030 Main Street, commented on the trees throughout the City and the tree board that has been dissolved.

Temporary Parking Lot Closure; Hoolie's Place

The Clerk reported that Rebecca Angel with Hoolie's Place has submitted their annual application to close the parking lot adjacent to their establishment. The application is complete and all fees have been paid.

It was moved by Councilmember Jurca and seconded by Councilmember Penick to approve the special permit for temporary closure for Hoolie's Place for July 12, 2014 from 8am to 5pm. All in favor, motion carried.

Rebecca Angel, owner of Hoolie's Place, questioned why parades are not going to 2nd Street. She stated that in the past the parade always went to 2nd Street and now the parade only goes to 3rd Street. This affects her business greatly. She requested that the City investigate why this has changed.

Retail Liquor Store Renewal; Moonshine Liquor

The Clerk reported that Moonshine Liquor has submitted their Retail Liquor Store renewal. The application is complete and all fees have been paid. The Delta Police Department is recommending renewal.

Regular Meeting, Delta City Council, July 1, 2014 (cont.)

Retail Liquor Store Renewal; Moonshine Liquor (cont.)

It was moved by Councilmember Penick and seconded by Councilmember Raley to approve the retail liquor store renewal for Moonshine Liquor. All in favor, motion carried.

Ordinance #2, 2014; Second and Final Reading

Ordinance #2, 2014

AN ORDINANCE OF THE CITY OF DELTA, COLORADO
DISCONNECTING FROM THE CITY'S TERRITORIAL LIMITS A
PORTION OF PROPERTY PREVIOUSLY ANNEXED UNDER
THE NAME OF THE WEST END ADDITION – SPECIFICALLY
LOT 1, ALLEN #2 MINOR SUBDIVISION

was introduced as Council Bill #2, 2014 and read by the Clerk.

City Manager Clifton stated that the only change is the addition of the annexation agreement.

It was moved by Councilmember Cooper and seconded by Councilmember Jurca to adopt Council Bill #2, 2014 on second and final reading.

Councilmember Penick stated that this is not in the best interest of the City. This parcel still receives city services and there is no reason for the applicant to de-annex from the City. He is not in favor of de-annexing if the applicant is receiving city services. He also stated that there may be other issues in the future such as property tax that they city may need to use in the future. He suggested that if the applicant wants to de-annex that they should disconnect all city services as well.

The Clerk called roll: Councilmembers Cooper, aye; Jurca, aye; Penick, no; Raley, aye and Sisson, aye. Motion carried. Council Bill #2, 2014 was adopted on second and final reading as Ordinance #2, 2014.

Golf Course Advisory Board Bylaw Amendments

Manager Clifton stated that there is a minor recommended change to the Golf Course Advisory Board bylaws; these recommendations are being submitted by the Golf Course Advisory Board. He explained that in the current bylaws it states specific dates as to when certain meetings shall be held. It's important for standing committees to be transparent and part of that is being predictable. The language has been amended to suggest that the advisory board meetings shall be held in regular intervals. The other changes were more formatting changes to make the bylaws a little cleaner and also to clarify the meetings are to be held at regular intervals and that the first meeting of the year will be the annual meeting.

Regular Meeting, Delta City Council, July 1, 2014 (cont.)

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the Mayor signing the submitted golf course advisory board bylaws as being reviewed and approved. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

Manager Clifton reported on the following items:

- Emergency Management table top exercise that staff participated in with FEMA and other local agencies. He complimented Chief Thomas in his efforts to help prepare the City of Delta should an emergency arise.
- David Smith will be taking a position outside of law. He stated that Council may want to talk with an attorney within Garfield & Hecht since there is a current agreement with them. Should they want to do that, staff can schedule a work session to have those discussions. He also stated that Council could go back out to bid.

Councilmember Comments

Councilmember Cooper suggested meeting with an attorney with Garfield & Hecht. She commented on the annual fireworks show being held by the fire department on the 4th of July.

Councilmember Jurca and Councilmember Raley agreed with meeting with an attorney with Garfield & Hecht.

Councilmember Penick commented on the current contract with Garfield & Hecht and agreed to meet with an attorney with that firm. He also thanked staff for the sign that was put up regarding the trash service for the 4th of July holiday.

Mayor Sisson agreed with the Council's recommendation to meet with an attorney with Garfield & Hecht. He commented on the recent CML conference that he attended.

The meeting was adjourned at 7:25 p.m.

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