

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

City Manager Justin Clifton requested to add discussion regarding possible truck route ribbon cutting before City Manager Comments.

Minutes

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the minutes of the November 18, 2014 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

**Ordinance #6, 2014; Second and Final Reading
2015 Appropriations**

Ordinance #6, 2014

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 2015 BUDGET YEAR

was introduced as Council Bill #6, 2014 and read by the Clerk.

It was moved by Councilmember Raley and seconded by Councilmember Penick to adopt Council Bill #6, 2014 on second and final reading. Roll call vote: Councilmembers Cooper, aye; Raley, aye; Jurca, aye; Penick, aye and Sisson, aye. Motion carried. Council Bill #6, 2014 was adopted on second and final reading as Ordinance #6, 2014.

Public Hearing: Special Events Permit; Delta County Memorial Hospital Foundation

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

The Clerk reported that the Delta County Memorial Hospital Foundation has submitted a special event permit application for their annual fund raising event to be held on February 7, 2015. The

Regular Meeting, Delta City Council, December 2, 2014 (cont.)

Public Hearing: Special Events Permit; Delta County Memorial Hospital Foundation (cont.)

application states they plan to sell malt, vinous and spirituous liquor from 5:00pm to 11:00pm at 1501 E. 3rd Street at the Oncology Building. 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 no comments have been received.

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 Penick and seconded by Councilmember Jurca to approve the special events permit for the Delta County Memorial Foundation for February 7, 2015. All in favor, motion carried.

Truck Route Ribbon Cutting

Manager Clifton updated Council on the completion of Confluence Drive. He stated that the truck route is near completion with the possibility of opening up the road by the end of the week or the first of next week.

Mr. Clifton questioned how Council would like to handle the celebration of this significant milestone. He stated that the dilemma of having a large participation with all of the stakeholders is that the celebration would need to be scheduled after the holidays to fit on everyone's calendar. The other consideration in light of the nice weather would be to hold a celebration on a smaller level.

Councilmember Cooper suggested opening Confluence Drive and then having a bigger celebration after the first of year.

There was discussion regarding opening Confluence Drive for the parade on Friday night. There were safety concerns opening the road just for the parade.

There was consensus amongst Council to open Confluence Drive when it is ready and have the celebration at a later date.

Councilmember Cooper congratulated staff on their hard work with this large project.

Mr. Clifton stated that it has been a long marathon. He recognized Community Development Director Glen Black for taking the reins when he did and finishing the project.

Councilmember Penick questioned if there will be signs directing trucks to Confluence Drive.

Mr. Clifton reported that there will be signs put up that will advise trucks that Confluence Drive is hazmat approved; however, they are smaller signs and may not stand out. Staff will possibly be working on additional signs for historic downtown. Staff will also be working with CDOT to possibly help get the trucks to use Confluence Drive.

Regular Meeting, Delta City Council, December 2, 2014 (cont.)

City Attorney Comments

There were none.

City Manager Comments

Manager Clifton reminded everyone of the following upcoming events:

- Parade of lights on Friday. He invited Council to participate with the City's float.
- Paul Suppes' retirement celebration on December 12th from 4pm to 7pm.
- City's Christmas Party of December 13th at 6:30pm.

Councilmember Comments

Councilmember Cooper stated that she will be out of town until December 16th, 2014.

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

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