

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 20, 2015 regular meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Welcome to Ute Jantz, Delta County Housing Authority**

Councilmember Robert Jurca introduced Ute Jantz the new Executive Director for the Delta County Housing Authority.

Ms. Jantz thanked everyone for the warm welcome.

**Retail Liquor Store License Renewal; Uptown Wines, LLC**

The Clerk explained that Uptown Wines, LLC has submitted their retail liquor store license renewal. The application is complete and all fees have been paid. The police department is recommending renewal.

It was moved by Councilmember Cooper and seconded by Councilmember Jurca to approve the retail liquor store license renewal for Uptown Wines, LLC. All in favor, motion carried.

**Vehicle/Equipment Purchases**

City Manager Justin Clifton stated that there are a number of vehicle purchases included with this request ranging from pickups, a sedan and a mini track loader.

Councilmember Penick questioned if the extended warranty worth the cost.

## **Regular Meeting, Delta City Council, February 3, 2015 (cont.)**

### **Vehicle/Equipment Purchases (cont.)**

Fleet Manager Rod Myers stated with the computer systems in the vehicles the diagnostic equipment is useful. He explained that the city shop does not have the diagnostic equipment; therefore, the warranties are helpful with cost.

Councilmember Jurca questioned if there were other brands that were looked at for the sedan.

Mr. Myers stated that he checked on 10 hybrid models and 11 fuel efficient models, these are the models that came back with the bids.

Mayor Sisson commented that all purchases listed are under budget, but one.

Councilmember Penick questioned if the mini track loader included tools.

Mr. Myers stated that it included the following attachments: backhoe, trencher, and bucket. Staff will look at what attachments are needed yearly and budget for those additional attachments.

There was discussion regarding scheduling the equipment for all departments.

Councilmember Jurca questioned if staff is considering changing the fleet to use only one manufacturer.

Mr. Myers reported that currently staff is looking at the low bid.

It was moved by Councilmember Penick and seconded by Councilmember Raley to approve the purchase of the following equipment: Ford F150 for \$23825.00, Dodge 1500 Ram for \$21494.00, Ford Fusion for \$18900.00 and BobCat MT52 Mini Track Loader for \$30560.00. All in favor, motion carried.

### **Tri County Water Acquisitions**

Manager Clifton stated that previously there was reference of the intent for the City to purchase customers from Tri County Water. This is a proposal to acquire 14 taps.

Utilities Director Steve Glammeyer commented that having the service area acquisition agreement has been extremely helpful with acquiring customers from Tri County Water. In this instance, Tri County came to the City. There is \$40,000 budgeted to acquire the taps.

Councilmember Penick questioned how the water bills will be affected.

Mr. Glammeyer stated that the City is not competitive with Tri County. Tri County bills by-monthly; however, the consumption charge is about the same. Residents will see a difference in their bills.

It was moved by Councilmember Pencik and seconded by Councilmember Jurca to approve the Tri County agreement to purchase customers on the west side of Pioneer Road as listed in the

## **Regular Meeting, Delta City Council, February 3, 2015 (cont.)**

### **Tri County Water Acquisitions (cont.)**

assignment of water service rights and facilities for the amount of \$24,660. All in favor, motion carried.

### **City Manager Contract Amendment**

Manager Clifton stated this comes up as a result of the last couple of meetings where Council had completed the City Manager's performance evaluation. Council has recommended a \$5000 increase to the base salary as well as including one additional week of paid time off.

Councilmember Penick reported that the wage increase is a result of the wage salary that was completed. The amount listed will bring the City Manager's pay up to market.

It was moved by Councilmember Raley and seconded by Councilmember Penick to accept the contract amendment with the City Manager for a total increase of \$5000 to the base pay and an additional week of paid time off. Voting aye: Councilmembers Cooper, Penick, Raley and Sisson. Voting nay: Councilmember Jurca.

### **City Attorney Comments**

There were none.

### **City Manager Comments**

Manager Clifton invited Council to attend the presentation of the new sewer camera.

He also stated that staff is in the process of recruiting a golf professional. Staff feels it is important to build the staff around that position. Meetings have been held with the members of the golf course advisory board and with other stake holders to really look at what those positions should look like. The job description that was created is pretty flexible. He explained the process that staff is using in hiring for the position. The boundaries for the salaries will be within the budgeted amount.

### **Councilmember Comments**

Councilmember Cooper stated that Project 7 has decided to remain without fluoride in the water. She also commented on the CML executive board meeting she attended. She suggested going to the state's website to view the legislature upcoming bills.

Councilmember Raley reported on the Region 10 meeting. He asked Mr. Clifton to provide an update on broadband.

Mr. Clifton updated the council on the progress of the proposed broadband. Mr. Clifton stated that there are numerous challenges. You have a region of separate entities looking to participate in a regional program to build the infrastructure. The question then becomes, who owns it? It's important who the owner becomes. A plan has now been created to deploy broadband throughout Delta County and the cost is pretty reasonable. The State has

