

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 Interim City Manager Glen Black. 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**

The public hearing for Affordable Appliance has been cancelled.

**Minutes**

Mayor Sisson presented a correction regarding who was in attendance.

It was moved by Councilmember Cooper and seconded by Councilmember Penick to approve the minutes of the August 4, 2015 regular meeting with corrections as stated and the August 11, 2015 special meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Agreement Approval for Mercer Group**

Interim City Manager Glen Black stated that at the special meeting last week Council directed staff to get a proposal from Mercer Group with their hybrid program. The proposal is now being presented for Council's consideration.

Councilmember Cooper stated that after questions being answered last meeting the proposal is clearer.

It was moved by Councilmember Cooper and seconded by Councilmember Raley approve the agreement with Mercer Group for the City Manager search and allow the Mayor to sign the agreement. All in favor, motion carried.

**Ordinance #6, 2015; First Reading**  
**2010 Model Traffic Code****ORDINANCE #6, 2015**

AN ORDINANCE OF THE CITY OF DELTA, COLORADO, ADOPTING THE  
2010 MODEL TRAFFIC CODE AND AMENDING CHAPTER 10.04 OF THE  
DELTA MUNICIPAL CODE

was read by the Clerk.

**Regular Meeting, Delta City Council, August 18, 2015 (cont.)**

**Ordinance #6, 2015; First Reading (cont.)**  
**2010 Model Traffic Code**

Manager Black reported that there is one change in the ordinance regarding vehicles abandoned on public property.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to adopt Ordinance #6, 2015 on first reading. Roll call vote: Councilmember Cooper, aye; Raley, aye; Jurca, aye; Penick, aye and Sisson, aye. Motion carried.

**Ordinance #7, 2015; First Reading**  
**Liquor Tastings**

ORDINANCE #7, 2015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DELTA, COLORADO AMENDING THE DELTA MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 5.12, "ALCOHOLIC BEVERAGES TASTING PERMITS"

was read by the Clerk.

Manager Black stated that this item was discussed at the last work session. He explained that staff is suggesting the permit fee be \$60.

It was moved by Councilmember Jurca and seconded by Councilmember Raley to adopt Ordinance #7, 2015 on first reading. Roll call vote: Councilmember Cooper, aye; Raley, aye; Jurca, aye; Penick, aye and Sisson, aye. Motion carried.

**Resolution #2, 2015; Setting Ballot Language**

Resolution #2, 2015

A RESOLUTION SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF DELTA AT THE NOVEMBER 3, 2015 COORDINATED ELECTION A BALLOT QUESTION REGARDING WHETHER THE CITY MAY RE-ESTABLISH ITS RIGHT TO PROVIDE TELECOMMUNICATIONS SERVICES, ADVANCED SERVICES, AND CABLE TELEVISION SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS

was read by the Clerk.

Manager Black stated that this resolution approves the language for the upcoming ballot question regarding Senate Bill 152.

Councilmember Cooper suggested getting the information out to the voters so that they know what it is they will be approving.

Manager Black stated that with other entities in Delta County submitting the same question, there should be information being circulated to the voters.

**Regular Meeting, Delta City Council, August 18, 2015 (cont.)**

**Resolution #2, 2015; Setting Ballot Language (cont.)**

It was moved by Councilmember Cooper and seconded by Councilmember Penick to adopt Resolution #2, 2015. Roll call vote: Councilmember Cooper, aye; Raley, aye; Jurca, aye; Penick, aye and Sisson, aye. Motion carried.

**City Attorney Comments**

There were none.

**City Manager Comments**

Manager Black invited Council to the employee picnic next Friday at Cleland Park. He also stated that the budget process has begun and work sessions will be held to get information to Council.

**Councilmember Comments**

Councilmember Cooper stated that the individuals that came before Council regarding bow fishing at the Confluence is grateful. She also stated that the blues and brews festival was very enjoyable.

Councilmember Penick stated that he appreciates the planning for transportation with the County and CDOT.

Mayor Sisson commended the fire department and police department responding to a fire in his neighborhood.

The meeting was adjourned at 7:11 p.m.

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Jolene E. Nelson, CMC, City Clerk