

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 and City Attorney David McConaughy. 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 Jurca to approve the minutes of the August 18, 2015 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

**Ordinance #6, 2015: Second and Final 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.

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

**Ordinance #7, 2015: Second and Final 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.

Regular Meeting, Delta City Council, September 1, 2015 (cont.)

**Ordinance #7, 2015; Second and Final Reading
Liquor Tastings**

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

City Attorney Comments

City Attorney David McConaughy stated that the complaint against Stantec was filed yesterday.

City Manager Comments

City Manager Glen Black updated Council on the following items:

- The VFW is having a 9/11 commemoration at Delta High School at 9:00am.
- Next Work Session will be September 15th to discuss fund balances, capital improvements, citizen survey results, cost of living allowance and the Chamber will be giving a presentation.
- The employee picnic was well attended.
- Staff is coordinating with the Chamber for City Fest on September 10th. There will be a table for Council.

Councilmember Comments

Councilmember Cooper stated that she will be out of town until the next meeting.

Executive Session

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to convene an Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b). All in favor, motion carried.

At 7:06 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 7:26 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Councilmembers Mary Cooper, Bill Raley, Robert Jurca, and Ray Penick along with City Attorney David McConaughy. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

Jolene E. Nelson, CMC, City Clerk