

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 Jurca and seconded by Councilmember Penick to approve the minutes of the October 20, 2015 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Public Hearing: Special Events Permit Application; Delta Elks Lodge #1235

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

The Clerk reported that the Delta Elks Lodge #1235 has submitted a Special Events Permit Application for their fund raising event scheduled for November 21, 2015. They had previously submitted an application with the wrong date listed. The State is requiring them to resubmit requiring this public hearing. The application is complete and all fees have been paid. A sign was posted at the site notifying the public of this hearing as requiring by law. No comments have been received.

The Mayor called for public comment, when there was none he closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Raley and seconded by Councilmember Penick to approve the Special Events Permit for Delta Elks Lodge #1235 for November 21, 2015. All in favor, motion carried.

Club Liquor License Renewal; BPOE Lodge #1235

The Clerk stated that the Delta Elks Lodge #1235 has submitted their Club Liquor License Renewal. The application is complete and all fees have been paid. The police department is recommending renewal.

Regular Meeting, Delta City Council, November 3, 2015 (cont.)

Club Liquor License Renewal; BPOE Lodge #1235

It was moved by Councilmember Cooper and seconded by Councilmember Jurca to approve the Club Liquor License Renewal for BPOE Lodge #1235. All in favor, motion carried.

Hotel/Restaurant Liquor License Renewal; Fiesta Vallarta Delta, Inc.

The Clerk stated that Fiesta Vallarta Delta Inc. has submitted their hotel/restaurant liquor license renewal. The application is complete and all fees have been paid. The police department is recommending renewal.

It was moved by Councilmember Jurca and seconded by Councilmember Penick to approve the hotel/restaurant liquor license for Fiesta Vallarta Delta, Inc. All in favor, motion carried.

Hotel/Restaurant Liquor License Renewal and Report of Change; Devil's Thumb Golf Course

The Clerk reported that Devil's Thumb Golf Course has submitted their hotel/restaurant liquor license with optional premises renewal. She also reported that a report of changes has been submitted regarding the management change. Ken Brown was subject to a background investigation as required by law and no record was found. The applications are complete and all fees have been paid. The police department is recommending renewal.

It was moved by Councilmember Penick and seconded by Councilmember Raley to approve the hotel/restaurant liquor license renewal and report of changes. All in favor, motion carried.

Report of Changes; Delta El Tapatio, Inc.

The Clerk stated that Delta El Tapatio, Inc. has submitted a report of changes. They are requesting the change in manager. The application is complete and all fees have been paid. Staff is waiting for the results of the background investigation from the Colorado Bureau of Investigations for the new manger Cesar Velazquez. Staff would recommend approval contingent upon receiving favorable results from the background investigation.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the report of changes contingent upon receiving favorable results from the background investigation on Cesar Velazquez. All in favor, motion carried.

Retail Liquor Store Renewal; Grand Valley Liquors

The Clerk stated that Grand Valley Liquors 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 Jurca and seconded by Councilmember Penick to approve the retail liquor store license renewal for Grand Valley Liquors. All in favor, motion carried.

Regular Meeting, Delta City Council, November 3, 2015 (cont.)

City Manager Finalists

Mayor Sisson stated that there are four candidates Council is announcing tonight. He explained that there may be one additional candidate announced next week.

The following four candidates were announced:

- Don Gaeddert
- Dan Hamsmith
- George Korthauer
- Dana Schoening

Mayor Sisson stated that interviews will take place November 23 and 24, 2015.

Councilmember Cooper commended Mercer Group for doing a good job in getting 45 applicants and narrowing it down to five finalists.

City Attorney Comments

There were none.

City Manager Comments

City Manager Glen Black requested Utilities Director Steve Glammeyer to give Council an update on the Fall Cleanup.

Mr. Glammeyer reported that most of the cleanup is complete, there is still some brush left to pick up. He explained that bagged leaves will still be picked up for the next few weeks. He reported that staff picked up 75.73 tons of trash and junk compared to 71.30 tons last year.

Manager Black stated that he attended the CCUA conference with Mr. Glammeyer and they received information regarding broadband, franchise agreements and pole agreements. The information is going to be useful moving forward with broadband and franchise agreements.

Manager Black also stated that at the next Council meeting the following items will be presented:

- Final budget to be adopted.
- Interpretive Association of Western Colorado update on Fort Uncompaghre.
- Proposals for the City Hall remodel design.

Councilmember Comments

Councilmember Cooper commented on the trick or treating on Main Street. She also has seen some positive things going on at the golf course.

Ms. Cooper stated that she has been on the Project 7 board for several years now. She believes it is important for the City of Delta to maintain that position on the board. She recommended appointing Steve Glammeyer to the board.

Regular Meeting, Delta City Council, November 3, 2015 (cont.)

Councilmember Comments (cont.)

There was consensus to appoint Steve Glammeyer to the Project 7 Board.

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) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e).

All in favor, motion carried.

At 7:15 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 7:37 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, Robert Jurca, Ray Penick and Bill Raley, as well as City Manager Glen Black and 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