

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 David Torgler. 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 March 1, 2016 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Resolution #2, 2016; Intergovernmental Agreement for Access Control Plan

Resolution #2, 2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA, COLORADO, APPROVING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF DELTA, COLORADO, THE COUNTY OF DELTA, COLORADO, AND THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION

was read by the Clerk

Utilities and Public Works Director Steve Glammeyer stated that Michelle Hansen with Stolfus is present tonight to give a presentation tonight regarding the Access Control Plan. The plan will replace the State Highway Access Code which is currently used to guide access to the highways. This will create more flexibility with access to the highways.

Ms. Hansen reported that adopting the access control plan is an intergovernmental agreement between the City of Delta, County of Delta and the State of Colorado Department of Transportation. The plan calls for some added local alternative routes that help with circulation that will need to be adopted into the City's master street plan.

The plan addressed Hwy 50 from Starr Nelson Road to Hwy 91 and Hwy 92 from Hwy 50 to Austin, CO. The focus is on vehicular access. Transportation and land use go together. As part of the agreement, it will have the ability to amend over time.

Regular Meeting, Delta City Council, March 15, 2016 (cont.)

Resolution #2, 2016; Intergovernmental Agreement for Access Control Plan

Ms. Hansen stated that the advantages for the plan are to partnership with other agencies involved and to look at the corridor as a whole, to look at land use and transportation together. This will be a comprehensive plan to have access points work together. The agreement does not identify any current financial obligations.

Ms. Hansen explained the exhibits and stated that the approval needs to be in writing.

There was discussion regarding the public outreach meetings.

Delta County is considering adoption on Monday, March 21st, 2016. Once approval has been submitted from the City of Delta as well as Delta County the agreement will then be forwarded to CDOT.

Mayor Sisson complimented all involved on the work that has been completed.

Councilmember Penick questioned why south Hwy 50 was not included.

Dan Russin with the State of Colorado stated that it was due to funding at this time; however, it will be looked at in the future.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to adopt Resolution #2, 2016; Intergovernmental Agreement for the Access Control Plan. Roll call vote: Councilmembers Cooper, aye; Raley, aye; Penick, aye; Jurca, aye and Sisson, aye. Motion carried.

Ordinance #3, 2016; Second and Final Reading
Sign Code

Ordinance #3, 2016

AMENDED

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
HEREBY DELETING CHAPTER 17.68 OF THE DELTA
MUNICIPAL CODE IN ITS ENTIRETY AND ADOPTING A NEW
CHAPTER 17.68 OF THE DELTA MUNICIPAL CODE
PERTAINING TO THE REGULATION OF SIGNS ON PROPERTY
WITHIN THE CITY LIMITS AND AMENDING CHAPTER
17.04.240.A.6

was read by the Clerk.

Community Development Director Glen Black stated that at the last Council meeting enforcement of the sign code was questioned. Since the last meeting staff has worked with the City Attorney to amend to the ordinance to include a section regarding the enforcement concerns.

Regular Meeting, Delta City Council, March 15, 2016 (cont.)

Ordinance #3, 2016; Second and Final Reading (cont.) Sign Code

It was moved by Councilmember Cooper and seconded by Councilmember Raley to adopt Ordinance #3, 2016 on second and final reading as amended. Roll call vote: Councilmembers Cooper, aye; Raley, aye; Penick, aye; Jurca, aye and Sisson, aye. Motion carried.

It was moved by Councilmember Penick and seconded by Councilmember Raley

Approval of Mediator for Stantec Litigation

City Manager David Torgler stated that this is approval for the use of the mediator for the Stantec Litigation.

It was moved by Councilmember Jurca and seconded by Councilmember Raley to approve Gene Commander, Inc. for the Stantec Litigation mediation. All in favor, motion carried.

Special Permit for Temporary Closure; Delta Area Chamber of Commerce

The City Clerk reported that the Delta Area Chamber of Commerce has submitted an application for temporary closure for the following events:

- Downtown Delta Fest; Main Street from 7th Street to 3rd Street on June 9th, August 11th and September 8th
- Deltarado Days Street Dance; 4th Street from Main Street to Meeker Street on July 15th
- Deltarado Days Parade; Main Street from 9th Street to 2nd Street on July 16th
- Parade of Lights; Main Street from 9th Street to 2nd Street on December 3rd

The applications are complete and all fees have been paid.

It was moved by Councilmember Raley and seconded by Councilmember Jurca to approve the Delta Area Chamber of Commerce's applications for temporary closure for the events listed. All in favor, motion carried.

Liquor License Renewals

The Clerk stated that the following liquor license renewals have been submitted:

- Tavern; Hoolie's Place
- Tavern; CB's Tavern
- Hotel/Restaurant; Daveto's Italian Restaurant

The applications are complete, all fees have been paid and the police department is recommending renewal on all.

It was moved by Councilmember Cooper and seconded by Councilmember Penick to approve the liquor license renewals listed. All in favor, motion carried.

Regular Meeting, Delta City Council, March 15, 2016 (cont.)

Report of Changes on Liquor License; City Market #4

The Clerk stated that City Market #4 has changed management and has submitted their liquor license report of changes. This is just a formality as the State has already approved the changes.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the report of changes for City Market #4. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

Manager Torgler stated that Wilma Erven is out of the office on personal leave. He had Utilities Director Steve Glammeyer give an update on the storm water project. Community Development Director Glen Black also gave an update on the Planning Commission.

Mr. Torgler advised Council that the auditors for the city are in town if they have any questions for them while they are here.

Councilmember Comments

Councilmember Penick commented on the Access Control Plan and the storm water project.

The meeting was adjourned at 7:40 p.m.

Jolene E. Nelson, CMC, City Clerk