

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

Councilmember Ray Penick stated that there is an extra sentence under Ordinance #3, 2016 that need to be deleted.

It was moved by Councilmember Jurca and seconded by Councilmember Penick to approve the minutes of the March 15, 2016 regular meeting with the corrections as stated. All in favor, motion carried.

Citizen Comments

Dennis Phillips, 1906 1600 Road, commented the Devil's Thumb Golf Course regarding the tax that was voted on in November of 2014. He also commented on the candidates for City Council and their position on the golf course.

Tim Jantz, 1741 Lynkx Street, thanked the outgoing Councilmembers for their service on City Council.

Recognition of Councilmembers Cooper, Jurca and Penick

Mayor Sisson presented Councilmembers Cooper, Jurca and Penick with plaques and thanked them for their service on City Council.

Appointment of Planning Commission Members

City Manager David Torgler reported that there are two openings with the Planning Commission. Staff advertised for the openings and received two applicants, Mary Lynn Williams and Virginia Alexander.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to reappoint Mary Lynn Williams and appoint Virginia Alexander to the Planning Commission. All in favor, motion carried.

Regular Meeting, Delta City Council, April 5, 2016 (cont.)

Public Hearing: Major Street Plan

The Mayor recessed the regular meeting and convened a public hearing. He then called for public comment and there was none. He closed the public hearing and reconvened the regular meeting.

Community Development Director Glen Black stated that the update on the Major Street Plan follows the access control plan that was presented and approved at a previous meeting.

Councilmember Penick questioned if there are any changes.

Mr. Black stated that this brings the major street plan up to date with the access control plan.

Councilmember Cooper stated that it's her understanding that adopting this plan will help anyone that is going into development.

Mr. Black agreed that a comprehensive plan helps with future development.

Resolution #3, 2016; Major Street Plan

Resolution #3, 2016

A RESOLUTION OF THE CITY OF DELTA, COLOARDO, ADOPTING THE
MAJOR STREET PLAN UPDATE 2016

was read by the Clerk.

It was moved by Councilmember Penick and seconded by Councilmember Raley to adopt Resolution #3, 2016. Roll call vote: Councilmembers Cooper, aye; Jurca, aye; Raley, aye; Penick, aye and Sisson, aye. Motion carried.

Three Mile Plan

Director Black reported that approving the three mile plan is required by state statute if any annexations are to be considered by the City. He stated that the only change was with Source Gas changing to Black Hills Energy.

The Planning Commission reviewed the Three Mile Plan and is recommending approval.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to adopt the Three Mile Plan as presented. All in favor, motion carried.

Upper White Ranch Lease

Utilities Director Steve Glammeyer reported that this is the annual lease with Rolph Sandburg and Dan Long for the grazing on the Upper White Ranch Lease. There are no changes to the lease.

Councilmember Penick questioned if the fencing has been maintained as required.

Regular Meeting, Delta City Council, April 5, 2016 (cont.)

Upper White Ranch Lease (cont.)

Mr. Glammeyer stated that they are in compliance.

It was moved by Councilmember Jurca and seconded by Councilmember Penick to approve the Upper White Ranch Lease. All in favor, motion carried.

Approval of the REDI Grant Contract

Community Development Director Glen Black stated that the City has been working with Region 10, Delta County Economic Development and consultants Better City on several economic development studies. One feasibility study is looking at creating a Gateway project for the City including development and improvements of the Gunnison River. The City has applied for and been awarded a REDI Grant for \$100,000 to hire an engineering firm to create preliminary engineering plans along a two mile stretch of the Gunnison River that will help activate the river corridor as a recreational asset and attract private investment along the riverfront and adjacent acreage. The match is all in kind through staff time and mapping. Currently, staff has received one proposal.

Manager Torgler thanked Mr. Black for getting everyone together and getting this project started.

It was moved by Councilmember Cooper and seconded by Councilmember Jurca to approve the contract for the REDI Grant with the Department of Local Affairs and authorize the Mayor to sign said contract. All in favor, motion carried.

Approval of the Memorandum of Understanding with the Interpretive Association of Western Colorado

City Manager David Torgler stated that City Council previously discussed a Memorandum of Understanding back in December of 2014 with the Interpretive Association of Western Colorado for the operation of Fort Uncompaghere. The agreement has been drafted to meet the insurance requirements; the city code and it outlines the responsibilities of both parties.

It was moved by Councilmember Raley and seconded by Councilmember Penick to approve the Memorandum of Understanding with the Interpretive Association of Western Colorado. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

Manager Torgler stated that the City Attorney will be providing an orientation for the City Council on May 3rd, 2016. Mr. Torgler stated that he has been doing some outreach to various organizations within the City.

Regular Meeting, Delta City Council, April 5, 2016 (cont.)

City Manager Comments (cont.)

He requested Wilma Erven to provide an update on Confluence Park.

Ms. Erven presented the update on Confluence Park stating that the new docks were put in at the lake and they are working on filling the lake. She stated that a celebration for the 25th anniversary of the park will be held July 2nd.

Councilmember Comments

Councilmember Cooper commented on her time with the City and thanked all those she was worked with.

Councilmember Raley stated that it has been a pleasure working with Mary Cooper, Ray Penick and Robert Jurca.

Councilmember Jurca encouraged anyone to get involved. He commented on his experience as a Councilmember.

Councilmember Penick also commented on his experience as a Councilmember.

Mayor Sisson thanked Mary Cooper, Ray Penick and Robert Jurca.

The meeting was adjourned at 7:42 p.m.

Jolene E. Nelson, CMC, City Clerk