

Mayor Ed Sisson called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Ron Austin, Christopher Ryan and Gerald Roberts, along with City Manager David Torgler 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

Councilmember Roberts and Ryan presented spelling corrections.

It was moved by Councilmember Roberts and seconded by Councilmember Austin to approve the minutes of the July 5, 2016 regular meeting and the July 26, 2016 special meeting, as amended. All in favor, motion carried.

Citizen Comments

The following individuals commented on an event that was held at the Delta Fireside Inn and their dissatisfaction on how city officials handled information regarding the event:

- Barbara Hulet, 2218 5900 Road, Olathe, CO.
- Rosemary Anderson, 17257 B Road, Delta, CO.
- Beverly Watts 2250 Mesa Drive, Olathe, CO.
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Appointment to the Delta Housing Authority Board

The Clerk reported that the Delta Housing Authority Board has a vacancy. Staff has advertised for the vacancy and has received one applicant. Brad Kolman has submitted his application to be appointed to the Delta Housing Authority Board.

It was moved by Councilmember Roberts and seconded by Councilmember Raley to appoint Brad Kolman to the Delta Housing Authority Board. All in favor, motion carried.

Repair of Centrifuge at Wastewater Treatment Plant (WWTP)

Utilities Director Steve Glammeyer stated that staff is recommending that Council allow staff to contract with Dairy Specialists West/Nutrifuge to repair the centrifuge unit at the WWTP for \$39,650.00. Staff budgeted money to repair the centrifuge unit at the WWTP in the 2016 budget. The unit was originally installed in 2005 and has not had any repair or maintenance since that initial installation. Staff has received two bids for the necessary major repairs. Bids were received from Dairy Specialists West/Nutrifuge in the amount of \$39,650.00 and from Centrisys in the amount of \$47,650.00. The budget for the repair was is \$50,000. Although this item is budgeted and within the budgeted amount, purchasing regulations require approval from City Council for items costing over \$20,000. Going forward, staff will budget for preventative maintenance to occur every 5 years, as recommended by the manufacturer, to try and avoid the cost of major repairs.

It was moved by Councilmember Raley and seconded by Councilmember Roberts to award a contract to Dairy Specialists West/Nutrifuge in the amount of \$39,650.00. All in favor, motion carried.

Approval to Hire Public Finance Attorney Services for Urban Renewal Activities

City Manager David Torgler stated that at the work session last week there was discussion regarding moving forward with the Delta Urban Renewal Authority. It is important the city is in compliance with the new laws and that a solid foundation be established. Mr. Torgler is recommending that Council approve hiring the law firm of Brownstein Hyatt Farber Schreck.

Regular Meeting, Delta City Council, August 2, 2016 (cont.)
Approval to Hire Public Finance Attorney Services for Urban Renewal Activities (cont.)

Mayor Sisson stated that his questions were answered in the work session and believes this is important to take a step forward.

There was discussion regarding the process in which DURA would be formed and how the entity would continue to help with various projects.

Mr. Torgler also stated that he is requesting approval to submit a grant for 50% reimbursement of the cost of hiring the law firm.

Councilmember Roberts questioned where the funds will come from.

Mr. Torgler reported that the city has a 25% fund balance that would be used.

It was moved by Councilmember Austin and seconded by Councilmember Ryan to authorize the City Manager to execute an agreement to hire Brownstein Hyatt Farbert Schreck, LLP to represent the City of Delta per the July 8, 2016 Proposal and Fee Agreement. Councilmembers Austin, Ryan, Raley and Sisson voting aye; Councilmember Roberts voting nay. Motion carried.

It was moved by Councilmember Austin and seconded by Councilmember Raley to appropriate approximately \$30,000 in the 2016 budget and agree to include funding of approximately \$42,000 in the 2017 budget to cover the expenses. Councilmembers Austin, Ryan, Raley and Sisson voting aye; Councilmember Roberts voting nay. Motion carried.

It was moved by Councilmember Austin and seconded by Councilmember Ryan to approve the request for reimbursement from DURA for any city incurred expenses for this legal work as part of a future DURA budget, and include this request in an intergovernmental agreement between the City of Delta and the DURA. All in favor, motion carried.

It was moved by Councilmember Austin and seconded by Councilmember Raley to authorize the City Manager to request funding from the Department of Local Affairs for an administrative grant to cover fifty percent of the legal expenses up to \$25,000. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

City Manager Torgler thanked the council for their time in the work session with the Bureau of Land Management.

Councilmember Comments

Councilmember Austin thanked Mr. Torgler for the work sessions as they are providing more information to Council to be better informed. He commented on Deltrado Days and the possibility of moving the events from Cleland Park to Confluence Park.

Councilmember Ryan also thanked Mr. Torgler for the work sessions. He recognized the youth that are in attendance tonight. He also questioned where the city is at in regards to the Chief of Police.

Mr. Torgler stated he is working with various individuals to determine what qualifications the community is wanting in the next Chief.

Intern Matt Hirschinger reminded everyone about the employee picnic on Friday.

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