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360 Main St. • Delta, Colorado 81416 • Phone (970) 874-7566 • Fax (970) 874-8776

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Council may take formal action on any item appearing on this Agenda. However, formal action WILL NOT be taken at this meeting on any item of business first identified during the course of the meeting as a change to the Agenda, other business, or Citizen, Councilmember and Staff Comments.

**A G E N D A**  
(Amended)

Delta City Council  
Regular Meeting

August 16, 2011  
7:00 p.m.

- A. Pledge of Allegiance
- B. Changes to the Agenda
- C. Minutes
- D. Citizen Comments
- E. Appointment to the Delta Housing Authority Board
- F. Region 10 Annual Update
- G. 2011 Concrete Replacement Project Bids (Hatheway)
- H. Stone Mountain, Filing 3; Review of Final Plat (Black)
- I. Resolution #5, 2011; GOCO Grant Application for LaFarge Property (Suppes)
- J. Authorization for City Manager to sign Closing Documents for Open Space Purchase
- K. City Attorney Comments
- L. City Manager Comments
- M. Councilmember Comments

**EXECUTIVE SESSION**

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); or more specifically for discussions regarding Confluence Drive.

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, Guy Pfalzgraff, and Ed Sisson, along with City Manager Joe Kerby and City Attorney Mike Schottelkotte. 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 Sisson and seconded by Councilmember Jurca to approve the minutes of July 19, 2011 as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Agreement to Sell Water to the North Delta Canal Company**

Utilities Director Steve Glammeyer reported that he was contacted by the North Delta Canal Company inquiring about the City possibly selling some water to them for the canal. The canal company explained that they have had a problem with a tunnel that has blocked off water. Mr. Glammeyer stated that the City does have the water to sell this year from the Grand Mesa. He explained that the agreement would be for 31 days of water sell. The amount of water would be approximately 613 acre feet. He also explained that the City has ample storage to accommodate this request. This agreement will generate about \$7700.

City Attorney Michael Schottelkotte stated that there are several protective measures that were imported from prior agreements. Jim Brown helped with drafting this agreement.

Councilmember Pfalzgraff commented that this would generate some revenue.

Mayor Cooper also commented that this will help a lot of those fields and gardens that need the water.

City Manager Joe Kerby reminded Council that earlier this spring this canal company did help with getting water to the golf course.

It was moved by Councilmember Sisson and seconded by Councilmember Raley that the City enter into the lease agreement with the North Delta Canal Company for the use of City water on the Grand Mesa and authorize the City Manager to sign said agreement. All in favor, motion carried.

Councilmember Sisson thanked the staff for working on the ditches.

**2011 Overlay Bids**

Public Works Director Jim Hatheway stated that there were four bids received for the 2011 overlay project. He explained the location of the project to be on 6<sup>th</sup> and 7<sup>th</sup> Streets between Main Street and Grand Avenue, 5<sup>th</sup> Street between Dodge and Meeker Streets, and Meeker Street between 6<sup>th</sup> and 4<sup>th</sup> Streets.

Director Hatheway stated that Elam Construction submitted the most favorable bid and staff would recommend awarding the contract to that company.

Councilmember Sisson questioned if this were a budgeted item.

Mr. Hatheway stated that it was budgeted.

## **Regular Meeting, Delta City Council, August 2, 2011 (Cont.)**

### **2011 Overlay Bids (cont.)**

It was moved by Councilmember Raley and seconded by Councilmember Pfalzgraff to award the contract for the 2011 Street Overlay Project to Elam Construction. All in favor, motion carried.

### **Contract to Purchase Property: Agricultural Service Company, 521 Bridge Street**

Mr. Hatheway recommended moving forward with purchasing the property at 521 Bridge Street. He explained that the business that is located there needs to be relocated due to the fact that when the railroad is realigned it will go through that business. He also explained that they accepted the City's offer of \$360,000.

Mayor Cooper question what that would covers.

Mr. Hatheway corrected that amount as \$260,000.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to approve the property acquisition contract with Agricultural Service Company. All in favor, motion carried.

### **Appointment to CML's 2011-2012 Policy Committee**

City Manager Joe Kerby stated that in Council's packets is a letter from CML to various municipalities throughout the State. They are seeking appointments to the policy committee. He explained the commitment requirements if any of the Councilmembers would be interested in serving on this committee. There can be one representative from the City of Delta.

Councilmember Pfalzgraff stated that Mayor Cooper expressed interest in being appointed.

Mayor Cooper replied that the biggest concern she has is that the Western Slope needs to get some representatives on the committee. She stated she would be glad to be appointed to the committee.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to appoint Mayor Mary Cooper to the CML's 2011-2012 Policy Committee. All in favor, motion carried.

### **Discuss November Ballot – Charter Amendment**

City Attorney Michael Schottelkotte reported that he is concerned about a charter section. There are a couple of sentences in section 141 that may be insurmountable in certain circumstances. He presented the language to Council. What concerns him is the contract element of this section. He explained that certain providers of services want to provide those services in large blocks or long term. He presented a few examples of concern.

Mr. Schottelkotte contacted CML's staff attorney Rachel Allen to see if there were any analog in city government regarding this. Ms. Allen stated that she did a little independent survey on recently adopted charters and none of them contain anything like section 141. He also contacted former City Attorney John Kappa and he reported that the communities he has worked for does not have a compatible provisions. Mr. Kappa did say that it did create some concern on certain contracts.

Mr. Schottelkotte suggested that the first part of section 141 be either modified or eliminated. He explained that any changes to the charter will have to be presented to the vote of the people. He also presented some ideas on how they section can be changed.

Mr. Kerby presented council with a couple of timelines for the November coordinated election. He stated that he does agree with Mr. Schottelkotte that this section is a concern. Council could consider putting this on the April ballot as well.

Councilmember Jurca stated that further in the section there are exclusions.

Attorney Schottelkotte that interpretation may not work. The section could be more specific about those exceptions; however, it would be difficult to anticipate what exceptions there should be for the future.

## **Regular Meeting, Delta City Council, August 2, 2011 (Cont.)**

### **Charter Amendment (cont.)**

Mr. Kerby commented that this also creates concerns administratively to figure out which contracts would expire because of unforeseeable changes on the board.

There was discussion regarding some different type of contracts that could be of concern.

Mr. Schottelkotte stated that his concern in adding exclusions would be the fact that they would not come up with all the exclusions and in the future the need to look at this again.

Councilmember Pfalzgraff commented on the language further in the section regarding if Council makes a determination that there is an emergency it would seem to indicate that it could be done.

Attorney Schottelkotte also stated that if you look at the definition of that it's almost like an unforeseeable circumstance. It could be helpful.

Councilmember Pfalzgraff agreed that it needs to be reworked.

Gerald Roberts 1962 Columbine Court, commented that he thought about this particular section when there was discussions earlier in the work session regarding waiving the system improvement fees for the forest service. He stated that it is a very good time for the city to look at the Charter.

Mr. Schottelkotte stated that is was amended in 1975 and he would be interested in knowing what the changes are. He also stated that if Council suspends their own law, that is not a contractible matter as much as a legislative matter.

Manager Kerby questioned if Council feels this is significant enough to proceed with the November election or do they want to consider waiting until the election in April.

There was a consensus amongst Council to wait to put this on the ballot until the next regular election in April 2012.

### **Forest Service Letter of Support**

Manager Kerby stated that at the work session earlier this evening Charlie Richman reported that the Forest Service is attempting to propose constructing a new building in or around Delta. Mr. Richman explained the process earlier. The City has participated in discussions regarding their plans. Mr. Kerby stated that it is now time for the City to provide some level of commitment to the Forest Service such that they can include it in their proposal. There is a letter in Council's packets that was drafted for tonight for Council's consideration. The letter covers many details that were discussed in the work session.

Councilmember Jurca stated that the City can't afford to lose the jobs that the Forest Service provides to this area.

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to authorize the Mayor to sign the Forest Service Letter of Support. All in favor, motion carried.

### **Delta County Tourism Letter of Support**

Mr. Kerby asked Culture and Recreation Director Wilma Erven to present some information regarding the Tourism Board.

Ms. Erven reported that she sits on the Delta County Tourism Board. The board has seen continual growth within tourism in Delta County. It has become apparent to the board that tourism has become an economic contributor to the county. The tourist needs to have someone to contact to get information. Currently there is a part time employee who is working 60 hours a week. The board feels there is a need for a full time employee.

Ms. Erven explained that in Council's packets is a letter that explains in more detail the need for the full time position. The board is asking the cities within the county to support them in trying to build this position so they can increase tourism activities within the county.

**Regular Meeting, Delta City Council, August 2, 2011 (Cont.)**

**Delta County Tourism Letter of Support (cont.)**

Mr. Kerby stated that Al Early contacted him and requested the City put a letter of support together to present to the County.

Ms. Erven answered a few questions from Council.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to authorize the Mayor to sign the letter of support for the tourism council's request for a tourism coordinator to work on behalf of tourism events in Delta County. All in favor, motion carried.

**City Attorney Comments**

Attorney Schottelkotte corrected his earlier comment to Mr. Roberts. He stated that Mr. Roberts may be right in his comment regarding the letter of support for Forest Service.

**City Manager Comments**

Manager Kerby presented the following updates:

- The City of Delta will be hosting a CML District 10 meeting on October 19<sup>th</sup> at the recreation center. The Chamber is sponsoring this event.
- Staff is working on the closing for the LaFarge property. A grant writer has been hired to submit a GOCO grant to possibly get reimbursed for a portion of the cost for purchasing this property.

**Councilmember Comments**

Councilmember Raley commented on the new Sisson Feed and Ranch store as well as the Hibbit's Sport Store. He encouraged everyone to visit those locations.

Mayor Cooper reported that tomorrow evening at 7:00pm there is an Airport Advisory Board meeting. She stated that they will be discussing the transmission line.

Mr. Kerby requested Wilma Erven to present an update on Pow Wow.

Director Erven reported that things are proceeding well. They have sent out invitations to 135 tribes. She was contacted by an individual that stated there is an ad in the Navajo Times.

Ms. Erven also stated that they applied for and received a grant in the amount of \$4000. US Bank has chosen them as their ethnic group and has given them \$2250. She also stated that the vendor slots are half full already. She explained the process for the vendors.

Mr. Kerby requested Utilities Steve Glammeyer to present information on the transmission line.

Mr. Glammeyer reported that there has been a FAA consultant hired to go on site next Tuesday.

The meeting was adjourned at 7:56 p.m.

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Jolene E. Nelson, City Clerk

# **REG10N**

**FY 2011 (July 2010-June 2011)**

**Benefit Summary**

**Delta County**

August 11, 2011

## **1. Region 10's Key Accomplishments in FY2011**

### **a. Area Agency on Aging**

- Delivered \$931,731 in services in FY2011, which represented 162,521 units of services to seniors.
- Continued to support Volunteers of America's CommUnity Meals as senior meals provider for Delta and Montrose County.
- Continued to support All Points Transit services to seniors in Montrose, Delta and San Miguel Counties.
- Out of many proposals, evaluated and approved 11 senior services contractors (one new) to deliver services in FY2012. Federal and State budget will be \$823,779, a reduction of 11.6% from FY2011.

### **b. Business Loan Fund**

- Despite seven months of effort, were unable to close a \$1.02 Million CDBG loan to Extra Aircraft due to several key conditions that were unmet by the four parties involved by a June 24 2011 state deadline.
- Closed 11 loans totaling \$400,140 in FY2011. All but one of these loans have been completed since our new Business Loan Director, Vince Fandel, arrived in February 2011. Many of these loans have leveraged additional funding from local banks (not counted above) that otherwise wouldn't have been available to these businesses.
- Re-established the SBA Microloan program for small business loans of less than \$50,000. This is one of only two such programs in the state. The low rates, simple application and approval process and lack of job creation or match restrictions for these loans should help us provide more capital to local businesses in need.

**c. Enterprise Zone**

- As a result of \$125,080,000 in eligible capital investments, we approved \$3,728,000 in state investment tax credits. and helped create over 102 new jobs. Total Business Tax Credits approved last year were \$3,887,000. This is up from just \$250,000 in business tax credits approved in 2006, and is due to our promotion of the program among local businesses and CPAs. We also approved \$433,000 in contribution tax credits and awarded \$25,000 in marketing project grants.

**d. Enterprise Center**

- The Enterprise Center now leases to 18 emerging businesses and non-profit organizations at rates determined so that the facility breaks even financially. The building was renovated and operates without any local public funding. The facility is 100% occupied.

**e. Transportation and Transit Planning and Development**

- The Gunnison Valley Transportation Planning Region Committee prioritized millions in roadway and enhancement projects that were completed in our region in 2010. Without the leadership of the GVTPR, and its Chairman it is unlikely that these dollars would have been spent in our region FY2010, and without the GVTPR Chairman acting as Chair of the Statewide Transportation Improvement Plan Committee, the number of projects in our region included the FY2012-2011 STIP would not have been.
- Region 10 established the Three Rivers Regional Transit Coordinating Council to coordinate, prioritize, and help fund transit projects in our region. We were also instrumental in the creation of Transit Advisory Councils in Delta, Montrose, Ouray and San Miguel Counties. The 3RRTCC has applied for grant funding to update the 2008 Four County Transit Study to help validate the priority transit routes in the region as a first step in seeking the funds to implement those routes.

**f. Economic Development**

- Region 10 was invited and participated actively in the Governor's "Bottom Up" economic development process in three counties, and also in the consolidated regional economic development plan.
- As the federally designated economic district development organization for our region, Region 10 will this fall begin with the county "Bottom Up" plans, conduct grant funded "Stronger Economies Together" training of the economic development teams

in all six counties, conduct a grant-funded professional economist evaluation of the economies of all six counties, and produce an online Comprehensive Economic Development Strategy that will identify and focus on the high potential actions we can take regionally to move our economy out of the recession.

**2. REGION 10 MEMBER ASSESSMENTS**

Assessments are based on population and other factors through an updated formula approved by the Region 10 Board in May, 2011. The formula has been updated to include the latest 2010 total and senior population figures as well as 2010 highway user tax fund and FASTER distributions. (The prior formula used 2004 figures.) **Total Member Assessments did not increase for 2012, though the assessment for each member did change based on the updated formula. This realignment of assessments now accurately reflects the populations served in each area.**

**3. COST-BENEFIT ANALYSIS**

The costs and benefits of membership in Region 10 to Gunnison County are summarized below:

**COSTS**

<b>Delta County Members</b>	<b>2012 Delta County Assessments</b>	<b>\$ Increase (Decrease) from 2011</b>	<b>% Increase (Decrease) from 2011</b>	<b>2012 Region 10 Total Assessments (No change from 2011)</b>
<b>DELTA COUNTY</b>	\$28,567	\$274	1.0%	<b>\$144,256</b>
CEDAREEDGE	\$2,578	\$200	8.4%	
CRAWFORD	\$534	(\$20)	-3.6%	
DELTA	\$7,519	\$204	2.8%	
HOTCHKISS	\$1,238	(\$161)	-11.5%	
PAONIA	\$1,693	(\$219)	-11.4%	
<b>TOTAL</b>	<b>\$42,129</b>	<b>\$278</b>	<b>0.6%</b>	

**BENEFITS**

<b>Region 10 Services</b>	<b>Delta County Benefits FY2011</b>	<b>Total Region 10 Benefits FY2011</b>
<b>Area Agency on Aging Direct Support to Providers</b>	<b>\$368,447</b>	<b>931,731</b>
<b>New Business Loans Made</b>	<b>\$0</b>	<b>400,140</b>
<b>Enterprise Center Tenant Rent Savings (Estimated)</b>	<b>NA</b>	<b>48,000</b>
<b>Enterprise Zone Business Tax Credits FY2010</b>	<b>\$202,602</b>	<b>3,886,807</b>
<b>Enterprise Zone Contribution Project Tax Credits FY2010</b>	<b>\$454</b>	<b>433,207</b>
<b>Enterprise Zone Marketing Grants CY2010</b>	<b>\$1,550</b>	<b>25,000</b>
<b>Total</b>	<b>\$573,053</b>	<b>\$5,724,885</b>
<b>Return on Membership Assessments</b>	<b>13.6 to 1</b>	<b>39.7 to 1*</b>

\*The extraordinary 39.7 to 1 overall Region 10 return was driven by Arch Coal's capital investment of over \$95 Million dollars, which with other investments totaled \$108 Million in investment which generated tax credits of \$3,284,438 in Gunnison County.

## KEY FACTS TO KEEP IN MIND ABOUT REGION 10 ASSESSMENTS

- a. **In addition to the direct benefits listed above, Region 10's planning efforts in transportation and transit through our Gunnison Valley Transportation Region brought a disproportionate amount of highway construction dollars to our region in FY2011.**
- b. **The Regional Transit Coordinating Council is integrated with the GVTPR that will plan and help develop regional transit. The 3RRTCC has applied for \$30,000 in grants to support transit planning. This effort is being completely funded with CDOT grants.**
- c. **Region 10 is very tightly staffed, operating six programs with 5.6 FTE. We have reduced staff by 38% since the early 2000s, and have recently added two new programs with no increases in staffing.**
- d. **Region 10's financials for FY2011 were "in the black" for the first time in many years; all programs are financially stable. The small surplus is being held for capital replacement for the Enterprise Center.**
- e. **Though Region 10 brings in valuable state and federal grants and tax credits to the area every year, very limited state and federal administrative dollars accompany these programs.** The administrative burden associated with federal and state programs is considerable, yet a significant portion of Region 10's employee salaries must be funded with our member assessments. Without our member assessments, we would be unable to administer our services.
- f. **Region 10 Member assessments are not the same as "contributions".** Local governments established Region 10 in order to provide services on a regional basis and thereby reduce their cost. Region 10 administers these services very cost-effectively, reducing the burden to each of our member governments. We can document a significant and increasing return to the citizens of the region each and every year for our members' investment in us. Our members are not just being "kind" to us. They invest and we deliver.
- g. **The failure of one member to pay its assessment causes members that do pay their assessments to feel that they are being unfairly burdened, and encourages them to not pay their own assessments.** This snowball effect could quickly disable Region 10, which has no substantial financial reserves to draw upon.

Thanks for your support of Region 10 in the past. We sincerely hope that you will continue your membership in Region 10 in 2012.

**The Region 10 Board of Directors**



## MEMO

To: *Mayor and Council*

From: *Jim Hatheway, Public Works Director*

Date: *5 August 2011*

Subject: *2011 Concrete Replacement Project Bids*

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### **RECOMMENDATION**

The Public Works Department is recommending that the City award the Contract for the 2011 Concrete Replacement Project to Willow Creek Construction.

### **BACKGROUND**

This is the annual concrete project completed by the City Public Works Department. A portion of the work is part of the 50/50 cost share program with property owners as well as other concrete projects identified by staff. The project will primarily complete work on Dodge Street with other miscellaneous concrete construction throughout the City. The City received 9 cost share requests this year.

### **COST**

Four bids were received on 3 August 2011 and are summarized below. The bid tab is attached. Willow Creek Construction is the lowest qualified bidder and has completed other projects within the City.

Willow Creek	\$24,490.00
C&N Const	\$24,906.32
All Concrete Sol'ns	\$29,865.00
Mays Concrete	\$58,771.00

This project has been budgeted in 19-25, 19-36, 19-48 and 71-62.

### **ACTIONS TO BE TAKEN IF APPROVED**

Staff requests that City Council approve the award to Willow Creek Construction.

### **SUGGESTED MOTION**

I move the City award (not award) the Contract for the 2011 Concrete Replacement Project to Willow Creek Construction.

2011 CONCRETE REPLACEMENT PROJECT				Willow Creek		C&N		All Concrete Sol'ns		Mays	
BID ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT \$	COST	UNIT \$	COST	UNIT \$	COST	UNIT \$	COST
1	SIDEWALK (4" THICK) W/ 6" CLASS VI ABC	2200	SF	4.25	9,350.00	5.05	11,110.00	4.60	10,120.00	9.71	21,362.00
2	SIDEWALK (6" THICK) W/ 6" CLASS VI ABC	600	SF	6.75	4,050.00	6.10	3,660.00	6.05	3,630.00	10.95	6,570.00
3	VERTICAL CURB W/ 2' PAN W/ 6" CLASS VI ABC	70	LF	21.00	1,470.00	23.36	1,635.20	21.50	1,505.00	43.00	3,010.00
4	DRIVEWAY APRON	200	SF	7.00	1,400.00	6.13	1,226.00	6.05	1,210.00	10.78	2,156.00
5	ADA RAMP UPGRADES	8	EA	715.00	5,720.00	684.39	5,475.12	975.00	7,800.00	1,570.00	12,560.00
6	TRAFFIC CONTROL	1	LS	2,000.00	2,000.00	800.00	800.00	3,500.00	3,500.00	7,440.00	7,440.00
7	MOBILIZATION	1	LS		500.00		1,000.00		2,100.00		5,673.00
<b>Project Total</b>					<b>24,490.00</b>		<b>24,906.32</b>		<b>29,865.00</b>		<b>58,771.00</b>

# MEMO



## Community Development

www.cityofdelta.net

360 Main St. • Delta, Colorado 81416  
Phone (970) 874-7903 • Fax (970) 874-6931

**Date:** August 16, 2011  
**To:** Mayor, City Council and City Manager  
**From:** Glen L. Black, Director of Community Development  
**Re:** Stone Mountain Filing 3 Consensus

A handwritten signature in blue ink, appearing to read 'GLB'.

### RECOMMENDATION

City Council would give consensus that the City would approve the final plat of Stone Mountain, Filing 3, as previously designed and approved, after all staff recommendations and improvements have been completed or secured.

### BACKGROUND

- Owner: First National Bank of the Rockies
- Applicant: John Peters representing Western Slope Equity, LLC
- Location: 1525 Road and north of I Road
- Zone District: R-1A
- Parcel Size: 18.35 acres
- Proposal: Subdivide into 53 residential lots and a 1.13 acre neighborhood park
- Council Approved: December 4, 2007, conditions were not met, Final Plat approval expired

The applicant is considering purchasing the property and would like the City to review the previous plan, make clear the outstanding issues, and for Council to give consensus that the City is still in favor of approving this subdivision.

### STAFF REVIEW AND DISCUSSION

Staff has reviewed the current status of the property and found the following:

1. Application for Final Plat would need to be made including the appropriate fees
2. Water tap fees have been paid, water and sewer System Improvement Fees will be paid at building permit
3. Record drawings have been submitted and accepted by City
4. Developer may present a phasing plan for Final Plat as long as each phase meets requirements of the Code
5. Home owner covenants need to be submitted, approved and recorded with final plat
6. Mail boxes need to be installed as approved by post office
7. Water lines would need to be pressure tested by City at estimated cost of \$260.00
8. Water lines would need to be re-flushed by City at estimated cost of \$285.00
9. Bactee tests would need to be performed by City at estimated cost of \$120.00
10. Sewer lines would need to be camera and mandrill tested by City at estimated cost of \$1,250.00
11. Sewer lines would need to be pressure tested by the developer at developer's expense and accepted by City
12. Any deficiencies found in either sewer or water lines must be repaired by developer at developer's expense

13. All other utilities, for example electric, gas, phone, cable TV, etc., will be tested and verified to be in good repair
14. Repair pavement settling around manhole near intersection of 1525 Rd and Silver Belle St
15. Repair pavement settling around manhole near intersection of Silver Belle St and Vanderbilt St
16. Throughout the entire subdivision street system, the interface between the concrete gutter and asphalt mat has significant gaps and asphalt failure that must be repaired
17. Other asphalt cracking throughout subdivision must be crack sealed
18. Concrete replacement in select areas due to significant cracking
19. Crack grouting of concrete in select areas due to minor cracking
20. Completion of retention pond in southeast corner of project, including pond volume certification
21. Repair erosion around sidewalk and inlet structure located east of the intersection of 1525 Rd and Silver Belle St
22. Street signs have been paid for
23. CDOT has indicated that the access permit is still valid as long as traffic doesn't go beyond 20% of the 278 DHV as approved
24. Landscaping and irrigation plans do not comply with current standards and were not stamped by a Licensed Landscape Architect, staff recommends new plans be submitted including retention pond, park, medians, I Road and 1525 Road frontages
25. Plans for the subdivision park need to be updated to meet current standards specifying size and type of play equipment, fall material and fencing type if fenced
26. Meet all City of Delta or other agency applicable requirements, standards and specifications

**ACTION TO BE TAKEN IF APPROVED**

Staff will review application and upon receipt of all fees conduct testing as listed above. When applicant has met all requirements, staff will schedule Final Plat for Council review and approval.

**SUGGESTED MOTION**

Council gives consensus to proceed with all recommendations

Thank you for your attention.



**RESOLUTION # 5, 2011**

A RESOLUTION OF THE CITY OF DELTA, COLORADO,  
SUPPORTING THE GRANT APPLICATION FOR  
A LOCAL PARKS AND OUTDOOR RECREATION LAND ACQUISITION GRANT  
FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND  
AND THE COMPLETION OF THE LAFARGE PROPERTY PURCHASE

WHEREAS, the City of Delta, City Council supports the Great Outdoors Colorado grant application for the LaFarge Property Purchase, and

WHEREAS, the City of Delta has requested \$175,000 from Great Outdoors Colorado to purchase the LaFarge Property for open space.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DELTA, COLORADO, THAT:

- Section 1: The City Council of the City of Delta strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the City Council of the City of Delta strongly supports completion of the project.
- Section 3: The City Council of the City of Delta authorizes the expenditure of funds necessary to meet the terms and obligations of the grant awarded.
- Section 4: The City of Delta has successfully managed the Cottonwood Park since 1995 and the Confluence property since 1987 for the provision of parks and recreational services.
- Section 5: The City of Delta has the ability to complete the specific transactions necessary to accomplish this project as demonstrated by the Confluence Community Fields transaction in 2006, and the Mountain View Ball Fields transaction in 2000.
- Section 6: If the grant is awarded, the City Council hereby authorizes the City Manager to sign the grant agreement with the Great Outdoors Colorado.
- Section 7: This resolution is to be in full force and effect from and after its passage and approval.

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The foregoing Resolution # \_\_\_\_\_ was adopted by Delta City Council on the \_\_\_\_ day of August, 2011, by the following vote:

AYES: COUNCIL MEMBERS:       XXX  
NOES: COUNCIL MEMBERS:       XXX  
ABSENT: COUNCIL MEMBERS:    XXX  
ABSTAIN: COUNCIL MEMBERS:   XXX

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Mayor, City of Delta

ATTEST:

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City Clerk, City of Delta