



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

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

**Delta City Council
Regular Meeting**

**July 16, 2013
7:00 p.m.**

- A. Pledge of Allegiance**
- B. Changes to the Agenda**
- C. Minutes**
- D. Citizen Comments**
- E. 3.2% Beer License Renewal; Walmart #5458**
- F. City Manager Quarterly Report**
- G. City Attorney Comments**
- H. City Manager Comments**
- I. Councilmember Comments**
- J. 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); or more specifically for discussions regarding Confluence Drive and Electric Utility Services.

Item A:

Pledge of Allegiance



Item B:

Changes to the Agenda

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 Justin Clifton and City Attorney David Smith. 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

The Clerk stated that the minutes reflected that Mike Schottelkotte was present and he was not.

It was moved by Councilmember Cooper and seconded by Councilmember Jurca to approve the minutes of June 18, 2013 regular meeting as corrected by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Approval of 2012 Financial Audit

Manager Justin Clifton reported that at the last meeting the audit was presented to Council. There are a couple of minor corrections that have been made.

It was moved by Councilmember Jurca and seconded Councilmember Raley approval of the 2012 Financial Audit. All in favor, motion carried.

Delta Housing Authority Board Appointment

The Clerk explained that Bob Barnes has recently resigned from the board due to personal reasons. His term expires June of 2014; therefore, they need a member appointed to fill the remainder of that term. Staff did advertise for the opening in the Delta County Independent as well as on the city's website and received one application from Eddie Sanford.

Councilmember Jurca stated he believes Mr. Sanford will bring a different point of view that is needed.

It was moved by Councilmember Penick and seconded by Councilmember Raley to appoint Eddie Sanford to the Delta Housing Authority Board. All in favor, motion carried.

Regular Meeting, Delta City Council, July 2, 2013 (Cont.)

Beer and Wine License Renewal; House of Chin

The Clerk reported that House of Chin has submitted their renewal application for their beer and wine license. The application is complete and all fees have been paid. The police department is recommending renewal.

It was moved by Councilmember Cooper and seconded by Councilmember Penick to approve the beer and wine license renewal for House of Chin. All in favor, motion carried.

Burn restrictions

Manager Clifton stated that various communities are adopting more stringent burn restrictions in light of the recent wildfires around the state. Delta County has also adopted a resolution that outlines burn restrictions in unincorporated areas of the county. Mr. Clifton also stated that he has had conversations with Chief Robert Thomas as well as Jason Cooley with the fire department and neither thinks it's necessary at this time to impose more restrictions. The City's code is clear regarding burning and fireworks.

Councilmember Cooper commented that the city's ordinances are tight enough.

Mayor Sisson questioned Mr. Cooley if they plan to have crew across the river during the fireworks show.

Mr. Cooley stated that they do have various crews stationed across the river as well as other potential fire areas. They also can adjust tubes according to the wind at the time.

Councilmember Penick questioned Mr. Cooley if he believes the city should change their ordinances at this time for fire safety.

Mr. Cooley stated that to burn agriculturally in the city limits the individual is required to call the county's burn line which states the county has fire restrictions. Most agricultural burning is completed for the year. He explained that fire dangers in the City are different than in the County. The biggest risk in the city is the river bottom. He also explained that the issue with the fireworks is also not concerning due to the fact the ordinance stated that fireworks that leave the ground are already illegal to discharge so he believes it is pretty well covered.

There was additional discussion regarding the city ordinances pertaining to burning and fireworks.

There was a consensus not to move forward with implementing more stringent burn restrictions at this time.

City Attorney Comments

There were none.

Regular Meeting, Delta City Council, July 2, 2013 (Cont.)

City Manager Comments

Manager Clifton commented on the CML conference stating it was valuable. He congratulated Mary Cooper on getting elected to the Executive Board for CML.

He also updated Council on the truck route as well as the expansion at the recreation center.

Councilmember Comments

Councilmember Cooper thanked Mr. Clifton for his kind words. She stated she will be attending a workshop next week and has been asked to bring items that are important to various communities for discussion. She has proposed to discuss the coal mines. She asked the other Councilmembers to email her any other suggestions they may have.

Ms. Cooper questioned staff if the Tri State project is completed.

Manager Clifton stated he is certain it's almost done.

Councilmember Penick agreed with Manager Clifton on the CML conference. He commented on the lazy river that the recreation center is installing with the expansion.

Mayor Sisson also commented on the CML conference.

The meeting was adjourned at 7:19 p.m.

/s/ Jolene E. Nelson
Jolene E. Nelson, City Clerk

Item D:

Citizen Comments



MEMO

To: City Council
From: Jolene E. Nelson, City Clerk
Date: July 11, 2013
Subject: 3.2% Beer License Renewal; Walmart #5458



Office of the City Clerk

Recommendation:

Staff recommends approval of a beer and wine license renewal for the Walmart #5458 located at 37 Stafford Lane. The Police Department's report and recommendation is attached.

Background:

The current liquor license expires August 24, 2013.

Cost:

There is no cost to the City to renew the license. The applicant has paid the \$96.25 renewal fee to the State, the City renewal fee of \$78.75 as well as the City liquor occupation tax of \$150.00.

Alignment With Strategic Planning:

Per Delta Municipal Code 5.10.010 "the Delta City Council is hereby designated the local licensing authority for the purposes of exercising the duties and powers provided for in the Colorado Beer Code and the Colorado Liquor Code."

Actions To Be Taken if Approved:

The Mayor and Clerk will sign the renewal application, and the Clerk will mail it to the State, who will review the application and issue the State license.

LIQUOR OR 3.2 BEER LICENSE
 RENEWAL APPLICATION

Fees Due	
Renewal Fee	\$96.25
Storage Permit \$100 x _____	_____
Optional Premise \$100 x _____	_____
Amount Due/Paid	

WALMART #5458
 702 SW 8TH STDEPT 8916
 BENTONVILLE AR 72716-6209

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW **RETURN TO CITY OR COUNTY LICENSING AUTHORITY BY DUE DATE**

Licensee Name WAL MART STORES INC		DBA WALMART #5458		
Liquor License # 09495180078	License Type 3.2% Beer Off Premises (city)	Sales Tax License # 09495180078	Expiration Date 8/24/2013	Due Date 7/10/2013
Street Address 37 STAFFORD LANE DELTA CO 81416-2229				Phone Number (970) 874 1585
Mailing Address 702 SW 8TH STDEPT 8916 BENTONVILLE AR 72716-6209				
Operating Manager Robert Aunby	Date of Birth 2/26/65	Home Address 1208 Sunset Dr., Delta, Co 81416		Phone Number 970-874-0642

- Do you have legal possession of the premises at the street address above? YES NO
 Is the premises owned or rented? Owned Rented* *If rented, expiration date of lease _____
- Since the date of filing of the last annual application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. YES NO
NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. YES NO
- Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. YES NO
- Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. YES NO
- SOLE PROPRIETORSHIPS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS:** Each person must complete and sign the DR 4679: Affidavit - Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver's license, state-issued ID or valid passport.

AFFIRMATION & CONSENT
 I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

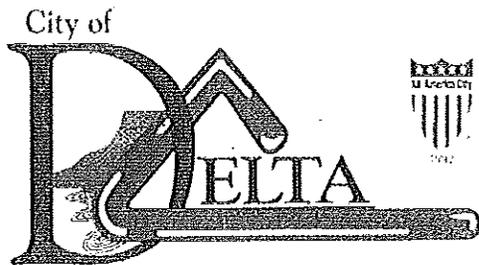
Type or Print Name of Applicant/Aut Amy Thrasher	Title Assistant Secretary
Signature <i>Amy Thrasher</i>	Date 6-25-13

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY
 The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. THEREFORE THIS APPLICATION IS APPROVED.

Local Licensing Authority For	Date
Signature	Title
	Attest

Store Type	Store #	Store Address	Store City	State	Zip	State Lic. #	State Lic. Type	State Lic. #	Exp. Date	County	City Lic. Type	City Lic. #	City Exp. Date	FEIN #
Supercenter	842	1200 DILLON DR	PUEBLO	CO	81098	09-49518-0055	3.2 Beer	8/26/2012	8/26/2012	Pueblo County	3.2 BEER	09-49518-455P	8/26/2012	71-0415188
Supercenter	859	3333 CLARK ST	ALAMOSA	CO	81101	09-49518-0002	3.2 Beer	4/18/2013	4/18/2013	Alamosa County	3.2 BEER	N/A	4/18/2013	71-0415188
Supercenter	905	1285 NEN PRATT BLVD	LONGMONT	CO	80501	09-49518-0003	3.2 Beer	12/20/2013	12/20/2013	Boulder County	3.2 BEER	09-49518-0038	12/20/2013	71-0415188
Supercenter	921	7865 W US HIGHWAY 50	SALIDA	CO	81201	09-49518-0005	3.2 Beer	9/1/2012	9/1/2012	Chaffee County	3.2 BEER	09-49518-0003	9/1/2012	71-0415188
Supercenter	924	1510 W MAIN ST	STERLING	CO	80751	09-49518-0007	3.2 Beer	7/19/2013	7/19/2013	Logan County	3.2 BEER	1099	7/19/2013	71-0415188
Supercenter	953	1325 DENVER AVE	LOVELAND	CO	80537	09-49518-0009	3.2 Beer	3/25/2013	3/25/2013	Larimer County	3.2 BEER	N/A	3/25/2013	71-0415188
Supercenter	962	2921 TOUPOAL DR	TRINIDAD	CO	81082	09-49518-0008	3.2 Beer	4/22/2013	4/22/2013	Las Animas County	3.2 BEER	0239	4/22/2013	71-0415188
Supercenter	966	1835 S MAIN ST	CORTEZ	CO	81321	09-4918-0011	3.2 Beer	1/11/2013	1/11/2013	Montezuma County	3.2 BEER	6095	1/11/2013	71-0415188
Supercenter	980	3103 S 23RD AVE	GREENEY	CO	80631	09-49518-0010	3.2 Beer	8/4/2012	8/4/2012	Weld County	3.2 BEER	09-49518-0011	8/4/2012	71-0415188
Supercenter	984	133 SAM WALTON LANE	CASTLE ROCK	CO	80104	09-49518-0010	3.2 Beer	1/11/2013	1/11/2013	Douglas County	3.2 BEER	09-495180010	1/11/2013	71-0415188
Wal-Mart	985	840 SUMMIT BLVD	FRISCO	CO	80443	09-49518-0012	3.2 Beer	5/12/2013	5/12/2013	Summit County	3.2 BEER	N/A	5/12/2013	71-0415188
Supercenter	1001	14080 N NORTHERN AVE	PUEBLO	CO	81005	09-49518-0013	3.2 Beer	6/19/2013	6/19/2013	Pueblo County	3.2 BEER	09-49518-13P	6/19/2013	71-0415188
Supercenter	1008	150 W 65TH ST	LOVELAND	CO	80538	09-49518-0089	3.2 Beer	8/27/2012	8/27/2012	Larimer County	3.2 BEER	N/A	8/27/2012	71-0415188
Supercenter	1019	3105 E US HIGHWAY 50	CANON CITY	CO	81212	09-49518-0015	3.2 Beer	5/18/2013	5/18/2013	Fremont County	3.2 BEER	09-49518-0015	5/18/2013	71-0415188
Supercenter	1058	745 US HIGHWAY 287	LAFAYETTE	CO	80026	09-49518-0016	3.2 Beer	8/26/2012	8/26/2012	Boulder County	3.2 BEER	09-49518-0016	8/26/2012	71-0415188
Supercenter	1095	16750 S TOWNSEND AVE	MONTROSE	CO	81401	09-49518-0017	3.2 Beer	10/15/2012	10/15/2012	Montrose County	3.2 BEER	1050	10/15/2012	71-0415188
Wal-Mart	1095	3010 BLAKE AVE	GLENWOOD SPRINGS	CO	81620	09-49518-0018	3.2 Beer	9/16/2012	9/16/2012	Garfield County	3.2 BEER	none	9/16/2012	71-0415188
Supercenter	1199	171 YODER AVENUE	AVON	CO	81620	09-49518-0019	3.2 Beer	5/4/2013	5/4/2013	Espele County	3.2 BEER	2055	5/4/2013	71-0415188
Supercenter	1200	3201 E PLATTE AVE	COLORADO SPRINGS	CO	80909	09-49518-0021	3.2 Beer	4/15/2013	4/15/2013	El Paso County	3.2 BEER	654	4/15/2013	71-0415188
Supercenter	1231	1901 GRANT ST	THORNTON	CO	80229	09-49518-0022	3.2 Beer	11/17/2012	11/17/2012	Adams County	3.2 BEER	BE-0039	11/17/2012	71-0415188
Supercenter	1252	6675 BUSINESS CENTER DR	HIGHLANDS RANCH	CO	80130	09-49518-0047	3.2 Beer	5/1/2013	5/1/2013	Douglas County	3.2 BEER	882	5/1/2013	71-0415188
Supercenter	1273	6510 S US HIGHWAY 85-87	FOUNTAIN	CO	80837	09-49518-0024	3.2 Beer	6/8/2013	6/8/2013	El Paso County	3.2 BEER	10-764	6/8/2013	71-0415188
Supercenter	1280	2881 NORTH AVE	GRAND JUNCTION	CO	81501	09-49518-0025	3.2 Beer	9/11/2012	9/11/2012	Mesa County	3.2 BEER	50209517	9/11/2012	71-0415188
Wal-Mart	1308	1700 W QUINCY AVE	LITTLETON	CO	80123	09-49518-0094	3.2 Beer	12/17/2012	12/17/2012	Denver County	4.2 BEER	102651	12/17/2012	71-0415188
Supercenter	1384	6 CONLEY RD	LA JUNTA	CO	81050	09-49518-0029	3.2 Beer	3/29/2013	3/29/2013	Otero County	3.2 BEER	N/A	3/29/2013	71-0415188
Supercenter	1434	707 S 8TH ST	COLORADO SPRINGS	CO	80905	09-49518-0049	3.2 Beer	6/9/2013	6/9/2013	El Paso County	3.2 BEER	1568	6/9/2013	71-0415188
Wal-Mart	1492	14000 E EXPOSITION AVE	AURORA	CO	80012	09-49518-0030	3.2 Beer	9/7/2012	9/7/2012	Arapahoe County	3.2 BEER	168133	9/7/2012	71-0415188
Wal-Mart	1550	900 N MAIN ST	GUNNISON	CO	81230	09-49518-0031	3.2 Beer	7/27/2012	7/27/2012	Gunnison County	3.2 BEER	10-40	7/27/2012	71-0415188
Supercenter	1659	60 W BROMLEY LN	BRIGHTON	CO	80601	09-49518-0032	3.2 Beer	5/7/2013	5/7/2013	Adams County	3.2 BEER	622	5/7/2013	71-0415188
Supercenter	1689	5650 S CHAMBERS RD	AURORA	CO	80015	09-49518-0064	3.2 Beer	12/16/2012	12/16/2012	Arapahoe County	3.2 BEER	130419	12/16/2012	71-0415188
Wal-Mart	1808	1805 CENTRAL PARK DRIVE	STEAMBOAT SPRINGS	CO	80487	09-49518-0035	3.2 Beer	9/17/2012	9/17/2012	Routt County	3.2 BEER	2010-56	9/17/2012	71-0415188
Supercenter	1896	8250 RAZORBACK RD	COLORADO SPRINGS	CO	80920	09-49518-0037	3.2 Beer	2/4/2013	2/4/2013	El Paso County	3.2 BEER	708086	2/4/2013	71-0415188
Supercenter	2125	7455 W COLFAX AVE	LAKEWOOD	CO	80214	09-49518-0038	3.2 Beer	2/21/2013	2/21/2013	Jefferson County	3.2 BEER	09-49518-0038	2/21/2013	71-0415188
Supercenter	2228	9499 SHERIDAN BLVD	WESTMINSTER	CO	80031	09-49518-0046	3.2 Beer	9/21/2012	9/21/2012	Jefferson County	3.2 BEER	1623301	9/21/2012	71-0415188
Supercenter	2270	1155 S GAMING DEL RIO	DURANGO	CO	81303	09-49518-0051	3.2 Beer	6/28/2012	6/28/2012	La Plata County	3.2 BEER	10878	6/28/2012	71-0415188
Supercenter	2293	952 SWEDE GULCH RD	EVERGREEN	CO	80439	09-49518-0048	3.2 Beer	10/3/2012	10/3/2012	Jefferson County	4.2 BEER	2639	10/3/2012	71-0415188
Supercenter	2672	1432 E OLIVE ST	LAMAR	CO	81052	09-49518-0054	3.2 Beer	9/29/2012	9/29/2012	Prowers County	3.2 BEER	3059	9/29/2012	71-0415188
Supercenter	2729	1230 S MAGNOLIA ST	FORT COLLINS	CO	80524	09-49518-0059	3.2 Beer	10/17/2012	10/17/2012	Larimer County	3.2 BEER	09-49518-0059	10/17/2012	71-0415188
Wal-Mart	2751	601 ENGLEWOOD PKWY	ENGLEWOOD	CO	80110	09-49518-0058	3.2 Beer	12/7/2012	12/7/2012	Arapahoe County	3.2 BEER	177857	12/7/2012	71-0415188
Supercenter	2752	9990 DAHLIA ST	COMMERCE CITY	CO	80022	09-4951-0056	3.2 Beer	10/6/2012	10/6/2012	Arapahoe County	3.2 BEER	11997	10/6/2012	71-0415188
Supercenter	2892	11101 S PARKER RD	PARKER	CO	80134	09-49518-0057	3.2 Beer	9/12/2012	9/12/2012	Douglas County	3.2 BEER	305	9/12/2012	71-0415188
Supercenter	3227	16218 JACKSON CREEK PKWY	MONUMENT	CO	80612	09-49518-0084	3.2 Beer	8/7/2012	8/7/2012	El Paso County	3.2 BEER	01062012	8/7/2012	71-0415188
Supercenter	3313	10900 E BRIARWOOD AVE	CENTENNIAL	CO	80112	09-49518-0080	3.2 Beer	1/6/2013	1/6/2013	Arapahoe County	3.2 BEER	2800	1/6/2013	71-0415188
Supercenter	3382	78 N MCCULLOCH BLVD	PUEBLO WEST	CO	81007	09-49518-0082	3.2 Beer	1/22/2013	1/22/2013	Pueblo County	4.2 BEER	100735	1/22/2013	71-0415188
Supercenter	3533	7800 SMITH RD	DENVER	CO	80207	09-49518-0062	3.2 Beer	1/22/2013	1/22/2013	Denver County	5.2 BEER	129991	1/22/2013	71-0415188
Supercenter	3566	9400 E HAMPDEN AVE	DENVER	CO	80231	09-49518-0061	3.2 Beer	8/20/2012	8/20/2012	Arapahoe County	3.2 BEER	129991	8/20/2012	71-0415188
Supercenter	3582	1575 SPACE CENTER DR	COLORADO SPRINGS	CO	80915	09-49518-0068	3.2 Beer	9/8/2012	9/8/2012	El Paso County	3.2 BEER	716560	9/8/2012	71-0415188
Supercenter	3805	19600 E US HIGHWAY 74	WOODLAND PARK	CO	80863	09-49518-0088	3.2 Beer	8/22/2012	8/22/2012	Teller County	3.2 BEER	09-49518-0088	8/22/2012	71-0415188
Supercenter	3824	7155 SHERIDAN BLVD	WESTMINSTER	CO	80003	09-49518-0091	3.2 Beer	4/3/2013	4/3/2013	Adams County	3.2 BEER	2805501	4/3/2013	71-0415188
Supercenter	3857	200 W 138TH AVE	WESTMINSTER	CO	80234	09-49518-0086	3.2 Beer	12/6/2012	12/6/2012	Adams County	3.2 BEER	2687301	12/6/2012	71-0415188
Supercenter	4284	1440 WADSWORTH BLVD	LAKEWOOD	CO	80226	09-49518-0096	3.2 Beer	1/15/2013	1/15/2013	Jefferson County	3.2 BEER	28-2010	1/15/2013	71-0415188
Supercenter	4288	4651 W 121ST AVE	BROOMFIELD	CO	80020	09-49518-0096	3.2 Beer	5/13/2013	5/13/2013	Adams County	3.2 BEER	N/A	6/24/2013	71-0415188
Supercenter	4335	11550 MERIDIAN MARKET VW	FALCON	CO	80831	09-49518-0087	3.2 Beer	6/24/2013	6/24/2013	El Paso County	4.2 BEER	N/A	10/24/2012	71-0415188
Supercenter	4377	2009 W VICTORY WAY	CRAIG	CO	81625	09-49518-0090	3.2 Beer	10/24/2012	10/24/2012	Moffat County	3.2 BEER	09-49518-0090	10/24/2012	71-0415188
Supercenter	4567	7101 E 128TH AVE	BRIGHTON	CO	80602	09-49518-0097	3.2 Beer	5/10/2013	5/10/2013	Adams County	3.2 BEER	BE-0047	5/10/2013	71-0415188
Supercenter	4599	4500 WEITZEL ST	TIMNATH	CO	80547	09-49518-0092	3.2 Beer	4/21/2013	4/21/2013	Larimer County	3.2 BEER	none	4/21/2013	71-0415188
Supercenter	4639	2100 LEGACY CIR	ELIZABETH	CO	80107	09-49518-0093	3.2 Beer	7/14/2012	7/14/2012	Elbert County	4.2 BEER	09-49518-0093	7/14/2012	71-0415188
Supercenter	5033	1300 BARLOW RD	FORT MORGAN	CO	80701	09-49518-0067	3.2 Beer	11/24/2012	11/24/2012	Morgan County	3.2 BEER	2010-19	11/24/2012	71-0415188
Supercenter	5051	820-47TH AVE	GREENEY	CO	80634	09-49518-0069	3.2 Beer	3/20/2013	3/20/2013	Weld County	3.2 BEER	State Lic#09-49518-0069	3/20/2013	71-0415188
Supercenter	5099	2545 RIMROCK AVE	GRAND JUNCTION	CO	81505	09-49518-0073	3.2 Beer	9/30/2012	9/30/2012	Mesa County	3.2 BEER	5020316	9/30/2012	71-0415188
Supercenter	5123	5550 E WOODMEN RD	COLORADO SPRINGS	CO	80920	09-49518-0075	3.2 Beer	12/22/2012	12/22/2012	El Paso County	3.2 BEER	708427	12/22/2012	71-0415188

STORE #	TYPE	CITY	STATE	DATE	FINE AMOUNT	REASON FOR CITATION	Disposition
1231	Supercenter	Thomton	CO	January-10	450	Sale to Minor	
924	Supercenter	Sterling	CO	April-10	0\$ + 11 day suspension	Sale to minor	9 days of 20 day suspension held in abeyance, 11 days served 7-18-10 through 7-28-10
1199	Supercenter	Avon	CO	April-10	\$200 with 5 days suspension held in abeyance	Sale to minor	
924	Supercenter	Sterling	CO	April-10	0	Sale to Minor	
1199	Supercenter	Avon	CO	April-10	0	Sale to Minor	
1231	Supercenter	Thomton	CO	May-10	450	Sale to Minor	fine
924	Supercenter	Sterling	CO	May-10	0	Sale to Minor	
5232	Supercenter	Rifle	CO	October-10	0	Sale to Minor	
4599	Supercenter	Timnath	CO	December-10	0	Sale to Minor	
4599	Supercenter	Timnath	CO	January-11	0	Missing Signage/Sign	Not Posted
3313	Supercenter	Centennial	CO	February-11	0	Sale to Minor	
4599	Supercenter	Timnath	CO	April-11	0	Sale to Minor	
2270	Supercenter	Durango	CO	May-11	0	Sale to Minor	
4284	Supercenter	Lakewood	CO	July-11	0	Missing Signage/Sign	Not Posted
1659	Supercenter	Brighton	CO	December-11	116	Sale to Minor	
4639	Supercenter	Elizabeth	CO	December-11	0	Sale to Minor	
2270	Supercenter	Durango	CO	January-12	0	Sale to Minor	
2270	Supercenter	Durango	CO	March-13	0	Sale to Minor	
2125	Walmart	Lakewood	CO	October-12	0	Sale to Minor	Associate received citation, but store has not been cited
1273	Walmart	Fountain	CO	October-12	0	Sale to Minor	Associate received citation, but store has not been cited



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

LIQUOR LICENSE RENEWAL RECOMMENDATION

To: City Council

Re: Application of Walmart Stores, Inc.
DBA: Walmart Supercenter #5458

The report sheets show the following liquor violations for the past twelve months for the above named applicant:

No liquor violations in the past twelve months.

Remarks:

Police Department recommendation:

Recommend liquor license renewal.

Robert Thomas, Chief of Police

**City Manager
Quarterly Report
2nd Quarter 2013**

Summary:

In the second quarter of 2013 I transitioned away from organizational assessments and into implementation of various strategies to improve internal systems. Entering into the budget season, joining the ICMA Center for Performance Management, sending out a citizen survey and continuing to find efficiencies in the organization are all examples of strategies in motion. I continued to become more familiar with local agencies, establish positive relationships and represent City interests.

1. Enhance Learning and Engagement of the Leadership Team

- Stressed the importance of a “business style” service analysis of all departments
- Encouraged departments to find efficiencies and eliminate unnecessary or unimportant expenditures
- Continued to refine protocols for reports and communications with City Council
- Shared materials on leadership and best management practices
- Continued engagement with the group in refining policies and protocols (on-call hours, interdepartmental support, accountability)
- Created Employee Committee
 - Set up as advisory committee to share perspective and help create buy-in

2. Community/ Agency Relationships

- Participated in Hospice luncheon
- Attended Senior Center lunch
- Spoke at the Montrose forum
- Worked with the Chamber of Commerce on Deltarado days and possibility of greater rodeo activity
- Began more aggressive conversations about expanding broadband
- Continued negotiations with DMEA over a service territory agreement
- Addressed numerous citizen complaints/ requests
- Attended DOC facility meetings and utilization study meetings
- Met with south and north area City managers to network and “share notes”
- Attended CML annual meeting

3. Began Budget Process

- Created calendar and outline for the budget process
- Created detailed service breakdowns for all departments
- Began examining performance metrics for inclusion in budget
- Held first meeting with Council to look at policies and priorities
- Scheduled “all employee” meetings to discuss budget process and possible changes

4. Continued Golf Course Assessment and Strategic Plan

- Completed historic analysis
- Began sorting new data (zip codes/ demographics etc.)
- Created customer survey
- Began considering changes to food vendor contract

5. Continued Implementing Performance Management System

- Received 50% grant award through DOLA
- Joined ICMA Center for Performance Measurement
- Began reviewing data base metrics
- Sent out citizen survey

6. Departmental Support

- Provided project management, contract and logistical support for Truck Route
 - Completed negotiations with key stakeholders
 - Received \$1M grant award from DOLA
- Provided project management and contract support for the Wellness Pool
- Worked with HR on all pending personnel issues
- Worked with Parks to revise seasonal labor management
- Worked with all departments on budgets and efficiency analysis
- Assisted Council with new attorney search and appointment
- Assisted PD with Title 19, volunteer agreements and emergency management programs

7. Other Projects

- Cable Franchise Agreement
 - Secured 6 month extension
 - Joined Colorado Coalition for Utility Agreements
 - Began reviewing templates from recently negotiated agreements
- Continued to vet solicitation ordinance and prepare for follow up with Council
- Began review of Personnel Policies and Procedures to consolidate with Personnel Regulations and/or eliminate irrelevant content

Attorney Comments



City Manager Comments



Councilmember Comments



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); or more specifically for discussions regarding Confluence Drive and Electric Utility Services.