



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**

**January 21, 2014
7:00 p.m.**

- A. Pledge of Allegiance**
- B. Changes to the Agenda**
- C. Minutes**
- D. Citizen Comments**
- E. Golf Course Advisory Board Appointments**
- F. Purchase of Wire for ML&P**
- G. Scheduling Future Work Sessions**
- H. City Attorney Comments**
- I. City Manager Comments**
- J. Councilmember Comments**

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

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the minutes of the December 17, 2013 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Gerald Roberts, 1962 Columbine Court commented on the recreation center.

Public Hearing: 2013 Supplemental Appropriations

The Mayor recessed the regular meeting and convened a public hearing.

The City Manager Justin Clifton stated that it was brought to staff's attention that a public hearing needed to be held before final adoption of the supplemental appropriation ordinance.

The Mayor called for public comment. There were no public comments, therefore the Mayor closed the public hearing and reconvened the regular meeting.

**Ordinance #11, 2013; Second and Final Reading
2013 Supplemental Appropriations**

Ordinance #11, 2013

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE
VARIOUS FUNDS AND SPENDING AGENCIES IN THE
AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW
FOR THE CITY OF DELTA, COLORADO, FOR THE 2013
BUDGET YEAR

was introduced as Council Bill #11, 2013 and read by the Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to adopt Council Bill #11, 2013 on second and final reading. Roll call vote: Councilmembers Cooper,

Regular Meeting, Delta City Council, January 7, 2014 (cont.)

Ordinance #11, 2013; Second and Final Reading (cont.)
2013 Supplemental Appropriations

aye; Penick, aye; Jurca, aye; Raley, aye and Sisson, aye. Council Bill #11, 2013 was adopted on second and final reading as Ordinance #11, 2013.

Public Hearing: Special Events Permit Application; BPOE No. 1235

The Mayor recessed the regular meeting and convened a public hearing.

The Clerk explained that Delta Elks Lodge No 1235 has submitted a special events permit application for the annual Charity Ball to be held on February 14, 2014. The application is complete and all fees have been paid. A sign was posted at the site as required by law and no comments have been received.

The Mayor called for public comment. There were no public comments, therefore the Mayor closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the special events permit application for Delta Elks Lodge No 1235. All in favor, motion carried.

Retail Liquor Store Transfer of Ownership; Uptown Wines

The Clerk reported that Uptown Wines, LLC has submitted a transfer of ownership for the Retail Liquor Store located at 436 Main Street. The application is complete and all fees have been paid. The applicants' background checks have been completed and there are no concerns. A temporary license has been issued pending the approval of the state license.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the transfer of ownership for Uptown Wines, LLC. All in favor, motion carried.

Hotel/Restaurant Liquor License Renewal; Ocean Pearl

The Clerk stated that Ocean Pearl has submitted their hotel/restaurant liquor license renewal. The renewal is complete and all fees have been paid. The police department is recommending renewal.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the hotel/restaurant liquor license renewal for Ocean Pearl. All in favor, motion carried.

Renewal of Hawkins/Myers Lease for Water on Grand Mesa

Manager Justin Clifton reported that this is a standard lease agreement Council has approved in the past. He stated that City Attorney David Smith would like to make a few changes to clean up some of the language in the lease agreement.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the lease agreement with Ms. Hawkins and Ms. Myers pending approval of the City Attorney. All in favor, motion carried.

Regular Meeting, Delta City Council, January 7, 2014 (cont.)

Equipment Purchase for Bill Heddles Recreation Center

Manager Clifton explained that this is to replace some aged equipment at the recreation center. He also explained that some funds were used to complete the expansion project with the understanding that once the expansion was completed that additional funds would be budgeted to replace some aged equipment.

It was moved by Councilmember Raley and seconded by Councilmember Penick to approve the purchase of equipment from Advance Exercise Equipment in the amount of \$28,200. All in favor motion carried.

CDBG Grant Application

Manager Clifton reported that this is the 2nd phase of the storm water improvement project. As discussed in the work session, staff would like to take a cautious approach in the capital fund and make sure they understand what the remaining costs and contingency fees will be with the truck route. Mr. Clifton stated that if Council is inclined to approve staff submitting the grant, staff will only submit the grant on the condition that either the funds are available to complete the project or the grant is submitted with the ability to refuse the funds later if necessary to make sure there is funding to complete the truck route.

There was discussion regarding submitting the grant and the timeframe the monies would need to be used.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to apply for the CDBG during this current cycle.

Councilmember Penick questioned if Council wants to amend the motion to include having the funds available in the capital fund to complete the project.

Councilmember Cooper stated this is just to get the paperwork going.

Mayor Sisson called for a vote with all members voting in favor. Motion carried.

City Attorney Comments

There were none.

City Manager Comments

Manager Clifton stated that at the next work session staff will present the three to five year strategic outline for the golf course.

He also suggested that any Councilmembers that are interested in going to the annual CML conference to let the City Clerk know for lodging reservation purposes.

Councilmember Comments

Councilmember Cooper stated that she is looking forward to a great 2014.

Regular Meeting, Delta City Council, January 7, 2014 (cont.)

Councilmember Comments (cont.)

Councilmember Penick commented on an article in the Daily Sentinel stating the golfers from Grand Junction are coming to Devil's Thumb Golf Course because the courses in Grand Junction have snow on them.

Dennis Phillips, 1906 1600 Road, stated that there were 80 players up at the course the other day from Grand Junction, Montrose, Telluride and other surrounding areas because it is the only course open.

The meeting was adjourned at 7:16 p.m.

Jolene E. Nelson, City Clerk

Item D:

Citizen Comments



Item E:

Golf Course Advisory Board Appointments



MEMO

To: City Council
From: Justin Clifton, City Manager
Date: January 21, 2014
Subject: Golf Course Strategic Plan



Office of the City Manager

Recommendation:

Staff is looking for feedback on the proposed draft strategic plan outline.

Background:

Council provided direction to staff to begin work on a strategic plan that would focus on reducing transfers from City Utility Funds to the Golf Course to \$300K-\$350K per year. This document is meant to be a starting point for putting together a comprehensive and well thought out strategic plan. Staff is asking Council to identify any gaps or areas of particular concern/ interest.

Cost:

Staff time only.

Alignment With Strategic Planning:

The creation of a strategic plan flows from 2013 goals to establish and present a Golf Course Assessment. The plan is meant to part of a multifaceted attempt to improve City finances.

Actions To Be Taken if Approved:

With direction from Council staff will begin filling in greater detail to this strategic plan with input from the Golf Course Advisory Board.



Memo

To: Steve
From: Adam Suppes
Date: January 10, 2014
Subject: Cable Order

I have received quotes for the cable we need to accomplish 2 of the budgeted projects for 2014

#1 7500' of 1/0 15KV cable. \$13,104

Most of this will get used in the future to extend the Garnet Mesa tie line to allow for future DMEA acquisitions and provide a loop for maintenance. I believe this should be put into Inventory because it may get used some in other locations.

#2 5,000' of 500 MCM 15KV cable. \$20,800

This will be used to increase the capacity of our share of the Gunnison Valley Substation. Currently the line was designed with 4/0 cable which allowed for a max continual load of 5.3 MW. After installation of the 500 MCM we will have the capability to supply 9.1 MW.

We completed the first portion of this project early 2013 and did not put the cable into inventory. I suggest we keep this out of inventory because we do not use it for anything else.

We will also be able to reuse most of the existing cable for future projects at an estimated savings of \$9,600.



WESCO
DISTRIBUTION®

11333 E. 55th Ave.
Unit A
Denver CO 80239

Quotation

UNLESS THERE ARE DIFFERENT OR ADDITIONAL TERMS AND CONDITIONS CONTAINED IN A MASTER AGREEMENT THAT MODIFY WESCO'S STANDARD TERMS, BUYER AGREES THAT THIS QUOTE AND ANY RESULTING PURCHASE ORDER WILL BE GOVERNED BY WESCO'S TERMS AND CONDITIONS DATED 011107 AVAILABLE AT [HTTP://WWW.WESCO.COM/TERMS_AND_CONDITIONS_OF_SALE.PDF](http://www.wesco.com/terms_and_conditions_of_sale.pdf), WHICH TERMS ARE INCORPORATED HEREIN BY REFERENCE AND MADE PART HEREOF. PLEASE CONTACT THE SELLER IDENTIFIED ON THIS QUOTE IF YOU REQUIRE A PRINTED COPY.

To: CITY OF DELTA
1133 MAIN STR

DELTA CO 81416

Date: 01/09/14

Branch: 7886

Project Number: CABLE QUOTE

Project Name

Quoted To:

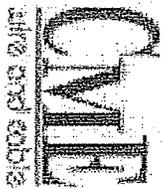
Date of Your Inquiry: 01/09/14

When ordering please refer to Quotation Number: 137324

Item	Quantity	Catalog Number and Description	Unit Price	U/M	Total Price	Rate of Cash Discount	Shipping Time (Weeks)
1	5000	GEN***500-37W UD AL CPR 2 X 2500	4.160	E	20800.00	0.00	
2	8400	GEN***1/0-19/W UD AL CPR 3 X 2800 FREIGHT ALLOWED 9-10 WEEKS <i>+/- 5% quote expires 1-10-14</i>	1.560	E	13104.00	0.00	
TOTAL:					33904.000		

F.O.B. Point of Shipment. The prices stated in this offer shall, unless renewed, automatically expire fifteen days (15) from the date of this offer.

Per:



495 Horizon Drive
 SUITE 100
 Suwanee, GA 30024
 (770) 623-0001
 (678) 546-5729

Company	WESCO - CO
Denver CO	
USA	

Ship To	
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Quote No. CME33178-0
 Page No. 1 of 1
 Date 01/03/14

Project: Wesco: City of Delta AL UD: CO

Ln	Cable Description	Gauge AWG/MCM	UM	Quantity	Metal Weight per UM CU	AL	\$/MFT-\$/LB	Price Extended
1	UD, AL GPR Conductor, 220/EPR, 1/3N 16Mx12awg, 80/PB-Jkt, 15 KV 133% I.L. RUS Accepted Put-Up 2500 (FT) Reel Dimension: 72-48-40	500-37/w	FT	5,000	0.33973	0.46770	4,160.00	\$ 20,800.00
2	UD, AL GPR Conductor, 220/EPR, 1/3N 6Mx14awg, 50/PE-Jkt, 15 KV 133% I.L. RUS Accepted Put-Up 2800 (FT) Reel Dimension: 66-36-32	1/0-19/w	FT	8,400	0.08017	0.09878	1,560.00	\$ 13,104.00
Total:								\$ 33,904.00

Sales Information

Sales Contact: Jordan Vail (CME Wire and Cable) Phone: 770-623-0001 Email: jordanv@cmewire.com
 Attn: Patly Meyer
 Tel: 303-217-7514 Fax: e-mail: pmeyer@wesco.com

Comments

Orders with FIRM PRICES are Non-Cancellable.

Terms and Conditions

Price: FIRM PRICE
 Cu Base: Prepaid to CO
 Al Base: Net 30 Days
 Freight: Valid:
 Terms: Quote Expires on 01/10/2014
 Leadtime: Based on current plant production loading, 9-10 weeks ARO + Transit
 Tolerance: +/- 5% per reel
 Total Ship Wt Lb: 6,250



STUART C IRBY BR573 DENVER
 4720 LIMA STREET
 DENVER CO 80239-2614
 303-576-0656 Fax 303-576-0729

Quotation

QUOTE DATE	ORDER NUMBER
01/08/14	S008047996
REMIT TO: STUART C. IRBY CO. POST OFFICE BOX 843959 DALLAS TX 75284	PAGE NO. 1

SOLD TO:
 CITY OF DELTA
 ATTN ACCTS PAYABLE
 PO BOX 19
 DELTA, CO 81416-0019

SHIP TO:
 CITY OF DELTA
 1133 MAIN ST.
 DELTA, CO 81416-1823
 970-874-7566

ORDERED BY: ADAM SUPPES

CUSTOMER NUMBER		CUSTOMER ORDER NUMBER		JOB/RELEASE NUMBER	OUTSIDE SALESPERSON
104178					Shonna M Banke
INSIDE SALESPERSON		REQD DATE	FRGHT ALLWD	SHIP VIA	
Trisha M Mak		01/08/14	Yes	OT OUR TRUCK	
ORDER QTY	SHIP QTY	LINE	DESCRIPTION	Prc/UOM	Ext Amt
10000EA		1	SOUTHWIRE PRICING SUBJECT TO ESCALATION/DE-ESCALTION AL: 90.25/CWT CU: 334.17/CWT 8-10 WEEKS ARO COND 500 15KV AL EPR 220 MIL 133% INSUL LEVEL 2500'R	4.830ea	48300.00
7500EA		2	COND 1/0 15KV 133% EPR 2500' REELS	2560.000M	19200.00
CME WIRE AND CABLE PRICING FIRM THROUGH 01.10.14 10-12 WEEKS					
5000EA		3	COND 500 15KV AL EPR 220 MIL 133% INSUL LEVEL 2500'R	4.220ea	21100.00
8400EA		4	COND 1/0 15KV 133% EPR 2800' REELS	1570.000M	13188.00
WIRE DISTRUTOR IN STOCK					
5000EA		5	COND 500 15KV AL EPR 220 MIL 133% INSUL LEVEL 2500'R	6.860ea	34300.00
8400EA		6	(SOUTHWIRE) COND 1/0 15KV 133% EPR 2800' REELS (BICC - GENERAL)	3390.000M	28476.00

* This is a quotation *

Prices firm for acceptance within 30 days with the exception of commodity prices which are subject to change daily. Quotation is void if changed. Complete quote must be used unless authorized in writing.

For Terms and Conditions, Please See our website.

Subtotal	164564.00
S&H CHGS	0.00
Sales Tax	0.00
TOTAL	164564.00

Western United Electric Supply Corporatio
 100 Bromley Business Pkwy

Brighton CO 80603
 USA1 (800) 748-3116

SHIP WEEK	PAGE	QUOTATION NO.	CANCEL DATE	CUST. NO.
	1	8716		C0033

QUOTATION

SOLD TO

CITY OF DELTA
 PO BOX 19

DELTA CO 81416-0059
 USA

SHIP TO

CITY OF DELTA
 1133 MAIN ST

DELTA CO 81416
 USA

ORDER DATE 01/03/14	PURCHASE ORDER NO.	SHIP VIA WUE Truck	F.O.B.	TERMS Net 30	
BUYER ADAM SUPPES	DATE REQUESTED 02/03/14	LOCATION	SALESPERSON Brenda Freeman	TERRITORY	
ITEM NO.	Description	QTY ORDER	UNIT PRICE	EXTENSION	LEAD TIME (WEEKS)
500 MCM FS 15 220	500 MCM FS STR AL 15KV 220M EPR JKT 16#12 NEUT (162-23-3093)	5,000.00	\$ 5.11	\$ 25,550.00	STOCK
1/0 FS 15KV 220	1/0 FS STR AL 15KV 220 MIL EPR-JKT 16#14 CU NEU (163-23-3072)	8,400.00	\$ 2.56	\$ 21,504.00	STOCK

SUBTOTAL	Tax	Freight	TOTAL ORDER VALUE
\$ 47,054.00	0.00	0.00	\$ 47,054.00

Item G:

Scheduling Future Work Sessions



Attorney Comments



City Manager Comments



Councilmember Comments

