

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. 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 Raley and seconded by Councilmember Jurca to approve the minutes of the January 21, 2014 regular meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

Lynn Shirk, 367 Violeta Road, commented on the need for a bigger venue for events. She suggested Council approve the expansion of the conference rooms at the recreation center.

**Public Hearing: Special Events Permit Application; Ducks Unlimited, Inc.**

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

The Clerk reported that Ducks Unlimited, Inc. has submitted an application for a Special Events Permit. They plan to sell malt, vinous and spirituous liquor at their annual fund raising event being held at Bill Heddles Recreation Center on March 8, 2014 from 8:00am to 11:00pm. The application is complete and all fees have been paid. A sign was posted at the site notifying the public of this hearing and no comments have been received.

The Mayor called for public comment and when there were none he closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Jurca and seconded by Councilmember Raley to approve the special events permit for Ducks Unlimited. All in favor, motion carried.

**Public Hearing: Special Events Permit Application; Delta Area Chamber of Commerce**

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

The Clerk stated that the Delta Area Chamber of Commerce has submitted two applications for a Special Events Permit. The first application states that they plan to sell malt, vinous and spirituous liquor at their event being held at Bill Heddles Recreation Center on March 1, 2014 from 5:00pm to 10:00pm. The second application states that they plan to sell malt, vinous and

**Regular Meeting, Delta City Council, February 4, 2014 (cont.)**

**Public Hearing: Special Events Permit Application; Delta Area Chamber of Commerce (cont.)**

spirituous liquor at their event at Bill Heddles Recreation Center on March 28, 2014. The applications are complete and all fees have been paid. A sign was posted at the site notifying the public of this hearing and no comments have been received.

The Mayor called for public comment and when there were none he closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Penick and seconded by Councilmember Cooper to approve the special events permits for the Delta Area Chamber of Commerce. All in favor, motion carried.

**Financial Approval for Possible Fleet Equipment**

City Manager Justin Clifton explained that the purchasing policy requires that any purchases over \$20,000 should come before Council. Occasionally staff has an opportunity to replace items that are on the schedule for replacement like equipment or vehicles that are used with a really good deal. Unfortunately, most of the time when that kind of a deal comes around there is not enough time to come before Council before it is sold to another buyer. This is a request to only purchase any items that are already slated to be purchased this year and is in the budget even if it goes over \$20,000. There are only a few pieces of equipment that would be well suited for purchasing used.

Fleet Manager Rod Myers stated that the biggest item to be replacement is the mower at the golf course. That mower can cost up to \$58,000 new and used would be roughly up to \$30,000 in good condition. Good used equipment is plentiful. Also, there is some possibility to purchase some used vehicles that are scheduled to be replaced.

Mayor Sisson stated that his concern is giving staff a blank check.

Councilmember Cooper stated that staff would still have to go through the City Manager to get approval.

Manager Clifton reported that all purchases would have to get the approval of the City Manager and the Finance Director.

Councilmember Cooper stated Council has approved this before.

It was moved by Councilmember Cooper and seconded by Councilmember Penick to allow the purchase of used equipment at the discretion of the City Manager and the Finance Director. Voting aye: Councilmembers Cooper, Raley, Penick and Sisson. Voting nay: Councilmember Jurca. Motion carried.

**City Attorney Comments**

There were none

**Regular Meeting, Delta City Council, February 4, 2014 (cont.)**

**City Manager Comments**

Manager Clifton stated that on February 11<sup>th</sup> there is a meeting regarding organization of a downtown development group. He also stated that on February 12<sup>th</sup> there will be a Council Work Session starting at 5:00pm.

**Councilmember Comments**

Councilmember Cooper commented on the recent CML Executive Board meeting she attended. She suggested that anyone with Facebook like CML's page to get updated information daily.

**Executive Session**

It was moved by Councilmember Cooper and seconded by Councilmember Jurca to convene an 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 discussion regarding property on Silver Street. All in favor, motion carried.

At 7:13 p.m., the Regular Meeting was recessed. The Executive Session was convened a short time later.

At 7:31 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Councilmembers Mary Cooper, Ray Penick, Robert Jurca and Bill Raley, City Manager Justin Clifton and Kim Guthrie-Burch. For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

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