

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

City Manager Justin Clifton stated that the Silver Street Purchase Contract will be after Citizen Comments.

Minutes

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the minutes of the February 18, 2014 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Silver Street Purchase Contract

Manager Clifton reported the amended contract being presented for approval.

City Attorney David Smith stated that each title company handles the process a little bit differently; a formal resolution may need to be brought back for approval. He suggested in the motion that it empower the Mayor to execute all necessary documents that are needed at the property closing.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to allow the City Manager to sign the contract for the Silver Street property and to allow the Mayor to sign any necessary closing documents. All in favor, motion carried.

Public Hearing: Retail Liquor Store License; Delta Liquor

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

The Clerk stated that W & J Enterprises, Inc. has submitted an application for a Retail Liquor Store. The Clerk reported that the application is complete and all fees have been paid to the State as well as the City. The following items were also presented:

- There has not been a denial of a liquor license at that location.
- The applicant has legal possession of the premises.
- The location is in a zone that would allow retail liquor sales.

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

Public Hearing: Retail Liquor Store License; Delta Liquor (cont.)

- The location is not within 500 ft. of a public or parochial school or the principal campus of any college, university or seminary.
- Background investigations were completed on all members of W & J Enterprises, Inc. and no records were found.
- A sign was posted at the site as required by law and a notice was put in the local paper. 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.

Attorney Smith stated he would suggest the motion to include subject to findings that were presented tonight.

It was moved by Councilmember Cooper and seconded by Councilmember Penick to approve the Retail Liquor Store License for Delta Liquor subject to the findings presented. All in favor, motion carried.

Public Hearing: Special Events Permit; Kiwanis Club of Delta

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

The Clerk stated that Kiwanis Club of Delta has submitted a special events permit application for their fund raising event scheduled at Bill Heddles Recreation Center on March 22, 2014. The application states they plan to sell malt, vinous and spirituous liquor from 4:00pm to 10:00pm. The application is completed 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.

Councilmember Jurca questioned if staff does an investigation on the applicant before bringing the approval to Council.

Ms. Nelson explained that law enforcement as well as the State Liquor Authority would notify staff of any issues that may have happened at the last event and staff has not received any notifications.

It was moved by Councilmember Jurca and seconded by Councilmember Raley to approve the Special Events Permit for Kiwanis Club of Delta for March 22, 2104. All in favor, motion carried.

Tavern Liquor License Renewal; Hoolie's Place

The Clerk reported that Hoolie's Place has submitted their annual tavern liquor license renewal. The license fees have been paid and the occupation tax will be collected at the time the license is issued. The police department is recommending renewal.

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

Tavern Liquor License Renewal; Hoolie's Place (cont.)

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the tavern liquor license renewal for Hoolie's Place. All in favor, motion carried.

Hillside Street HDPE Project

Manager Clifton stated that this approval is for ditch improvements on Hillside Street.

Public Works Director Jim Hatheway reported that in October staff completed the 1st phase of the Hillside Street project. He explained that this is a continuation of that project. Staff is recommending the low bidder, Bob Brewer Construction.

Councilmember Cooper questioned if the recommended contractor has previously done work for the city.

Director Hatheway stated that they have and did a good job.

Councilmember Jurca questioned where Bob Brewer is located.

Director Hatheway reported that they located in Cedaredge.

It was moved by Councilmember Raley and seconded by Councilmember Penick to accept the bid from Bob Brewer Construction in the amount of \$37,470 to complete the HDPE Project.

Letter of Support for Sawmill Mesa Area Bike Trail

Manager Clifton stated that in the work session Council received a presentation from the National Conservation Area advisory council. He opted to put this item on the agenda after being approached by NCA members. He thinks that Council may want to weigh in regardless of their position. The BLM is in consideration of these types of proposals and they stand to impact the City of Delta in various ways. He stated it is Council's decision if a letter is to be formed and what that letter would include.

Councilmember Raley questioned how much the city is being obligated for if they choose to submit the letter.

Manager Clifton stated there is no obligation; the letter would simply state Council's position for this proposal.

Councilmember Jurca stated he is against closing more roads. He doesn't have a problem with adding bike trails without closing more roads.

Mayor Sisson favored the multiuse of the area.

Councilmember Cooper stated that if they allow multiuse sooner or later someone gets hurt and then organizations start limiting access. She believes there needs to be some democracy in the planning of the area.

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

Letter of Support for Sawmill Mesa Area Bike Trail (cont.)

Councilmember Raley agreed with not closing more roads.

Manager Clifton stated that he could draft a letter stating the Council is in support of creating new trails for mountain bikes; however, they do not support the closure of existing roads.

There was a consensus amongst Council to have the City Manager draft the letter and have the Mayor sign.

City Attorney Comments

There were none.

City Manager Comments

Manager Clifton updated Council on the recent Community Revitalization Program meeting. He stated that the local merchants are considering establishing a formal organization like a Business Improvement District.

Councilmember Comments

Councilmember Cooper commented on the Delta County Economic Development's involvement with broadband improvements.

Councilmember Jurca stated that the Delta Housing Authority had their bid opening on the 23rd. One bid was received and the bid that was received was from the same contractor that built the 1st phase of Villas at the Bluff.

The meeting was adjourned at 7:27 p.m.

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