

Mayor Ed Sisson called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, and Mary Cooper along with City Manager Justin Clifton and City Attorney David Smith. Absent was Councilmember Ray Penick. 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 July 1, 2014 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Hotel and Restaurant Liquor License Renewals:**Delta El Tapatio, Inc. dba El Tapatio and MAA Delta Sundance Hospitality, LLC Days Inn Sundance**

The Clerk explained that El Tapatio and Days Inn Sundance have submitted their annual hotel and restaurant liquor license renewals. The applications are complete and all fees have been paid. The police department is recommending renewal on both applications.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the hotel and restaurant liquor license renewals for El Tapatio and Days Inn Sundance. All in favor, motion carried.

3.2% Beer Off Premises License Renewals:**Walmart Stores, Inc. dba Walmart #5458 and Dillon Companies, Inc. dba City Market #4**

The Clerk reported that Walmart and City Market have submitted their annual 3.2% off premises license renewals. The applications are complete and all fees have been paid. The police department is recommending renewal on both applications.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to approve the 3.2% off premises liquor licenses for Walmart and City Market. All in favor, motion carried.

Regular Meeting, Delta City Council, July 15, 2014 (cont.)

Approval Hamon COR 25 – Contract Extensions for Hamon

City Manager Justin Clifton stated that this is a change order that staff is recommending approval for the contract with Hamon. This agreement is consistent with the proposal Council reviewed approximately six weeks ago. The proposal was a little vague in some areas with regards to suspension dates, when work would commence and the remaining schedule. Staff wanted to be specific with regard to release of any retainer held, commencement of warranty dates and obligation to complete work. Mr. Clifton explained that in some of those cases it involves two or three parties. This change order enables commencement of work. He summarized the work that will begin immediately, if the change order is approved.

Manager Clifton stated that all agreements have been signed and executed with Union Pacific. Staff anticipates closing to take place towards the end of August or first part of September, which will enable the schedule to be preserved within the amount budgeted and will be on track to complete the project this year.

Councilmember Raley questioned how confident the staff is that the project will be completed this year.

Manager Clifton stated that most of the delays were a result of negotiating the property exchange with the railroad. There are always some uncertainties that may arise. He explained how some of the uncertainties can affect the timing of the project.

There was discussion regarding the season period of the railroad tracks.

Mayor Sisson questioned if the project will be completed by December 20th, 2014.

Manager Clifton stated that it is a tight schedule; however, the schedule has some built in fluctuations that contemplate finishing the project this year. He also stated that there is some paving that is schedule to be completed at the end of the year so weather may have an effect on timing.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the Hamon's COR 25 contract extension. All in favor, motion carried.

Formal Action for Participation in the November 4, 2014 Coordinated Election

The Clerk explained that per CRS 1-7-116(5) and 1-1-106(5) the City is required to notify the county clerk and recorder within 100 days of the election that City is going participate in the election. At this time, staff is requesting Council take formal action to participate in the November 4, 2014 election and authorize the City Clerk to notify the County Clerk in writing.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to authorize the City Clerk to notify the Delta County Clerk and Recorder that the City of Delta wishes to participate in the November 4, 2014 Coordinated Election. All in favor, motion carried.

Regular Meeting, Delta City Council, July 15, 2014 (cont.)

Light Pole Paint Color

Manager Clifton stated that the light poles need to be painted. If Council would like to change the color now is the time. He presented a couple different options.

There was a consensus amongst Council to stay with the same color that is currently being used for the light poles.

Council Bill #3, 2014; First Reading Emergency Management

Council Bill #3, 2014

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
REGARDING DISASTER EMERGENCY REGULATIONS OF THE
DELTA MUNICIPAL CODE

was read by the Clerk.

Manager Clifton stated that this item was presented to Council at a work session. The City Attorney made a few changes regarding statutory references that were no longer applicable.

Councilmember Cooper commented on the recent disasters and stated this is a good thing to have in place.

City Attorney David Smith stated that under the penalties there is a statement that needs to be corrected to read "up to \$1,000" and "up to one year in jail".

Manager Clifton recognized Chief Robert Thomas in his efforts to have the City prepared in an event of an emergency.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to adopt Council Bill #3, 2014 on first reading with said amendments. Roll call vote: Councilmembers Cooper, aye, Raley, aye, Jurca, aye and Sisson, aye. Motion carried.

City Attorney Comments

There were none.

City Manager Comments

Manager Clifton stated that staff would like to schedule a couple of public meetings to educate citizens on the two potential ballot questions. He will meet with the task force and plan to schedule two meetings in August. Those meetings will be separate from the regular Council meetings that will be setting the ballot language.

Manager Clifton stated that he will send out information on the upcoming Community Revitalization Program meetings.

Regular Meeting, Delta City Council, July 15, 2014 (cont.)

Councilmember Comments

Councilmember Cooper commented on the recent CML Executive Board meeting she attended. She also complimented staff on the great work with the flowers.

Councilmember Raley thanked Dave Smith for his tenor with the City.

Mayor Sisson reminded everyone about the upcoming Deltarado Days.

The meeting was adjourned at 7:25 p.m.

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