

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 McConaughy. 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 only executive session item to be discussed tonight is regarding the personnel topic.

**Minutes**

It was moved by Councilmember Jurca and seconded by Councilmember Raley to approve the minutes of the December 16, 2014 regular meeting as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Council Bill #7, 2014; Second and Final Reading  
2014 Supplemental Appropriations**

Manager Clifton stated that City Attorney David McConaughy is requesting to table this item until the next meeting.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to table Council Bill #7, 2014 until the January 20, 2015 City Council meeting. All in favor, motion carried.

**Lease Renewal with Ms. Hawkins and Myers for Use of City Water on the Grand Mesa**

Manager Clifton reported that this is the annual lease for use of city water on the Grand Mesa. The City Attorney has reviewed the lease agreement and has researched the decree to make sure the lease is structured to be consistent with the water rights.

Councilmember Penick questioned how the amount of the lease was determined.

Utilities Director Steve Glammeyer reported that historically the amount has been a little lower amount which was raised a couple years ago. He explained that no analysis has been done. It is a very small amount of water that is leased.

Councilmember Penick informed the staff of a few typos. He suggested that the city should request records of the water use from the lessee.

## **Regular Meeting, Delta City Council, January 6, 2015(cont.)**

### **Lease Renewal with Ms. Hawkins and Myers for Use of City Water on the Grand Mesa**

Director Glammeyer stated that he will request the records from the lessee for their water usage.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the lease with Ms. Hawkins and Myers for use of city water on the Grand Mesa with the changes presented and requesting the records of the water lease. All in favor, motion carried.

### **2015 Official Posting Site**

The Clerk explained that this is an annual approval required by state statute for the public notice posting location. She suggested continuing to use the south window's bulletin board at City Hall for the official posting site.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to designate the south window bulletin board at City Hall as the posting site for all 2015 public notices for the City of Delta. All in favor, motion carried.

### **City Attorney Comments**

There were none.

### **City Manager Comments**

Manager Clifton commented on his recent vacation and stated that he feels invigorated going into the New Year. He has begun meeting with the leadership team to discuss this year's agenda. He would like to do the same thing with Council and the next meeting during a work session.

### **Councilmember Comments**

Councilmember Cooper stated that in 2014 the city completed some pretty big projects. She is hoping for a quiet 2015.

Councilmember Raley also stated that everyone should have a positive attitude about 2015 and hope that it is a good one.

Councilmember Jurca reported on the retirement of Jo Rosenquist with the Delta Housing Authority. The board has selected a candidate; however, they are waiting to announce the individual until everything is finalized. They are in hopes that the new director will start the first of February.

Councilmember Penick has received some positive feedback regarding the truck route.

Mayor Sisson also has received more positive than negative comments on the truck route.

**Regular Meeting, Delta City Council, January 6, 2015(cont.)**

**Executive Session**

It was moved by Councilmember Penick and seconded by Councilmember Jurca to convene an Executive Session for discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. All in favor, motion carried.

At 7:11 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 7:45 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, Robert Jurca, Ray Penick and Bill Raley and City Manager Justin Clifton being excused shortly after the session began. 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, CMC, City Clerk