

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**

There were none.

**Minutes**

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the minutes of the January 6, 2015 regular meeting with the removal of the City Attorney being presented. All in favor, motion carried.

**Citizen Comments**

Fran Goetz, 1053 Grand Ave, commented on a concern regarding dogs at 2<sup>nd</sup> and Columbia.

**Ordinance #1, 2015; Second and Final Reading  
2014 Supplemental Appropriations**

Ordinance #1, 2015

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 2014 BUDGET YEAR

was introduced as Council Bill #7, 2014 and read by the Clerk.

City Manager Justin Clifton stated that the ordinance has been amended since the last reading per the City Attorney's request.

City Attorney David McConaughy reported that the funds for the truck route were already appropriated and the City is compliance with the Charter, therefore, there is no need for a supplemental appropriation regarding the truck route.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to adopt Council Bill #7, 2014 on second and final reading as amended. Roll call vote: Councilmembers Cooper, aye; Raley, aye; Jurca, aye; Penick, aye and Sisson aye. Motion carried. Council Bill #7, 2014 was adopted on second and final reading as Ordinance #1, 2015.

## **Regular Meeting, Delta City Council, January 20, 2015 (cont.)**

### **Public Hearing: Special Events Permit Application; Delta Ducks Unlimited**

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

The Clerk reported that Delta Ducks Unlimited has submitted an application for a special events permit. The permit is for their annual banquet being held at Bill Heddles Recreation Center on March 7, 2015 from 8:00am to 11:30pm. The application is complete and all fees have been paid. A sign notifying the public of this hearing was posted at the site as required by law and no comments have been received.

The Mayor called for public comment and when there was 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 application for Delta Ducks Unlimited for March 7, 2015 All in favor, motion carried.

### **Public Hearing: Special Events Permit Application; Delta Elks Lodge**

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

The Clerk reported that Delta Elks Lodge No 1235 has submitted an application for special events permits. The applications states they will have three different events: February 14, 2015 from 2:00pm to 2:00pm for the Charity Ball, April 24, 2015 from 5:00pm to 8:00pm for the Camera Club fund raising event and May 1, 2015 from 6:00pm to 8:00pm for the Fine Arts fund raising event. The application is complete and all fees have been paid. A sign notifying the public of this hearing was posted at the site as required by law and no comments have been received.

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

It was moved by Councilmember Raley and seconded by Councilmember Jurca to approve the special events permit application for Delta Elks Lodge No 1235 for February 14, 2015, April 24, 2015 and May 1, 2015. All in favor, motion carried.

### **Purchase of New Sewer Inspection Camera**

Manager Clifton stated that this camera was discussed during the budget discussions. The low bid that staff is recommending, did come in under the budgeted amount.

Utilities Director Steve Glammeyer stated that the low bid does cover everything that is provided in the 2<sup>nd</sup> bid. . It is the Rovver X Truck System package which includes all of the items listed. It also includes freight and one day of training.

Councilmember Jurca questioned if this will help with the sewer line inventory.

## **Regular Meeting, Delta City Council, January 20, 2015 (cont.)**

### **Purchase of New Sewer Inspection Camera (cont.)**

Mr. Glammeyer stated that it will more particularly help with the infiltration and inflow problems. He also stated that this system will require only one person to operate rather than two, which is required with the current system.

It was moved by Councilmember Penick and seconded by Councilmember Cooper to approve the purchase of a new sewer inspection camera from Neverest Equipment Company for \$69,805.60. All in favor, motion carried.

### **City Attorney Comments**

There were none.

### **City Manager Comments**

There were none.

### **Councilmember Comments**

Councilmember Cooper commented on the upcoming Project 7 meeting. The Project 7 Board will be discussing the fluoridation of the water.

Councilmember Jurca stated that the Delta Housing Authority has selected Ute Janz from Moffitt County for the new executive director. The board will be meeting on January 28<sup>th</sup> and Ms. Janz will be present. Ms. Janz will start full time on January 29<sup>th</sup>.

### **Executive Session**

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to convene an Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b), 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) and 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 7:17 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 8:47 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, as well as City Manager Justin Clifton, City Attorney David McConaughy, Community Development Director Glen Black leaving at 7:50pm. Utilities Director Steve Glammeyer was requested to attend at 7:50 pm leaving at 8:17pm. City Manager Justin Clifton left the meeting

**Regular Meeting, Delta City Council, January 20, 2015 (cont.)**

**Executive Session (cont.)**

at 8:22pm and the City Attorney left at 8:26pm. 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