

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 Interim City Manager Glen Black. 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 Jurca and seconded by Councilmember Cooper to approve the minutes of the April 21, 2015 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Devin Powell, 1503 Deer Run Road, requested the Council approve their ability to bow fish at Confluence Park. He presented the State Regulations summarizing the types of fish that are allowed to be harvested by bows. He also explained what the fish are used for after they are caught.

There was discussion regarding the safety of bow fishing.

Council agreed to allow bow fishing at Confluence Park.

Street Closure Permit; Delta Area Chamber of Commerce/Donation Request for Street Fair

Interim City Manager Glen Black stated that with the storm water project Main Street is going to be closed for a few days. The Delta Area Chamber of Commerce has approached staff to help the businesses during the closure and offer a street fair.

Utilities Director Steve Glammeyer reported that Main Street will be closed starting on Friday, May 15, 2015 and hopefully opening the following Monday morning. To help minimize the impact on the businesses the Chamber is offering a Construction Day Street Fair. There will be sidewalk sales as well as additional vendors/booths on Main Street. Staff believes this is a great partnership with the Chamber.

Leslie Workman with the Chamber stated that they have visited every business from 2nd Street to 6th Street and most of the businesses want to participate. There will be an additional 10 to 12 home based businesses also participating. She also explained that they will be adding some fun games for kids and adults.

Regular Meeting, Delta City Council, May 5, 2015 (cont.)

Street Closure Permit; Delta Area Chamber of Commerce/Donation Request for Street Fair (cont.)

There was discussion regarding the feedback from the local business as well as the time frame this event is being put together.

Manager Black stated that the Chamber is requesting that the \$25 application fee be waived since Main Street is already closed for the construction project; that the City Council donate \$300 towards the event for advertising; and they are also requesting \$1000 for future summer events.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the street closure permit waiving the \$25 application fee and also approve \$300 to be donated for the Construction Day Street Fair. He requested the Chamber to bring back the request for \$1000 for future summer events. All in favor, motion carried.

Reschedule June 16, 2015 Regular Meeting to June 15, 2015

Manager Black reminded Council the Annual Colorado Municipal League Conference is being held June 16, 2015 through June 19, 2015 which conflicts with the 2nd meeting in June. Staff is suggesting Council move that regular meeting to June 15, 2015.

It was moved by Councilmember Raley and seconded by Councilmember Penick to reschedule the June 16, 2015 regular meeting to June 15, 2015. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

There were none.

Councilmember Comments

Councilmember Cooper stated that she attended the ribbon cutting for the new location for Salvation Army. She will also be attending a meeting with CML next week in Grand Junction.

Executive Session

It was moved by Councilmember Jurca and seconded by Councilmember Cooper 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 7:23 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

Regular Meeting, Delta City Council, May 5, 2015 (cont.)

Executive Session (cont.)

At 8:17 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 Interim City Manager Glen Black., 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