

Mayor Ed Sisson called the meeting to order at 7:00 p.m. Also present were Councilmembers 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 Cooper and seconded by Councilmember Jurca to approve the minutes of the June 2, 2015 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Public Hearing: Special Events Permit Application; Delta Elks Lodge #1235

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

The Clerk reported that the Delta Elks Lodge #1235 has submitted an application for a special events permit. The application states that they plan to sell liquor at the Delta Elks Lodge on July 11, 2015 from 8:00am to 2:00am. All fees have been paid and the application is complete. A sign was posted at the site as required by law and no comments have been received.

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

It was moved by Councilmember Jurca and seconded by Councilmember Penick to approve the special events permit application for the Delta Elks Lodge #1235. All in favor, motion carried.

Public Hearing: Special Events Permit Application; HopeWest

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

The Clerk reported that HopeWest has submitted an application for a special events permit. The application states that they plan to sell liquor at the Bill Heddles Recreation Center on August 22, 2015 from 4:00pm to 12:00am. All fees have been paid and the application is complete. A sign was posted at the site as required by law and no comments have been received.

Regular Meeting, Delta City Council, June 15, 2015 (cont.)

Public Hearing: Special Events Permit Application; HopeWest (cont.)

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

It was moved by Councilmember Penick and seconded by Councilmember Cooper to approve the special events permit application for HopeWest. All in favor, motion carried.

Hotel/Restaurant Liquor License Renewal; El Tapatio

The Clerk stated that El Tapatio has submitted their hotel/restaurant liquor license renewal. The application is complete and all fees have been paid. The police department is recommending renewal.

It was moved by Councilmember Cooper and seconded by Councilmember Jurca to approve the hotel/restaurant liquor license renewal for Delta El Tapatio. All in favor, motion carried.

Fireworks Permit; Delta Volunteer Fire Department District No. 1

The Clerk stated that the Delta Volunteer Fire Department District No. 1 has submitted a request for a fireworks permit for their annual 4th of July firework show. The clerk as received a certificate of insurance as required.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to approve a fireworks permit for the Delta Volunteer Fire Department. All in favor, motion carried.

**Zoning Amendment/Rezone; J C S Subdivision
Ordinance #5, 2015; First Reading
Zoning Amendment for 791 1550 Road**

Interim City Manager Glen Black reported that the Planning Commission held a Public Hearing to review a Zoning Amendment/Rezone Request for 791 1550 Road, J C S Subdivision Lot 1. The applicant is requesting the location be rezoned from A-1 to R-1A. The 2008 Comprehensive Master Plan Future Land Use Map shows the area to be zoned Medium Density Residential, which include the current zoning designations of R1, R-1a and R2. There is a 46.4 acre piece of property across the road and a .26 acre piece of property located to the south of the property (not adjacent) that are currently zoned R-1A. The Planning Commission is recommending City Council approve the Zoning Amendment.

Councilmember Cooper stated that she has no problem with the rezone. However, she has been approached by neighbors in that area regarding the weeds, trash and junk.

Manager Black informed Council that code enforcement has been notified.

Regular Meeting, Delta City Council, June 15, 2015 (cont.)

**Zoning Amendment/Rezone; J C S Subdivision
Ordinance #5, 2015; First Reading
Zoning Amendment for 791 1550 Road (cont.)**

Ordinance No. 5, 2015

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
AMENDING THE ZONING DESIGNATION OF 791 1550 Road (J
C S Minor Subdivision, Lot 1) from A-1, Agriculture District to R-
1A, Residential District

was read by the Clerk.

It was moved by Councilmember Penick and seconded by Councilmember Cooper to adopt Ordinance #5, 2015 on first reading. Roll call vote: Councilmember Cooper, aye; Jurca, aye; Penick, aye and Sisson, aye. Motion carried.

**Ordinance #4, 2015; Second and Final Reading
Zoning Amendment for Lots 19-26, Block 7 Town of Delta (632, 640 & 654 Main Street;
two of the parcels are not addressed) from B-1 to B-2**

Ordinance #4, 2015

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
AMENDING THE ZONING DESIGNATION OF Block 7, Lots 19-
26 Original Town of Delta – including 632-640 & 654 Main Street
from B-1, Business District to B-2, Business District

was read by the Clerk.

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to adopt Ordinance #4, 2015 of Second and Final Reading. Roll call vote: Councilmember Cooper, aye; Jurca, aye; Penick, aye and Sisson, aye. Motion carried.

City Attorney Comments

There was none.

City Manager Comments

Manager Black updated Council on the following meetings he attended:

- Colorado Department of Transportation (CDOT) has pushed back the interconnect/signal reload project until the fall of 2016.
- A joint City and County meeting working with CDOT on the Hwy 50 & Hwy 92 access control plan. There will be a presentation at the August 18th Council meeting.
- Region 10 steering committee with Better Cities that is working on the report for the economic study. There is another meeting at the school district office in Reed tomorrow morning.

Regular Meeting, Delta City Council, June 15, 2015 (cont.)

Councilmember Comments

Mayor Sisson commented on the Veterans of Foreign Wars flag ceremony.

Executive Session

It was moved by Councilmember Jurca and seconded by Councilmember Cooper to convene an Executive Session or 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 7:12 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 7:41 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, and Ray Penick along with 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.

Jolene E. Nelson, CMC, City Clerk