

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

Councilmember Penick stated that there is a sentence on page two that should be removed.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the minutes of the July 6, 2015 special meeting and the July 7, 2015 regular meeting with the corrections as stated. All in favor, motion carried.

Citizen Comments

Josh Applegate, 637 Howard Street, thanked the City of Delta for its support of Deltarado Days. He presented Council with a summary of the events.

Matthew Horn, 8194 Horn Road, requested that the Council consider updating the municipal code to allow tastings in the City.

John Silva commented on the City Manager position.

Approval to Participate in the November 2015 Election; Senate Bill 152

Interim City Manager Glen Black reported that Senate Bill 152 restricts municipalities to provide telecommunication services, advanced services or cable television services. The City is currently working with Delta County, Delta County Economic Development and Region 10 on providing broadband to our area. Senate Bill 152 may pose an obstacle to that process

It was moved by Councilmember Cooper and seconded by Councilmember Penick to authorize the City Clerk to notify the Delta County Clerk and Recorder that the City of Delta will participate in the November 3, 2015 election submitting a question regarding SB 152. All in favor, motion carried.

Purchase Agreement for 602 W. 4th Street

Utilities Director Steve Glammeyer stated that staff negotiated a contract with the seller of 602 W. 4th Street. The property is needed to complete the extension of Kellogg Street to 5th Street to

Regular Meeting, Delta City Council, July 21, 2015 (cont.)

Purchase Agreement for 602 W. 4th Street (cont.)

allow better traffic flow and business access now that Confluence Drive is complete. Staff budgeted funds to pursue the acquisition of the property and the negotiated price of \$45,000 is under the budgeted amount. The anticipated title work will cost approximately \$495. Staff has prepared a simple purchase contract and the owner of the property has signed the contract.

Councilmember Raley questioned if there were other properties that are needed to complete the extension of Kellogg Street.

Director Glammeyer stated staff is working on acquiring additional properties for the completion.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to approve the City Manager to sign the purchase contract for 602 W. 4th Street in the sum of \$45,000 and anticipated closing costs of \$495. All in favor, motion carried.

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 7:15 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 7:54 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, Bill Raley 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.

Appointment of City Manager

It was moved by Councilmember Cooper and seconded by Councilmember Raley approve the appointment of Mark Collins to the City Manager position with an anticipated start date of September 14th, 2015; authorizing the Mayor to complete contract negotiations and sign the employment contract.

Councilmember Penick stated he does not agree with the contract as written with 10 days of paid time off (PTO) upon commencement of employment. He believes that is an incentive for the employee to come to the City of Delta. He has no objection to paying the high salary but is not in favor of the PTO.

Regular Meeting, Delta City Council, July 21, 2015 (cont.)

Appointment of City Manager (cont.)

Roll call vote: Councilmember Cooper, aye; Jurca, aye; Penick, nay and Sisson, aye. Motion carried.

City Attorney Comments

There were none.

City Manager Comments

Manager Black commented on the citizen surveys that have been completed the last two years. Staff is preparing the survey and the surveys should be sent out in August.

Director Glammeyer presented an update on the storm sewer project on West 5th Street.

Manager Black thanked Director Glammeyer, his staff and the contractor for the diligence in trying to get this project complete working nights and weekends.

Manager Black questioned Council if they would like to have a work session to discuss the Model Traffic Code before it is presented for approval, the 2nd quarter financial report and the auditor's report. There was consensus to have a work session on August 4th, 2015.

Councilmember Comments

Councilmember Cooper stated that she attended a few of the events for the Colorado Association of Municipal Utilities. She thanked the parks and recreation staff for the help with Deltarado Days.

Councilmember Raley stated is nice to be back and thanked Council for their understanding during his absence.

Councilmember Jurca reported that he will be out of town the week of August 3rd. He does have some questions regarding the model traffic code and will voice those to Mr. Black. He stated that he appreciated staff blocking off Main Street early to limit the parking for the parade.

Councilmember Penick commended the City for their entry in the parade. He thanked all of staff for their help during the interim period while searching for a City Manager.

Mayor Sisson agreed with Councilmember Penick on how staff has helped. He also agreed that Deltarado Days was a success.

Manager Black stated that the City has received a letter from CML regarding the policy committee. There was consensus to allow Mayor Sisson to continue on the policy committee.

The meeting was adjourned at 8:07 p.m.

Jolene E. Nelson, CMC, City Clerk