

Mayor Ed Sisson called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Mary Cooper, and Ray Penick along with Interim City Manager Glen Black and City Attorney David McConaughy. Absent were Councilmember Robert Jurca and Bill Raley. 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

Removal of item titled "Approval of Recruiting Firm".

Minutes

It was moved by Councilmember Cooper and seconded by Councilmember Penick to approve the minutes of the July 21, 2015 regular meeting and the July 28, 2015 special meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

**Hotel/Restaurant Liquor License Transfer of Ownership;
DAVine Venture, LLC dba Cynthia's**

The Clerk stated that DAVine Venture, LLC dba Cynthia's has submitted a hotel and restaurant liquor license transfer of ownership. The application states that DAVine Venture, LLC is requesting the liquor license of Gerhard's be transferred to DAVine Venture, LLC. The location of the restaurant is 820 Hwy 92 in Delta. The application states that Deon Appelgryn is the sole owner of DAVine Venture, LLC. Mr. Appelgryn has been subject to a background investigation through the Colorado Bureau of Investigation and no record was found. The application is complete and all fees have been paid. Staff is recommending the hotel and restaurant liquor license be transferred from Delta Fireside Inn, Inc dba Gerhard's to DAVine Venture, LLC dba Cynthia's.

It was moved by Councilmember Penick and seconded by Councilmember Cooper to approve the hotel/restaurant liquor transfer of ownership from Delta Fireside Inn, Inc. dba Gerhard's to DAVine Venture, LLC dba Cynthia's. All in favor, motion carried.

**Hotel/Restaurant Liquor License Renewal;
Maa Delta Sundance Hospitality, LLC dba Days Inn Sundance**

The Clerk reported that Days Inn Sundance has submitted their hotel/restaurant liquor license renewal. The application is complete and all fees have been paid. The police department is recommending renewal.

Regular Meeting, Delta City Council, August 4, 2015 (cont.)

**Hotel/Restaurant Liquor License Renewal;
Maa Delta Sundance Hospitality, LLC dba Days Inn Sundance (cont.)**

It was moved by Councilmember Cooper and seconded by Councilmember Penick to approve the hotel/restaurant liquor license renewal for Days Inn Sundance. All in favor, motion carried.

**3.2% Beer Off Premises Liquor Renewal;
Dillon Companies, Inc. dba City Market #4**

The Clerk stated that City Market #4 has submitted their 3.2% Beer Off Premises Liquor License renewal. The application is complete and all fees have been paid. The police department is recommending renewal.

It was moved by Councilmember Penick and seconded by Councilmember Cooper to approve the 3.2% Beer Off Premises Liquor License for City Market #4. All in favor, motion carried.

Update on Negotiations with Stantec and Approval to Submit Complain with the Delta District Court

City Attorney David McConaughy stated that a demand letter was sent to Stantec last Thursday and Stantec has not yet responded. He suggested Council pass a motion authorizing the City Attorney to file the complaint with the District Court; however should Stantec begin to negotiate the attorney's office will wait to file the complaint.

It was moved by Councilmember Cooper and seconded by Councilmember Penick to authorize the City Attorney to file a complaint on Stantec with the District Court. All in favor, motion carried.

Approval to Purchase Bleachers for Recreation Center

Parks, Recreation and Culture Director Wilma Erven stated that the recreation center is in need of bleachers. She explained the current condition of the existing bleachers. Staff did receive some bids. This is not a budgeted item; however, the tot pool sander replacement had a savings of \$25,000 which could be used for the bleachers.

Councilmember Penick questioned if this is a high priority.

Director Erven stated she believes it is because of the safety of staff and the citizens with the current condition of the existing bleachers.

There was discussion regarding the type of bleachers that would be installed.

It was moved by Councilmember Penick and seconded by Councilmember Cooper to approve the low bid from Bleacher Restorators of Colorado for \$23,631 to replace the bleachers at the recreation center. All in favor, motion carried.

Regular Meeting, Delta City Council, August 4, 2015 (cont.)

Intergovernmental Agreement with the Delta County Clerk & Recorder for the November 3, 2015 Election

The Clerk reported that the intergovernmental agreement (IGA) with the Delta County Clerk & Recorder for the conduct of the November 3, 2015 Coordinated Election is now being presented for approval. The IGA is required to participate in the election. This form of the IGA has been used for the past few elections and there are no changes.

It was moved by Councilmember Cooper and seconded by Councilmember Penick to authorize the City Clerk to sign the IGA with the Delta County Clerk & Recorder for the November 3, 2015 Coordinated election. All in favor, motion carried.

City Attorney Comments

Attorney McConaughy stated that he met with staff regarding the sign code. He will prepare a draft ordinance to present to Council.

City Manager Comments

There were none.

Councilmember Comments

Councilmember Cooper commented on the presentation at the work session regarding the 2nd quarter financials. She stated that Delta County Economic Development has been doing a great job in recruiting new businesses.

Councilmember Penick questioned when the budget process would begin.

Manager Black stated that staff has begun the budget process and the work sessions with Council will begin in September.

The meeting was adjourned at 7:16 p.m.

Jolene E. Nelson, CMC, City Clerk