

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 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 Penick to approve the minutes of the October 6, 2015 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Public Hearing: Hotel/Restaurant Liquor License; Fiesta Vallarta Paonia, Inc.

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

The Clerk reported that Fiesta Vallarta Paonia, Inc. has submitted a Hotel/Restaurant Liquor License. She stated that the following are the findings after review of the application:

- The owner of Fiesta Vallarta Paonia, Inc. is Felix Barron-Jimenez.
- Mr. Barron-Jimenez has been subject to a criminal records check through the Colorado Bureau of Investigation and no record was found.
- The location of the business is 350 Stafford Lane, Suite 3512 & 3513 in Delta.
- There has not been a denial of an application for a Hotel/Restaurant Liquor License at the location for which the application is made.
- The applicant has provided proof of possession of the premises that is proposed to be licensed.
- Selling Spirituous liquors in the manner proposed in the application is not in violation of the zoning, fire, and other applicable laws of the City of Delta, or any laws, rules or regulations of the City/County Health Department or the laws of the State of Colorado. The applicant has been in contact with the City's Community Development Department.
- The property does not appear to be within 500 feet from any public or parochial school or the principal campus of any college, university or seminary.
- A sign was posted at the site as required by law.
- A public notice was in the Delta County Independent as required by law.
- A petition was submitted for the needs and desires.

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

Public Hearing: Hotel/Restaurant Liquor License; Fiesta Vallarta Paonia, Inc. (cont.)

- Within the corporate limits of the City of Delta, there are the following existing liquor outlets:
 - Beer and Wine 1
 - Club 1
 - Hotel & Restaurant 9
 - Retail Liquor Store 6
 - Tavern 3
 - 3.2% Beer Off Premises 4
 - 3.2% Beer On Premised 1

The Clerk stated that Aaron Clay, representing the applicant, is present to answer any questions Council may have.

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 Penick and seconded by Councilmember Raley to approve the application for a Hotel/Restaurant Liquor License for Fiesta Vallarta Paonia, Inc. dba Sol Margaritas. All in favor, motion carried.

Transfer of Ownership: Tavern Liquor License; K&L Enterprises Corporation

The Clerk explained that K&L Enterprises Corporation has submitted a Transfer of Ownership application for Throttle and Spur Saloon's Tavern Liquor License. She stated that K&L Enterprises, LLC changed to a Corporation therefore requiring the transfer. The following are the findings after review of the application:

- The owners of K&L Enterprise Corporation are Kenneth McClain and Laura Smith.
- Mr. McClain has been subject to a criminal records check through the Colorado Bureau of Investigation and no record was found. Ms. Smith was not required to have a background investigation.
- The location of the business is 1410 Valley View Drive, Suite 190 in Delta.
- There has not been a denial of an application for a Tavern Liquor License at the location for which the application is made.
- The applicant has provided proof of possession of the premises that is proposed to be licensed.
- Selling Spirituous liquors in the manner proposed in the application is not in violation of the zoning, fire, and other applicable laws of the City of Delta, or any laws, rules or regulations of the City/County Health Department or the laws of the State of Colorado. The applicant has been in contact with the City's Community Development Department.
- The property does not appear to be within 500 feet from any public or parochial school or the principal campus of any college, university or seminary.
- Within the corporate limits of the City of Delta, there are the following existing liquor outlets:
 - Beer and Wine 1
 - Club 1
 - Hotel & Restaurant 9

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

Transfer of Ownership: Tavern Liquor License; K&L Enterprises Corporation (cont.)

- Retail Liquor Store 6
- Tavern 3
- 3.2% Beer Off Premises 4
- 3.2% Beer On Premises 1

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the transfer of ownership for a Tavern Liquor License for K&L Enterprises Corporation. All in favor, motion carried.

Resolution #3, 2015; MEAN Appointments

Utilities Director Steve Glammeyer recommended that Council approve the resolution being presented to appoint Adam Suppes as Director and himself as alternate director for the MEAN Board. He explained that Mr. Suppes has been attending the meetings and it is appropriate to make him Director for the MEAN board. MEAN requires a resolution be passed making the appointments.

Resolution #3, 2015

Member Resolutions for Appointments to Board of Directors
of the Municipal Energy Agency of Nebraska.

It was moved by Councilmember Penick and seconded by Councilmember Jurca to adopt Resolution #3, 2015. Roll call vote: Councilmember Cooper, aye; Raley, aye; Jurca, aye; Penick, aye and Sisson, aye. Motion carried.

City Attorney Comments

There were none.

City Manager Comments

City Manager Glen Black stated that Gary Suiter with the Mercer Group has received 45 applications for the City Manager position. He will be preparing a short list for Council and would like to set a meeting to review those applications. He presented a few possible dates that Mercer Group would be available. He also presented dates to conduct the interviews.

There was consensus amongst Council to have a special meeting with Mercer Group to review the applications on October 29th, 2015 at 5:00pm and to hold the interviews on November 23rd and 24th.

Manager Black updated Council on the grant that was awarded for broadband.

Councilmember Comments

Councilmember Cooper stated that she is grateful to see the City Manager search moving forward.

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

Councilmember Comments (cont.)

Councilmember Raley thanked staff for their work on the budget.

The meeting was adjourned at 7:14 p.m.

Jolene E. Nelson, CMC, City Clerk