

Mayor Ed Sisson called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Ron Austin, Gerald Roberts and Christopher Ryan, along with City Manager David Torgler and City Attorney David McConaughy. 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 Ryan and Councilmember Austin presented a few corrections in spelling.

It was moved by Councilmember Austin and seconded by Councilmember Ryan to approve the minutes of June 20, 2016 as amended, as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Special Permit for Temporary Closure; Delta Motorcycle Show**

The Clerk reported that Rebecca Angel with Hoolie's has submitted an application for temporary closure. The closure is the parking lot next to Hoolie's. The event will take place on July 9, 2016. The application is complete and all fees have been paid.

It was moved by Councilmember Roberts and seconded by Councilmember Raley to approve the special permit for temporary closure for July 9, 2016. All in favor, motion carried.

**Purchase of Pipe for Booster Pump Station**

Utilities Director Steve Glammeyer stated that staff budgeted money to purchase the necessary water piping material for the new booster station project. Staff has received two bids for the necessary pipe and some of the fittings. Bids were received from Grand Junction WinWater Company in the amount of \$25,311.07 and from Grand Junction Pipe & Supply in the amount of \$24,285.37. The budget for the material is \$50,000. He explained that while this item is budgeted and within the budgeted amount, purchasing regulations require approval from City Council for items costing over \$20,000. That is why this is before you tonight.

Councilmember Austin questioned when the project will begin.

Director Glammeyer stated that the contract was forwarded to the City Attorney for approval. Once approval is received staff will work with the contractor to begin the project. The contractor has until December 31, 2016 to finish the project. However, he would assume the project to begin in the next several weeks.

It was moved by Councilmember Roberts and seconded by Councilmember Raley to purchase the pipe for the buster pump station from Grand Junction Pipe & Supply in the amount of \$24,285.37. All in favor, motion carried.

**Resolution #6, 2016: Economic Incentive Policy**

City Manager Torgler reported that this item was addressed at the last council meeting. This Resolution adopts that policy.

Resolution # 6, 2016

A RESOLUTION OF THE CITY OF DELTA, COLORADO,  
ADOPTING AN ECONOMIC INCENTIVE POLICY

was read by the Clerk.

**Regular Meeting, Delta City Council, July 5, 2016 (cont.)**

**Resolution #6, 2016; Economic Incentive Policy (cont.)**

Councilmember Roberts requested clarification on the approval/disapproval by the City Council.

Manager Torgler stated that council will either approve or deny an application. In all cases the terms of the award are negotiable.

Councilmember Austin questioned why it is a reimbursement.

Manager Torgler stated that it is not uncommon in these types of policies for the process to be reimbursement. Mr. Torgler summarized the policy

Councilmember Roberts also questioned why Delta County Economic Development (DCED) is involved in this policy when it is a city policy.

Manager Torgler explained that DCED is involved so that the city can work through and with them in supporting both roles.

Councilmember Roberts stated that it was mentioned at the last meeting that the Delta County Commissioners are also looking at a policy. He questioned, are they adopting a policy and is it similar to this one being presented.

Manager Torgler stated he has not discussed those questions with the county any further.

It was moved by Councilmember Ryan and seconded by Councilmember Austin to adopt Resolution #6, 2016. Roll call vote: Councilmember Raley, aye; Austin, aye; Ryan, aye; Roberts, aye and Sisson, aye. Motion carried.

**Ordinance #6, 2016; Second and Final Reading  
Niels Addition Annexation**

Ordinance #6, 2016

AN ORDINANCE OF THE CITY OF DELTA, COLORADO FOR  
THE ANNEXATION OF THE NIELS ADDITION

was read by the Clerk.

It was moved by Councilmember Roberts and seconded by Councilmember Ryan to adopt Ordinance #6, 2016 on second and final reading. Roll call vote: Councilmember Raley, aye; Austin, aye; Ryan, aye; Roberts, aye and Sisson, aye. Motion carried.

**Ordinance #7, 2016; Second and Final Reading  
Zoning for the Niels Addition**

Ordinance #7, 2016

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,  
PROVIDING INITIAL ZONING FOR THE NIELS ADDITION

was read by the Clerk.

It was moved by Councilmember Austin and seconded by Councilmember Roberts to adopt Ordinance #7, 2016 on second and final reading. Roll call vote: Councilmember Raley, aye; Austin, aye; Ryan, aye; Roberts, aye and Sisson, aye. Motion carried.

**City Attorney Comments**

There were none.

**City Manager Comments**

Manager Torgler requested a few staff members to give some updates.

Director Glammeyer presented an update on the alley project.

**Regular Meeting, Delta City Council, July 5, 2016 (cont.)**

**City Manager Comments (cont.)**

Director Erven invited Council to Music on the Patio at the golf course on Friday evening.

Intern Matt Hirschinger also invited Council to the employee picnic that will be held on August 5, 2016 at Cleland Park.

Manager Torgler introduced Kelly Hepler with the Delta County Tourism Board. He also reminded everyone of Deltarado Days starting July 14, 2016.

**Councilmember Comments**

Councilmember Ryan commented on the Colorado Municipal League's Conference. He recognized staff for their knowledge and dedication to the city.

Councilmember Roberts also commented on the conference.

Councilmember Austin commented on the ribbon cutting at Confluence Park.

Mayor Sisson was recognized at the conference for his service with CML.

The meeting was adjourned at 7:22 p.m.

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Jolene E. Nelson, CMC, City Clerk