

Mayor Ed Sisson called the meeting to order at 7:30 p.m. Also present were Councilmembers Bill Raley, Ron Austin, Christopher Ryan and Gerald Roberts, 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 Roberts stated that there is a correction in the first paragraph on the third page of the minutes.

It was moved by Councilmember Roberts and seconded by Councilmember Raley to approve the minutes of the June 6, 2017 regular meeting, as amended. All in favor, motion carried.

Citizen Comments

There were none.

Auditor's Report for 2016

Tim Mayberry with Hoscher, Mayberry & Company, LLC presented the 2016 audit report and answered questions from Council.

It was moved by Councilmember Roberts and seconded by Councilmember Raley to accept the auditor's report for 2016 as presented. All in favor, motion carried.

Consideration to Cancel the July 4, 2017 City County Meeting

City Manager David Torgler stated that there was previous discussion to cancel the July 4, 2017 City Council meeting. At this time there is no business to be presented and staff would recommend cancelling the meeting.

It was moved by Councilmember Roberts and seconded by Councilmember Ryan to cancel the July 4, 2017 City Council Meeting. All in favor, motion carried.

Public Hearing: Transfer of Ownership for a Hotel/Restaurant Liquor License; Needle Rock Brewing Company, LLC

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

The Clerk reported that Needle Rock Brewing Company, LLC has submitted an application for a transfer of ownership for a Hotel and Restaurant Liquor License. The applicant is Sam Kimbriel who has been subject to a background check and no record was found. The application is complete and all fees have been paid. A sign notifying the public of this hearing was posted at the site as required by law.

Sam Kimbriel owner of Needle Rock Brewing Company, LLC explained to Council the type of restaurant his business is looking at conducting. At this time they will not be brewing beers; however, they will be marketing local area breweries and wineries. They are hoping to open in early fall.

The Mayor closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Raley and seconded by Councilmember Roberts to approve the transfer of ownership application for a hotel/restaurant liquor license for Needle Rock Brewing Company, LLC. All in favor, motion carried.

Regular Meeting, Delta City Council, June 19, 2017 (cont.)

Consideration to Award a Bid for the H Road Drainage Project

City Engineer Ellen Michelson reported that during the 2017 budget process, staff budgeted \$300,000 for City Wide Capital Improvement projects involving storm water maintenance. H Road was identified for a chip seal application this year due to early visible signs of structural failure and raveling. The main cause of this failure is due to inadequate road side drainage. Every year during irrigation season water seeps come off the mesa and damages the road where there is inadequate ditch storage. Staff would like to address the drainage concerns that are immediately impacting the roadway prior to the chip seal application. Establishing the shoulder drainage is key to extending the life of the chip seal application scheduled for H Road. Staff received four bids for the H Road Drainage Improvements from qualified contractors: Fletch's; Colorado West Contracting, Inc; Western Gravel Constructors, LLC; and Wells Farming & Excavating, LLC. The low bid for the 2017 H Road Drainage Improvement project was from Wells Excavating & Farming, LLC in the amount of \$101,782.80. Staff would like to include a 15% contingency for the project due to the unpredictable nature of the hillside seep and possible need for additional work.

It was moved by Councilmember Ryan and seconded by Councilmember Roberts to award the bid for the H Road drainage project to Wells Excavating & Farming LLC in the amount of \$101,782.80 with a 15% contingency. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

City Manager David Torgler provided the following updates:

- The Colorado Municipal League's annual conference. Tod DeZeeuw will be the Acting City Manager during his absence.
- He will be on vacation the following week and Wilma Erven will be the Acting City Manager.
- There were several requests from staff at City Hall to use PTO for July 3, 2017. City Hall will be closed both July 3rd and July 4th.
- Provided an update on the grant application for the blight remediation.
- Commented on the DURA work session and appreciates the recommendation from Council for the meeting to find out what concerns there were from the other entities.

Councilmember Comments

Councilmember Ryan commented on the Outdoor Heritage Days that was held earlier this month. He also commented on the recognition that the National Park's Service did for Fort Uncompaghe. He would like to see some plants put out in front of the Fort.

Councilmember Roberts questioned whose responsibility it is to maintain weeds on Hwy 92 near the new parts store and along the highway.

Manager Torgler stated that as the ordinance reads the adjacent property owner is responsible.

Community Development Director Glen Black reported that staff has been working on weed control with several of the business owners along Hwy 92.

Councilmember Austin also commented on Fort Uncompaghe's designation. He thanked staff for putting together the DURA meeting. He stated that as a Council they all need to be on the same page with this project. It's difficult to go to other groups asking for their support if there appears to be division amongst this Council.

Mayor Sisson stated that the Council and some staff will be attending the Colorado Municipal League's annual conference the rest of this week.

Executive Session

It was moved by Councilmember Austin and seconded by Councilmember Ryan to convene an executive session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b). All in favor, motion

Regular Meeting, Delta City Council, June 19, 2017 (cont.)

Executive Session (cont.)

carried.

At 8:02 p.m., Mayor Sisson recessed the Regular Meeting and convened the Executive Session.

At 8:42 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 Ron Austin, Christopher Ryan, Gerald Roberts and Bill Raley, as well as City Manager David Torgler, City Clerk Jolene Nelson and City Attorney David McConaughy. 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