

Mayor Ron Austin called the meeting to order at 7:00 p.m. Also present were Councilmembers Nathan Clay, Kevin Carlson and Gerald Roberts, along with City Manager David Torgler. 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

The Clerk reported that under the approval for a real estate contract, a resolution will be added.

Minutes

It was moved by Councilmember Roberts and seconded by Councilmember Clay to approve the minutes of the May 1, 2018 regular meeting and the May 8, 2018 special meeting, as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Alan Story, 3633 1600 Road, commented on a citation he received from the Delta Police Department.

Public Hearing: Beer and Wine License; Chang Thai Delta

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

The Clerk reported that an application for a Beer and Wine License has been received from Chang Thai Delta, LLC dba Chang Thai Express. The Clerk reported on the following items:

- The application is complete and all fees have been paid.
- The location listed on the application is 432 Main Street, Delta, CO.
- A background investigation was completed through CBI and FBI showing no results.
- The request meets the distance requirements from schools.
- The applicant has submitted a petition showing support/need of the license.
- A notice was posted at the site as required by law.
- A notice was listed in the local newspaper as required by law.

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 Clay and seconded by Councilmember Roberts to approve the Beer and Wine License for Chang Thai Delta, LLC. All in favor, motion carried.

Regular Meeting, Delta City Council, May 15, 2018 (cont.)

Consideration to Reschedule June 19, 108 City Council Meeting

City Manager David Torgler stated that the majority of the Council will be attending the Colorado Municipal League's annual conference which begins on June 19, 2018. He recommended rescheduling that meeting to June 18, 2018.

It was moved by Councilmember Roberts and seconded by Councilmember Clay to reschedule the June 19, 2018 meeting to June 18, 2018. All in favor, motion carried.

Consideration of Letter of Consent to CDOT for Temporary Right of Way Encroachment During ADA Ramps Project

Public Works and Utilities Director Betsy Suerth stated that in 2017 the Colorado Department of Transportation started an initiative for curb/ramp accessibility to be compliant with the American disabilities act guidelines. CDOT has chosen the City of Delta for their first project.

Director Suerth summarized the project and stated she received an email today from CDOT amending the right of way locations. She stated she will bring this item back to the Council for approval once the request is finalized.

Resolution #3, 2018; Consideration to Approve Real Estate Contract with Number One West Enterprises, Inc. for the Purchase of 327 Main Street, Delta, CO

City Manager David Torgler reported that staff has been working with Number One West Enterprises, Inc. for the purchase of 327 Main Street. The negotiations have resulted in an agreed price of approximately \$19,000 which is only for the back taxes on the property. This Resolution will authorize the City Manager to sign the agreement as well as the closing documents.

RESOLUTION NO. 3, 2018

A RESOLUTION OF THE CITY OF DELTA, COLORADO,
APPROVING THE REAL ESTATE PURCHASE CONTRACT
REGARDING THE PROPERTY LOCATED AT 327 MAIN
STREET, DELTA, COLORADO

was read by the Clerk. .

It was moved by Councilmember Carlson and seconded by Councilmember Roberts to adopt Resolution #3, 2018. Roll call vote: Councilmembers Clay, aye; Carlson, aye; Roberts, aye and Austin, aye. Motion carried.

City Attorney Comments

There were none.

Regular Meeting, Delta City Council, May 15, 2018 (cont.)

City Manager Comments

Public Works and Utilities Director Betsy Suerth provided an update on the 1st and Palmer Street project. The project should be completed by July 1, 2018.

City Manager David Torgler reported on a customer regarding his utility bill.

Councilmember Comments

Councilmember Carlson questioned what the city's policy and/or ordinances are regarding junk cars. He has received questions regarding the vehicles along Main Street.

Community Development Director Glen Black stated that Orval Proctor did go before the City Council and received approval for the lot.

Mayor Austin commented on the comments received from the owner of T's.

Manager Torgler provided an update regarding T's.

Councilmember Carlson apologized to Wilma Erven for not being behind her during the conversation.

Mayor Austin agreed with Councilmember Carlson and stated that was not the proper venue for that type of discussion. He is glad an apology was received from T's.

The meeting was adjourned at 7:27 p.m.

Jolene E. Nelson, CMC, City Clerk