

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 the applicant for the disconnection has requested the consideration be moved to a future date after the first of the year.

Minutes

It was moved by Councilmember Roberts and seconded by Councilmember Clay to approve the minutes of the September 4, 2018 regular meeting, as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Judy Hagen, 7th & Main, commented on the use of drugs in our community.

Tammy Theis, from Montrose County, commented on the Council's ground rules for citizen comments.

Orval Proctor, 7th & Main, questioned Councilmember Clay why he moved back to Delta.

There was discussion between Mr. Proctor and Councilmember Clay regarding the question as well as the marijuana questions that are being submitted to the voters.

Councilmember Roberts interjected stating that citizen comment should be directed to the Council as whole and not individual members.

Mr. Proctor then questioned if zoning regulations will be discussed for marijuana establishments.

Councilmember Roberts stated that an ordinance has been drafted and if the voters approve marijuana the Council will readdress the ordinance.

Scott Schaible, 25 Mesa Road, commented on the effects of marijuana on children and families.

Consideration to Approve Street Light Outlet Use Guidelines and Release

Public Works and Utilities Betsy Suerth stated that this item has been discussed previously in a work session. Staff drafted the guidelines for the street light outlet use. The City Attorney has approved the release that is included with the guidelines.

Regular Meeting, Delta City Council, September 18, 2019 (cont.)

Consideration to Approve Street Light Outlet Use Guidelines and Release (cont.)

Director Suerth explained that this will allow businesses to decorate their buildings with holiday type lighting. The estimated annual cost would be less than \$53 for one building.

There was discussion regarding the policy.

City Manager David Torgler stated that the guideline can be amended should there be concerns that arise after implementation.

It was moved by Councilmember Carlson and seconded by Councilmember Roberts to approve the street light outlet use guideline and release. All in favor, motion carried.

2018 Pavement Treatments Update

Director Suerth provided an update on the pavement treatments throughout the city.

Approval to Submit a Letter Requesting an Extension for the Department of Local Affairs Grant EIAF8361

Director Suerth reported that the City applied for and received a grant to look into an asset management program. That grant is nearing expiration and staff would like to request an extension. Extending the deadline will allow staff to put together a request for proposals to complete the scope of the grant.

It was moved by Councilmember Carlson and seconded by Councilmember Clay to authorize a letter requesting an extension for the EIAF8361 grant through the Department of Local Affairs and authorize the Mayor to sign the letter. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

City Manager David Torgler stated that staff is in need of another request to extend a deadline for a grant. He explained that this grant is also with DOLA and is for the City Hall remodel project.

There was discussion regarding green globe classifications

It was moved by Councilmember Clay and seconded by Councilmember Roberts to authorize a letter of extension for the City Hall remodel grant through DOLA. All in favor, motion carried.

Director Suerth provided an update on the West Home Center project. The project will be completed sometime in 2019.

Manager Torgler reminded everyone of the Municipal Quarterly meeting on Friday.

Regular Meeting, Delta City Council, September 18, 2019 (cont.)

Councilmember Comments

Mayor Austin invited the Chief of Police to comment on the recent events in the City of Delta.

Chief of Police Luke Fedler reported on events that took place on September 12, 2018 at one of the local hotels.

Executive Session

It was moved by Mayor Austin and seconded by Councilmember Roberts to convene an Executive Session for discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. All in favor, motion carried.

At 7:50 p.m., Mayor Austin recessed the Regular Meeting and convened the Executive Session.

At 8:10 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 Christopher Ryan, Gerald Roberts, Kevin Carlson and Nathan Clay along with City Manager David Torgler,. 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