

Mayor Ron Austin called the meeting to order at 7:00 p.m. Also present were Councilmembers Nathan Clay, Kevin Carlson, Christopher Ryan and Gerald Roberts, along with City Manager David. 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 Roberts and seconded by Councilmember Carlson to approve the minutes of the February 5, 2019 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Cynthia Hansen, 595 Elizabeth Street, commented on her concerns regarding medical marijuana.

Mark Kniskern, 917 Hastings Street, questioned whether the Community Development Department was going to be reopened or if the functions within that department are going to be out sourced.

City Manager David Torgler stated that the Community Development Department has been divided up into places where they should be. Planning is going into two different places and he explained how residents can contact them. Building questions will be addressed by Safebuilt.

Consideration to Approve the Memorandum of Understanding with the Delta County School District for a School Resource Officer

Chief of Police Luke Fedler reported that he has been working with the Delta County School District for a School Resource Officer. The Memorandum of Understanding has been approved by the school district and staff is requesting Council's approval. This agreement will cover four schools, Lincoln Elementary, Garnet Mesa Elementary, Delta High School and Delta Middle School which includes the preschool on that campus.

It was moved by Councilmember Clay and seconded by Councilmember Roberts to approve the Memorandum of Understanding with the Delta County School District for a School Resource Officer. All in favor, motion carried.

Regular Meeting, Delta City Council, February 19, 2019 (cont.)

Resolution #4, 2019; Lease Agreement with Dan Long and Rolf Sanburg for Livestock Grazing Purposes

Public Works and Utilities Director Betsy Suerth stated that this is a long standing lease for the Upper White Ranch. There are no changes to the lease.

RESOLUTION NO. 4, 2019

A RESOLUTION OF THE CITY OF DELTA, COLORADO,
APPROVING A LEASE AGREEMENT FOR THE LEASE OF
CERTAIN REAL PROPERTY OWNED BY THE CITY

was read by the Clerk.

It was moved by Councilmember Roberts and seconded by Councilmember Ryan to adopt Resolution #4, 2019. Roll call vote: Councilmembers Ryan, aye; Roberts, aye; Carlson, aye; Clay, aye and Austin, aye. Motion carried.

Resolution #5, 2019; Water Lease with Mount Gilead Bethel Church

Public Works and Utilities Director Betsy Suerth stated that this is a renewal of a lease that was approved last year regarding non-potable water. There are no changes to the lease.

RESOLUTION NO. 5, 2019

A RESOLUTION OF THE CITY OF DELTA, COLORADO,
APPROVING A WATER LEASE AND AGREEMENT FOR THE
LEASE OF CERTAIN WATER RIGHTS OWNED BY THE CITY

was read by the Clerk.

It was moved by Councilmember Roberts and seconded by Councilmember Clay to adopt Resolution #5, 2019. Roll call vote: Councilmembers Ryan, aye; Roberts, aye; Carlson, aye; Clay, aye and Austin, aye. Motion carried.

Resolution #6, 2019; Water Lease with Lydia Hawkins and Verra Sue Myers

RESOLUTION NO. 6, 2019

A RESOLUTION OF THE CITY OF DELTA, COLORADO,
APPROVING A WATER LEASE AGREEMENT FOR THE LEASE
OF CERTAIN WATER RIGHTS OWNED BY THE CITY

was read by the Clerk.

Public Works and Utilities Director Betsy Suerth reported that this is also a long standing lease for water. The applicants have requested that the fee be waived since they did not receive any water last year.

Regular Meeting, Delta City Council, February 19, 2019 (cont.)

Resolution #6, 2019; Water Lease with Lydia Hawkins and Verra Sue Myers (cont.)

There was discussion regarding waiving the fee which included conversations on the ability to guarantee water during a drought year.

It was moved by Councilmember Roberts and seconded by Councilmember Carlson to adopt Resolution #6, 2019. Roll call vote: Councilmembers Ryan, aye; Roberts, aye; Carlson, nay; Clay, aye and Austin, aye. Motion carried.

Consideration to Approve the Purchase of Three New Patrol Sport Utility Vehicles for the Police Department

Public Works and Utilities Director Betsy Suerth reported that during the 2019 budget process, Council approved funds for the purchase of three patrol vehicles. The specification for the replacement vehicles was jointly developed with the Internal Service Supervisor, the Chief of Police and the Commander of the police department. After careful consideration, it was determined that the SUV serve the patrol officers' needs most efficiently and effectively. Staff solicited bids using Rocky Mountain E Purchasing and received four bids. Director Suerth summarized the bids and recommended purchasing the vehicles from Hellman Motor Company for a total amount of \$137,733.00.

It was moved by Councilmember Clay and seconded by Councilmember Carlson to approve the purchase of three patrol vehicles from Hellman Motor Company for a total amount of \$137,733.00. All in favor, motion carried.

Consideration to Approve the Purchase of Pick Up for the Municipal Power and Light Department

Public Works and Utilities Director Betsy Suerth stated that also during the 2019 budget process, Council approved the funds for a pickup for the Municipal Light and Power to replace a 1998 Jeep. Staff solicited bids through Rocky Mountain E Purchasing and received eight bids. She summarized the bids. The local preference was applied to Hellman Motor Company's bid which then made their bid the lowest received.

There was discussion regarding applying the local preference.

It was moved by Councilmember Clay and seconded by Councilmember Roberts to approve the purchase of a Ford F150 from Hellman Motor Company in the amount of \$24,489. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

Public Works and Utilities Director Betsy Suerth provided an update on Hartig Drive's culvert replacement that Delta County will be completing. The road will be closed for approximately two weeks. It was suggested that the County send out flyers to the residents in the area.

Regular Meeting, Delta City Council, February 19, 2019 (cont.)

City Manager Comments (cont.)

Director Suerth also provided an update on West Home Center; request for proposals will be going out next week.

Councilmember Roberts questioned when the Council will be notified as to what is going on with the Community Development Department.

City Manager David Torgler stated he will send out an email outlining the changes.

Councilmember Comments

Councilmember Clay thanked Chief Fedler for the transition of animal control into the police department.

Councilmember Roberts stated that Montrose and Grand Junction has adopted ordinances addressing vaping. He would like the City of Delta to look at those ordinances.

There was discussion regarding the vaping ordinance and whether it is something the City of Delta should be concerned with. There was consensus to bring the discussion back to a work session on March 19, 2019.

Councilmember Ryan thanked staff for the measures they take regarding bids and being compliant with the budget. He also thanked the guests that attended this evening.

Councilmember Carlson commented on the Delta Area Chamber of Commerce's annual banquet. He would like to see more discussion regarding the use of power downtown to help light up businesses.

Mayor Austin stated that he has had discussion with individuals at the State level to get CDOT to take over the bypass. He is looking for help from the legislature as well as the Governor to possibly get the swap completed.

Executive Session

It was moved by Councilmember Clay 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.

At 7:54 p.m., Mayor Austin recessed the Regular Meeting and convened the Executive Session.

At 9:55 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 Human Resource Manager Kathy Drayer and City Manager David Torgler. For the record, the Mayor asked any person participating in the Executive Session who

Regular Meeting, Delta City Council, February 19, 2019 (cont.)

Executive Session (cont.)

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