

Mayor Kevin Carlson called the meeting to order at 7:00 p.m. Also present were Councilmembers Cathy Boyd, William Tedrow, and Mark Broome, along with City Manager Elyse Casselberry and City Attorney David McConaughy. A meeting notice was posted on the City's website and 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.

Citizen Comments

Sarah Triantos, 1795 Pioneer Road, stated she is running for Charter Commission. She also plans on opening a laundry mat for the community.

Approval of the March 19, 2024 Regular Meeting Minutes

It was moved by Councilmember Boyd and seconded by Councilmember Broome to approve the minutes of the March 19, 2024 regular meeting. All in favor, motion carried.

All Points Transit Sponsorship Request

Gary Clark, Executive Director of All Points Transit, thanked Council for their continued support in their mission to have reliable and safe transportation. He invited Council to the Brews and Bites event going on May 17, 2024. All Points Transit asked if Council would consider sponsoring this year's event. He mentioned Council's donation from the previous year.

City Manager Elyse Casselberry commented on previous support from the Council.

There were questions regarding budget for donations. This request is not budgeted.

Mayor Carlson asked questions regarding the event.

Mr. Clark stated that this is the annual Oktoberfest event being held on May 17, 2024 at The Grove.

It was moved by Councilmember Broome and seconded by Councilmember Tedrow to donate the Gold Sponsorship in the amount of \$1,000.00 to the Delta "Brews & Bites" at The Grove. Motion carried.

Memorandum of Understanding with Uncompahgre Development Company

City Manager Elyse Casselberry summarized the Memorandum of Understanding (MOU) between the City of Delta and Uncompahgre Development Company (UDC). This agreement

Regular Meeting, Delta City Council, April 2, 2024 (Cont.)

Memorandum of Understanding with Uncompahgre Development Company (cont.)

would formalize a partnership between the City and UDC to address the need for affordable housing. Part of the agreement is to purchase one of the lots back that the City had previously sold. The City would be committing \$194, 500 to purchase the property, which is what the City had sold the property for previously. The property will be owned by the City of Delta. Both UDC and the City will explore and seek to implement partnerships to help develop an affordable housing project on the property.

There was discussion regarding the property location.

It was moved by Councilmember Boyd and seconded by Councilmember Tedrow to move forward with the Memorandum of Understanding with Uncompahgre Development Company. All in favor, motion carried.

**Ordinance #3, 2024; First Reading
Supplemental Appropriations**

ORDINANCE #3, 2024

AN ORDINANCE APPROPRIATING SUMS OF MONEY TO
THE VARIOUS FUNDS AND SPENDING AGENCIES IN
THE AMOUNTS AND FOR THE PURPOSES SET FORTH
BELOW FOR THE CITY OF DELTA, COLORADO, FOR
THE 2024 BUDGET YEAR

was read by the Clerk.

This ordinance is to address the amount being used to purchase 1397 E. 7th Street.

It was moved by Councilmember Boyd and seconded by Councilmember Tedrow to approve Ordinance #3, 2024 as presented on the first reading. Roll call vote: Councilmembers Broome aye; Tedrow, aye; Boyd, aye; and Carlson, aye. Motion Carried.

**Ordinance #2, 2024; Second and Final Reading
Total Power Requirements Power Purchase Agreement Approval and Amending the Delta
Municipal Code to Reaffirm and Codify the Establishment of an Electrical Utility Enterprise**

ORDINANCE NO. 2, 2024

AN ORDINANCE AUTHORIZING AND DIRECTING EXECUTION
OF THE AMENDED AND RESTATED TOTAL POWER
EQUIREMENTS POWER PURCHASE AGREEMENT BY THE
CITY OF DELTA, COLORADO, WITH THE MUNICIPAL ENERGY
AGENCY OF NEBRASKA; TO ACKNOWLEDGE AND PROVIDE
FOR LIMITATIONS ON USE OF THE ELECTRICITY; AND
AMENDING THE DELTA MUNICIPAL CODE TO REAFFIRM AND
CODIFY THE ESTABLISHMENT OF AN ELECTRICAL UTILITY
ENTERPRISE

Regular Meeting, Delta City Council, April 2, 2024 (Cont.)

Ordinance #2, 2024; Second and Final Reading (cont.)

was read by the Clerk.

Electric Department Manager Adam Suppes stated that he needs to correct a statement he made at the last meeting regarding timing. The first term will be in 2029 with the option to reup for a 30-year time frame.

Councilmember Broome asked if home owners will be able to use the solar power without affecting the contract.

Manager Suppes stated that the use of the solar power from home owners will not have an effect on the contract.

There was further discussion regarding the Power Purchase Agreement.

It was moved by Councilmember Broome and seconded by Councilmember Tedrow to approve Ordinance #2, 2024 on second and final reading. Roll call vote: Councilmembers Broome aye; Tedrow, aye; Boyd, aye; and Carlson, aye. Motion Carried.

Proclamation-National Donate Life Month

Mayor Carlson read the Proclamation and proclaimed April National Donate Life Month.

City Attorney Comments

There were none.

Monthly Manager's Report/City Manager Comments

The Monthly Managers report was provided to Council in their packets.

City Manager Elyse Casselberry stated that Meganne Robinson has submitted her resignation to take on a new position outside of the City of Delta. Her last day with the City will be April 10, 2024.

Councilmember Body questioned what the status was for the Crawford Avenue property.

City Attorney David McConaughy reported that staff has started the abatement process with the Delta Municipal Court.

Councilmember Comments

Councilmember Broome stated it was an honor to serve as a Councilmember. He hopes that the future Council can do as good or better. He would like to see the City and County continue discussion regarding the criminal reform situation and adding an asbestos disposal site at the landfill. He commented on a situation he was involved with at the Wendy's restaurant. He complimented the Public Works staff. He will be starting a citizen group to hopefully get more people involved as well as creating a business expo.

Regular Meeting, Delta City Council, April 2, 2024 (Cont.)

Councilmember Comments (cont.)

Councilmember Tedrow congratulated Meganne Robinson and thanked her for all she did here. He commented on the 4th Street Hill Project. He extended his gratitude to those that served on Council.

Councilmember Boyd thanked staff for all they do. She is excited for the things discussed this evening. She believes communication has improved and hopes that will continue. She commented on the upcoming events. Support your local business.

Community Engagement Manager Whitnee Lear thanked Mark Broome and Cathy Boyd for their service to our community.

Mayor Carlson also thanked the Council. He commented on the discussion regarding non-sanctuary cities. He will work to continue discussions at future meetings. He encouraged the citizens to participate. He also commented on the recent Project 7 meeting. Project 7 will be receiving additional funds from the Vice President of the United States.

The City Clerk provided unofficial results on tonight's election.

The meeting was adjourned at 8:00pm.

There is no audio recording of this meeting as there were technical difficulties.

Shaylee Mangum, Deputy City Clerk