



360 Main St. • Delta, Colorado 81416 • Phone (970) 874-7566 • Fax (970) 874-8776

Council may take formal action on any item appearing on this Agenda. However, formal action WILL NOT be taken at this meeting on any item of business first identified during the course of the meeting as a change to the Agenda, other business, or Citizen, Councilmember and Staff Comments.

A G E N D A

Delta City Council
Regular Meeting

July 19, 2011
7:00 p.m.

- A. Pledge of Allegiance
- B. Changes to the Agenda
- C. Minutes
- D. Citizen Comments
- E. Delta Area Chamber of Commerce Street Closure Permit Application
NAPA Block Party (Williams)
- F. Resolution #3, 2011; Authorizing Acquisition of Certain Real Property (220 W. 11th St.)
from Francisco Saenz for the Confluence Drive Project (Hatheway)
- G. Contract to Buy & Sell Property: Agricultural Service Company (Hatheway)
521 Bridge Street
- H. Contract to Buy & Sell Property: Producers COOP (Hatheway)
701 Silver Street
- I. Contract to Buy & Sell Property: Delta Holding Group, LLC (Hatheway)
430 W. 8th Street
- J. Contract to Buy & Sell Property: Skyland Group, LLC (Hatheway)
SW Corner of Intersection at Confluence Drive & Bridge Street
- J1. Agreement to Amend/Extend Contract: Deloris Triantos (Hatheway)
Property Located on West 8th Street
- K. Truck Route Design Change Order (Hatheway)
- L. Wastewater Treatment Plant Aeration System and Digester Cover Design (Glammeyer)
- M. 2010 Audit Report (Timothy Mayberry of Johnson, Holscher & Company, P.C.)
- N. Second Quarter Financial Report (DeZeeuw)
- O. Resolution #4, 2011; Amendments to Cemetery Regulations (Suppes)
- P. Management Agreement for Hansen House/Senior Citizens Center (Kerby)
- Q. Participation in November Coordinated Election (Kerby)
- R. City Attorney Comments
- S. City Manager Comments
- T. Councilmember Comments

EXECUTIVE SESSION

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under CRS Section 24-6-402(4)(a) and for the purpose of instructing negotiators under CRS Section 24-6-402(4)(c), more specifically pertaining to the possible sale of property at 201 Kellogg, and pertaining to the purchase of right-of-way for the truck bypass (Confluence Drive) project and the possible purchase of open space property; and to discuss a personnel matter under CRS Section 24-6-402(4)(f) 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.