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

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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 17, 2012  
7:00 p.m.**

- A. Pledge of Allegiance**
- B. Changes to the Agenda**
- C. Minutes**
- D. Citizen Comments**
- E. Policy and Procedures Manual (Karsten)**
- F. Approval of Permit for Fireworks Show on July 28<sup>th</sup>, 2012 (Nelson)**
- G. Public Hearing: Special Events Permit Application; (Nelson)  
Delta County Memorial Hospital Foundation**
- H. Retail Liquor Store License Renewal; Spirits, Inc. DBA Moonshine Liquors (Nelson)**
- I. Sign for Devil's Thumb Golf Club (Sanders)**
- J. Wastewater Treatment Plant Aeration System and Digest Cover Construction (Glammeyer)**
- K. Council Bill #14, 2012; First Reading (Walker)  
Sign Code Regulations**
- L. Council Bill #15, 2012; First Reading (Walker)  
Cluster Development, Planned Unit and Zero Lot Line Developments**
- M. Council Bill #16, 2012; First Reading (Walker)  
Burning Restrictions**
- N. 2012 Concrete Replacement Project (Hatheway)**
- O. Exchange Agreement and Rail Relocation Agreement with Union Pacific (Hatheway)**
- P. City Attorney Comments**
- Q. City Manager Comments**
- R. Councilmember Comments**

## EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(e); or more specifically for discussions regarding Confluence Drive.