



## A G E N D A AMENDED

Delta City Council Regular Meeting March 19, 2024 7:00 p.m.

- A. Pledge of Allegiance
- B. Changes to the Agenda
- C. Consent Agenda

https://us06web.zoom.us/j/82795946610 One tap mobile

Please preregister for the meeting:

+17193594580, 82795946610#

Join Zoom Meeting

- a. Approval of the February 20, 2024 Regular Meeting Minutes
- b. Approval of Street Closure Applications for the Western Sky Balloon Festival
- c. Approval of Street Closure Application for Cinco De Mayo
- d. Approval of Street Closure Application for Soap Box Derby Race
- e. Approval of Police Patrol Units Purchase
- D. Resolution #4, 2024; Amending the Fee Schedule to Include Veteran Discount at Bill Heddles Recreation Center
- E. Consideration to Award and Approval Contract for Materials Testing for the Hillside Project
- F. Consideration to Renew and/or Schedule a Show Cause Hearing for the Quick Buy Wine & Liquor Retail Liquor Store License
- G. Ordinance #1, 2024; Second and Final Reading Amending Chapter 8.24 of the Delta Municipal Code Declaring Gambling as a Public Nuisance
- H. Ordinance #2, 2024; First 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
- I. Consideration to Award RFP for IT Services and Approve Contract
- J. Consideration of Proposed Right-of-Way Vacation and Easement Use Agreement Look Industrial Park, LLC





## K. Executive Session

Pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the City's attorney for the purpose of receiving legal advice on specific legal questions and/or pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the proposed contract for sale of property to Mainspring

- L. Consideration of Purchase and Sale Agreement with Mainspring Foundation for the Property Located at 1133 Main Street, Delta, CO
- **M. City Attorney Comments**
- N. Monthly Manager Report/City Manager Comments
- O. Councilmember Comments