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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

March 17, 2015  
7:00 p.m.

- A. Pledge of Allegiance
- B. Changes to the Agenda
- C. Minutes
- D. Citizen Comments
- E. Appointments to the Planning Commission
- F. Public Hearing: Sales & Use Tax License; Don Gilberto Mexican Restaurant
- G. Delta County Historical Society Civil War Commemoration Request to Waive Fees
- H. Tavern Liquor License Renewal; Hoolies Place
- I. Approval to submit DOLA Grant: Broadband
- J. Appointment of Interim City Manager
- K. Discussion Regarding the Process For Filling the City Manager Vacancy
- L. City Attorney Comments
- M. City Manager Comments
- N. Councilmember Comments
- O. Executive Session  
For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b), 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) and 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.
- P. Approval of Settlement Agreement with Hamon