

NOTICE is hereby given that the City Council of the City of Delta, Utah will hold a Special City Council Meeting on Thursday, January 22, 2009, at the City Building, located at 76 North 200 West, which meeting shall begin promptly at 7:00 p.m.

AGENDA

7:00 p.m. Call to Order
Opening Remarks
Pledge of Allegiance

Minutes: RCCM 11-20-08; RCCM 12-05-08

Accounts Payable

Public Comment Period

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Robert & Sharry Harper
Topic: Discussion of the Future of the Delta Car Show
Action: Discussion Only
2. Mayor Gayle Bunker
Topic: Petition for Annexation Submitted by MG Interests LLC
Requesting Annexation of Property Located in the Northeast Quarter of the Northeast Quarter of Section 13, Township 17 South, Range 7 West and Lying Adjacent to Del Park Mobile Home Park
Action: Acceptance of Petition
3. Kyle Rowley
Topic: Amended Plat 1 for Pahvant Butte Estates Subdivision
Action: Consideration for Approval
4. Mayor Gayle Bunker
Topic: Membership in US Route 6 Association
Action: Consideration for Approval
5. Mayor Gayle Bunker
Topic: Museum / Community Center Project Update
Action: Discussion Only

6. Mayor Gayle Bunker
Topic: Review of New Years Eve Celebration
Action: Discussion Only

7. Mayor Gayle Bunker
Topic: Council Member Conflict of Interest Disclosure Statements
Action: Discussion Only

8. Mayor Gayle Bunker
Topic: Reappointment of Roger Zeeman to Planning & Zoning Commission
Action: Consideration for Approval

9. Public Works Director Alan Riding
Topic: Request for Write-Off of Utility Accounts Deemed Uncollectible
Action: Consideration for Approval

10. Public Works Director Alan Riding
Topic: Update on Public Works Projects
Action: Discussion Only

Any such business as may come before the Council.

NOTICE: The Council may adjourn to Executive Session pursuant to the provisions of §§ 52-4-4 and 52-4-5, Utah Code Annotated (1953), as amended.

NOTE: Agenda items are flexible and may be moved in order of discussion to meet Council needs. Those having business with the Council should be in attendance at the beginning of the meeting.



GAYLE BUNKER, Mayor

CERTIFICATE OF MAILING

The undersigned, duly appointed and acting City Recorder for the City of Delta, Utah hereby certifies that a copy of the foregoing Notice and Agenda was mailed, postage prepaid, to the Millard County Chronicle/Progress, P.O. Box 249, Delta, UT 84624 and was provided to each member of the City Council, by personal delivery, this Tuesday, the 20th day of January, 2009.



GREGORY JAY SCHAFER, CMC, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY MEETINGS
In compliance with the Americans with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and services) during the meeting should call the Delta City Office at least one (1) day prior to the meeting.