



NOTICE is hereby given that the City Council of the City of Delta, Utah, will hold a Special City Council Meeting on Monday, September 27, 2004, at the Delta City Municipal Building, located at 76 North 200 West, Delta, UT, 84624-9440, which meeting shall begin promptly at 7:00 p.m.

AGENDA

7:00 p.m. *Call to Order*

Opening Remarks

Pledge of Allegiance

NEW BUSINESS

1. Mayor Gayle Bunker
Topic: Discussion to Coordinate the Efforts of a Proposed Relocation of the Great Basin Historical Society Museum and the Topaz Museum with their Board Members and Others
Action: Discussion/Consideration for Approval
2. Mayor Gayle Bunker
Topic: Fiscal Year 2004-2005 Budget Amendment
Action: Set Public Hearing
3. City Attorney Richard Waddingham
Topic: Resolution No. 04-295 Regarding a Loan Transfer of Funds from the Water Capital Reserve Fund to the General Fund

It is possible that the City Council will enter into an Executive Session pursuant to provisions provided by Utah Code Annotated §52-4-4 and §52-4-5.

Any such business as may come before the City Council.

GAYLE BUNKER, Mayor

CERTIFICATION OF MAILING AND DELIVERY

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, PO BOX 249, Delta, UT 84624-0249, to KNAK Radio, PO BOX 636, Delta UT 84624-0636, to KMTI Radio, PO BOX 40, Manti, UT 84642-0040, published on the city web site at www.deltautah.com and was by personal delivery provided to each member of the City Council, this Wednesday, September 22, 2004.

GREGORY J. SCHAFER, CMC, City Recorder

THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS. Furthermore, in accordance with the Americans with Disabilities Act, the City of Delta will make reasonable accommodations for those needing assistance to participate in our meetings. Requests for meeting assistance can be made by calling the [City of Delta](#) at 435-864-2759 at least 24 hours in advance of the meeting to be attended.