NOTICE is hereby given that the City Council of the City of Delta, Utah will hold a Regular City Council Meeting on Thursday, December 2, 2004, 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 11-18-04

Accounts Payable

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Mayor Gayle Bunker

Topic: Festival of Trees Poster Contest Winners Action: Presentation of Checks and Certificates

2. Mayor Gayle Bunker

Topic: Proposed Amendment to Delta City Zoning Ordinance Appendix 4, Mobile Home Zone, to Allow Modular, Manufactured and Stick Built Homes in the Mobile Home Zone, as a Conditional Use

Action: Consideration for Approval

3. Laura Walker, The Rancher Café

Topic: Request for Approval of Class "C" Beer License

Action: Consideration for Approval

4. Larsen & Peterson, P.C.

Topic: Delta City Audit for Fiscal Year 2003-2004

Action: Consideration for Approval

5. Mayor Gayle Bunker

Topic: Appointment of Chairman for Board of Adjustment

Action: Consideration for Approval

6. Mayor Gayle Bunker

Topic: West Millard Mosquito Abatement District Budget

Action: Consideration for Approval

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7. City Attorney Richard Waddingham
Topic: Adopt Procedure for Electronic Meetings
Action: Consideration for Approval

8. 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), <u>as</u> amended.

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 <u>Millard County Chronicle/Progress</u> and was provided to each member of the City Council, by personal delivery, this Tuesday, the 30th day of November, 2004.

GREGORY JAY SCHAFER, CMC, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY MEETINGS
In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please call the Delta City Office at least one (1) day prior to the meeting.

Phone No.: 864-2759