

NOTICE is hereby given that the City Council of the City of Delta, Utah will hold a Regular City Council Meeting on Thursday, June 20, 2013, 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: PH #1 06-06-13; PH #2 06-06-13; RCCM 06-06-13

Accounts Payable

Public Comment Period (Limited to ten minutes)

BUSINESS

1. Mayor Gayle Bunker

Topic: Resolution No. 13-361, A Resolution Amending Resolution 12-358 and

the Budget Adopted Thereby to Provide for Amendments to the Fiscal

Year 2012-2013 Budget

Action: Consideration for Approval

2. Mayor Gayle Bunker

Topic: Resolution No. 13-362, a Resolution Adopting a Final Budget for the

Fiscal Year Beginning July 1, 2013

Action: Consideration for Approval

3. Mayor Gayle Bunker

Topic: Resolution No. 13-362, a Resolution Establishing Rates and Fees for

Delivery of Water to Sherwood Shores Area to be Included in the

Consolidated Fee Schedule Dated 06-20-13

Action: Consideration for Approval

4. Mayor Gayle Bunker

Topic: Fourth of July Celebration

Action: Discussion Only

5. 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 Closed Session pursuant to the provisions of §§ 52-4-4 and 52-4-5, Utah Code Annotated (1953), as amended. Be advised that the Council may

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exercise its right, under §52-4-207, Utah Code Annotated (1953), <u>as amended</u>, to convene and conduct electronic meetings in accordance with certain procedures and requirements outlined in the code.

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

GAYLE BUNKER, Mayor

CERTIFICATE OF MAILING & 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 <u>Millard County Chronicle/Progress</u>, P.O. Box 249, Delta, UT 84624, and was provided to each member of the City Council, by personal delivery, this Tuesday, the 18th day of June, 2013.

Shayn Juy Schol-GREGORY RAY SCHAFER, MMC, City Recorder

THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS
In accordance with the Americans with Disabilities Act, individuals needing special
accommodation (including auxiliary hearing aides or services) to participate in the meeting
should call the Delta City Office at least one (1) day prior to the meeting.

Phone No.: 435-864-2759