NOTICE is hereby given that the City Council of the City of Delta, Utah will hold a Special City Council Meeting on Thursday, March 31, 2005, 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 03-17-05

Accounts Payable

<u>UNFINISHED BUSINESS</u>

1. Mayor Gayle Bunker

Topic: Proposed Zone Changes for Development Districts

Action: Consideration for Approval

2. Mayor Gayle Bunker

Topic: Business License Enforcement Action: Consideration for Approval

NEW BUSINESS

3. Robert Droubay, Millard County Economic Development

Topic: Proposed Industrial Park

Action: Discussion Only

4. Georgia Hare, Central Utah Counseling Center

Topic: Request for Scholarship Funds for Individuals to attend University

of Utah School on Alcohol and Chemical Dependencies

Action: Consideration for Approval

5. Mayor Gayle Bunker

Topic: Set Dates for Spring Clean Up Action: Consideration for Approval

6. Council Member Glen Swalberg

Topic: Van's Hall Project Funding

Action: Discussion Only

7. Council Member Margaret Dutson

Topic: Selection of Theme for Fourth of July Celebration

Action: Consideration for Approval

City of Delta, Utah, Special City Council Meeting Agenda 03-31-05 Page 2

8. Public Works Director Alan Riding Topic: Proposed Purchase of Hoist Action: Consideration for Approval

9. Public Works Director Alan Riding

Topic: Request for Declaration of Surplus Equipment and Method

of Disposal

Action: Consideration for Approval

10. Public Works Director Alan RidingTopic: Update on Public Works Projects

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 amended</u>.

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>, P.O. Box 249, Delta, UT 84624 and was provided to each member of the City Council, by personal delivery, this Tuesday, the 29th day of March, 2005.

REGORM JAY SCHAILER, CMC, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY MEETINGS

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