

**NOTICE** is hereby given that the City Council of the City of Delta, Utah will hold a Regular City Council Meeting on Thursday, December 20, 2012, 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 12-06-12; RCCM 12-06-12

Accounts Payable

Public Comment Period (Limited to ten minutes)

## BUSINESS

1. Mayor Gayle Bunker  
Topic: Resolution No. 12-354: A Resolution Adopting Revisions to the Delta City Purchasing Policy  
Action: Consideration for Approval
2. Mayor Gayle Bunker  
Topic: Resolution No. 12-355: A Resolution Adopting a Moderate Income Housing Plan  
Action: Consideration for Approval
3. Todd Holt, Todd E. Holt, CPA  
Topic: Delta City Audit for the Fiscal Year Ending June 30, 2012  
Action: Consideration for Approval
4. Mayor Gayle Bunker  
Topic: Sunrise Engineering Contract for Services Relating to Sherwood Water Project  
Action: Ratification of Approval to Sign Contract
5. Mayor Gayle Bunker  
Topic: New Years Eve Celebration  
Action: Discussion Only
6. Assistant Public Works Director Ken Clark  
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 & 52-4-5, Utah Code Annotated (1953), as amended. Be advised that the City Council may exercise its right, under §52-4-207, Utah Code Annotated (1953), as amended, 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

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 this Tuesday, the 18<sup>th</sup> day of December, 2012.

  
GREGORY JAY 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 accommodations (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