

**NOTICE** is hereby given that the City Council of the City of Delta, Utah will hold a Special City Council Meeting on Thursday, January 8, 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

Pledge of Allegiance

Minutes: SCCM 11-10-03; SCCM 12-04-03

Accounts Payable

### UNFINISHED BUSINESS

None

### NEW BUSINESS

1. Mayor Gayle Bunker  
Topic: Recognition for Service of Brent Berkley on Planning & Zoning Commission  
Action: Presentation
2. Mayor Gayle Bunker  
Topic: Appointment of Chairman and Members of Planning & Zoning Commission  
Action: Consideration for Approval
3. Mayor Gayle Bunker  
Topic: Amend City Council Meeting Schedule  
Action: Consideration for Approval
4. Mayor Gayle Bunker  
Topic: City Council Assignments for 2004  
Action: Consideration for Approval
5. Mayor Gayle Bunker  
Topic: Proposed Amendment to the Delta City Subdivision Ordinance And Construction Standards to Allow Waiver of Curb, Gutter and Sidewalk Requirements, in Certain Circumstances, in Rural Residential Zones  
Action: Consideration for Approval

6. Mayor Gayle Bunker  
Topic: Millard County Tourism Signs  
Action: Consideration for Approval
7. City Recorder Gregory Schafer  
Topic: Asset Capitalization Threshold  
Action: Consideration for Approval
8. Asst. Public Works Director Ken Clark  
Topic: Update on Public Works Projects  
Action: Discussion Only

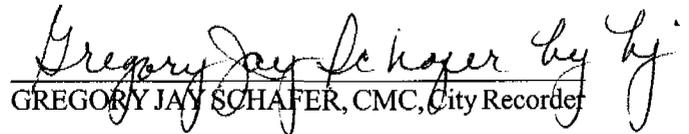
Any such matter as may come before the Council.

NOTICE: The Council may adjourn to Executive Session pursuant to the provisions of §§ 52-4-4 and 52-4-5, Utah Code Annotated (1953), as amended.

  
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GAYLE BUNKER, Mayor

#### CERTIFICATE OF MAILING

The undersigned, duly appointed and acting City Recorder for the City of Delta, 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, by personal delivery, this Monday, the 5<sup>th</sup> day of January, 2004.

  
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GREGORY JAY SCHAFFER, 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