

CITY OF DELTA, UTAH
 REGULAR CITY COUNCIL MEETING
FEBRUARY 17, 2005

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Wesley Bloomfield	Council Member
Bruce Curtis	Council Member
Margaret Dutson	Council Member

ABSENT

Glen Swalberg	Council Member
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ALSO PRESENT

Richard Waddingham	City Attorney
Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder
Rusty Dutson	City Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Bruce Curtis offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held January 20, 2005 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held January 20, 2005, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Wesley Bloomfield MOVED to approve the

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accounts payable dated February 17, 2005, in the amount of \$116,522.28. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

ORDINANCE NO. 05-220: AN ORDINANCE GRANTING A FRANCHISE TO BRESNAN COMMUNICATIONS, LLC, TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF DELTA, UTAH AND SETTING FORTH TERMS AND CONDITIONS FOR GRANTING THE FRANCHISE

Mayor Bunker noted that it is time for the cable television franchise agreement to be renewed. The original agreement was for a term of ten years, with two five year extensions, both of which have been exercised. City Attorney Richard Waddingham prepared the following ordinance for review by the Council:

ORDINANCE NO. 05-220

AN ORDINANCE GRANTING A FRANCHISE TO BRESNAN COMMUNICATIONS, LLC, TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF DELTA, UTAH AND SETTING FORTH TERMS AND CONDITIONS FOR GRANTING THE FRANCHISE

The proposed ordinance includes all terms and conditions agreed upon by both Delta City and Bresnan Communications, LLC for granting the franchise. City Attorney Waddingham discussed changes which were made after the copy of the ordinance was distributed in Council Members' packets.

Following review, Council Member Wesley Bloomfield MOVED to adopt Ordinance No. 05-220, an ordinance granting a franchise to Bresnan Communications, LLC, to construct, operate and maintain a cable television system in the City of Delta, Utah and setting forth terms and conditions for granting the franchise. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Robert Banks	Yes
Wesley Bloomfield	Yes
Bruce Curtis	Yes

Margaret Dutson
Glen Swalberg

Yes
Absent

The motion passed unanimously.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 7:21 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, CMC, City Recorder

MINUTES APPROVED: RCCM 03-17-05

