

CITY OF DELTA, UTAH  
SPECIAL CITY COUNCIL MEETING  
OCTOBER 27, 2005

PRESENT

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

ABSENT

Alan Riding	Public Works Director
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ALSO PRESENT

Richard Waddingham	City Attorney
Gregory Jay Schafer	City Recorder

Mayor Bunker called the meeting to order at 5:45 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.

Mayor Bunker advised Council Members that it was believed that we had forty-five days in which to submit Amended Articles of Incorporation to the Lieutenant Governor's Office following approval of the Riding Annexation. However, it has been determined that the amended articles must be submitted within thirty days, making it necessary to hold a special meeting for Council approval prior to submitting the amended articles to the Lieutenant Governor's Office.

The purpose of this meeting is to officially approve Amended Articles of Incorporation for Delta City with regard to the Riding Annexation.

Following discussion, Council Member Wesley Bloomfield MOVED to approve the Amended Articles of Incorporation of the City of Delta, Utah. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

Robert Banks	Yes
Wesley Bloomfield	Yes

Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

City Attorney Richard Waddingham noted the state law requires the City Council certify that all legal requirements relating to the annexation have been completed. City Attorney Waddingham requested that the Council vote to certify that the all legal requirements of the Riding Annexation have been met.

Council Member Wesley Bloomfield MOVED to certify that all legal requirements of the Riding Annexation were met prior to acceptance of the annexation. 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.

Mayor Bunker stated that this was the only item on the agenda and asked if Council Members had any matter which needed to be discussed at this time.

Council Member Wesley Bloomfield noted that the center flagpole in the City Park is leaning and needs to be straightened.

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Council Member Glen Swalberg stated that he would like to discuss a proposed Delta Centennial Celebration. Council Member Swalberg presented some facts about the early years of Delta City for Council Members to review prior to setting a date for a centennial celebration. He also suggested that a committee be selected to plan the celebration.

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Mayor Bunker informed Council Members that he had met with Millard County Commissioners regarding renewal of the law enforcement contract. Mayor Bunker and Mayor Starley of Fillmore have been attempting to have the contract renewed with a 40% cost reduction, which they would not approve, but the County Commission has agreed to a 30% cost reduction in the law enforcement contract. Mayor Bunker has advised Commissioners that he would like to renegotiate the contract for use of the City Building as an office for the Sheriff's Department and use of a city employee for secretarial work in that office.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Margaret Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments

City of Delta, Utah Special City Council Meeting Minutes 10-27-05  
Page 3

or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 6:00 p.m.

  
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GAYLE BUNKER, Mayor

  
GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 12-01-05

