

REGULAR CITY COUNCIL MEETING  
JANUARY 24, 2000

PRESENT

R. Dale Roper	Mayor
Wesley Bloomfield	Council Member
Gayle Bunker	Council Member
Bruce Curtis	Council Member
Robert Dekker	Council Member
Glen Swalberg	Council Member

ABSENT

None

ALSO PRESENT

Gregory Jay Schafer	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Alan Riding	Asst. Public Works Director
Bryce and Geneal Ashby	Fire Chief and Spouse
Jim Mitchell	City Resident
Eric Mitchell	City Resident

Mayor Roper called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council at least two days prior to the meeting. Gregory Jay Schafer, City Recorder, acted as secretary.

Mayor Roper offered an invocation, after which he led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held November 8, 1999 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield **MOVED** to approve the minutes of the Regular City Council Meeting held November 8, 1999, as presented. The motion was **SECONDED** by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held December 13, 1999 were presented for consideration and approval. Council Member Gayle Bunker requested clarification of the motion which he made regarding purchase of parking lot lights and poles. Following discussion, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held December 13, 1999, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Roper 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 provided to them two days prior to the meeting. Following review, Council Member Wesley Bloomfield MOVED to approve the accounts payable, in the amount of \$222,088.45. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper 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

#### FIRE CHIEF BRYCE ASHBY: ANNUAL REPORT ON FIRE DEPARTMENT

Fire Chief Bryce Ashby approached the Council to report on the activities of the Delta Fire Department over the last year. The annual election of officers resulted in no changes in the officers. The officers for the coming year are:

Bryce Ashby	Fire Chief
Joe Poulsen	Asst. Chief
Lynn Ashby	Captain
Ben Johnson	Lieutenant
Rick Bublitz	Secretary

The Delta Fire Department had no fatalities nor major fire losses during the year. Statistics from the State Fire Marshall for the first three quarters of 1999 show the following:

Fire Calls	72
Rescue Calls	32
Mutual Aid with other Fire Depts.	14
Fire Loss	\$32,000*

\* During the fourth quarter, there was a motel fire and mobile home fire which resulted in

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approximately \$60,000 additional fire loss during the year.

There were no injuries to fire fighters nor property owners. The Fire Department currently has 23 members; two members quit the department for personal reasons during the year so they are looking for two additional members.

The Fire Department has sent fifteen people to fire schools and have also had classes from the Fire Academy presented in Delta. Fire Chief Ashby reported that the Fire District is currently working on replacing some of the safety equipment and are working on adding to their rescue equipment.

Mayor Roper asked if there was any problem with all of the officers working outside of town. Fire Chief Ashby stated that all of the fire fighters are well trained and any one of them is capable of taking command of any incident until an officer arrives.

Council Member Bunker requested that a list of fire fighters be provided to Council Members.

Council Member Gayle Bunker MOVED to approve the officers of the Fire Department, as presented by Fire Chief Ashby, for the coming year, 2000. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: WEST MILLARD MOSQUITO ABATEMENT DISTRICT 2000 PROPOSED BUDGET

Mayor Roper reported that he had received a letter from West Millard Mosquito Abatement District stating that, according to their bylaws, all entities within their district are required to either attend their budget meeting or be provided with a copy of their annual budget. Mayor Roper noted that each member of the Council has been provided with a copy of the West Millard Mosquito Abatement District Proposed Budget for 2000, in the amount of \$240,000.

Following review and discussion of the budget, Council Member Gayle Bunker MOVED to authorize Mayor Roper to write a letter to the West Millard Mosquito Abatement District stating that the Delta City Council has reviewed their Proposed Budget for 2000, in the amount of \$240,000, in a Regular City Council Meeting held January 24, 2000. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: RESOLUTION APPROVING INTERLOCAL AGREEMENTS FOR BUILDING INSPECTION FEES

Mayor Roper stated that, in a previous Council meeting, there was a motion made for him to approve the interlocal agreement with Millard County for building inspection fees. City Attorney Richard Waddingham advised Mayor Roper that any changes to the agreement for building inspection fees must be approved by Resolution of the City Council.

Mayor Roper made reference to the Resolution provided by City Attorney Richard Waddingham:

RESOLUTION NO. 2000-264

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA, UTAH APPROVING AN INTERLOCAL AGREEMENT BETWEEN MILLARD COUNTY, UTAH AND DELTA CITY, UTAH FOR BUILDING INSPECTION SERVICES.

Following review and discussion, Council Member Wesley Bloomfield MOVED to approve Resolution No. 2000-264, a resolution of the City Council of the City of Delta, Utah approving an interlocal agreement between Millard County, Utah and Delta City, Utah for building inspection services. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper 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:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER/ASST. PUBLIC WORKS DIRECTOR ALAN RIDING: TELEPHONE BIDS FOR PURCHASE OF GRADABLE LASER

Public Works Director Neil Forster reported that he had given Asst. Public Works Director Alan Riding responsibility for soliciting and receiving bids on this item and turned the time over to Mr. Riding. Asst. Public Works Director Alan Riding stated that this item was included in the budget for this fiscal year and noted that the Council had been provided with copies of the telephone bids which had been received. The bids were as follows:

1.	Monsen Equipment	No Response
2.	Century Equipment	
	Gradable Laser Kit	\$ 7,625.00
	Add'l Clamp On Receiver	<u>2,560.00</u>
	Total	\$10,185.00

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## 3. Holland Equipment

1<sup>st</sup> Bid:

Gradable Laser Kit	\$ 6,500.00	\$ 6,500.00
Add'l Clamp On Receiver	2,200.00	
Add'l Clamp On Receiver w/Screen		<u>\$ 3,500.00</u>
Total	\$ 8,700.00	\$10,000.00

2<sup>nd</sup> Bid:

Gradable Laser Kit	\$ 5,103.00	\$ 5,103.00
Add'l Clamp On Receiver	1,606.00	
Add'l Clamp On Receiver w/Screen		<u>2,500.00</u>
Total	\$ 6,709.00	\$ 7,603.00

Asst. Public Works Director Riding requested permission to purchase the Gradable Laser Kit with the optional Clamp On Receiver with the Screen, a total cost of \$7,603.00. A representative of Holland Equipment would come to Delta and demonstrate use of the screen. There is a chance that the screen would not be feasible for our use, in which case the standard Clamp On Receiver would be purchased at a cost of \$6,709.00.

Council Member Wesley Bloomfield MOVED to approve purchase of the Gradable Laser Kit with Additional Clamp on Receiver, for either \$6,709.00 or \$7,603.00, depending on results of the demonstration and trial of the screen, from Holland Equipment. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: SCHOOL CROSSING GUARD

Mayor Roper advised the Council that he has been contacted by a group of concerned mothers regarding young children crossing Center Street in order to reach Delta North Elementary School. They have requested that an additional crossing guard be placed in that area. Mayor Roper reported that our current agreement with the Millard School District is for two crossing guards, one on Main Street at Center Street and one on 100 West at 400 South. Mayor Roper reported that we are currently expending approximately \$7,900 per year for the two crossing guards and are being reimbursed for approximately one-half of that amount from the school district.

Mayor Roper requested comments from the Council regarding approaching Millard School District for assistance in funding an additional school crossing guard on Center Street approximately one block north of Main Street. Council Member Robert Dekker requested that Public Works Director Forster do some checking to see how much it would cost to replace all the existing school zone signs, and add new signs where needed, in the new fluorescent green color being used throughout the state. Public Works Director Forster advised the Council that it would cost approximately \$35

per sign for existing signs and approximately \$100 each for additional sign and pole, plus the time involved for city workers to replace and install the signs.

The Council agreed to instruct Mayor Roper to contact the Millard School District regarding placing an additional school crossing guard on Center Street at 100 North.

OTHER BUSINESS

Mayor Roper reminded the Council that their will be a Ribbon Cutting ceremony and Open House for the library expansion on January 26<sup>th</sup> from 2:30 to 7:00 p.m. Mayor Roper requested that Council Members attend the open house, if possible.

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Mayor Roper advised the Council that bids have been requested for painting the interior of the City Building. Mayor Roper stated that there has been some interest in bidding for the job. Bids will be opened on February 14<sup>th</sup>, at the Regular City Council Meeting. After the painting has been done, bids will be requested for replacing the carpet.

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Council Member Wesley Bloomfield reported on activities of the Utah League of Cities and Towns regarding legislative bills. The bills dealt with limiting governmental class action suits against gun manufacturers, audio recordings of meetings for all towns and cities, tax credits for revitalization of historic buildings, special election notices, and business licenses for rental units larger than a duplex. The Utah League of Cities and Towns lobbyist works with legislators, urging them to vote on these bills in favor of the position taken by the Utah League of Cities and Towns.

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Council Member Bruce Curtis advised the Council that he has been assigned to a committee which has been formed for the purpose of studying a bicycle and pedestrian walk way around Delta City and the west side of Millard County. He has not received information on the project as of this time, but will provide the Council with the information as soon as he receives it.

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There was discussion regarding a proposed 1/8 cent State tax to be used for improving parks and recreation. Mayor Roper indicated that he had been contacted by Millard County Commissioners regarding using those funds, if they are received, to add to the golf course.

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Mayor Roper asked if there were any comments, questions, or other business to be discussed. There

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being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Bruce Curtis. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 8:20 p.m.



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R. DALE ROPER, Mayor



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GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 02-14-2000