

REGULAR CITY COUNCIL MEETING

MAY 22, 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

Richard Waddingham	City Attorney
Neil Forster	Public Works Director

ALSO PRESENT

Gregory Jay Schafer	City Recorder
Kevin Harris	Fourth of July Celebration Co-Chairman

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 City Building, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the Council, at least two days prior to the meeting.

Council Member Wesley Bloomfield offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The copies of the proposed minutes of a Public Hearing held May 8, 2000 were not included in the packet, therefore, Council Member Robert Dekker MOVED to table discussion of this item until the next meeting of the Council. The motion was SECONDED by Council Member Wesley Bloomfield. 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 May 8, 2000 were presented for consideration and approval. Mayor Roper noted a typographical error on Page 3, paragraph 2; the word "are" should be changed to "our". Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held May 8, 2000, as corrected. 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.

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 Glen Swalberg MOVED to approve the accounts payable, in the amount of \$53,902.04. 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.

UNFINISHED BUSINESSCOUNCIL MEMBER GLEN SWALBERG: SELECTION OF GRAND MARSHALL FOR FOURTH OF JULY CELEBRATION

Council Member Swalberg gave the following list of proposed individuals to be selected as Grand Marshall for the Fourth of July celebration:

Seth Jackson	Dell Ashby
Albert Nickle	Don Evans
Alfred Lake	Ted Harris
Martin Ludwig	Lee Wankier
Frank Baker	

Following discussion, Council Member Bruce Curtis MOVED to instruct Mayor Roper to contact Frank Baker to determine whether he will accept the designation of Grand Marshall. In the event Mr. Baker will not accept, Mayor Roper is to contact Martin Ludwig to see if he will accept, and if not, then contact Seth Jackson to see if he will accept. The motion was SECONDED by Council Member Wesley Bloomfield. 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: RATIFICATION OF PEAK CABLEVISION FRANCHISE AGREEMENT EXTENSION

Mayor Roper advised the Council that Mayor Pro Tempore Gayle Bunker had been contacted by City Attorney Richard Waddingham's office on Friday afternoon, May 19th and advised that the information which had been requested from Peak Cablevision had been received and requested that this item be put on the agenda for approval at this meeting. Council Member Wesley Bloomfield MOVED to ratify a five year extension of the Peak Cablevision Franchise Agreement. 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.

NEW BUSINESSMAYOR R. DALE ROPER: APPOINTMENT TO FILL VACANCY ON THE BOARD OF

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ADJUSTMENT

Mayor Roper reported that Gary Hall has left the area, leaving a vacancy on the Board of Adjustment. Mayor Roper would like to appoint John Niles to fill the unexpired term of Mr. Hall, effective immediately. Mr. Niles has indicated a willingness to serve on the Board of Adjustment.

Council Member Gayle Bunker MOVED to approve the appointment of John Niles to fill the vacancy on the Board of Adjustment. The motion was SECONDED by Council Member Bruce Curtis. Mayor Roper ask if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Roper advised the Council that Council Member Bloomfield has a conflict with the budget work session scheduled for June 7th. Following discussion of possible dates, Council Member Wesley Bloomfield MOVED to hold the Budget Work Session on Wednesday, June 14, 2000, at 10:00 a.m. 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.

Council Member Glen Swalberg recognized Kevin Harris, the Fourth of July Celebration Co-Chairman. Council Member Swalberg and Mr. Harris had a number of questions regarding the celebration. Mayor Roper advised Council Member Swalberg and Mr. Harris to contact Karen at the City office, who would have details regarding previous celebrations and is the person designated to coordinate the celebrations activities.

Council Member Glen Swalberg noted that the curbs along Main Street are extremely dirty, with dirt and mud as much as an inch deep. He asked if the curbs could be cleaned up before the Fourth of July celebration. Mayor Roper mentioned that the State of Utah usually has their street sweeper sweep Main Street before the Fourth of July each year. Council Member Swalberg suggested that the work crew from the Millard County Jail be used to clean out the gutters on Main Street because he felt that the sweeper does not clean the gutters adequately.

Council Member Wesley Bloomfield distributed copies of information regarding the Utah League of Cities and Towns. He reported that Mayor Anderson, of Salt Lake City, has expressed a desire to withdraw Salt Lake City's membership in the Utah League of Cities and Towns. Council Member Bloomfield also indicated that he had been researching notes from the Utah League of Cities and Towns Legislative Policy Meeting and it appears that the League did approve supporting HB320,

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which was a bill eliminating the Utah Committee for Consumer Services, a board which hears utility consumer complaints and has authority to force utility companies to deal with consumers in a fair manner. The legislation would place the role of the Utah Committee for Consumer Services under the Public Service Commission board. Apparently, the cities of Santaquin and Nephi have their own gas utility systems and the legislation would have been unfavorable for these cities. The League's support of the bill would have been in favor of assisting municipalities which wanted to have their own franchise and be their own distributor of services. Unfortunately, municipalities which did not have their own systems looked upon the League's support of the bill as being unfavorable to rural residents. More information will be received on this issue in the near future and Council Member Bloomfield will advise the Council further on this issue at that time.

Council Member Bloomfield also reported that the FCC is going to open up applications for several low band width local frequencies on May 30th. These frequencies would cost \$1,000 and will provide an opportunity for municipalities to purchase frequencies to use for their own communication systems.

Council Member Bloomfield advised the Council that there will be information regarding cellular telephone tax available soon. The Utah League of Cities and Towns is encouraging municipalities which would like to tax cellular telephone service to adopt the same ordinance, rather than every municipality having a different ordinance. Using the same ordinance for each municipality would make the taxation more manageable.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn the meeting. 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 Roper declared the meeting adjourned at 7:56 p.m.


R. DALE ROPER, Mayor


GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 06-26-00