

REGULAR CITY COUNCIL MEETING

JUNE 26, 2000

PRESENT

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

ABSENT

Gayle Bunker	Council Member
--------------	----------------

ALSO PRESENT

Gregory Jay Schafer	City Recorder
Neil Forster	Public Works Director
Richard Waddingham	City Attorney

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 City Council, at least two days prior to the meeting.

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

MINUTES

The proposed minutes of a Public Hearing held May 8, 2000 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Public Hearing held May 8, 2000, as presented. 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.

The proposed minutes of a Regular City Council Meeting held May 22, 2000 were presented for consideration and approval. It was noted that a comment attributed to Council Member Bloomfield, on Page 3, Paragraph 5, was actually made by Council Member Swalberg. In addition, City Attorney Richard Waddingham requested that a change be made on Page 2, regarding the cable television franchise agreement ratification, where the word "tax" should be deleted in both the caption and text of the paragraph. Following discussion, Council Member Wesley Bloomfield

MOVED to approve the minutes of the Regular City Council Meeting held May 22, 2000, as amended. 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 \$166,509.70. 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.

UNFINISHED BUSINESS

MAYOR R. DALE ROPER: PROPOSED RV DUMP STATION

Mayor Roper advised the Council that the Public Works Department has been working on water, drainage, and street projects and have not had an opportunity to study the elevations for installing an RV dump station at the City maintenance yard. He noted that the proposed budget for fiscal year 2000-2001 includes an appropriation of \$10,000 for construction of the RV dump station. Mayor Roper requested a motion to table discussion of the recreational vehicle dump station until there is an opportunity to determine elevations at the City maintenance yard. Council Member Wesley Bloomfield MOVED to table discussion of the proposed recreational vehicle dump station at the City maintenance yard until elevations have been determined. 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 BUSINESS

COUNCIL MEMBER GAYLE BUNKER: PROPOSED LOSEE ONE LOT SUBDIVISION LOCATED AT APPROXIMATELY 144 NORTH 400 WEST

Mayor Roper noted that Council Member Bunker was unable to attend the meeting tonight. Mayor Roper advised the Council that Mr. Losee is requesting that he be allowed to subdivide his lot in order to sell the home and maintain ownership of the remainder of the property, where his warehouse is located. Mayor Roper reported that the Planning & Zoning Commission has recommended that the City Council schedule a public hearing on the matter and has also recommended that the proposed subdivision be approved. Council Member Wesley Bloomfield MOVED to set a public hearing on August 14, 2000 at 6:45 p.m. for the purpose of receiving public comment regarding the proposed Losee One Lot Subdivision. 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.

RCCM 06-26-00

Page 3

MAYOR R. DALE ROPER: REAPPOINTMENT OF RONALD PETERSEN TO BOARD OF ADJUSTMENT

Mayor Roper advised the Council that Ronald Petersen has agreed to serve another term on the Board of Adjustment and requested approval of the Council to reappoint Mr. Petersen. Council Member Wesley Bloomfield MOVED to reappoint Ronald Petersen to an additional term on the Board of Adjustment. 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: ADOPTION OF PROPOSED DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 1999-2000

RESOLUTION NO. 2000-265

A RESOLUTION AMENDING RESOLUTION 99-263 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 1999-2000 BUDGET FOR THE CITY OF DELTA, UTAH.

Mayor Roper reported that a total of \$3,282,314 had been budgeted for fiscal year 1999-2000, however, revenue and expenditures have been less than was anticipated, resulting in a total of \$3,068,431 for fiscal year 1999-2000. The amended budget has been adjusted to reflect these changes. Following discussion, Council Member Wesley Bloomfield MOVED to adopt the Delta City Second Amended Budget for Fiscal Year 1999-2000, in the amount of \$3,068,431, by adoption of Resolution No. 2000-265. 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 roll call vote. The voting was as follows:

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

The motion passed.

MAYOR R. DALE ROPER: ADOPTION OF PROPOSED DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2000-2001

RESOLUTION NO. 2000-266

A RESOLUTION ADOPTING A FINAL BUDGET FOR THE CITY OF DELTA, UTAH FOR THE FISCAL YEAR BEGINNING JULY 1, 2000.

RCCM 06-26-00

Page 4

Mayor Roper noted that the proposed budget for Fiscal Year 2000-2001 includes allocation for an additional school crossing guard and replacement of school crossing signs, an additional part time employee for the library, and a 20.9% increase in liability insurance for the City, upgrades to computers and a copier for the library, and a 3.5% salary increase for employees. The proposed budget totals \$2,890,395. Following discussion, Council Member Wesley Bloomfield MOVED to adopt Resolution 2000-266, adopting the Delta City Final Budget for Fiscal Year 2000-2001, in the amount of \$2,890,395. 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	Absent
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The motion passed.

OTHER BUSINESS

Council Member Glen Swalberg requested that an additional \$1,000 be donated to the Van's Hall Heritage project. Council Member Swalberg then MOVED to donate \$1,000 to the Van's Hall Heritage project from the Delta City Second Amended Budget for Fiscal Year 1999-2000. 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 with Council Members Curtis, Dekker and Swalberg voting in favor and Council Member Bloomfield voting against.

Mayor Roper advised the Council that Frank Baker has accepted appointment as Grand Marshall for the Fourth of July celebration. He has requested, however, that he be allowed to drive a tractor in the parade, rather than ride in a new vehicle. In addition, he has invited the Mayor and Council to ride on the trailer he is pulling behind the tractor. It was the decision of the Council to ride in new vehicles, as always, rather than riding on the trailer.

Council Member Glen Swalberg reported that preparations for the Fourth of July celebration are going well. He also reported that he has been working on getting flags put out on Main Street on the Fourth of July. Council Member Swalberg has not been able to find a Scout troop to put the flags out for the celebration. Public Works Director Forster has gathered up the flags from the Rotary Club. Council Member Swalberg stated that we currently have 43 flags; there are 36 poles on Main Street with flag brackets and 30 businesses which belong to the flag participation program

RCCM 06-26-00

Page 5

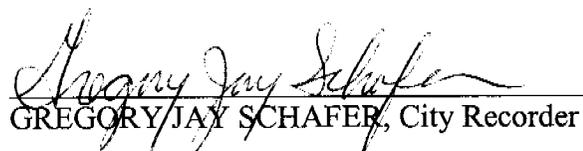
which was previously sponsored by the Rotary Club. Council Member Swalberg requested permission of the Council to order an additional 25 flags for use in the flag project and requested that City staff be used to contact businesses to determine how many flags are needed in order to have a flag on each business along Main Street on July 4th. The Council authorized purchase of 25 additional flags.

Council Member Glen Swalberg asked if any other Council Members had received complaint calls on the Erichsen home, located on 100 East Street. City Attorney Waddingham advised the Council that his office is handling this matter and legal papers have been served. Council Member Swalberg asked if anything could be done about their dogs being walked on a very long leash and coming very close to and intimidating children playing on the soccer field. Mayor Roper stated that, as long as the dogs are on a leash, they are in compliance with our ordinance. The only action that could be taken is for an individual to pursue action through a civil process.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Robert Dekker 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 07-10-2000