

REGULAR CITY COUNCIL MEETING  
**FEBRUARY 19, 2004**

PRESENT

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

ABSENT

Wesley Bloomfield	Council Member
Richard Waddingham	City Attorney

ALSO PRESENT

Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Gregory Schafer	City Recorder
Jackie Nielson	Youth & Families With Promise
Russell Greathouse	Area Resident
Sandi Ables	City Resident
Josie Wynn	Area Resident
James Edwards	Land Surveyor
Vance Bishop	Planning & Zoning Commission Chairman

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 posted at the City Building and 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 Robert Banks offered an invocation following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held February 5, 2004 were presented for consideration and approval. Following review, Council Member Margaret Dutson MOVED to approve the minutes of the Regular City Council Meeting held February 5, 2004, as presented. 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 vote. The motion passed unanimously.

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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 dated February 19, 2004 in the amount of \$36,213.15. 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 BUSINESSMAYOR GAYLE BUNKER: PROPOSED AMENDMENT TO DELTA CITY SUBDIVISION AND CONSTRUCTION STANDARDS TO ALLOW WAIVER OF CURB, GUTTER AND SIDEWALK, IN CERTAIN CIRCUMSTANCES, IN RURAL RESIDENTIAL ZONES

Mayor Bunker noted that a public hearing had been held on this matter on January 8, 2004, with some negative comments received from the public. The matter was on the agenda for approval at the City Council meeting held following the public hearing, however, the matter was tabled to allow time for Council Members to further study the issue prior to making a decision. The proposed amendment was put on the agenda at this time for further discussion and possible approval.

Council Member Robert Banks noted that, when this matter was previously discussed, it was his impression that there were two interpretations of the amendment. Council Members reviewed the requirements of the existing ordinance, as well as the proposed amendment. Council Member Dutson felt that curb, gutter and sidewalk should never be waived. Council Member Glen Swalberg felt that there are some circumstances whereby curb, gutter and sidewalk could be waived. Mayor Bunker noted that the amendment affects only subdivisions in the rural residential zones. Public Works Director Alan Riding explained that the amendment does not automatically allow waiver of curb and gutter, but simply makes it an option, in certain circumstances, where conditions allow, and only in the rural residential zones. The amendment does not provide for a blanket waiver in all circumstances and limits the waiver to the rural residential zone.

Council Members discussed whether to amend the wording of the proposed ordinance to make the waiver applicable to lots where the minimum lot width exceeds 100 feet and the minimum lot size exceeds 30,000 square feet.

Following lengthy discussion, Council Member Glen Swalberg MOVED to approve Ordinance No. 04-213, an ordinance amending the Delta City Subdivision and Construction Standards to allow waiver of curb, gutter and sidewalk, in certain circumstances, in rural residential zones. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There was additional discussion whether to amend the wording to make the waiver applicable to lots where the minimum lot width exceeds 100 feet and/or the minimum lot size exceeds 30,000 square feet. Council Member Glen Swalberg amended

his motion to include amending the language of Ordinance No. 04-213 to make the waiver applicable where the minimum width of all lots exceeds 100 feet and/or the area of all lots exceeds 30,000 square feet. The amended motion was seconded by Council Member Bruce Curtis. Mayor Bunker asked if there were any further 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	Absent
Bruce Curtis	Yes
Margaret Dutson	No
Glen Swalberg	Yes

The motion passed with three in favor, one against and one absent.

NEW BUSINESS

JACKIE NIELSON, YOUTH & FAMILIES WITH PROMISE: FUNDING FOR MENTORING PROGRAM

Jackie Nielson stated that she was approaching the Council for assistance in funding for the Youth & Families with Promise mentoring program, a program which is provided through Utah State University Extension Service. The program began in August, 2000 and provides mentoring service to twenty-five children from 10 to 14 years of age. The mentors are junior and senior students from the high school who volunteer their time to provide academic mentoring service for the younger students. In addition, there are five adult mentors who assist the families. Mentoring services also include activities, hygiene and other personal services.

The program initially began with a budget of \$32,000 and the budget has been cut each year until, at this point, Utah State University has determined that they will provide \$10,000 for the program if the local unit can match the \$10,000 from local funding. Mrs. Nielson requested assistance from the Council to help meet the local matching funding in order to keep the program operating in our area. If the matching funds are not raised, the program will be terminated. Mayor Bunker asked Mrs. Nielson to provide a copy of the program budget for review by the Council and advised Mrs. Nielson that the Council will further discuss her request at a future meeting.

MAYOR GAYLE BUNKER: PROPOSED PURCHASE OF CARGO CONTAINER FOR RECORD STORAGE

Mayor Bunker noted that this item was briefly discussed at the previous meeting and asked if Council Members had given the matter any thought. Mayor Bunker reported that we have currently filled all records storage space and are creating more records every day. Many of those records can never be destroyed. Council Members discussed placement of the cargo container and determined that it should be located in the City maintenance yard.

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Following discussion, Council Member Glen Swalberg MOVED to purchase a cargo container, at a price of \$2,390, to be used for records storage. 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.

Following approval, Council Member Bruce Curtis advised the Council that he sells cargo containers and could probably save the City approximately \$400. Council Member Curtis was encouraged to check on the price of a cargo container and report back.

COUNCIL MEMBER ROBERT BANKS: GREATHOUSE SUBDIVISION PHASE ONE FINAL PLAT

Council Member Robert Banks advised the Council that the Planning & Zoning Commission had met to discuss Greathouse Subdivision Phase One Final Plat and had recommended that the subdivision be approved.

Mayor Bunker felt that the width of 750 North Street should be increased by twelve feet on each side to allow for parking along the street, given the speed limit on that particular street. The street is currently twenty-eight feet wide and Mayor Bunker felt that, as a collector road, there should be a parking strip of twelve feet on each side of the existing road, in order to increase safety. Russell Greathouse advised the Council that he is considering changing the name of the subdivision prior to recording the final plat.

Following discussion, Council Member Margaret Dutson MOVED to approve Greathouse Subdivision Phase One Final Plat (consisting of 7 lots), with the conditions that a twelve foot parking strip be added to each side of existing pavement on 750 North Street (required only on the south side of 750 North at this time), and there will be no curb, gutter and sidewalk required on side streets until interior lots on those streets are developed, however, curb, gutter and sidewalk on the radius for the side streets is required. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that there were not a lot of projects to update since the last meeting, other than an open house was held for the new Truck Shop this evening, which Council Members were invited to attend. The shop is now complete and public works employees are pleased with the new building.

The walls for the water tank in the park have been poured; the water tank will store the recirculating water to be used for the water fall to be constructed in the park. Top soil has been located and, when the weather allows, will be hauled in.

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The controller for runway lights at the airport has been received and will be installed this week. We are still waiting for the radio receiver which is needed to make the system work correctly. The lights will be connected to a photo cell to allow dusk to daylight operation and will not require someone to physically turn the lights on.

Public Works Director Riding, Asst. Public Works Director Ken Clark, and Public Works Employee Mike Smith will be in St. George next week attending the Rural Water Association conference. The training provides credits necessary to maintain water and sewer certification, which is renewed every three years.

Public Works Director Riding asked Council Members to think about the possibility of adjusting the work schedule for City employees to allow working four ten hour days rather than five eight hour days. Information is currently being obtained from cities which have gone to the four day work week and pros and cons will be studied prior to coming to the Council with a proposal at some time in the future.

Council Members questioned how long water chlorination will continue. Public Works Director Riding stated that chlorination will continue through March. Hydrant flushing will be done, with the assistance of the Fire Department, in order to flush chlorinated water throughout the water system and, hopefully, discontinue chlorination around the first of April.

#### OTHER BUSINESS

Council Member Glen Swalberg reported that he had attended an industrial development meeting today and was advised that the industrial development committee will not solicit business for a community unless it has been requested by the community. The committee recommended that Delta City continue efforts to develop an industrial area for the City. He also reported that attempts are being made to upgrade internet service in the area.

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Council Member Bruce Curtis reported that Scott Corry is now Chairman of Millard County Fire District and Lynn Ashby was voted in as President of the Fire Chiefs Association.

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Assistant Public Works Director Ken Clark reported that the Emergency Operations Committee has completed a draft of the Delta City Emergency Operations Plan. He distributed copies of the plan to Council Members and requested that they study the plan over the next several weeks and make suggestions for any changes which should be made. He noted that the Terrorism Annex and Hazardous Materials Annex have not yet been formulated and will be added when they are available. Mayor Bunker requested that Council Members read the plan with a marker in hand to make notes, suggested changes and questions on their copy so that these items can be discussed at a future

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meeting. Asst. Public Works Director Clark reported that there is on-going training available and, after the emergency operations plan is adopted, he would like to provide training for the Council on operation of an incident command center.

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Mayor Bunker distributed information regarding Council meeting prayer policies and stated that they would discuss it at a later meeting.

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Mayor Bunker reported that the sound system in the Council Chambers needs to be improved; individuals sitting in the back of the room cannot hear what is being said. Mayor Bunker also advised the Council that he has not heard anything further on the skate park grant application.

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Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. 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.

Mayor Bunker declared the meeting adjourned at 8:28 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: ECCM 03-04-04

