

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JANUARY 20, 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

Richard Waddingham	City Attorney
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ALSO PRESENT

Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Gregory Jay Schafer	City Recorder
Lynn & Patty Ashby	Fire Chief & Spouse
Travis Stanworth	Fire Captain
Tom Rucker	City Resident
Steve & DeNean Wilstead	City Resident

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 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 Margaret Dutson offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held January 6, 2005 were presented for consideration and approval. Following review, Council Member Margaret Dutson MOVED to approve the minutes of the Regular City Council Meeting held January 6, 2005, 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.

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 January 20, 2005, in the amount of \$100,691.92. 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.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

FIRE CHIEF LYNN ASHBY: FIRE DEPARTMENT ANNUAL REPORT

Fire Chief Lynn Ashby reported that the fire department recently held their annual elections with the results being as follows:

Fire Chief	Lynn Ashby
Assistant Chief	Rodger Scoville
Captain	Travis Stanworth
Lieutenant	Troy Davis
Secretary	Rick Bublitz

Fire Chief Ashby reported that the Fire Department has an approximately 200 hour training class beginning February 16th, with training sessions being held every Wednesday and Friday and every other Saturday for four months. This training session is conducted by the state, is required for additional firefighter certification and will be the only training of this type to be held in this part of the state for the next two years. Fire Chief Ashby is hoping to have fifteen members of the department involved in the training. The class will also include firefighters from other departments.

During the past year, there were 938 training / good samaritan hours provided by the Delta City Fire Department members. The State of Utah values these hours at \$14.50 per person, per hour, which calculates to \$26,978 worth of time donated by firemen to the Delta area. That number becomes valuable when applying for grants, where the value of the time donated can be used as matching funds for grants.

Fire Chief Ashby reported that the average response time for the Fire Department last year was less than three minutes.

Following Fire Chief Ashby's report, Council Member Glen Swalberg MOVED to accept the Fire

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Department officers, as elected, for the coming year. The motion was SECONDED by Council Member Wesley Bloomfield. 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 GAYLE BUNKER: BUSINESS LICENSE LETTERS

Mayor Bunker advised Council Members that they had received a list of individuals who we believe are operating businesses but have not applied for a license to do so. Mayor Bunker stated that we are attempting to make certain that all individuals doing business are operating under the same rules. There has been discussion regarding some individuals who are doing business in Delta City but their business is operating out of a location elsewhere in west Millard County. In those cases, we have discussed requesting a copy of their license from the entity where the business is located and we would not require a Delta City business license. Any entity with a place of business within Delta City limits will be required to obtain a Delta City business license.

Council Member Margaret Dutson expressed concern regarding the fact that some individuals are required to obtain a license and others are not. City Recorder Gregory Schafer responded that we require licensing of any individual which we become aware of doing business, either by checking advertisements, word of mouth, or any other means. If we do not know of a business being operated, we are unable to require a license, but if we become aware of a business then, according to Delta City ordinance, we must require them to license the business. Mayor Bunker noted that it should be the responsibility of all elected officials and employees to be diligent in reporting individuals which they believe are conducting a business. Council Members reviewed two proposed letters to be sent to individuals on the list who are believed to be operating a business without a license.

Following discussion, Council Member Wesley Bloomfield MOVED to send the letter captioned "Option B" to those individuals on the list of businesses currently operating without a license, with a clause added requesting that the individuals notify the City if they are not doing business or have reason to believe that they should not be required to obtain a license. 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 with Council Members Banks, Bloomfield, Curtis and Swalberg voting in favor and Council Member Dutson voting against.

ZONING OFFICER ALAN RIDING: PROPOSED ZONE CHANGES FOR DEVELOPMENT DISTRICTS

Zoning Officer Alan Riding advised Council Members that the proposed zone changes had been discussed at the previous meeting, with the matter being sent back to the Planning & Zoning Commission for some revisions. The Planning & Zoning Commission discussed and approved the proposed zone changes at their meeting held January 13, 2005. The Planning & Zoning Commission has recommended that a public hearing be held regarding the proposed zone changes.

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Zoning Officer Alan Riding distributed a proposed zone change map and discussed the areas where the proposed zone changes have been suggested, along with an explanation of the proposed zones.

Following review, Council Member Wesley Bloomfield MOVED to set a public hearing on Thursday, February 17, 2005 at 6:30 p.m. for the purpose of receiving public comment regarding proposed zone changes for development districts in Delta City. 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: PROPOSED GARDNER WELL REHABILITATION

Public Works Director Alan Riding reported that the output from Gardner Well was monitored last summer and found to be pumping at about 55% capacity. Rhodes Pump recently pulled and inspected the pump, which was found to need approximately \$9,000 - \$10,000 rehabilitation work in order to put it into good operating condition. There is not a specific line item in the budget for Gardner Well rehabilitation, but there are some areas in the budget which can be used to cover the expense.

Following discussion, Council Member Wesley Bloomfield MOVED to approve expenditure of approximately \$9,000 - \$10,000 to rehabilitate the Gardner Well pump. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED PURCHASE OF SEWER CAMERA

Public Works Director Alan Riding noted that Council Members had discussed the possible purchase of a sewer camera at the last meeting. Since that time, bids have been received from two suppliers for a sewer camera system. Public Works Director Riding reviewed the bids and specifications for the system and requested approval to combine the \$25,000 saved from the budgeted amount on purchase of the jet vac truck with the \$8,000 budgeted for a camera system, which would allow purchase of the complete package system. The package system would allow inspection of all sewer lines and contracting with Twin D for inspection of the lines in Main Street, alone, would cost approximately \$10,000.

Following review, Council Member Glen Swalberg MOVED to authorize expenditure of \$31,500 for purchase of the Aries sewer camera system package from the funds indicated by Public Works Director Riding. The motion was SECONDED by Council Member Margaret Dutson. 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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PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED AIRPORT CRACK SEAL PROJECT

Public Works Director Alan Riding reported that he had previously discussed this project with Council Members. He was contacted by state aeronautics advising that funding in the amount of \$29,000 was available for crack sealing the runway, if Delta City was interested in doing the project. The funding requires that Delta City provide ten percent participation in the funding, which can be in the form of labor, rather than actual cash outlay.

Following review, Council Member Margaret Dutson MOVED to approve the airport crack sealing project, as outlined by Public Works Director Riding. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Riding reported that he and Mayor Bunker had attended a meeting regarding drinking water arsenic removal. He stated that there will be an application coming out to apply for a three year extension of the deadline for compliance with new arsenic standards for drinking water. There was also information provided regarding mixing, blending, or averaging water samples in order to meet arsenic standards.

Public Works Director Riding stated that Public Works employees have been using the jet vac truck for cleaning storm drain manholes. Street sweeping will begin when weather permits.

Council Member Bloomfield asked whether the concrete for fencing around the skate park has been complete. He was advised that it will be done as soon as the ground dries sufficiently to do the project.

OTHER BUSINESS

Council Member Dutson mentioned that she would like to provide some sort of New Year's Eve celebration in Delta next year, along the order of the "First Night" celebrations held in other Utah cities. She has thought about the possibility of having entertainment at the Palladium, games and fun things at the Fair Building, youth dancing at the Palomar and perhaps an adult dance and fireworks at midnight. She also suggested the possibility of having the swimming pool and theater provide entertainment. Council Members were asked to think about the hosting a celebration next year and it will be discussed further at a meeting in the future.

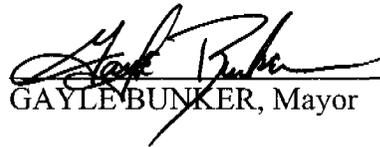
Mayor Bunker suggested that we honor the families of those who had been called to military service in recent years as our Marshals of the Day for the Fourth of July celebration this year. The service men and women were honored last year and Mayor Bunker felt that it would be fitting to honor

those who sacrificed so their family members could serve. Council Members agreed with Mayor Bunker's proposal.

Mayor Bunker reported that Millard County is having a public hearing next Monday regarding the old Millard County Care Center. The purpose of the public hearing is to receive ideas of how the building could be put to good use.

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

Mayor Bunker declared the meeting adjourned at 8:12 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, CMC, City Recorder

MINUTES APPROVED: RCCM 02-17-05

