

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
OCTOBER 6, 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

None

ALSO PRESENT

Richard Waddingham	City Attorney
Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Gregory Jay Schafer	City Recorder
Rex Stanworth	Millard County Walking Trail Committee
Crisanne Black	Millard County Walking Trail Committee

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 September 1, 2005 were presented for consideration and approval. Council Member Wesley Bloomfield noted a typographical error on Page 2, Line 34. Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held September 1, 2005, as corrected. 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 September 29, 2005, in the amount of \$161,684.52. 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

CRISANNE BLACK, MILLARD COUNTY WALKING TRAIL COMMITTEE: PROPOSED WALKING TRAILS FOR DELTA AREA

Crisanne Black and Rex Stanworth presented ideas for walking trails in the Delta area and noted that there are matching fund grants available for signing and painting the trails. The committee is interested in putting a walking trail around the golf course but they would like to tie the trail to Delta City.

Maps of proposed routes were distributed to Council Members for review. Rex Stanworth reviewed the proposed routes and various alternatives for walking trails in and around the Delta area. Mr. Stanworth noted that the trails within Delta City limits would be the least expensive and involve less maintenance than other alternatives. Mr. Stanworth requested support of Delta City for developing and marking walking trails within city limits.

Council Members expressed support for development of walking trails in Delta City and use of city employees to assist in obtaining funding for the project. Mayor Bunker suggested that the project be developed in phases and that a public awareness meeting be held on November 3, 2005 to determine how much interest there would be in developing the walking trails.

NEW BUSINESS

LARSON & COMPANY: DELTA CITY AUDIT FOR FISCAL YEAR 2004-2005

Mayor Bunker stated that Larson & Company were not prepared to present the audit at this time so they will be rescheduled for the meeting to be held November 3, 2005.

Council Member Robert Banks MOVED to place this matter on the agenda for the November 3, 2005 meeting. 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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MAYOR GAYLE BUNKER: ORDINANCE NO. 05-224, AN ORDINANCE PROVIDING FOR ANNEXATION OF CERTAIN PROPERTY INTO THE CORPORATE LIMITS OF DELTA CITY AND ESTABLISHING THE ZONE DISTRICT CLASSIFICATIONS FOR THE ANNEXED TERRITORY IDENTIFIED AS THE "RIDING ANNEXATION."

Council Members reviewed the proposed ordinance and zone district classifications assigned to the annexation territory.

Following review, Council Member Wesley Bloomfield MOVED to adopt Ordinance No. 05-224, an ordinance providing for annexation of certain property into the corporate limits of Delta City and establishing the zone district classifications for the annexed territory identified as the "Riding Annexation." 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 roll call vote. The vote was as follows:

Robert Banks	Yes
Wesley Bloomfield	Yes
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: APPOINTMENT OF JUSTICE COURT JUDGE PRO TEMPORE

Mayor Bunker stated that it is necessary to appoint a Judge Pro Tempore for our Justice Court to act in the event of absence or conflict of interest of our Justice Court Judge. Mayor Bunker suggested that Judges Deb Haveron of West Millard Justice Court, Ron Hare of East Millard Justice Court and Sharla Williams of Juab County Justice Court be appointed to act as Judge Pro Tempore for the Delta City Justice Court.

Following discussion, Council Member Wesley Bloomfield MOVED to appoint Judge Deb Haveron of West Millard Justice Court, Judge Ron Hare of East Millard Justice Court and Judge Sharla Williams of Juab County Justice Court as Judge Pro Tempore for Delta City Justice Court. 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 GAYLE BUNKER: DATES FOR CITY WIDE FALL CLEAN UP

Mayor Bunker reported that the Public Works Department had requested that clean up days be scheduled for November 5th (North side of Main Street) and 12th (South side of Main Street). In case of inclement weather preventing pick up on either of these days, November 19th will be utilized as

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an alternate date.

Following discussion, Council Member Glen Swalberg MOVED to schedule Fall Clean Up Days as November 5th for property located north of Main Street and November 12th for property located south of Main Street, with November 19th being schedule as an alternate date in case of inclement weather on either of those dates. 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.

MAYOR GAYLE BUNKER: LIGHT PARADE CELEBRATION

Mayor Bunker reported that he has talked with Rich Archibald, manager of the local Zions Bank branch, who has agreed to be responsible for organizing the Light Parade this year. The Chamber of Commerce has requested that the program be held at the Fair Building. We have contacted Delta High School to determine whether there were any Sterling Scholars who would be interested in organizing and presenting the program at the Fair Building and it appears that we will be able to have the program handled by a Sterling Scholar. The Chamber of Commerce would like to promote shopping in Delta on that weekend, using the Light Parade Celebration in their promotion. Mayor Bunker asked whether Council Members wanted to continue having Santa at the City Building and asked them to think about the celebration and be ready for further discussion at the next meeting.

Mayor Bunker requested improved participation from Council Members for the parade this year. Mayor Bunker asked Council Members for approval to bid on a tree at the Festival of Trees auction to provide a Christmas tree for the City Building foyer. Council Members were in favor of purchasing a tree from the auction for the City Building.

MAYOR GAYLE BUNKER: DELTA CITY CHRISTMAS PARTY

Mayor Bunker told Council Members that he would like to hold the City Christmas Party on Friday, December 2, 2005. He asked Council Members to check their schedules to see if there is any conflict with that date and, if not, we will schedule the Bird Senior Center for that date.

MAYOR GAYLE BUNKER: FEE SCHEDULE FOR RECORDS REQUESTED UNDER THE GOVERNMENT RECORDS ACCESS AND MANAGEMENT ACT (GRAMA)

Mayor Bunker noted that he and City Recorder Gregory Schafer had previously set a fee schedule for records requested under the Government Records Access and Management Act but later realized that the fee schedule must be adopted by Council action.

Following review of the proposed fee schedule, Council Member Wesley Bloomfield MOVED to adopt the proposed fee schedule, \$20 per hour for research fees after the first fifteen minutes plus \$.25 per sheet for copies, for records requested under the Government Records Access and Management Act (GRAMA). The motion was SECONDED by Council Member Glen Swalberg.

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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.

KENNETH CLARK, EMERGENCY MANAGEMENT DIRECTOR: IMPLEMENTATION AND COMPLIANCE WITH MINIMUM FISCAL YEAR 2005 NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) REQUIREMENTS

Mayor Bunker informed Council Members that this item does not require Council action at this time but we will need to adopt an ordinance implementing NIMS requirements into our Emergency Plan sometime during the coming year.

Council Member Margaret Dutson MOVED to strike this matter from the agenda due to action not being necessary at this time. 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.

ALAN RIDING, PUBLIC WORKS DIRECTOR: PROPOSED PURCHASE OF JOHN DEERE GATOR UTILITY VEHICLE

Public Works Director Alan Riding reported that the surplus equipment had been sold with a total of \$17,600 being received. He requested that a portion of that money be used for purchase of a John Deere Gator utility vehicle to be used in the parks. Bids have been received from two John Deere dealers; one bid is for a six wheel vehicle and the other is for a four wheel vehicle. Public Works Director Riding requested approval to purchase the six wheel model from Greenline Equipment at a price of \$7,923.17.

Following discussion, Council Member Wesley Bloomfield MOVED to accept the low bid and approve purchase of a John Deere Gator utility vehicle from Greenline Equipment at a price of \$7,923.17. 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.

ALAN RIDING, PUBLIC WORKS DIRECTOR: PROPOSED PURCHASE OF GRASSHOPPER TURF VACUUM

Public Works Director Alan Riding requested approval to use additional funds received from sale of surplus equipment for purchase of a Grasshopper turf vacuum. A Grasshopper lawn mower was purchased last year and this request is for purchase of the vacuum hopper system, which mounts on the mower, at a cost of approximately \$1,700. The vacuum will be used to vacuum leaves in the park. It is hoped that the leaves can be mulched and vacuumed and used as compost in the flower beds next summer.

Following discussion, Council Member Glen Swalberg MOVED to approve purchase of a

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Grasshopper turf vacuum at a price of approximately \$1,700. 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.

ALAN RIDING, PUBLIC WORKS DIRECTOR: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that Public Works employees have been completing sewer main repairs on Center Street and 200 West. Asphalt patches at those sites were completed today. A fire hydrant was installed at the Fire Department.

Public Works Director Riding requested discussion as to where the "Welcome to Delta" signs should be placed so that approval can be obtained from either UDOT or private property owners. Mayor Bunker asked Council Members to think about where the signs should be placed and be prepared to discuss it at the next meeting.

OTHER BUSINESS

Mayor Bunker asked Council Members whether they had observed lighting in the park at night to determine whether additional lighting needs to be installed. Council Members had not visited the park after dark to check the lighting.

Mayor Bunker indicated that new land use regulations allow the City Council to act as the Board of Adjustment rather than appointing a separate board. If we elect to have the Council act as the Board of Adjustment, the current board will be disbanded.

Mayor Bunker reported that an extension of time to comply with arsenic standards in drinking water has been requested but, prior to granting the extension, the Utah Drinking Water Board must hold a meeting to gather public comment. Notice of that meeting was sent out with the most recent utility billing statements.

Mayor Bunker noted that it is time to meet with Millard County to discuss the law enforcement contract for the coming year. Mayor Bunker met with Sheriff Phillips yesterday and discussed the current contract, requesting that the contract be reviewed and updated. They are planning to form a board to review and recommend changes to the contract consisting of the Sheriff, the Delta City Mayor, a Delta City Council Member, and a Millard County Commission Member. Sheriff Phillips recommended that the Delta City Attorney and Millard County Attorney also be involved in contract discussions. Mayor Bunker asked for a volunteer from the City Council to participate in

the committee. Council Member Bruce Curtis expressed interest in serving on the committee.

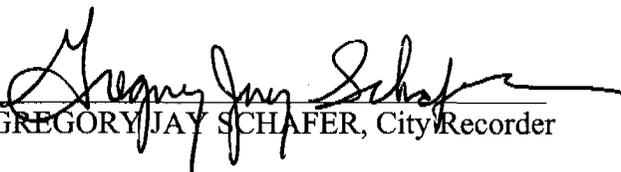
Mayor Bunker advised Council Members that Delta City currently pays \$.35 per mile reimbursement for employees use of personal vehicles on city business. The federal government has recently raised their mileage reimbursement rate to \$.48 per mile through December 31, 2005, due to the increased cost of fuel. Mayor Bunker felt that Delta City needs to adjust their mileage reimbursement but recommended \$.40 per mile rather than \$.48 per mile. Council Members were in favor of adjusting the mileage reimbursement from \$.35 per mile to \$.40 per mile.

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

Mayor Bunker declared the meeting adjourned at 8:19 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED:

