

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
APRIL 20, 2006

PRESENT

Gayle Bunker	Mayor
Kiley Chase	Council Member
Bruce Curtis	Council Member
Glen Swalberg	Council Member
Betty Jo Western	Council Member

ABSENT

Robert Banks	Council Member
Richard Waddingham	City Attorney

ALSO PRESENT

Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Howard & Tonya Quackenbush	City Residents
Roger Young	Millard County Sheriff's Dept.
Wally Wright	City Resident
Joey Dutson	Boy Scout
Josh Ipson	Boy Scout
Dean Draper	Millard County Chronicle/Progress

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.

Council Member Glen Swalberg 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 March 16, 2006 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Regular City Council Meeting held March 16, 2006, as presented. The motion was SECONDED by Council Member Kiley Chase. 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.

The proposed minutes of a Public Hearing held March 30, 2006 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Public Hearing held March 30, 2006, 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.

The proposed minutes of a Special City Council Meeting held March 30, 2006 were presented for consideration and approval. Following review, Council Member Betty Jo Western MOVED to approve the minutes of the Special City Council Meeting held March 30, 2006, 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 April 20, 2006, in the amount of \$135,812.52. The motion was SECONDED by Council Member Betty Jo Western. 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

MAYOR GAYLE BUNKER: SELECTION OF GRAND MARSHAL FOR 2006 FOURTH OF JULY CELEBRATION

Mayor Bunker noted that this item had been discussed at the previous meeting and it was suggested that we honor the oldest person living in the community as Grand Marshal or a former Mayor or some descendants of early Delta settlers discussed. Mayor Bunker asked if Council Members had thought about the item and if they were ready to make a decision at this time. Council Members felt that honoring descendants of early Delta settlers would fit better with our centennial celebration next year. Mayor Bunker suggested Margaret Callister, who is approximately ninety-two years old. Council Member Kiley Chase suggested Sherman Tolbert, who is also approximately ninety-two years old.

Council Member Betty Jo Western MOVED to honor both Margaret Callister and Sherman Tolbert as Grand Marshals of the 2006 Fourth of July Celebration. 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 will speak with Mrs. Callister and Mr. Tolbert to make certain they will accept the nomination as Co-Grand Marshals of the Delta City Fourth of July Celebration.

NEW BUSINESS

MILLARD COUNTY SHERIFF ROBERT DEKKER: PRESENTATION OF CITIZENSHIP
AWARD TO WALLY WRIGHT

Lt. Roger Young, Millard County Sheriffs Office, apologized for the absence of Sheriff Dekker inasmuch as he was in Salt Lake City and was unable to leave until 6:00 p.m., making it impossible for him to arrive at Council Meeting by 7:00 p.m. Lt. Young explained that a local citizen, Wally Wright, observed an individual entering the rear door of a neighbor's home where he was aware that the individual did not belong. Mr. Wright called the Sheriff's Department and, as officers were responding, the individual left the home and Mr. Wright remained on the telephone with dispatchers, giving a description, where the individual was as time progressed making it possible for deputies to locate the individual. It was determined that the individual had entered the home through an unlocked door and removed several prescription medications. Subsequently, the individual was arrested. Sheriff Dekker wanted to recognize Mr. Wright for being willing to call authorities when he observed questionable activity and keeping in touch to make certain that the individual involved was found and authorities were able to ascertain whether a crime had been committed. Deputy Young encouraged all citizens to be willing to step up and assist law enforcement when they see situations which appear to be questionable.

On behalf of the Millard County Sheriff's Office, Lt. Young presented Wally Wright with the Sheriff's Citizen Award, expressing gratitude for Mr. Wright taking the time and making the effort to call and assist law enforcement in reporting a home burglary and assisting in the successful apprehension of the suspect.

Mayor Bunker expressed appreciation on behalf of the Delta City Council for Mr. Wright's assistance of law enforcement.

MAYOR GAYLE BUNKER: ACCEPTANCE OF PROPOSED WEST DELTA ANNEXATION
2006 PETITION FOR ANNEXATION

Mayor Bunker noted that the Petition for Annexation for West Delta 2006 Annexation, with signatures of all petitioners, was included with their information packets, along with a map of the proposed annexation area. The Petition for Annexation has met all criteria as to signatures, property valuation and land area and is presented to the Council for acceptance at this time.

Following review, Council Member Glen Swalberg MOVED to accept the Petition for Annexation of the West Delta 2006 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	Absent
Kiley Chase	Yes

Bruce Curtis	Yes
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: PROPOSED WATER RATES FOR LYMAN ROW AREA

Mayor Bunker advised Council Members that the people living in the area petitioning for annexation and receiving Delta City water service are currently paying double rates for the water service. Mayor Bunker and Public Works Director Riding felt lowering the rates to the same as Delta City residents at this time would be a good will gesture inasmuch as they will be annexed in the near future. Mayor Bunker requested approval of Council Members to reduce water rates in the West Delta 2006 Annexation area beginning May 1st.

Following discussion, Council Member Bruce Curtis MOVED to reduce water rates for West Delta 2006 Annexation area residents to the same rate as Delta City residents effective May 1, 2006. The motion was SECONDED by Council Member Kiley Chase. 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: FOURTH OF JULY CELEBRATION PARADE PARKING

Mayor Bunker noted that Council Members had discussed this matter after the celebration last year and, if changes are going to be made, they need to be made in the near future so that adequate advertising can be done prior to July 4th. There was discussion last year regarding restricting parking on Main Street until 6:00 p.m. on the evening before the parade. Mayor Bunker requested that Council Members think about what, if any, restrictions will be made for parade parking on Main Street prior to the parade and it will be discussed at a future meeting.

MAYOR GAYLE BUNKER: SET PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED CIVIC CENTER / MUSEUM FACILITY

Mayor Bunker distributed drawings of the proposed civic center / museum facility to be constructed on Main Street at 100 West. The drawings are ideas which will need to be assessed and a determination made as to where and how the different areas should be arranged. Mayor Bunker would like to hold a meeting wherein information can be presented and public comment received regarding the proposed civic center / museum facility.

Following discussion, Council Member Glen Swalberg MOVED to schedule a public informational meeting on Thursday, May 4, 2006, at 6:30 p.m. for the purpose of providing information and receiving public comment regarding the proposed civic center / museum facility. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any

City of Delta, Utah Regular City Council Meeting Minutes, 04-20-06

Page 5

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 TRANSPORT TRAILER

Public Works Director Alan Riding requested Council approval to purchase a new transport trailer which could be used for hauling the new lawn mower and for other hauling needs as well. The trailer that has been used to haul the mower is too small so they would like to purchase a new trailer for the mower and use the old trailer as a welding trailer. Funding for purchase of this trailer would come from sale of surplus equipment which was sold last fall. Two bids were received:

Delta Sports Center	\$2,943.00
Lake Philgas	\$3,725.00

Public Works Director Riding stated that the low bid was from Delta Sports Center but he would like to add a \$120 spare tire, raising the bid to \$3,063.00, which is still the low bid. Public Works Director Riding requested approval for purchase of the trailer from Delta Sports Center at a price of \$3,063.00.

Following review, Council Member Bruce Curtis MOVED to accept the bid from Delta Sports Center for purchase of a transport trailer at a price of \$3,063.00. The motion was SECONDED by Council Member Kiley Chase. 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 the base for the third "Welcome to Delta" sign was poured today and the sign will be erected as soon as the base is cured. The solar panel lighting for the second sign should be here in the next couple of days and it will be installed when received. All three signs should be completed within the next week or two. When the new signs have been completed, the old signs will be removed.

Public Works employees have been running lines at the drinking fountain in the park in preparation for the upcoming summer season. The line connected to the drinking fountain was plugged and workers were waiting for weather to warm up prior to digging and replacing the lines. A new drinking fountain will be constructed after lines are completed. New drinking fountains will also be installed near the small pavilion and on the back side of the park maintenance building for users of the skate park.

Along with preparing the park for summer use, a shipment of trees and shrubs should be arriving next Tuesday. The shipment includes three large trees which will replace some older trees in the City Park that have been removed.

OTHER BUSINESS

Council Member Kiley Chase reported that he had attended the Town Hall meeting regarding underage drinking which was held last evening. The meeting was hosted by the Community Center and was a very good program. A short video was shown, following which Sheriff Dekker spoke to the youth. Most of the crowd consisted of youths and Council Member Chase felt there should be more parents in attendance to learn their responsibility in curbing the growing problem of underage drinking. Council Member Chase suggested that Council Members show support for the program and encourage parents to be involved.

Mayor Bunker reminded Council Members that National Volunteer Week is next week and, as in years past, we would like to recognize some local individuals for their volunteer service to the community. Mayor Bunker requested that Council Members select at least two individuals to honor this year in conjunction with National Volunteer Week. Council Members discussed several members of the community who volunteer their time in service to others. After considerable discussion, Council Member decided to honor Rod Ivie and Dot Atkinson during 2006 National Volunteer Week, April 23-29.

Mayor Bunker has received nomination forms for the Mayors Award in the Humanities. Dorothy Killpack was suggested last year but another individual was honored. Mayor Bunker requested approval of Council Members to honor Mrs. Killpack this year with the Mayors Award in the Humanities. Council Members agreed with Mayor Bunker's request.

Mayor Bunker noted that two additional members of the civic center board of trustees need to be chosen. He requested that Council Members think about who they could appoint and prepare to make appointments in the near future.

Mayor Bunker reported that he and Council Member Curtis had met with Millard County Commissioners last week to discuss the law enforcement contract. Commissioners presented figures indicating a cost of \$58,000 per quarter to provide law enforcement for Delta City. Mayor Bunker has discussed the law enforcement contract with Mayor Christensen of Fillmore who suggested that, in the future, Delta City and Fillmore City meet with Commissioners at the same time to discuss law enforcement contracts. The County Attorney will prepare a contract, then schedule another meeting to further discuss the proposed contract.

City of Delta, Utah Regular City Council Meeting Minutes, 04-20-06
Page 7

Mayor Bunker indicated that he had received requests for information regarding which streets in Delta were going to be selected for ATV use. Mayor Bunker felt that, until trails can be coordinated with Millard County, there is no need to designate any city streets for ATV use.

Mayor Bunker reminded Council Members that they had received a proposal approximately a year ago requesting that smoking in city parks be prohibited. There was no action taken at that time due to concerns about the annual car show which is held in the park. There are now other cities and even countries which are prohibiting smoking in parks. Mayor Bunker will discuss the idea with car show organizer Bob Harper to see what his feelings would be.

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 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 8:08 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 05-04-06

