

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
MAY 4, 2006

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Kiley Chase	Council Member
Bruce Curtis	Council Member
Glen Swalberg	Council Member
Betty Jo Western	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
Dennis Fairless	City Resident
Sharry Harper	City Resident
Ellen McMichael	City Resident
Patrick Anderson	Cardwell Distributing

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, provided to the Millard County Chronicle/Progress and delivered to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Bruce Curtis 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 April 20, 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 April 20, 2006, as presented. 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.

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 Kiley Chase MOVED to approve the accounts payable dated May 4, 2006, in the amount of \$83,772.48. 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

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR GAYLE BUNKER: PROPOSED CIVIC CENTER / MUSEUM COMPLEX

Mayor Bunker stated that this matter had been extensively discussed at the public information meeting held just prior to this meeting and asked Council Members if they had any additional comment. There being none, the discussion was closed.

MAYOR GAYLE BUNKER: FOURTH OF JULY PARADE PARKING

Mayor Bunker reminded Council Members that any parking limitations need to be enacted very soon in order to provide time for adequate advertising. Council Member Chase asked how the limitations could be enforced and stated that he has talked with numerous individuals about the problem, all of which agree that something needs to be done but, in the same breath, add that the parking situation is part of the fun leading up to the parade. City Attorney Waddingham indicated that Delta City has authority to request that citations be issued for parking vehicles on Main Street several days prior to the parade. Council Member Curtis, owner of a business on Main Street, did not want to take away from the festive atmosphere by issuing citations at this point. He suggested that articles be placed in local newspapers discouraging the extensive vehicle parking on the days prior to the parade. Mayor Bunker noted that the area running from 100 West to 350 East has the worst problem with parking vehicles several days in advance of the parade.

Council Member Chase felt that the problem has grown beyond being able to control by simply asking people to refrain from parking their vehicles early. Mayor Bunker stated that several cities restrict parking along their parade routes. Asst. Public Works Director Ken Clark mentioned that he has heard numerous complaints of no parking being available for those who come to the parade on the morning of the parade. He suggested that during the parade; i.e., from 9:00 a.m. to 11:00 a.m., parking be permitted only perpendicular to the curb rather than allowing vehicles to be parked parallel, thus having one vehicle take up space in which several vehicles could be parked. Council Member Western suggested restricting parking to one passenger vehicle, i.e., car or pickup, with no trailers or large vehicles being allowed.

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Mayor Bunker noted that this matter was on the agenda for discussion only at this time. He encouraged Council Members to continue thinking about the matter and be prepared to make a decision at the next meeting.

CHRISTIE PETERSEN, MISS MILLARD COUNTY: PRESENTATION OF PLATFORM FOR MISS UTAH PAGEANT

Mayor Bunker reported that Christie Petersen is ill this evening and will not be able to make her presentation.

PATRICK ANDERSON, CARDWELL DISTRIBUTING: REQUEST FOR LICENSE TO SELL BEER AT THE NEW "C" STORE BEING CONSTRUCTED AT APPROXIMATELY 101 WEST MAIN STREET

Mr. Anderson, of Cardwell Distributing, requested approval of the Council for a license to sell beer at the new "C" Store currently being constructed on the southwest corner of 100 West and Main Street. They feel that, in order to be competitive, it is necessary to have beer sales along with the other convenience items to be carried in the store. Mayor Bunker stated that all of the convenience stores in Delta currently hold licenses to sell beer for off premise consumption.

Following review, Council Member Bruce Curtis MOVED to approve issuance of a Class "C" Beer Licence (off premise consumption) for the "C" Store, located at approximately 101 West Main Street. 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.

MAYOR GAYLE BUNKER: PROPOSED TRANSIENT ROOM TAX OF 1% FOR MAINTENANCE AND OPERATION OF PROPOSED CIVIC CENTER

Mayor Bunker stated that Delta City is allowed to adopt a 1% transient room tax, a total of \$.60 on a \$60 room, and there are no restrictions on how the funds can be used. Mayor Bunker recommended that, if the tax is adopted, the funds be used for maintenance and operation of the civic center facility. The tax will not affect city residents and will be a very small addition to the cost of a motel room for those who are traveling.

Following review, Council Member Glen Swalberg MOVED to adopt a one percent (1%) transient room tax on local motels for the purpose of operating and maintaining the proposed civic center. 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.

CITY RECORDER GREGORY JAY SCHAFFER: RECEIVING NOTICE OF CERTIFICATION FOR PROPOSED WEST DELTA 2006 ANNEXATION

City Recorder Gregory Schafer requested that Mayor Bunker sign the Notice of Certification for the proposed West Delta 2006 Annexation, after which notices will be mailed to the petition sponsor and affected entities, followed by publication in a local newspaper for three consecutive weeks, thus opening a thirty day period of time in which to file any objections to the proposed annexation.

Following review, Council Member Betty Jo Western MOVED to accept the Notice of Certification for the proposed West Delta 2006 Annexation. 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: DELTA CITY TENTATIVE BUDGET FOR FISCAL YEAR 2006-2007

Mayor Bunker noted that the total amount of the tentative budget is \$3,975,380. The tentative budget needs to be approved at this time but it will be modified at a budget work session to be held during the first week of June. A revised edition of the tentative budget will be provided to Council Members at the budget work session.

Following review, Council Member Bruce Curtis MOVED to accept the Delta City Tentative Budget for Fiscal Year 2006-2007, in the amount of \$3,975,380. 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: EMPLOYEE HEALTH CARE INSURANCE

Mayor Bunker advised Council Members that he and Council Member Curtis had met with city employees on Tuesday morning to review the increasing cost of health care insurance. The insurance premium has increased 17.9% this year. Several options were discussed with employees, including a reduced level of coverage, increased deductible and participation in payment of premiums. Mayor Bunker stated that Delta City must choose which coverage is going to be offered to employees this year and that decision must be reported to the insurer by tomorrow, Friday, May 5, 2006. Mayor Bunker reviewed the current coverage and the options which were discussed with employees. Delta City currently provides Preferred Option 1 coverage for employees, for which the premium for a family coverage will increase from \$1,092/month to \$1,286/month. Mayor Bunker felt that the best option would be to provide Preferred Option 2, for which the premium is \$1152/month for a family, an increase of approximately \$60/month, and employees will have a \$250/person or \$500/family deductible.

Following review, Council Member Glen Swalberg MOVED to offer Preferred Option 2 Health Care Insurance coverage to Delta City employees at this time and inquire as to whether a change can

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be made at a later date and, if so, bring the matter back before the Council for further discussion and possible adjustment at that time. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. City employees in attendance had several questions which were answered by Council Members. Mayor Bunker asked if there were any additional comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: SCHEDULE BUDGET WORK SESSION FOR WEEK OF JUNE 5, 2006

Mayor Bunker asked if Council Members would be able to schedule a day during the week of June 5, 2006 to hold a budget work session for the Delta City Final Budget for Fiscal Year 2006-2007.

Following discussion, Council Member Robert Banks MOVED to schedule a Budget Work Session for the Delta City Final Budget for Fiscal Year 2006-2007 on Friday, June 9, 2006, at 9:00 a.m. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Riding reported that the base has been completed for the "Welcome to Delta" sign along Highway 50 east of town. After the base has cured adequately, the sign will be erected, probably some time next week.

Public Works employees have been planting trees and shrubs in the City Park and working on the fountain, which is close to being completed.

Preparation is being done for irrigation water to begin next week.

Clean up days will be May 13th and 20th.

Mr. Anderson, of Cardwell Distributing, expressed appreciation to Public Works Director Riding and his employees for their assistance in preparing for construction of the new "C" Store on Main Street.

Public Works Director Riding informed Council Members that he and Mayor Bunker had been in Salt Lake today to attend a meeting with the Community Impact Fund Board in support of our grant applications which were submitted April 1st. The result of the meeting is that Delta City will be the recipient of a \$375,000 grant for upgrade of water lines, sewer lines, storm drains, curb, gutter and sidewalk along Main Street and a \$3,000,000 loan at zero percent interest for thirty years to be used to upgrade the water system to meet new standards for arsenic in drinking water. Funding for the Ridge Top Well project will not be available until August but funding for the Main Street project

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will be available immediately. Work will begin on the Main Street project right away so that it can be completed prior to the scheduled Utah Department of Transportation upgrade of Main Street in 2007. The \$3,000,000 loan will result in an increase to the average water bill by \$10 - \$12 per month, as opposed to what the increase would have been with a three to four percent loan. These grant and loan amounts are in addition to the \$30,000 planning grant for the proposed civic center / museum facility.

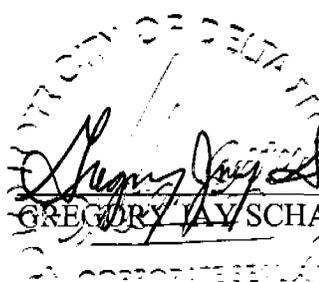
OTHER BUSINESS

Mayor Bunker informed Council Members that the Miss Liberty Pageant was held last evening with Annalese Staheli being selected as Miss Liberty 2006, Whitney Clark, 1st Attendant, Danielle Harris, 2nd Attendant and Allyson Draper, 3rd Attendant. These young ladies will reign over the Fourth of July celebration this year and represent Delta in several other events through the summer.

Sharry Harper requested use of the City Park and 100 West, between Main Street and 100 North, for the Delta Car Show to be held September 15-17, 2006. They would like to have use of the park from Wednesday through Sunday in order to have time for set up and tear down prior to and following the show. There will be no vehicles arriving at the park until after 5:00 p.m. on Thursday, September 14th. They would also like to use the skate park on Friday evening for radio controlled car races. Council Members agreed to allow use of the City Park, 100 West Street and the skate park for the Delta Car Show September 15-17, 2006.

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 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.

Mayor Bunker declared the meeting adjourned at 8:21 p.m.

 *Gregory Jay Schaffer*
GREGORY JAY SCHAFER, City Recorder

Gayle Bunker
GAYLE BUNKER, Mayor

MINUTES APPROVED: RCCM 05-18-06