

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JULY 20, 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
Gregory Jay Schafer	City Recorder

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

MINUTES

The proposed minutes of a Public Hearing held July 6, 2006 were presented for consideration and approval. Mayor Bunker requested changing the language on Page 3, line 17 "Lyman Row Residential zone prior to any" to read "Lyman Row Residential zone as a part of the". Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Public Hearing held July 6, 2006, as corrected. 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.

The proposed minutes of a Regular City Council Meeting held July 6, 2006 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Regular City Council Meeting held July 6, 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 July 20, 2006, in the amount of \$198,682.37. 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

MAYOR GAYLE BUNKER: PROPOSED NEW WATER RATE SCHEDULE

Mayor Bunker referred Council Members to copies of a proposed water rate schedule which had been placed on the desk in front of them. He explained that this schedule represented another revision of the schedule included in Council Member packets. Council Members discussed the proposed schedule and the affect it would have on water users. Mayor Bunker and Public Works Director Riding felt that this schedule would have less impact on the low income and fixed income water users, approximately average for the majority of water users and a larger increase in overage charges for those using the largest quantities of water. It is expected that this schedule would provide additional income of approximately \$130,000 per year to cover loan payments and administrative fees for the new water source.

Following review, Council Member Robert Banks MOVED to table further discussion of the proposed water rate schedule until the next meeting of the City Council. 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.

NEW BUSINESS

ZONING OFFICER ALAN RIDING: PROPOSED SINGLE LOT SUBDIVISION LOCATED AT APPROXIMATELY 365 NORTH 250 WEST

Zoning Officer Alan Riding reported that the Planning & Zoning Commission had reviewed the proposed subdivision. At that time, the property owner agreed to extend the water and sewer lines to the property. The Planning & Zoning Commission recommended that the City Council approve the subdivision as requested by Bruce and Karen Curtis with no restrictions.

Council Member Bruce Curtis stated that he has a conflict of interest and will not be voting on this

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matter.

Following review, Council Member Glen Swalberg MOVED to approve the proposed subdivision located at approximately 365 North 250 West as requested by Bruce and Karen Curtis. 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 with Council Member Bruce Curtis abstaining from the vote.

MAYOR GAYLE BUNKER: RESOLUTION NO. 06-310 REVISING THE MONTHLY SERVICE CHARGE FOR USE OF THE DELTA CITY SEWER SYSTEM

RESOLUTION NO. 06-310

A RESOLUTION REVISING THE MONTHLY SERVICE CHARGES FOR USE OF THE DELTA CITY SEWER SYSTEM.

Mayor Bunker reviewed the increased rates for use of the sewer system. The rates were basically increased by \$2 per connection, with a few facilities having increases of more than \$2 per month based on the impact the facility has on the sewer system. For instance, motels were increased by approximately \$4 per month with additional units being charged \$2.00 per unit rather than \$1.70 and car washes increased from \$74.30 to \$75.00. It is felt that this new schedule is more equitable than the older schedule.

Following review, Council Member Robert Banks MOVED to adopt Resolution No. 06-310, revising the monthly service charge for use of the Delta City Sewer System. 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 roll call vote. The vote was as follows:

Robert Banks	Yes
Kiley Chase	Yes
Bruce Curtis	Yes
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that Public Works employees have been working on storm drains in the Pendray Development area and are currently preparing for asphalt work. A new stop sign has been installed at a re-designed intersection in the northwest part of town that has been the sight of some "near miss" head-on vehicle accidents. A Millard County Deputy Sheriff observed

the intersection this morning and noted that, while vehicles did not stop at the sign, the design of the intersection was safer than it has been for many years. Sgt. Morris Burton will observe the intersection at various times during the next few days to determine whether the sign and the new intersection is effective.

The Main Street project will begin soon. The engineering is nearly completed and ready for review by the state. After review by the state, the grant money will be released and the project can begin.

OTHER BUSINESS

Mayor Bunker reported that there was a Planning & Zoning meeting held last week regarding the proposed Lyman Row Residential zone which is being drafted with appendices to provide that all current uses in the area will remain permitted uses. He reported that the meeting was attended by a number of Lyman Row residents who discussed the proposed zone regulations and made suggestions which have been incorporated into the proposed zone regulations. Mayor Bunker distributed copies of the proposed zone regulations for review by Council Members so they would have correct information if they are asked questions regarding the proposed zone.

Mayor Bunker told Council Members that Dorothy Killpack has been approved to receive the Mayor's Award in the Humanities this year. The award will be presented at the Utah League of Cities and Towns Conference to be held September 13th through 15th in Salt Lake City.

Mayor Bunker asked Council Members if they would be in favor of having a summer party for Council Members and city employees. Council Members were in favor and decided to hold the party on Tuesday, August 8th at the City Park. The party will begin at 6:00 p.m. with hamburgers and hotdogs being served, along with salads and condiments. Mayor Bunker noted that the Christmas Party is scheduled for Friday, December 1st.

Mayor Bunker reported that he had attended the parade in Nephi last week and found that they have no parking along Main Street and all seating is on blankets or chairs placed in back of the curb. Parade entries were throwing candy but they were spaced far enough apart to allow children to pick up the candy and return to the curb before the next entry approached.

City Recorder Gregory Schafer asked for input from Council Members regarding the possible

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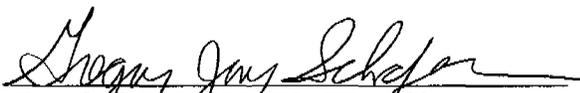
purchase of foil seals to be placed on utility bills and correspondence recognizing the Delta City centennial. It would cost approximately \$250 to have the artwork created. Total cost of the artwork file and printing labels would be approximately \$400-\$500. No decision is requested at this time but Council Members were asked to think about whether or not this would be something we should do to recognize our centennial year.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Robert Banks 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 7:56 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 08-17-06

