

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
SEPTEMBER 21, 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
Alan Riding	Public Works Director

ALSO PRESENT

Ken Clark	Asst. Public Works Director
Gregory Jay Schafer	City Recorder
Rendon & Kaydon Hughes	City Residents
Janet Smith	Zions Bank
Deb Greathouse	City Librarian
Nathan Sanders	City Resident
Dean Draper	Millard County Chronicle/Progress
Marva Jean Anderson	Area Resident
Bonnie Shamo	City Resident
Rayola Tolley	City Resident
Carol Malone	City Resident
Cathi Kooyman	City Resident
Rita Byrd	City Resident
Rod Ivie	City Resident
Mike Melville	Area Resident
Cherie Morris	Area Resident
Reed & Shirley Jeffery	Area Residents

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 Public Hearing #1 held September 7, 2006, regarding a proposed zone change from R-2 to R-4, were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of Public Hearing #1 held September 7, 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 Public Hearing #2 held September 7, 2006, regarding the proposed Appendix 9 to the Delta City Zoning Ordinance, were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of Public Hearing #2 held September 7, 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 Regular City Council Meeting held September 7, 2006 were presented for consideration and approval. Following review, Council Member Betty Jo Western MOVED to approve the minutes of the Regular City Council Meeting held September 7, 2006, as presented. 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.

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 September 21, 2006, in the amount of \$188,569.08. 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.

Prior to addressing agenda items, Mayor Bunker expressed condolences on behalf of the Council for the passing during the past week of City employee Randy Morris' father and City Attorney Richard Waddingham's father.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

RICK ARCHIBALD, MANAGER, ZIONS BANK, DELTA BRANCH: 2006 MAYOR'S AWARD
IN THE HUMANITIES FOR DOROTHY KILLPACK

Inasmuch as Mrs. Killpack was not in attendance, the award presentation will be rescheduled for a later date.

MAYOR GAYLE BUNKER: RATIFICATION OF PUBLIC HEARING SCHEDULED FOR
DELTA CITY MASTER ANNEXATION POLICY PLAN

Mayor Bunker noted that a public hearing had been scheduled at the previous Council Meeting but the matter was not an agenda item at that meeting. He requested that Council Members ratify setting of the public hearing at this time. The public hearing is scheduled for Thursday, October 5, 2006 at 6:30 p.m.

Council Member Glen Swalberg MOVED to ratify the decision made at the Regular City Council Meeting held September 7, 2006 to schedule a public hearing on Thursday, October 5, 2006 at 6:30 p.m. for the purpose of receiving public comment regarding the proposed Delta City Master Annexation Policy Plan. 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 GAYLE BUNKER: UPDATE ON CIVIC CENTER / GREAT BASIN MUSEUM /
TOPAZ MUSEUM

Mayor Bunker reported that there is not a great deal of progress to report at this time. A woman associated with the State of Utah is preparing a list of possible candidates to be used as a facilitator in planning the civic center / museum facility. As of this time, we have not received that list but look forward to receiving it in the near future.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: DATES FOR FALL CLEAN UP

Assistant Public Works Director Ken Clark requested that fall clean up dates be set for Saturday, November 4th and Saturday, November 11th. With November 11th being Veteran's Day, it was suggested that perhaps the second date should be set as November 18th. Council Members agreed to tentatively schedule fall clean up days on Saturday, November 4th and Saturday, November 11th. If it appears that November 11th is not a good date, it will be rescheduled.

Council Member Bruce Curtis MOVED to schedule fall clean up days on Saturday, November 4th for the area north of Main Street and Saturday, November 11th for the area south of Main Street. 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.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: AWARD OF BID FOR NEW SERVICE VEHICLE

Assistant Public Works Director Ken Clark reported that a request for bid had been provided to Droubay Chevrolet and Sahara Motors for a 2007 3/4 ton service vehicle which will replace the 1993 Chevrolet S-10 pickup and the 1997 Chevrolet S-10 pickup. Both of these vehicles have been very expensive to keep in operating condition over the past two years. Funds for purchase of the vehicle was set aside in the current budget.

The following bids were received:

Droubay Chevrolet	\$21,381.00
Sahara Motors	\$16,879.50

However, Sahara Motors' bid was for a 1/2 ton pickup rather than the 3/4 ton specified in the request for bid. Droubay Chevrolet, therefore, provided the low bid for the vehicle specified.

Following review, Council Member Glen Swalberg MOVED to accept the bid received from Droubay Chevrolet for purchase of a 2007 Chevrolet 3/4 ton, 2-wheel drive, extended cab pickup at a price of \$21,381.00. 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.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: UPDATE ON PUBLIC WORKS PROJECTS

Assistant Public Works Director Ken Clark reported that the past two weeks have been spent working on small projects in preparation for the Main Street improvement project which is scheduled to begin on Monday, September 25th. The HDPE pipe to be used on the project was received today. The pipe will be installed under Main Street by boring and pulling the pipe through the bore hole rather than digging trenches. This process will be less costly than trenching and will cause fewer traffic problems. It is hoped the project will be completed within thirty days. When the project is completed, there will no longer be 4" cast iron water pipe in use under Main Street.

MAYOR GAYLE BUNKER: DELTA CITY CENTENNIAL CELEBRATION

Mayor Bunker thanked those individuals who had attended the meeting to discuss the centennial celebration and called attention to the cake on the table at the back of the room. Mayor Bunker indicated that the cake represented the "kick off" of the Delta City Centennial Celebration and stated that we were requesting suggestions, ideas and any other input on what the centennial celebration

City of Delta, Utah Regular City Council Meeting Minutes, 09-21-06

Page 5

should involve. It was determined that 2007 is the proper year for the celebration because the first home was built in Delta in 1907.

Mayor Bunker emphasized the celebration is not just for Delta City residents but for residents of the entire area, including the north tract and south tract areas. Settlers came from many places and the city came into being because of the farming taking place in the north and south tract areas. Part of the promotion of the area was that if a person purchased forty acres of land in the area surrounding Delta, they were given a free building lot in the Delta townsite.

Mayor Bunker recognized the descendants of early Delta settlers who were in attendance and asked them to be thinking of ideas for celebration events. Mayor Bunker asked the following questions and requested discussion. The first question was when to hold the big centennial celebration; i.e., birthday party. Mayor Bunker suggested the Fourth of July celebration as the best date for participation in the centennial celebration. Mayor Bunker asked if an event should be scheduled for New Year's Eve to celebrate the beginning of the centennial year, suggested compiling more histories of early families in the area, and asked what kind of "kick off" should we have for the celebration. Mayor Bunker asked for other ideas and expressed his desire to have many people involved in order to make it a community-wide event.

One idea was having a New Year's Eve dance to kick off the centennial year, with two locations and two bands, giving people an option of which type music they prefer. Council Member Betty Jo Western requested that the school children be involved in the celebration, perhaps with an essay contest or pictures about the centennial, making certain that we include something for children of all ages. It was also suggested that at least four events be held throughout the year, including one for each season, such as a crop growing contests in the summer, an old fashioned valentine celebration, snow sledding races, and weaving the May pole. Mayor Bunker noted that there was a discussion in the City office this morning about ice skating, which used to be a favorite winter activity, and the possibility of setting up a temporary ice skating rink, or building snowmen, or some other type of winter activity. Other suggestions included a Soap box or go cart derby, a carp fishing derby; and a softball tournament.

Mayor Bunker told those present that he wants to get as many descendants of early settlers as possible involved and would like the different families to prepare a float or other type parade entry to participate in our Fourth of July parade. In order to do this, it will require all descendants living in the area to make contact with other family members who live outside the area so they can be included. Mayor Bunker reported that he had attended the Hurricane centennial celebration recently wherein descendants of early settlers participated in the parade. Some were in wagons, some in old vehicles, and many walking. All had the family names displayed on their entry. He encouraged all of those descendants in attendance to begin thinking about what type of parade entry they could provide for their families and to encourage all family members to be in attendance and participate in the celebration.

It was suggested that we have lapel pins, tee shirts and other items imprinted with the Delta

centennial celebration theme. Banners for Main Street were also suggested.

All those in attendance agreed that the 2007 Fourth of July celebration would be the best time to celebrate Delta's centennial year. Mayor Bunker noted that he had invited Governor Huntsman to attend our Fourth of July and centennial celebration next year and there is a very good possibility that he will attend. Mayor Bunker also stated that the Fourth of July fireworks display will be increased in honor of our centennial year.

Dean Draper, Millard County Chronicle/Progress, will publish a story about the upcoming centennial celebration and request anyone who would be willing to assist with the celebration to contact Mayor Bunker, any Council Member, or the City office.

Mayor Bunker thanked all those who had attended the meeting and provided input on the centennial celebration and invited them to stay for a slice of the centennial celebration "kick off" cake before leaving.

OTHER BUSINESS

Council Member Bruce Curtis reported that the Utah League of Cities and Towns Conference held last week was one of the better conferences he has attended. Council Member Betty Jo Western indicated that she had learned a considerable amount from the information provided. Mayor Bunker stated that there was information on some very timely issues, such as how land use regulations are being developed which fit in with existing structures; i.e., set backs matching existing set backs rather than what the zone regulations require. Mayor Bunker suggested that perhaps we should look at our zoning ordinance to see if we can include a clause allowing structures to be built in accordance with existing set backs in the same area.

Mayor Bunker noted that approval of the West Delta 2006 Annexation will probably take place at the October 19th Council meeting.

Council Member Betty Jo Western mentioned that she had recently had solicitors come to her home selling cleaning products. The individuals demonstrated the cleaning products but, at the time she indicated that she was not interested in the product, they became rude and were, basically, threatening her. She called the City Office and found that, at the present time, we are unable to enforce our solicitor ordinance due to the settlement agreement in a lawsuit regarding rights of Kirby sales persons. When calling the City Office she also found that there had been other calls about the same solicitors. She also received complaints from other residents about the same group. Mayor Bunker explained that there is nothing we can do about solicitors until we get the new ordinance adopted. The language in the new ordinance was agreed upon by those involved in settlement of

City of Delta, Utah Regular City Council Meeting Minutes, 09-21-06

Page 7

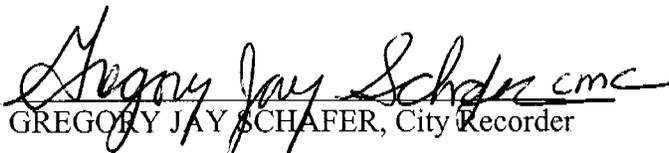
the lawsuits and, unless our ordinance conforms to the details of that settlement, we will be unable to license solicitors. Our ordinance is being prepared at this time and should be adopted within the next few weeks.

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 8:37 p.m.



GAYLE BUNKER, Mayor


GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 10-05-06

