

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
NOVEMBER 16, 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
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ALSO PRESENT

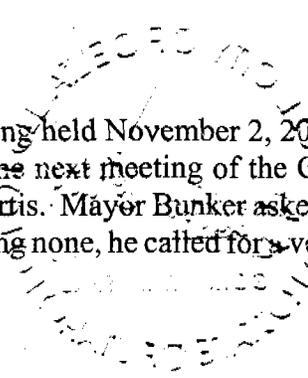
Richard Waddingham	City Attorney
Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder
Mike Steele	Sunrise Engineering
Josh & William Keel	Boy Scout and Parent
Jake Jeffery	Boy Scout
Nick Lambertson	Boy Scout
Kesler Cook	Boy Scout
Justin Jeffery	Boy Scout
Wayne Jeffery	Boy Scout Parent

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 and 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

There being no minutes available for the Regular City Council Meeting held November 2, 2006, Council Member Glen Swalberg MOVED to table this matter until the next meeting of the City Council. 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 November 16, 2006, in the amount of \$46,078.39. 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.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: PROPOSED PURCHASE OF MAIN STREET BANNERS RECOGNIZING DELTA'S CENTENNIAL

Council Member Betty Jo Western reported that Craig Hansen, art instructor at Delta High School, is working on banner designs and will have them ready for review next week. They are working on designs in the agriculture, railroad and athletic fields for consideration.

Council Member Western reported that the Centennial Committee had met last week and formed committees for the various celebrations for the year. The first activity will be a winter activity on February 23, 2007 to be held in conjunction with the Snow Goose Festival. There will be a spring celebration in April, an expansion of the Fourth of July celebration and a fall celebration held in October. There is also discussion of a final celebration sometime around Christmas or New Year's Eve in 2007. The next meeting will be held on Wednesday, November 29th at the City Building.

NEW BUSINESS

MAYOR GAYLE BUNKER: PARAMETERS RESOLUTION AUTHORIZING ISSUANCE OF \$3,500,000 WATER REVENUE BONDS, SERIES 2006, FOR THE PURPOSE OF MAKING IMPROVEMENTS TO THE DELTA CITY CULINARY WATER SYSTEM

Mayor Bunker stated that Delta City has been approved for a \$3,073,000 loan from the Permanent Community Impact Fund Board with zero percent interest for thirty years. This parameters resolution provides a guarantee that, in the event of unexpected costs, Delta City will not exceed the \$3,500,000 loan figure. It is expected that the project will cost approximately \$3,100,000. The parameters resolution provides thirty days for any public input on the issuance of the revenue bond.

Following review, Council Member Glen Swalberg MOVED to adopt Resolution No. 06-313, authorizing the issuance and confirming the sale of a water revenue bond in an amount not to exceed \$3,500,000 for the purpose of providing funds to finance all or part of the cost of constructing culinary water system improvements, fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, providing for the publication of a notice of bonds to be issued with respect to the bonds, providing for the running of a contest period and related matters. 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	Absent
Kiley Chase	Yes
Bruce Curtis	Yes
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UTILITY ACCOUNTS TO BE CONSIDERED FOR WRITE OFF

Public Works Director Alan Riding requested write off of seven utility accounts which are considered uncollectible. The total amount of the accounts is \$775.54, of which \$96.47 is late penalties. Three of the individuals on the list are deceased and the other four have left the area. After accounts are written off, should the individual return to the area and again request water service, they are required to pay the amount previously written off along with the required deposit before acquiring service.

Following review, Council Member Betty Jo Western MOVED to approve write off of the seven utility accounts considered uncollectible, in the amount of \$775.54. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that most of the Christmas decorations are in place and ready to be turned on Tuesday, November 21st. The water project is very close to being complete and will be finished as soon as Christmas decorations are done.

City cleanup the last two week ends went very well with approximately forty truck loads of trash hauled to the landfill each weekend. There was a lot of yard debris hauled off, along with some large items which residents did not have equipment to move. The clean up was very successful.

OTHER BUSINESS

Mike Steele, Sunrise Engineering, provided Council Members with information regarding the proposed drilling of a new culinary water well on the west side of Highway 6 near the airport rather than drilling on the airport property. The information provided would add approximately \$4,000 to the cost of the project. The Council felt that this would be a minor cost if this location is preferred

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and had no objection to the additional cost.

Mayor Bunker reported that he had received a request from Loreen Bliss to be a sponsor for advertising or make a monetary contribution to an Old Fashioned Country Christmas Concert being held on December 11, 2007 at the Delta High School Palladium. It was felt that the event is commercial and Delta City should not be a sponsor.

Mayor Bunker reminded Council Members of the Light Parade next Saturday, November 25th at 6:00 p.m. He requested that Council Members be in attendance to ride on the Council float. Santa will be at the City Building from 11:00 a.m. to 12:30 p.m. on Saturday and at the Fair Building following the parade. The tree festival auction will be Saturday afternoon beginning at 2:00 p.m.

Mayor Bunker noted that the City Christmas Party will be held on Friday, December 1st at the M.E. Bird Center and requested that Council Members advise Greg Schafer whether they would be attending.

Mayor Bunker asked Council Members for their opinion on City Office hours for the holiday season. He stated that the office would be closed for Thanksgiving on Thursday and Friday, November 23rd and 24th and suggested that City employees work until 2:00 p.m. on Wednesday, November 22nd. Council Members agreed with the suggestion. Mayor Bunker then asked about office hours for the Christmas holiday. Christmas falls on Monday this year. Mayor Bunker suggested that City employees work a full day on Thursday, December 21st then be closed on Friday and Monday, December 22nd and December 25th. Those employees who are normally scheduled off on that Friday and Monday would be given either Thursday, December 21st or Tuesday, December 26th as their regular day off. Mayor Bunker suggested that employees work until 2:00 p.m. on Friday, December 29th for the New Year Holiday. Council Members agreed with the schedules as suggested by Mayor Bunker.

Council Member Betty Jo Western reported that Loreen Bliss has requested that she be allowed to participate in the program at the Fair Building following the Light Parade, which is not a problem, but she also requested that she be allowed to set up a table to sell her CDs. Council Member Western requested input from Council Members as to whether to allow this. Council Member Western was advised to let Ms. Bliss know that she was welcome to sing on the program but would

not be allowed to sell CDs.

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 7:44 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 12-07-06

