

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
AUGUST 2, 2007

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

Alan Riding	Public Works Director
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ALSO PRESENT

Kaela Jackson	City Attorney
Gregory Jay Schafer	City Recorder
Paul Fowles	Boy Scout Leader
Hunter Fowles	Boy Scout
Jaron Fowles	Boy Scout

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 Robert Banks 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 June 21, 2007 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Regular City Council Meeting held June 21, 2007, 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.

The proposed minutes of a Public Hearing held July 19, 2007 were presented for consideration and

approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Public Hearing held July 19, 2007, as presented. 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.

The proposed minutes of a Regular City Council Meeting held July 19, 2007 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 July 19, 2007, 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 Bruce Curtis MOVED to approve the accounts payable dated August 2, 2007, in the amount of \$175,212.56. 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.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: COMMUNITY FIRST REQUEST FOR FUNDING

Mayor Bunker noted that Council Member Chase had agreed to obtain additional information from Community First regarding their request for funding from Delta City. Council Member Chase introduced the Student Health and Risk Prevention survey which that was completed in Millard School District and an outline of services provided by Community First to students in Millard School District. Council Member Banks stated that he had read the materials provided to ascertain what services are being offered and found that Community First is providing services which cannot be provided by the school district or educators and expressed his support of the program. Council Member Western mentioned the success she has seen with the peer mentoring program. The peer mentors act as positive role models while also assisting with academics.

Following discussion, Council Member Robert Banks MOVED to approve expenditure of \$500 per month in support of Community First for the balance of Fiscal Year 2007-2008. 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.

City Attorney Jackson reviewed state law regarding this matter and requested that the motion be rescinded until after the public hearing has been held. Council Member Glen Swalberg MOVED to rescind the previous motion until after holding a public hearing on the matter. 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.

Council Member Kiley Chase MOVED to set a public hearing on Thursday, September 6, 2007 at 6:30 p.m. for the purpose of receiving public comment regarding the proposed Delta City funding of Community First. 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.

NEW BUSINESS

MAYOR GAYLE BUNKER: CENTENNIAL CELEBRATION UPDATE / PRESENTATION OF BUNNY HOP VIDEO

Mayor Bunker advised Council Members that a five minute videotape of the largest Bunny Hop attempt was made and sent to the Guinness Book of World Records for their review in determining whether we broke the world record for the longest Bunny Hop. Mayor Bunker played the videotape for Council Members and others in attendance. Mayor Bunker noted that it could be one to two months before we receive a response from Guinness Book of World Records.

Mayor Bunker advised Council Members that a Centennial Committee was meeting held last evening where the for October 13th activity was discussed. The activity will be held in the area of the high school football field. Plans for the celebration will be finalized at the September meeting. There will also be a New Year's Eve activity for families.

MAYOR GAYLE BUNKER: RATIFICATION OF APPROVAL FOR PURCHASE OF TRANSPORT TRAILER

Mayor Bunker reported that approval had been given for purchase of a transport trailer. After approval was given, it was learned that excise tax would be added to the cost of the trailer, making the cost of the trailer \$20,434.52. Approval for payment of the excise tax was given at the last Council Meeting but, inasmuch as the matter was not on the agenda for discussion, the approval must be ratified at this time.

Following review, Council Member Betty Jo Western MOVED to ratify approval of purchase of the transport trailer, including excise tax, for a total of \$20,434.52. 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: TERMINATION OF CUSTODIAL SERVICES CONTRACT

Mayor Bunker reminded Council Members that this matter had been discussed at the Budget Work

Session last spring. Mayor Bunker requested approval to terminate the custodial services contract. Council Member Kiley Chase requested additional information prior to approving termination of the contract. Council Member Betty Jo Western also requested additional information regarding the custodial services contract. Mayor Bunker replied that additional information can be supplied but must be done in Executive Session because it involved personnel. Council Member Betty Jo Western MOVED to adjourn to Executive Session to discuss personnel matters. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker called for a vote. The motion passed unanimously. The Council adjourned to Executive Session at 7:43 p.m.

Council Member Glen Swalberg MOVED to adjourn from Executive Session. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker called for a vote. The motion passed unanimously. The Council adjourned to Regular City Council Meeting at 8:08 p.m.

Council Member Kiley Chase MOVED to approve termination of the custodial services contract with Shields Cleaning, Inc. effective September 30, 2007. 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

In the absence of Public Works Director Alan Riding, Mayor Bunker noted that the contractor for Main Street curb, gutter and sidewalk improvements has arrived and work will begin on that project right away.

MAYOR GAYLE BUNKER: TRAINING VIDEO: OPEN & PUBLIC MEETINGS

Mayor Bunker determined that the training video would not be viewed at this meeting; it will be scheduled for a future meeting.

OTHER BUSINESS

Mayor Bunker advised Council Members that the loan closing with the Permanent Community Impact Fund Board had been held today so work on the Ridge Top Well project will begin soon. The PCIFB agreement requires that work be completed within eighteen months. Repayment of the loan will be at \$102,000 per year beginning October 1, 2008 and continue for thirty years.

Mayor Bunker reported that he had traveled to Nephi on Wednesday, August 1st, to attend a meeting regarding the local Driver License office. There were four cities involved in the meeting: Delta, Fillmore, Nephi and Ephraim. The state is attempting to consolidate Driver License offices so Mayors from the four cities were invited along with County Commissioners from each of the counties involved. Discussion centered around the number of people served by each of the four

offices and a new federal law requiring new driver licenses which are more tamper-proof. States have the option of adopting the same law but the new license or a passport will be required in the future for airline travel or entrance to federal buildings, thus making it almost mandatory for the state to adopt the law. There will be no decision in the near future but the state was advising the four cities that the offices were being considered for consolidation and/or closure.

Mayor Bunker noted that the bid on the well project was incorrect by \$25,000; he correct amount is \$519,300. Mayor Bunker requested a motion to amend approval of the well project contract.

Council Member Glen Swalberg MOVED to amend approval of the bid for the Ridge Top Well Project production well at a total cost of \$519,300. 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 stated that Six County is sponsoring an ATV ride near Marysvale and all local officials are invited to attend. Council Members were advised to let Mayor Bunker know if they will be attending the ride.

Council Member Kiley Chase reported that a meeting had been held last week regarding the proposed Civic Center. It was determined that a governing board should be created for the civic center to oversee fund raising efforts, movement of funds, and other aspects of operation. The proposed board would consist of two representatives from each entity; i.e., Great Basin Museum, Topaz Museum, and Delta City Council, plus the Mayor, making a total of nine board members. The next meeting is scheduled for Tuesday, August 7th at 5:30.

Council Members were reminded to advise City Recorder Greg Schafer regarding whether they will be attending the Utah League of Cities and Towns Conference in September. Mayor Bunker noted that L.D.S. Church President Gordon B. Hinckley will be receiving an award at the luncheon on Wednesday, September 12th.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Betty Jo Western MOVED to adjourn the meeting. 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 declared the meeting adjourned at 8:35 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 08-16-07