

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JUNE 5, 2008

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Kiley Chase	Council Member
Bruce Curtis	Council Member
Betty Jo Western	Council Member

ABSENT

None

ALSO PRESENT

Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder
Mike Steele	Sunrise Engineering
Rayette Jones	American Cancer Society Relay for Life
Janet Lindquist	Millard County CERT Trainer
Forrest Roper	Millard County Sheriff Office
Karen Malin & son, Tyler	City 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 Jay Schafer acted as secretary.

Council Member Robert Banks provided opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held May 1, 2008 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Public Hearing held May 1, 2008, 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.

The proposed minutes of a Regular City Council Meeting held May 1, 2008 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve

the minutes of the Regular City Council Meeting held May 1, 2008, 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 dated June 5, 2008, 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 June 5, 2008, in the amount of \$197,991.36. 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.

PUBLIC COMMENT PERIOD

Mayor Bunker stated that it is somewhat strange to see the Council seat of Rodger Scoville empty, as a result of his passing on May 16, 2008. Mayor Bunker paid tribute to Council Member Scoville and his family to let them know that the Mayor and Council express their condolences to his family and let them know that our faith and prayers are with his family at this time. Council Member Scoville was a good example for all those in public service with the things he accomplished and Mayor Bunker stated that we will all miss him.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

RAYETTE JONES, AMERICAN CANCER SOCIETY: AMERICAN CANCER SOCIETY RELAY FOR LIFE

Rayette Jones requested permission to use the Delta City chairs and tents for the American Cancer Society Relay for Life on June 27th and 28th at Delta High School football field. The event will begin at 6:00 p.m. on Friday, June 27th.

Following discussion, Council Member Betty Jo Western MOVED to approve use of the Delta City chairs and tents for the American Cancer Society Relay for Life on June 27-28, 2008. 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.

KAREN MALIN: REQUEST FOR HANDICAP SIGN AT APPROXIMATELY 200 WEST 400

SOUTH

Karen Malin advised Council Members that her family's small dog was run over by a vehicle. The incident happened on a school morning while one of her children was on each side of the road trying to catch the puppy, therefore running over the dog in front of the children. The children were extremely upset over the incident and Mrs. Malin is thankful that it was a dog and not one of her children. The Deputy Sheriff they talked to suggested she approach the City Council with a request for a sign indicating that a special needs child is in the area so that vehicles can be more aware of the need to be careful. The special needs child has a three wheel bicycle that he rides and, although the parents attempt to keep him off the street, it is impossible to assure that he will never wander into the street.

Mrs. Malin requested that a special needs / handicap sign or a speed limit sign be erected on the street in order to encourage drivers to watch their speed. Mayor Bunker advised Mrs. Malin that an advisory sign or speed limit sign would be posted in the area.

JANET LINDQUIST, MILLARD COUNTY CERT: REPORT ON MOCK DISASTER CONDUCTED IN DELTA ON APRIL 26, 2008

Janet Lindquist advised Council Members that she and a Deputy Sheriff had traveled to Wells, Nevada when the earthquake occurred there. As a result of the experience at the Wells earthquake, they decided to conduct a mock disaster involving an earthquake on Main Street in Delta because the buildings are similar in age and structure to those severely damaged by the Wells earthquake. The mock disaster was held on April 26th and involved CERT teams from all of Millard County, Emergency Medical Services, the local hospital, and Fire Department. The CERT teams learned a great deal from the exercise, as well as the businesses involved in the exercise. Mrs. Lindquist thanked Council Members for their cooperation in utilizing Delta Main Street for the mock disaster.

FLOYD GORLEY: REQUEST FOR APPROVAL OF SINGLE LOT SUBDIVISION LOCATED AT APPROXIMATELY 211 SOUTH 100 WEST

Mayor Bunker noted that the plat map for the subdivision needs to include a utility easement along the north side of the properties. Zoning Officer Alan Riding advised Council Members that the Planning & Zoning Commission had reviewed this proposed subdivision and had recommended that the City Council approve the single lot subdivision as requested by Mr. Gorley, with the condition that the utility easement be included on the plat map prior to final approval.

Following discussion, Council Member Robert Banks MOVED to approve the single lot subdivision requested by Floyd Gorley, located at approximately 211 South 100 West, with the requirement that a seven (7) foot utility easement along the north side of the properties be shown on the plat map prior to final approval. 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.

MIKE STEELE, SUNRISE ENGINEERING: RIDGE TOP WELL PROJECT

Mike Steele provided Council Members with a summary sheet of project costs to date. A stamp of completion was issued this week on the transmission line project. The tank project is approximately one-half completed. The floor and pillars have been poured; the outside frame of the walls has been completed and rebar is being tied into place for the walls. The contractor plans to pour the walls on June 18th. Mayor Bunker asked whether Webber Drilling had responded to Mr. Steele regarding a request for additional funds for test pumping the new well. Mr. Steele stated he understood that Delta City was waiting for additional information from Webber Drilling which had not yet been received. Mayor Bunker explained that Webber Drilling had requested an additional \$60,000 over their contract amount for well drilling due to the extended period of time required for test pumping. Mayor Bunker asked for documentation of the number of hours the well was test pumped prior to paying additional funds for drilling and test pumping the well. Mayor Bunker felt that if the additional \$60,000 was a justified expense to Webber Drilling, we should pay the additional amount but he wanted to see some documentation of the expense before making any payment.

Mayor Bunker thanked Mr. Steele for the project update.

MAYOR GAYLE BUNKER: GRAFFITI PROBLEMS

Mayor Bunker called attention to a recent newspaper article regarding an ordinance being considered by Provo City to strengthen provisions against graffiti. Mayor Bunker stated that he had not seen any follow-up to the article so was unaware whether a new ordinance had been enacted. City Recorder Gregory Schafer agreed to contact the Provo City Recorder to determine the status of the proposed ordinance. Council Members discussed areas where graffiti is present in Delta City, as well as some areas which have been cleaned.

MAYOR GAYLE BUNKER: RATIFICATION OF APPROVAL TO PROVIDE SCHOLARSHIP FUNDS FOR UNIVERSITY OF UTAH SCHOOL ON ALCOHOL AND OTHER DRUG DEPENDENCIES

Mayor Bunker reported that Georgia Hare was unable to schedule a time to attend Council Meeting to request approval to provide scholarship funds for the University of Utah School on Alcohol and Other Drug Dependencies. Mayor Bunker asked whether Council Members were willing to provide the scholarship funds as has been done each year for a number of years. There is only one person attending the school this year so only one scholarship is being requested rather than the two requested in previous years.

Following discussion, Council Member Robert Banks MOVED to approve expenditure of \$267 in scholarship funds for one person to attend the University of Utah School on Alcohol and Other Drug Dependencies. 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: ADOPTION OF DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2008-2009

Mayor Bunker introduced the following Resolution:

RESOLUTION NO. 08-322

A RESOLUTION ADOPTING A FINAL BUDGET FOR THE CITY OF DELTA, UTAH FOR THE FISCAL YEAR BEGINNING JULY 1, 2008

Mayor Bunker noted that a public hearing had been held prior to this meeting for the purpose of receiving public comment regarding the proposed budget for the fiscal year beginning July 1, 2008 with no negative comment received.

Following discussion, Council Member Kiley Chase MOVED to adopt Resolution No. 08-322, a resolution adopting the final budget for the City of Delta, Utah for the fiscal year beginning July 1, 2008 in the amount of \$6,103,277. 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: SELECTION OF GRAND MARSHALL FOR 2008 FOURTH OF JULY CELEBRATION

Mayor Bunker reminded Council Members that it was time to select a Grand Marshal for the coming Fourth of July celebration.

Following discussion, Council Member Betty Jo Western MOVED to name the recently returned service men and women as Grand Marshals for the 2008 Fourth of July celebration. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: REQUEST FOR APPROVAL TO WRITE OFF UTILITY ACCOUNTS DEEMED UNCOLLECTIBLE

Public Works Director Alan Riding presented the list of utility accounts deemed uncollectible, in the amount of \$1,024.28 and stated that all collection efforts on these accounts have been unsuccessful. Public Works Director Alan Riding requested approval of Council Members to write off the balances owing for the accounts presented.

Following discussion, Council Member Bruce Curtis MOVED to approve write-off of the utility accounts deemed uncollectible, as presented by Public Works Director Alan Riding. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported on progress of the Ridge Top Well project and noted that many of the new radio-read meters have been installed. Training on use of the meters is scheduled on June 24th - 25th.

Public Works Director Riding requested approval to purchase a grill guard for the recently purchased 2008 Ford pickup at a cost of \$350.00. Following discussion, Council Member Betty Jo Western MOVED to approve expenditure of \$350 for purchase of a grill guard for the recently purchased 2008 Ford pickup. 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.

Public Works Director Riding was advised that a "stop" sign at the corner of 350 East 100 North. Public Works Director Riding will see that the sign is replaced right away..

OTHER BUSINESS

Mayor Bunker advised Council Members that Palmer DePaulos, of the Governor's office, and Senator Dennis Stowell will be coming to Delta on Tuesday, June 10th to discuss funding options for the museum complex.

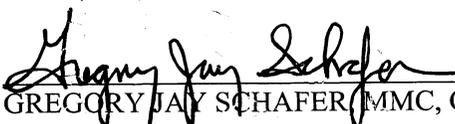
Mayor Bunker informed Council Members that an ad had been published inviting interested individuals to apply to replace Council Member Scoville. Applications for Appointment are due in the City office by 5:00 p.m. on June 16th and a decision will be made at the June 19th meeting.

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 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 Bunker declared the meeting adjourned at 8:25 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder