

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
NOVEMBER 20, 2008

PRESENT

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

ABSENT

None

ALSO PRESENT

Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Gregory Schafer	City Recorder
Kyle Rowley	Area Resident

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 provided 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 October 16, 2008 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Regular City Council Meeting held October 16, 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.

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 Betty Jo Western MOVED to approve the accounts payable dated November 20, 2008, in the amount of \$250,128.41. The motion was SECONDED by Council Member John Niles. 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

There were no items of unfinished business on the agenda.

NEW BUSINESS

KYLE ROWLEY: AMENDMENT TO PAHVANT BUTTE ESTATES SUBDIVISION PHASE ONE

Kyle Rowley advised Council Members that he had previously received approval for Phase One of his subdivision, consisting of four lots. However, in current economic conditions, he would like to amend the plat for Phase One to contain only two lots, one of which would be used for his own home. This amendment would allow Mr. Rowley to tie into existing water, sewer and power lines without requiring the expense of constructing water, sewer and power extensions at this time. When economic conditions improve so as to make it feasible to expand the subdivision, those improvements will be constructed as future lots are developed.

Council Member Robert Banks reported that the Planning & Zoning Commission had reviewed Mr. Rowley's proposed amendment and recommended that the City Council approve the amendment as requested. Mayor Bunker requested that a restriction be placed on future development to require improvements be made by Mr. Rowley.

Following discussion, Council Member Robert Banks MOVED to approve the amendment to Pahvant Butte Estates Subdivision Phase One as requested by Kyle Rowley subject to language being placed on the recorded plat requiring installation of a fifty foot wide street extending south from Birch Drive with the developer bearing all costs when future lots are developed. 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: MILLARD COUNTY FIRE DISTRICT AUDIT OF 2007 FINANCIAL STATEMENT

Mayor Bunker reviewed the audit of the Millard County Fire District and advised Council Members that as a member of the Millard County Fire District, the audit needs to be accepted by Delta City.

Following discussion, Council Member Betty Jo Western MOVED to approve the audit of the

Millard County Fire District 2007 Financial Statement. 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.

MAYOR GAYLE BUNKER: UPDATE ON PROPOSED MUSEUM / COMMUNITY CENTER PROJECT

Mayor Bunker reported that the architect for the project came to Delta and met with each of the entities involved in the project as well as the museum board. A plan for an approximately 27,000 square foot structure was approved and Shah Kawasaki Architects are currently in the process of laying out several different configurations for the building. Mr. Kawasaki will return to Delta on December 3rd to present his drawings and gain additional input on the building configuration.

Mayor Bunker advised Council Members that he received a telephone call from the Millard School District Superintendent advising of a proposal to close one of the elementary schools and suggesting the possibility of utilizing the North Elementary School as a museum / community center facility. Mayor Bunker has thought about this idea and discussed it with several of the museum board members. Mayor Bunker and the museum board members walked through the school this evening and determined that the building would require some remodeling and there are some drawbacks as well as some advantages in utilizing the existing building. One drawback is the setback from Main Street but the building has twice the amount of floor space that would be in a newly constructed building.

There will be no decision made until further information is obtained regarding the cost of operating a building of that size and determining what modifications could be made, as well as the cost of those modifications. Mr. Kawasaki will also walk through the elementary school when he returns to Delta on December 3rd to determine whether the building would be a viable option for the museum / community center facility.

MAYOR GAYLE BUNKER: PREPARATIONS FOR NEW YEARS EVE CELEBRATION

Mayor Bunker asked Council Member Betty Jo Western to advise Council Members on preparations for the New Years Eve celebration. Council Member Western reported that the Hamaker family will be doing a dinner of pork roast / beef roast and will use the Delta High School lunch room to serve the meal. Tickets will be sold in advance so the food will be pre-ordered for those who purchase tickets. We do not yet have a price for the meal but it will be very reasonable. The dinner will run from 6:00 p.m. to 7:30 p.m.

Following the dinner, we will have the "Delta's Got Talent" program, followed by entertainment by Charley Jenkins and the Haywire Band. After the band plays, we will begin games and have the inflatable devices set up in the old gym. The Delta Utah L.D.S. Stake plans to have a dance and entertainment for youth ages 14 to 18 which will be held at the Palomar beginning at 9:30 p.m.

Holly Fowles will take care of the food again this year and wanted any suggestions Council Members may have for food to be served. It was felt the food served last year; ie., cheese, crackers, cookies, punch, were adequate for this year.

Council Member Western advised Council Members that there is no charge for using the school facilities but we need additional people to set up for the event and clean up on January 2nd. The cleanup will mostly consist of taking down the stage and picking up trash.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that public works employees have been putting up Christmas decorations and will complete that job next week. Employees have been working hard the last few days trying to prepare the area in front of the City Building for the animated program we purchased to turn the lights on and off with musical accompaniment which can be accessed by radio. The additions to the lights in the park have all been made by public works employees and we should be very proud of the work they do.

While employees have been concentrating on Christmas decorations the well house for the Ridge Top well is waiting to be completed.

The contractor has been scheduled to do the boring for the railroad crossing of the southwest water line extension. Bids for installation of the pipe have been requested from three local contractors and from Allied Construction. Delta City will purchase the pipe for the project.

Public Works Director Riding reported that, due to a decrease in sales tax revenue, it has been determined that we will not fill the animal control officer position that is currently vacant. The position has been advertised but the advertisement has been pulled and public works employees will continue acting as animal control officers through the winter but there will be no patrol work during that period of time. The waterfall has been turned off for the winter and restrooms in the city park have been closed for the winter for the same reason. These actions are being done in an effort to reduce some costs without reducing services to a great degree.

OTHER BUSINESS

Mayor Bunker reported that he had met with department heads this week to discuss the possibility of reduced revenues in coming months due to the economic state of the nation at this time. Mayor Bunker asked all department heads to look for ways to reduce expenses. Delta City is in good financial condition and we want to make sure that does not change.

Mayor Bunker reminded Council Members that the Light Parade is on Saturday, November 29th. Mayor Bunker has a float that has been used by the Council for a number of years and he needs help

getting the float ready for use this year. Council Members Kiley Chase and Betty Jo Western agreed to help prepare the float on Wednesday, November 26th. Mayor Bunker encouraged all Council Members to be at the parade at 6:00 p.m. on November 29th to ride the float.

Council Member Bruce Curtis reported that the Millard County Fire District meeting was held last evening and discussed the possibility that the fire departments are in jeopardy due to defeat of the tax levy requested in the election this month. Millard County Fire District has been unable to get any answers from Millard County Commissioners as to how much funding is available. The funding provided by Millard County will cover part of the expenses for the fire departments but not all expenses. Mayor Bunker and Council Member Curtis will meet with Millard County Commissioners to determine what can be done to make certain the fire departments are maintained.

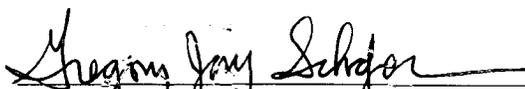
Mayor Bunker requested that Public Works Director Riding extend appreciation from the Mayor and Council for the work employees have done in decorating the park and city building for the Christmas season.

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 8:13 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 01-22-09