

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
MAY 7, 2009

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

Kaela Jackson	City Attorney
Alan Riding	Public Works Director

ALSO PRESENT

Ken Clark	Assistant Public Works Director
Gregory Jay Schafer	City Recorder
Robert Worley	Sunrise Engineering
Dave Allen	Sunrise Engineering
Robert Droubay	City Resident
David Frandsen	Area Resident
Brian Whipple	Central Utah Counseling Center
Anna LaDamus	Central Utah Counseling Center
Farrel Marx	Central Utah Counseling Center
Howard Quackenbush	City Resident
Howard Western	City 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 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 John Niles 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 April 2, 2009 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Public Hearing held April 2, 2009, 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 April 2, 2009 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Regular City Council Meeting held April 2, 2009, 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 Public Hearing held April 23, 2009 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Public Hearing held April 23, 2009, 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 Betty Jo Western MOVED to approve the accounts payable dated May 7, 2009, in the amount of \$257,342.63. 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.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: RESOLUTION NO. 09-325 AMENDING RESOLUTION NO. 04-293 ENTITLED "WATER SYSTEM FEES" BY ESTABLISHING NEW WATER AND SEWER INSTALLATION COST SCHEDULES

Mayor Bunker introduced the following resolution:

RESOLUTION NO. 09-325

A RESOLUTION AMENDING SECTION 1 OF RESOLUTION 04-239 ENTITLED "WATER SYSTEM FEES" BY ESTABLISHING A CHANGE IN THE NEW INSTALLATION COSTS CHARGED.

He stated that this resolution allows the amount for new water and sewer installation fees to be

adjusted to reflect the cost of materials required for the installation.

Following review, Council Member Robert Banks MOVED to approve Resolution No. 09-325, amending Section 1 of Resolution No. 04-293 entitled "Water System Fees" by establishing new water and sewer installation cost schedules.. 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 roll call vote. The vote was as follows:

Robert Banks	Yes
Kiley Chase	Yes
Bruce Curtis	Yes
John Niles	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: MEMORANDUM OF UNDERSTANDING BETWEEN DELTA CITY AND MILLARD COUNTY FOR REGIONAL PUBLIC NOTIFICATION SIREN PROJECT

Mayor Bunker noted that this memorandum of understanding had been discussed at a previous meeting. The Memorandum of Understanding establishes permissions and guidelines for the purchase, installation, maintenance, and operation of a region-wide multi-tone siren public notification system.

Following discussion, Council Member Kiley Chase MOVED to approve signing the Memorandum of Understanding Between Millard County and Delta City for a Regional Public Notification Siren Project. 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 roll call vote. The vote was as follows:

Robert Banks	Yes
Kiley Chase	Yes
Bruce Curtis	Yes
John Niles	Yes
Betty Jo Western	Yes

The motion passed unanimously.

NEW BUSINESS

DAVID FRANSDEN: REQUEST FOR USE OF CITY FACILITIES FOR DELTA CAR SHOW

Mr. Frandsen advised Council Members that he had been asked by Robert and Sharry Harper if he

had any interest in taking over the Delta Car Show. Mr. Frandsen has been associated with car shows all around the state for the past three years. He did not plan to hold a car show in Delta this year but received numerous complaints from car show participants around the state wanting to have the car show in Delta this year. Mr. Frandsen would like to have the car show on Saturday and Sunday, September 19th and 20th, with the main events will take place on Saturday.

Mr. Frandsen requested approval to use the City Park facilities for the Delta Car Show on September 19th and 20th. Mayor Bunker reminded Mr. Frandsen of the concerns Council Members had received about activities at the car show last year. Mr. Frandsen stated that there will be no vendors at the show this year. The show will basically be a picnic in the park with participants preparing their own food, along with music and trophy presentation. It may be a full fledged car show in 2010 but there is not adequate time to put a big show together for this year.

Council Member Bruce Curtis MOVED to approve use of the City Park for the Delta Car Show on September 19th & 20th, and after 4:00 p.m. on September 18th. 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.

BRIAN WHIPPLE / ANNA LADAMUS, CENTRAL UTAH COUNSELING CENTER:
PLUMBING ISSUES AT CENTRAL UTAH COUNSELING CENTER

Brian Whipple, Director for Central Utah Counseling Center, distributed aerial photographs of the Central Utah Counseling Center building and surrounding area. Mr. Whipple called attention to the photograph indicating where their building is located and the body shop located adjacent to their building. On the right side of the photograph, there is an eight inch sewer line and a four inch line which runs past their building which provides service to the Central Utah Counseling Center building and the body shop building. Mr. Whipple indicated that he has been told Delta City does not service the four inch sewer lines. Mr. Whipple was advised by Assistant Public Works Director Ken Clark that Delta City does not provide service for the lateral lines which connect from the house or structure to the eight inch sewer main lines. Mr. Whipple stated that they do not interpret the four inch line as a lateral line as it is not located on their property. At least once each month or every other month, Central Utah Counseling Center must hire someone to clean out the four inch line and they feel that the line needs to be replaced. Central Utah Counseling Center is requesting that Delta City remove the four inch line and replace it with an eight inch line, then Central Utah Counseling Center and the body shop will connect to the eight inch line. It is felt that this proposal would solve their sewer problems.

Assistant Public Works Director Ken Clark answered that both of the buildings were previously owned by Millard School District and the four inch sewer lateral was installed to provide service to the two buildings. Now the buildings are owned by two different parties who share the four inch sewer line. Delta City Public Works has done a camera inspection of the line which showed an area that had been replaced and the area has settled about four inches. This causes everything to drop to the lower section and fill up. Assistant Public Works Director Clark stated that the line is in bad

shape, doesn't flow well and needs to be replaced. Assistant Public Works Director Clark advised that the sewer main line is located across Center Street so replacement would be run from the body shop, located at about 50 West, to the east side of Center Street.

Mayor Bunker felt that Council Members need to obtain additional information about options and costs before making a decision on the request of Central Utah Counseling Center. Mayor Bunker will attempt to have this information available for the meeting scheduled on May 21, 2009.

NOTCH PEAK SUBDIVISION RESIDENTS: CELLULAR TELEPHONE TOWER LOCATED AT APPROXIMATELY 800 NORTH 350 EAST

Howard Western stated this is a very sensitive issue for everyone involved but feels that a wrong decision has been made and he is attempting to stand up for property owner rights. Mr. Western noted that T-Mobile Communications had met with the Delta City Planning & Zoning Commission on September 18, 2008 requesting a conditional use permit for construction of a cellular telephone tower. The tower is 196 feet high and is located 175 feet from Mr. Western's home and any future homes constructed across the street will be much closer to the tower. Mr. Western feels that the cellular telephone tower should never have been allowed in that location.

Mr. Western quoted state statute regarding construction of essential public utilities and opined that cellular telephone communications are not an essential public utility. Mr. Western stated he feels cellular telephone towers are not suitable for residential neighborhoods and do not fit circumstances in which a conditional use permit should be issued. He also quoted state statute which allows any property owner to enforce the zoning ordinance when they are uniquely and adversely affected by a violation. Mr. Western feels this cellular telephone tower is a violation of the Delta City Zoning Ordinance and a Conditional Use Permit should never have been issued.

Mr. Western also quoted Delta City Zoning Ordinance sections regarding height requirements and lot size. He also expressed his disdain for the design of the tower; i.e., a lattice type tower, the fact that these towers sometimes fall, and his home is located in a fall zone for the tower. He also felt that property values in the subdivision are being adversely affected by the tower being constructed adjacent to the subdivision. Mr. Western opined that he, as a property owner, has not been protected in this instance because no one was looking out for the property owners and no one advised property owners that this cellular telephone tower was being considered on the property adjacent to the subdivision. He also felt that when questions about the tower construction had been asked, they had been "shuffled around."

Council Member Bruce Curtis stated that the matter was not "shuffled around" by any member of the Council and the first time he heard anything about the cellular telephone tower was at the City Council Meeting when Council Member Betty Jo Western asked whether they had obtained the proper approval to construct the tower.

Mr. Western quoted an opinion from an appraiser who stated that homeowners feel construction

of towers will have a negative impact on the value of their home.

Mayor Bunker stated that Mr. Western knew what was going on when the company began staking out the base of the tower and pouring footings but he did not come to the Council with his concerns.

Robert Droubay, developer of Notch Peak Subdivision, advised Council Members that he understands the position they are in, having been a member of the Planning & Zoning Commission and a member of the City Council. Mr. Droubay expressed appreciation to the Westerns for the research they had done and agreed that the cellular telephone tower has hindered home values in the subdivision. Mr. Droubay expressed appreciation for putting a moratorium on construction of future towers but felt that there is very little that can be done about the existing tower and agreed that a number of property owners have been damaged by construction of the tower. However, when he first heard of a tower being constructed near the subdivision, he expected something similar to the tower which was already on the property. He did not like the idea, but felt that it could be tolerated. When he saw the size and placement of the newly constructed tower, he changed his feelings about it. Mr. Droubay expressed concern as to whether our ordinance allows this type of structure and, if it does, how do we make sure it doesn't happen again.

Mayor Bunker stated that we need to specifically address where this type of structure can be located and where they are not allowed. Our currently ordinance does not contain those specifications. Often times we do not think about some land uses until they show up "on our doorstep" and it is too late to adopt revised ordinances at that point. Mayor Bunker also stated there is no one on either the City Council or the Planning & Zoning Commission who want to intentionally devalue someone's property, but mistakes can be made because we are all human.

Mayor Bunker advised Mr. Western and Mr. Droubay that the Council recognizes the situation and will do some investigation and discuss what can be done.

Council Member Betty Jo Western stated she asked about the tower being erected by her home at the Council Meeting held January 22, 2009. She asked if the proper approval had been given and was told that approval had been obtained from the Planning & Zoning Commission. Council Member Western requested that Council Members think about doing the best job they can because they are elected officials and need to make certain they are looking out for city residents. Council Member Western stated she had obtained information about the authorities of a municipality; i.e., land use authority and appeal authority. Council Member Western asked if the Planning & Zoning Commission is the land use authority for Delta City. Mayor Bunker answered that the Planning & Zoning Commission has land use authority as far as zoning. Council Member Western asked if the City Council is the appeal authority. Mayor Bunker answered that the City Council is the appeal authority for decisions made by the Planning & Zoning Commission. Council Member Western wants to make sure that the City Council and the Planning & Zoning Commission are performing their duties in a manner to avoid situations like the one currently being discussed.

Council Member Western requested that the City Council Representative on the Planning & Zoning

Commission be asked to inform the Council on matters discussed by the Planning & Zoning Commission. Council Member Kiley Chase mentioned that, when Council Member Western asked about approval of the cellular telephone tower at the January 22, 2009 City Council Meeting, she was told that appropriate approvals had been obtained. Council Member Chase stated that after hearing the appropriate approvals had been obtained, Council Member Western's response was "okay." Council Member Chase indicated that the response of Council Member Western during the January 22nd meeting did not appear to be a major concern. It appeared to Council Member Chase that Council Member Western was inquiring as to what the approval process was but it did not appear that Council Member Western was overly concerned about the situation. As a Council Member, Council Member Chase assumed, obviously wrongly, that everyone at Notch Peak View Estates were okay with the tower construction. He did not receive any comments about the tower. Inasmuch as Council Member Chase did not hear from any residents about the proposed tower construction, he felt he was fulfilling his responsibility as a Council Member. If he had heard from any residents about the tower, he would certainly have brought it up in Council meeting.

Mayor Bunker called an end to the discussion and stated that it would be further discussed at a later date. Assistant Public Works Director Ken Clark asked for permission to make a comment prior to terminating the discussion. Assistant Public Works Director Clark felt that it should be stated for the record that Council Member Betty Jo Western is the spouse of Mr. Howard Western. Council Member John Niles commented that he had served on the Board of Adjustment hearing requests for variances for a number of years and asked why the Board of Adjustment was abolished. Mayor Bunker responded that state law regarding Boards of Adjustment had changed so that people who were making variance decisions were elected officials rather than community members.

Mayor Bunker stated that everyone realizes that a problem exists and fault does not lie with one person or one group of people, but a collective group of individuals who may not have become as involved as they could have been. Mayor Bunker thanked those who had made comments and indicated that the Council will discuss the matter further and they are taking steps to make certain this type of problem does not happen in the future. The Council is willing to listen to input from anyone as to how to solve the problem.

DAVE ALLEN, SUNRISE ENGINEERING: FINALIZATION OF RIDGE TOP WELL PROJECT

Robert Worley, on behalf of Sunrise Engineering, expressed appreciation for being allowed to provide engineering on the Ridge Top Well project. Mr. Worley presented a set of "as-built" drawings of the project to Delta City, as well as drawings of the various structures for the project, inspector diaries for the project including tests performed, contract documents, and photos taken during the project. Mr. Worley suggested that the documents be kept in a safe place for future reference. Mr. Worley advised Council Members that Delta City staff was excellent to work with during the project. Sunrise Engineering works with multiple municipalities throughout the state of Utah and Mr. Worley indicated that the Delta City staff is one of the top notch public works groups in the state.

Council Member Betty Jo Western MOVED to accept the finalization documentation for the Ridge Top Well project from Sunrise Engineering. 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.

MAYOR GAYLE BUNKER: ORDINANCE NO. 09-242 GRANTING THE ANNEXATION PETITION OF MG INTRESTS, LLC, FOR PROPERTY LOCATED AT APPROXIMATELY 500 SOUTH 500 WEST

Mayor Bunker introduced the following ordinance:

ORDINANCE NO. 09-242

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DELTA, UTAH GRANTING AN ANNEXATION PETITION AND PROVIDING FOR ANNEXATION OF CERTAIN TERRITORY INTO THE CORPORATE LIMITS OF DELTA CITY AND ESTABLISHING THE ZONE DISTRICT CLASSIFICATIONS FOR THE ANNEXED TERRITORY IDENTIFIED AS THE "MG INTERESTS, LLC ANNEXATION 2009."

Mayor Bunker stated that a public hearing had been held for the purpose of receiving public comment regarding the proposed annexation with no negative comment being received. This ordinance grants the annexation petition to bring the property into the corporate boundaries of Delta City.

Council Member John Niles MOVED to adopt Ordinance No. 09-242 granting the annexation petition of MG Interests, LLC for property located at approximately 500 South 500 West. 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 roll call vote. The vote was as follows:

Robert Banks	Yes
Kiley Chase	Yes
Bruce Curtis	Yes
John Niles	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: ADOPTION OF DELTA CITY TENTATIVE BUDGET FOR FISCAL YEAR 2009-2010

Mayor Bunker indicated that this is a tentative budget in the amount of \$4,346,504. The budget is tentative and will be changed when the Council holds their budget work session. It is necessary that

the tentative budget be adopted at this time in order to meet state law. The tentative budget also provides numbers for Council Members to work with during the budget work session. Adoption of the tentative budget is not binding and is subject to change.

Council Member Bruce Curtis MOVED to adopt the Delta City Tentative Budget for Fiscal Year 2009-2010 in the amount of \$4,346,504. 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: SCHEDULE BUDGET WORK SESSION FOR DELTA CITY BUDGET FOR FISCAL YEAR 2009-2010

Mayor Bunker suggested possible dates for Council Members to conduct the budget work session. Council Members discussed several possible dates and set the budget work session for May 19, 2009 beginning at 3:30 p.m. at the City Building.

MAYOR GAYLE BUNKER: PUBLIC HEARING FOR AMENDMENT TO DELTA CITY BUDGET FOR FISCAL YEAR 2008-2009

Mayor Bunker suggested that the public hearing be scheduled on Thursday, May 21st at 6:45 p.m.

Council Member Robert Banks MOVED to set a public hearing on Thursday, May 21, 2009 at 6:45 p.m. for the purpose of receiving public comment regarding the amendment to the Delta City Budget for Fiscal Year 2008-2009. 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: PUBLIC HEARING FOR DELTA CITY INITIAL BUDGET FOR FISCAL YEAR 2009-2010

Mayor Bunker suggested that the public hearing be set for Thursday, June 4, 2009.

Council Member Kiley Chase MOVED to set a public hearing on Thursday, June 4, 2009 at 6:30 p.m. for the purpose of receiving public comment regarding the Delta City Initial Budget for Fiscal Year 2009-2010. 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: DOGS IN CITY PARK

Mayor Bunker asked Council Members for any thoughts they had on this subject. Council Member Bruce Curtis stated that dogs need to be on a leash and owners need to pick up and dispose of the

dogs' waste. Council Member Chase agreed with Council Member Curtis. Council Member Western noted that there are several dogs in the area of the park which are regularly running loose and chase people who are running or riding bicycles. Assistant Public Works Director Clark suggested that we put up dog waste stations for dog owners.

Mayor Bunker feels we need to make some changes to dog use of the park. Council Members felt that we need to post signs reminding owners to clean up after their dogs and install dog waste stations. Assistant Public Works Director Clark asked Council Members how they want enforcement handled. Council Members felt that, if we install dog waste stations, we should make fines adequate to pay for the signs and waste stations so it does not become an added expense for the city.

Mayor Bunker suggested that we check on ordinances in other cities to see how dog use of parks is handled and draft an ordinance governing dogs in city parks. Council Members agreed that there needs to be some control of dogs in the park.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

In the absence of Public Works Director Alan Riding, Assistant Public Works Director Ken Clark reported that because of rain on May 2nd, clean up on the south side of town was not picked up. Public Works employees plan to pick up on the south side of town on Friday, May 8th.

The last couple of weeks Public Works employees have been working on the fence at the airport. Approximately one mile of posts have been installed. In addition, installation of radio read water meters is continuing. There were approximately 150 meters to be changed out and about 30 were replaced in the last two days.

Everything is looking good at the Ridge Top Well. We have received permission to begin pumping and about 150,000 gallons were pumped yesterday. Everything appears to be working well and the electrician will be here tomorrow to complete the wiring on SCADA controls and sensors. It is anticipated that the Ridge Top Well will be online next week. When everything is completed, an open house will be scheduled for the project.

Randy and Rebecca are working in the park. Randy has been turning on sprinklers and mowing while Rebecca has been planting flower beds. Rebecca will begin planting Main Street flower pots next week.

Irrigation water will be brought into the ditches on Monday. About half of the irrigation water users from last year have paid their irrigation user fee and several will probably pay next week when they see water in the ditch. Some of the irrigation users from last year have elected to use their sprinkling system rather than pay the user fee.

Council Member Betty Jo Western asked if Delta City is going to spray weeds around fire hydrants. Assistant Public Works Director Clark indicated that he would spray around the fire hydrants next

week but they are very careful not to spray near yards.

OTHER BUSINESS

Mayor Bunker asked Assistant Public Works Director Clark to discuss the park restroom situation. Assistant Public Works Director Clark reported that some individuals had a party in the men's restroom at the City Park last weekend. When Rebecca went into the restroom to clean it on Monday, she found condoms, wrappers and sexual devices. The individuals had defecated on the floor and urinated in all waste containers in the building. Assistant Public Works Director Clark reported that the first he heard of the situation was receiving information from a concerned citizen who stopped by his home during lunch time. She asked him to pick up the condoms in the children's playground in the park. Assistant Public Works Director Clark found numerous condoms spread around the small children's playground. When he returned to the city shop after lunch, he told Public Works Director Alan Riding what he had been told and what he found and was then told what Rebecca had found in the men's restroom that morning.

Mayor Bunker advised Council Members that this matter had been discussed at great length with Public Works Director Riding and Assistant Public Works Director Clark. Mayor Bunker stated that we should not have to clean up these kinds of incidents. Different options were discussed such as closing the restrooms at night or installing a camera to monitor those entering and exiting the restrooms. Mayor Bunker asked for suggestions from Council Members. Council Members felt the restrooms should be locked at dusk and volunteered to take turns being responsible for locking them. Council Members felt it is a sad situation to be forced into making a decision like this but if people are going to misuse and vandalize city property we must take action to protect the property.

Mayor Bunker asked Council Members to think about the problem and it will be placed on the agenda for decision at the next meeting.

Mayor Bunker reported we had received a request from Nathan Bradfield, the son of Dan Bradfield of Leamington, who wants to hold a charity motorcycle ride and be in the Fourth of July parade. They are riding for cancer awareness. When asked how many would be participating, Mr. Bradfield thought there could be as many as 200 motorcycles. Mayor Bunker asked Council Members whether they were in favor of allowing these motorcycle riders to participate in our parade. Council Members felt we could allow the motorcycles in the parade. Council Member Chase will contact Mr. Bradfield and discuss parade participation with him.

Mayor Bunker reminded Council Members that a grand marshal and speaker needs to be selected for the Fourth of July. Mayor Bunker invited Congressman Jason Chaffetz to participate in our Fourth of July celebration but he is going to be involved in the Provo celebration. Mayor Bunker

asked Council Members for suggestions on a grand marshal and patriotic speaker. After discussion of possible speakers, Council Members decided to ask Dave Styler to be the patriotic speaker inasmuch as he visits Gettysburg regularly. Mayor Bunker asked Council Members to think about who to select as grand marshal and make a decision at the next meeting.

Mayor Bunker reported that paperwork is being prepared to apply for funds from the Permanent Community Impact Fund Board for museum / community center funding. The application will be forwarded to the Six County Association of Governments next week for their approval prior to submitting the application to the Permanent Community Impact Fund Board. Sunrise Engineering is assisting with cost estimates for the application.

Mayor Bunker has talked with David Detton of Magnum Energy regarding their request for water rental. The company is still working on their water rental request and will contact us when the proposal is complete. Mayor Bunker feels that the company will rent water from us due to our desire to use funds received for water rental for the museum / community center project.

Mayor Bunker reported that he had attended the Utah League of Cities and Towns Mid-Year Conference and talked with both Senator Robert Bennett and Senator Orrin Hatch. Senator Bennett said he was aware of the project and his aides were working on our appropriation request. Senator Hatch did visit for a couple of minutes and is aware of the project. Senator Hatch showed more interest in the project and his aide obtained additional information for our appropriation request. One of Senator Hatch's aides called this week for some additional information.

Mayor Bunker learned that other cities are handling the budget crunch about the same way we are; i.e., not laying off employees but not hiring new employees or replacing vacant positions. They are also cutting back on janitorial and other services which do not have as much noticeable impact on the residents. Sandy City reported their building permits had averaged sixty to seventy per month but, as of the middle of April, they had only issued three building permits this year. Many of the larger cities are having problems because they rely on impact and building fees in their budgets.

Mayor Bunker stated that fees were discussed in a session which he attended and it was emphasized that fees should cover the cost of services rendered.

Council Member John Niles reported that he had spoken to several people who have some misconceptions about the museum / community center project. He had been asked why we are

getting rid of school teachers and cutting schools back but are talking about spending millions of dollars on a museum building. Council Member Niles responded that the two matters have no correlation or relationship to one another. Council Member Niles has been asked by eight to ten people how much their taxes were going to raise to build the museum / community center. Council Members discussed other questions they had heard and how to inform people about the project.

Council Member Betty Jo Western reported having a business person make comments about the city office being closed on Friday. Other Council Members reported not hearing any negative comments about the office being closed on Fridays. Mayor Bunker noted that people can come into the city office any time between 7:00 a.m. and 6:00 p.m. and if someone needs to come into the office to conduct business, they can arrange to do so during those eleven hours.

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 9:13 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, MMC, CITY RECORDER

MINUTES APPROVED: RCCM 05-21-09