

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
JUNE 18, 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

Gregory Jay Schafer	City Recorder
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ALSO PRESENT

Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Brooke Smith	City Resident
Darla Ewert	Community First

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, on the Delta City web site, the Utah Public Notice web site, 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.

Council Member Kiley Chase 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 June 4, 2009 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Public Hearing held June 4, 2009, as presented. 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.

The proposed minutes of a Regular City Council Meeting held June 4, 2009 were presented for consideration and approval. Council Member Kiley Chase noted a typographical error on Page 3, Line 13 where the word "adviser" should be changed to "advised." Council Member John Niles MOVED to approve the minutes of the Regular City Council Meeting held June 4, 2009, as corrected. 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 June 16, 2009, in the amount of \$73,906.14. 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

Brooke Smith advised Council Members that a neighborhood block party is being held in Pendray Estates and they would like to close 455 East Street from 270 North to 370 North for the event. Ms. Smith requested approval to close the street on June 29, 2009 from 5:00 p.m. until the party ends. The people who live on the street are all excited about the party and looking forward to participating in the event. Mayor Bunker noted that signatures have been obtained from all residents on the block showing they agree with the plan to close the street for the event. It was suggested that the residents use caution tape to advise motorists that the street is closed.

#### UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

#### NEW BUSINESS

#### MARGARET DUTSON: REQUEST FOR PERMISSION TO USE CITY PARK FOR SHOWING MOVIE ON OUTDOOR CINEMA SCREEN

Darla Ewert addressed the Council in the absence of Margaret Dutson. Ms. Ewert advised Council Members that she works with Community First and they are requesting permission to show some movies in the City Park on an inflatable outdoor movie screen. They would like to show a free movie once each month during the summer. The community would be invited to attend as families and spend the evening in the park. Mayor Bunker advised Ms. Ewert that they need to make certain nothing is scheduled in the park on the dates they plan to show the movies.

Following discussion, Council Member Kiley Chase MOVED to approve the request of Community First to show movies in the City Park on an inflatable outdoor movie screen. 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: RESOLUTION NO. 09-327 ADOPTING THE DELTA CITY FINAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2009

Mayor Bunker introduced the following resolution:

RESOLUTION NO. 09-327  
A RESOLUTION ADOPTING A FINAL BUDGET FOR THE CITY OF DELTA, UTAH FOR  
THE FISCAL YEAR BEGINNING JULY 1, 2009

Mayor Bunker noted that a public hearing had been held on June 4, 2009 to receive public comment regarding the proposed budget with no negative comment received. The budget is ready for adoption at this time.

Following discussion, Council Member Bruce Curtis MOVED to adopt Resolution No. 09-327, a resolution adopting a final budget for the City of Delta, Utah for the fiscal year beginning July 1, 2009. 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: PROPOSED PURCHASE OF CANON COPIER FOR CITY OFFICE

Mayor Bunker advised Council Members that a bid for purchase of a Canon copier had been received from Sevier Office Supply in the amount of \$5,999. This bid may not include all additional features needed so City Recorder Gregory Schafer is requesting that approval be made for expenditure of up to \$7,500 to purchase a Canon copier for the City office.

Following discussion, Council Member Bruce Curtis MOVED to approve purchase of a Canon copier, in an amount not to exceed \$7,500.00, for the City office. 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: FOURTH OF JULY CELEBRATION

Mayor Bunker told Council Members that we have a list of approximately forty World War II Veterans to be honored as Grand Marshals. We have prepared an article to come out in the local

newspaper next week requesting that families, friends, and neighbors of World War II Veterans contact the City Office to make sure we have their names on the list. We will attempt to get as many of them as possible to ride in the parade and be honored at the Patriotic Program. We are also preparing a cap for each of the Veterans which will be stitched with the Delta City emblem and the words "Grand Marshal 2009" on the front and "World War II Veteran" on the back. Council Members felt that even those veterans who do not elect to participate in the celebration be given a cap recognizing their status as Grand Marshal.

Council Member Betty Jo Western stated that she has the Patriotic Program prepared. Mayor Bunker indicated that we have the fish coming again this year for the fish catch. He stated that we need assistance from the Council to help with crowd control during the fish catch.

Council Members discussed how we might control the crowd from coming into the street during the parade. It was suggested that parade entries have "walkers" on each side to keep children back from the floats. Another suggestion was to have a Sheriff's vehicle go down the parade route in front of the parade telling people to stay out of the street and to watch their children closely.

#### PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that employees continue to work on the airport fencing project and have approximately one and one-half mile of poles installed. The Ridge Top Well is in service and providing water in the system. Asphalt repairs have been completed on 750 North Street and the street was chip sealed today. The street sweeper has been out on city streets. Trees are being trimmed and weeds are being sprayed.

Public Works Director Riding reported that a gentleman with the Utah Division of Aeronautics had called to report that the FAA has included the Delta Municipal Airport on a very small list of airports at which they want to upgrade the instrument approach. The FAA has some funding set aside for these upgrades and will assist the Utah Division of Aeronautics with the cost of upgrades so there will be no cost to the City. These upgrade will provide the ability for total instrument approach at the Delta airport.

Council Member Kiley Chase asked if the fence at the airport is to keep deer out. Public Works Director Riding responded that the fence being installed is an eight foot wildlife fence.

Council Member John Niles reported he had visited the airport following the previous City Council meeting. Council Member Niles noted that he did not find the problems which had been reported at the previous meeting. The only item which Council Member Niles found lacking was an upgraded refrigerator with drinks.

#### OTHER BUSINESS

Council Member Western reminded Council Members about the "Liberty" program being held on

Sunday, June 28<sup>th</sup> at the Millard County Fair Building. It is a really nice program of music and narration about our nation, including honoring the armed forces.

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Mayor Bunker reported that he had talked with Millard County Sheriff Robert Dekker and found that Millard County is planning to purchase a speed display trailer like the one Council Members approved at the previous meeting. Both trailers were ordered at the same time and the price was \$7,650 each because the freight cost was reduced. The trailers are in transit at this time and should be here next week.

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Mayor Bunker stated that the museum board is planning to have a booth in the park on the Fourth of July to let people know about the museum plans and answer any questions. Merlin Sampson plans to provide samples and demonstrations on the meals he wants to sell to provide funding for the museum.

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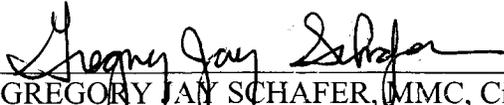
Magnum Energy will be at the next Council meeting to provide information on their proposed water rental. City Attorney Kaela Jackson has discussed the proposed lease agreement with the attorney for Magnum Energy and does not think any of the proposed changes will be a problem.

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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 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 Bunker declared the meeting adjourned at 7:47 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFFER, MMC, City Recorder