

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
APRIL 15, 2010

PRESENT

|                  |                |
|------------------|----------------|
| Gayle Bunker     | Mayor          |
| Robert Banks     | Council Member |
| Bruce Curtis     | Council Member |
| John Niles       | Council Member |
| Tom Stephenson   | 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         |
| Pat Roundy          | Scout Parent          |
| Austin Roundy       | 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 on the Utah Public Notice website, provided to the Millard County Chronicle/Progress, and provided to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Tom Stephenson 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 April 1, 2010 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Regular City Council Meeting held April 1, 2010, 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 Robert Banks MOVED to approve the accounts payable dated April 15, 2010, in the amount of \$95,087.83. 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.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED PURCHASE OF 250 ACRE FEET OF WATER FROM INTERMOUNTAIN POWER AGENCY AND REDEPOSIT OF REMAINING FUNDS IN NEW CERTIFICATE OF DEPOSIT

Public Works Director Riding noted that this matter had been briefly discussed at the last City Council meeting. The Certificate of Deposit, in which these funds have been held, became due today and we have ten days to redeposit the funds. Public Works Director Riding felt it would be appropriate to purchase an additional 250 acre feet of water from Intermountain Power Agency, at a price of \$240,000, and redeposit the remaining funds in a new Certificate of Deposit. The water is being held by Intermountain Power Agency for purchase by Delta City. The funds to be placed in a new Certificate of Deposit will be approximately \$692,000. These are water and sewer capital reserve funds which are held for improvements to the water and sewer system.

Following review, Council Member Bruce Curtis MOVED to authorize purchase of 250 acre feet of water from Intermountain Power Agency. 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 roll call vote. The vote was as follows:

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|------------------|-----|
| Robert Banks     | Yes |
| Bruce Curtis     | Yes |
| John Niles       | Yes |
| Tom Stephenson   | Yes |
| Betty Jo Western | Yes |

The motion passed unanimously.

Public Works Director Riding indicated that there were several options for redeposit of the funds for various periods of time and at various institutions. The most advantageous interest rate for a twenty-four month period was provided by Wells Fargo Bank.

Council Member John Niles MOVED to approve redepositing the balance of water and sewer capital

reserve funds in a twenty-four month Certificate of Deposit with Wells Fargo Bank, if their 1.59% interest rate is better than the rate at another institution, for the same period of time. The motion was SECONDED by Council Member Tom Stephenson. Mayor Bunker asked if there were any comments or questions regarding the motion. Council Member Robert Banks stated his support for depositing the funds in either Zions Bank or Wells Fargo Bank. Council Member John Niles WITHDREW his original MOTION and Council Member Tom Stephenson WITHDREW his SECOND. Council Member John Niles MOVED to approve redepositing the balance of water and sewer capital reserve funds in a twenty-four month Certificate of Deposit, with Wells Fargo Bank, at a rate of 1.59% interest. The motion was SECONDED by Council Member Tom Stephenson. 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 |
| Bruce Curtis     | Yes |
| John Niles       | Yes |
| Tom Stephenson   | Yes |
| Betty Jo Western | Yes |

The motion passed unanimously.

MAYOR GAYLE BUNKER: SELECTION OF THEME FOR 2010 FOURTH OF JULY CELEBRATION

Mayor Bunker indicated that we need to have a Miss Liberty contest soon and need to select a theme for the 2010 celebration. Mayor Bunker noted that we will be honoring veterans of the Korean War at our celebration this year. Council Members discussed several themes used in past years, along with some new ideas.

Following review, Council Member Betty Jo Western MOVED to adopt the theme "Stand Tall for Freedom" for the 2010 Fourth of July celebration. 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 vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: REVIEW OF UTAH LEAGUE OF CITIES AND TOWNS MID-YEAR CONFERENCE

Mayor Bunker asked that each person who had attended the Utah League of Cities and Towns Mid-Year Conference report on their experience. Council Member Western attended a session on meeting minutes where she learned we need to utilize roll call votes on more matters than ordinances and resolutions. She also listened to a presentation on municipal general plans and enjoyed the legislative update. Council Member Niles commented on the business session and legislative update. Council

Member Niles was impressed with the talk provided by Bill Walton. Council Member Tom Stephenson commented that this was his first conference and he found he has a lot to learn about municipal responsibilities. He enjoyed the legislative update and attended the session on streets and roads. Council Member Stephenson learned how expensive road and street maintenance is, as well as different methods of maintenance. Council Member Curtis commented on a session he attended on maintenance and taking care of hazards and the liabilities associated with those hazards. He learned that playground equipment should be taken out of service when it becomes worn; he also felt that Bill Walton provided an interesting and inspiring talk.

Mayor Bunker agreed with comments made by Council Members and noted that he learned we should adopt, by ordinance, our meeting schedule for the year and asked whether we do that. City Attorney Jackson noted that we have incorporated the meeting schedule into our ordinance. Mayor Bunker also learned that we should adopt an ordinance for electronic meetings. We were encouraged to communicate with residents in a newsletter to let them know what we are doing. It was also suggested that we disseminate information via facebook, twitter, blog, etc. Mayor Bunker asked Council Members to think about whether we want to utilize these electronic means to disseminate information to residents. Council Member Western suggested that we provide a facebook account for the City. City Recorder Greg Schafer asked if Council Members would be in favor of having an outside company take care of designing our website rather than trying to do it in-house. Mayor Bunker will meet with the office staff to see if we can put together a newsletter to be sent to residents.

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

Public Works Director Riding reported that employees are still working on the airport fence and hope to have assistance from the Millard County Jail inmate work crew to begin installation of the fabric next week. The street sweeper has been working on the north side of town. Public Works Director Riding and Assistant Public Works Director Ken Clark will be attending Utah League of Cities and Towns Road School in St. George next week.

#### OTHER BUSINESS

Mayor Bunker reported he had received an approval request for a group to hold a party in the City Park from noon until 8:00 p.m. on Sunday, July 18th. The group plans to have a live band playing for the party. Mayor Bunker asked Council Members whether we should be charging a deposit for using the park for this type event. Many cities charge a deposit to ensure proper cleanup following the event and, if the park is cleaned properly, the deposit is refunded. Mayor Bunker asked Council Members for their input on the possibility of implementing a deposit. We will discuss the matter further at the next meeting. It was suggested that we provide a list of cleaning requirements when space in the park is reserved..

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Council Member Western reported that Delta High School will be participating in a school-wide service project on Wednesday, April 28<sup>th</sup> from noon to 2:00 p.m. Organizers are requesting that Delta City provide information as to where students can be utilized to provide service to the community. Students will be supervised by high school teachers and administrators.

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Council Member Banks stated that the Easter Egg Hunt was a success. They had approximately eighty more children participate this year and there was adequate candy for everyone. However, we probably need to provide more candy next year. Council Member Western received a complaint that the candy used was not purchased from local merchants. Mayor Bunker stated that we purchase our Christmas and Fourth of July candy locally but, because we do not use a large amount of any one kind of candy to put in the Easter eggs, we have not purchased the Easter candy locally. We will see if local merchants can provide the candy we need for next year.

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Mayor Bunker advised Council Members that our next meeting will be held on May 6<sup>th</sup> and requested they check their calendars so we can schedule our budget work session. We plan to hold the budget work session around the end of May. The tentative budget will be adopted at the first meeting in May.

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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 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 Bunker declared the meeting adjourned at 8:13 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 05-06-10