

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JANUARY 6, 2011

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Bruce Curtis	Council Member
John Niles	Council Member
Tom Stephenson	Council Member

ABSENT

Betty Jo Western	Council Member
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ALSO PRESENT

Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder
Todd Anderson	City Resident
Linda Clark Gillmor	Millard County Economic Development Dir.

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, mailed 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 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 December 2, 2010 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Public Hearing held December 2, 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 with Council Members Robert Banks, Bruce Curtis, John Niles and Tom Stephenson voting in favor and Council Member Betty Jo Western being absent.

we need to have a rural legislative day. The rural legislative date for this year is February 4th. All the commissioners from around the state are planning to attend the legislative session and have invited local government officials to attend. Millard County has invited First Wind, I.P.P., and Magnum Gas to attend the session with them. There is an upcoming program on Channel 4 to explain what county government is and the issues those governments deal with. When the program highlights energy concerns, they will be talking with the three energy companies in our area; i.e., First Wind, I.P.P., and Magnum Gas. There are many issues in rural Utah which never reach the attention of the legislature.

Ms. Gillmor reported that she and Mayor Bunker had recently met with a group named E.D.C.Utah, which stands for Economic Development Corporation of Utah. This is a public / private organization that brings businesses into the state of Utah. It our job, as cities and communities, to let EDC Utah know what we have to offer businesses in our area. Delta City has already taken one step, which is putting together a packet of information showing what services are available in our area.

Ms. Gillmor also explained the advantage of providing enterprise zones for businesses. The enterprise zones allow businesses to claim a tax credit for building or expanding their business. Council Members felt that it would be an excellent idea to adopt enterprise zones and felt that the first step would be to designate which areas should be enterprise zones within the city. Council Member Robert Banks stated that he is in favor of the plan if it will support our local businesses and attract other businesses.

Council Member Bruce Curtis MOVED to establish enterprise zones within the City of Delta. 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 with Council Members Robert Banks, Bruce Curtis, John Niles and Tom Stephenson voting in favor and Council Member Betty Jo Western being absent.

Ms. Gillmor also outlined a list of actions Delta City could take in order to make the area more attractive to prospective businesses.

MAYOR GAYLE BUNKER: RESOLUTION NO. 11-334 APPOINTING REPRESENTATIVE FOR DELTA CITY TO THE WEST MILLARD MOSQUITO ABATEMENT DISTRICT BOARD

Mayor Bunker introduced the following Resolution:

RESOLUTION 11-334
A RESOLUTION TO DESIGNATE A BOARD MEMBER FOR THE WEST MILLARD
MOSQUITO ABATEMENT DISTRICT FOR DELTA CITY, UTAH

Mayor Bunker advised Council Members that this position has been advertised for applicants and there has been one person interested in filling the position. Brandon Smith, who has been sitting on

The motion passed.

MAYOR GAYLE BUNKER: ORDINANCE NO. 11-250 AMENDING ORDINANCE NO. 10-248 VACATING A PORTION OF 50 EAST STREET LOCATED BETWEEN 400 SOUTH AND 450 SOUTH STREETS

Mayor Bunker introduced the following ordinance:

ORDINANCE NO. 11-250
AN ORDINANCE AMENDING ORDINANCE NO. 10-248 ENTITLED AN "ORDINANCE PROVIDING FOR VACATION OF A PUBLIC STREET LYING BETWEEN LOT 3 AND LOT 4, BLOCK 6, PLAT "A", DELTA CITY SURVEY, AND AUTHORIZING EXECUTION OF A QUIT-CLAIM DEED CONVEYING SAID PROPERTY.

City Attorney Kaela Jackson noted that this ordinance amends the ordinance passed at the last meeting to include the correct property description.

Following discussion, Council Member Bruce Curtis MOVED to adopt Ordinance No. 11-250, an ordinance amending Ordinance No. 10.248 entitled an "ordinance providing for vacation of a public street lying between Lot 3 and Lot 4, Block 6, Plat "A", Delta City Survey, and authorizing execution of a quit-claim deed conveying said property. 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	Absent

The motion passed.

MAYOR GAYLE BUNKER: REVIEW OF NEW YEAR'S EVE CELEBRATION

Mayor Bunker asked Council Members for any comments they had heard regarding the celebration. Council Members reported that they had heard only positive comments. Mayor Bunker stated the cost of the celebration was approximately \$10,000, which is about what we expected. There were some problems with ignition of the fireworks and we were unable to light a number of them.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding advised Council Members that public works employees have

the last court session, at a cost of \$234.00, including mileage. City Attorney Kaela Jackson stated that state certified interpreters are not currently required for justice court but that may very likely change in the near future. Hiring local interpreters has cost us approximately \$75 per court session. Mayor Bunker asked Council Members for any suggestions they may have for a local person to interpret in justice court. Council Member Banks felt that the state certified interpreter is well worth the price to handle interpretation in justice court. The justice court will continue using the state certified interpreter for the near future and Council Members will think about people who might be available.

Mayor Bunker requested approval of Council Members to adjourn to Executive Session for the purpose of discussing personnel matters. Council Member Bruce Curtis MOVED to adjourn to Executive Session. 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 with Council Members Robert Banks, Bruce Curtis, John Niles, and Tom Stephenson voting in favor and Council Member Betty Jo Western being absent. The Council adjourned to Executive Session at 8:07 p.m.

Following Executive Session, Council Member Bruce Curtis MOVED to adjourn to Regular City Council 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 with Council Members Robert Banks, Bruce Curtis, John Niles and Tom Stephenson voting in favor and Council Member Betty Jo Western being absent. The Council adjourned to Regular City Council Meeting at 8:22 p.m.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member John Niles 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 with Council Members Bruce Curtis, John Niles, and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

Mayor Bunker declared the meeting adjourned at 8:22 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFAEK, MMC, City Recorder

MINUTES APPROVED: RCCM 01-20-11