

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
AUGUST 18, 2011

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
John Niles	Council Member
Betty Jo Western	Council Member

ABSENT

Bruce Curtis	Council Member
Tom Stephenson	Council Member
Gregory Jay Schafer	City Recorder
Alan Riding	Public Works Director

ALSO PRESENT

Todd Anderson	City Attorney
Ken Clark	Assistant Public Works Director
Karen Johnson	Deputy City Recorder
Steven Pratt	City Resident
Lorie Skeem	Delta Area Chamber of Commerce
Alonzo & Rebecca Cahoon	Delta Area Chamber of Commerce
Jeff Christensen	Delta Area Chamber of Commerce
Jane Beckwith	Topaz Museum Board
Teresa Thompson	Topaz Museum Board
Lorelei Draper	Topaz Museum Board
Rick Okabe	Topaz Museum Board

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 Meeting 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. Deputy City Recorder Karen Johnson acted as secretary.

Council Member Betty Jo Western 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 July 21, 2011 were presented for

consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Regular City Council Meeting held July 21, 2011, as presented. 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, John Niles, and Betty Jo Western voting in favor and Council Members Bruce Curtis and Tom Stephenson being absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been provided to them at least two days prior to the meeting. Following review, Council Member Robert Banks MOVED to approve the accounts payable, dated July 21, 2011, in the amount of \$106,759.11. 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 with Council Members Robert Banks, John Niles, and Betty Jo Western voting in favor and Council Members Bruce Curtis and Tom Stephenson being absent.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

LONNIE CAHOON: DELTA AREA CHAMBER OF COMMERCE SHOP@HOME CAMPAIGN

Lonnie Cahoon presented information about the Chamber of Commerce's Shop@Home Campaign, along with information regarding this type of campaign held in other areas of the country. Mr. Cahoon stated that for every \$1 spent at a local business 45 cents is reinvested locally but for each \$1 spent at a corporate chain only 15 cents is reinvested locally. Mr. Cahoon requested support of Delta City in raising awareness and putting emphasis on the local economy. Council Member John Niles noted that many of the vendors on the accounts payable approved at this meeting were local businesses. Mayor Bunker stated that Delta City is willing to work with the Chamber of Commerce and will attempt to do a better job of promoting the Shop@Home Campaign.

MAYOR GAYLE BUNKER: PROPOSED TOPAZ MUSEUM / COMMUNITY CENTER PROJECT

Mayor Bunker reported that it has become apparent that requirements of funding sources for Delta City and for Topaz Museum are very different. The funding being requested by Delta City cannot be used for the museum portion of the project and the funding source Topaz Museum is requesting limits use of funds to the museum. Attempt is being made to make the two entities separate but joined so that they can benefit from one another. The Delta City request for funding, from the

Permanent Community Impact Fund Board (CIB), must be submitted prior to October 1st. Topaz Museum must have their request submitted to the National Park Service by November 1st. We have been working with Alan Kawasaki, the architect who provided plans for the facility which was previously planned to house three museums and a community center. Mr. Kawasaki is drawing some plans which can be submitted to both the CIB and the National Park Service. He has provided two proposed plans for the facility and Mayor Bunker requested input from Council Members as to which plan they preferred. The proposed plan which shows Topaz Museum with a 112' front side would require Delta City to provide property to Topaz Museum because their property is only 82' wide. The proposed plan showing the Topaz Museum being 82' feet wide would result in both facilities being constructed on property which is currently owned by the entity. Delta City will provide parking facilities for both entities because the bulk of parking will be required for the community center portion rather than the Topaz Museum portion.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

In the absence of Public Works Director Riding, Assistant Public Works Director Ken Clark reported that public works employees are currently working on installation of storm drain, curb and gutter on Center Street. The project should be completed by the end of next week. He also reported that the radio read meter system is now running again.

OTHER BUSINESS

Council Member Betty Jo Western reported that she had been asked about whether CentraCom or Frontier Communications is providing internet service for Delta City. Mayor Bunker told her that CentraCom will be coming into Delta but they are not yet providing internet service and he has not heard from them for several months.

Council Member Western stated that she had been contacted by a lady who wanted water service to clean up a house in Delta and the lady was told she could not have water service without paying a \$150 deposit. Council Member Western noted that we had sent a letter to the home owner requesting that they clean up the property and asked whether we could have some kind of short-term service that we could provide for those who are going to be here for a short time. Council Member Western was advised that the individual she was referring to had left Delta City owing money for water and sewer service a number of years ago. Our policy is that, when people move and do not pay their outstanding balance, they are required to pay the previous balance, along with the \$150 deposit before water service is restored. Mayor Bunker told Council Member Western that the individual needs to come into the City office and discuss the matter.

Council Member Western noted that the application for water and sewer service states that "On final settlement of the applicant's account, any unused balance of the deposit will be refunded to applicant

upon return of the security deposit receipt issued by Delta City at the time the deposit is made and in accordance with Section 14-115.B. of the Revised Ordinances of Delta City (1981 edition), as amended.” She asked if we did not refund any deposit funds unless the receipt is returned. She was advised that we do not require the receipt unless we do not show that the deposit has been received and the applicant claims it was paid. In addition, sometimes deposits are paid by a third party and we need to make certain those deposits are repaid to the third party rather than the water user.

Mayor Bunker advised Council Member Western that we will work with staff members on this matter. He stated that we are willing to work with people but they need to be willing to work with us also. Mayor Bunker noted that, in this particular case, we have attempted to communicate with the individuals for several years, about cleaning the property, and have never received any communication from them until they came in and demanded service.

Mayor Bunker noted that City Recorder Greg Schafer is in the hospital. He had surgery yesterday and is doing well but, as of this time, does not have an estimate of when he will be back in the office.

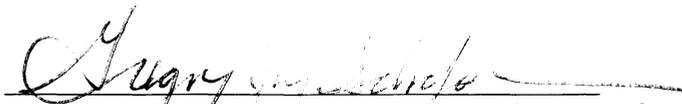
Mayor Bunker stated that the next meeting will be held on Thursday, September 1st, unless we need to call a special meeting prior to that.

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 Robert Banks, John Niles and Betty Jo Western voting in favor and Council Members Bruce Curtis and Tom Stephenson being absent.

Mayor Bunker declared the meeting adjourned at 8:08 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 09-01-11