

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
JANUARY 5, 2012

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
John Niles	Council Member
Steven Pratt	Council Member
Tom Stephenson	Council Member
Betty Jo Western	Council Member

ABSENT

None

ALSO PRESENT

Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder
Todd Anderson	City Attorney

Mayor Bunker called the meeting to Order at 7:00 p.m. He stated that notice of the time, place and agenda for the meeting had been posted in the City Building and on the Utah Public Meeting Notice website 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 Jay Schafer acted as secretary.

Mayor Bunker provided opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

Mayor Bunker welcomed Steven Pratt as a new member of the City Council.

MINUTES

The proposed minutes of a Regular City Council Meeting held December 15, 2011, were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to adopt the minutes of the Regular City Council Meeting held December 15, 2011, as presented. 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 vote. The motion passed with Council Members Robert Banks, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them at least two days prior to the meeting. Following review, Council Member Betty Jo Western MOVED to approve the accounts payable dated January 5, 2012, in the amount of \$54,669.82. 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, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR GAYLE BUNKER: APPOINTMENT OF MAYOR PRO TEMPORE

Mayor Bunker suggested that Council Member Robert Banks be appointed as mayor pro tempore for 2012 and 2013. Council Member Betty Jo Western requested that Council Members be allowed to nominate an individual to be appointed as mayor pro tempore for each year. Council Member Betty Jo Western nominated Robert Banks to act as mayor pro tempore for 2012 and requested that the appointment be made by resolution. City Attorney Todd Anderson noted that the relevant code section, 10-3b-302, states that the Council may elect a member of the Council to serve as mayor pro tempore. City Attorney Anderson stated that Council Member Western would like to make the appointment by resolution so that, in the event there was a need and the mayor was unable or unwilling to act, the mayor pro tempore is already appointed. City Attorney Anderson noted that appointing the mayor pro tempore either by Council action or by resolution are both acceptable but the resolution would avoid the necessity of looking through minutes for the actual appointment.

Council Member Betty Jo Western MOVED to nominate and appoint Council Member Robert Banks as mayor pro tempore for 2012 and to instruct City Attorney Anderson to prepare a resolution appointing Council Member Banks to the position. The motion was SECONDED by Council Member Steven Pratt. 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, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

CITY RECORDER GREGORY JAY SCHAFFER: COUNCIL MEMBER DISCLOSURE STATEMENTS FOR 2012

Council Members provided their disclosure statements for 2012 to City Recorder Gregory Jay Schaffer.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that public works employees have taken all Christmas decorations down and they have been put away. They are preparing to complete some other projects, such as completing fencing at the Ridge Top Well, runway marking at the airport, and installing the new hangar door at the airport. There are also other miscellaneous projects they will be doing. Council Member Tom Stephenson thanked all the public works employees and others who worked to make the New Years Eve celebration a success. Council Member Stephenson reported receiving many positive comments about the celebration. Council Member Western thanked public works employees and others for their assistance.

Mayor Bunker felt the New Years Eve celebration went well and reported hearing positive comments regarding the entertainment. Mayor Bunker advised Council Members that the cost of the celebration was approximately \$12,775 and we received donations from Rocky Mountain Power, Questar Gas, Magnum Energy and Ashgrove Cement in the total amount of \$2,150. Mayor Bunker asked if the cost of the celebration is a worthwhile expenditure. Council Members felt the expenditure is a benefit for the community. Council Member Banks noted that some people were disappointed in the choice of music because they preferred country western music. Council Members felt that having three different entertainment segments was a good idea. Council Members thought we should attempt to book Jason Hewlett right now for next year because everyone enjoyed his entertainment. Council Member Western noted that the Delta High School Wrestling Team had done a great job of picking up around the Palladium and requested that they be added to the list of people to thank for their assistance with the celebration. Council Member Western will contact the newspaper to include their names in the ad that was sent to the paper earlier today.

MAYOR GAYLE BUNKER: REVIEW OF PROPOSED DELTA CITY ZONING ORDINANCE, PGS. 90-158

Council Members reviewed pages 90 through 105 of the proposed Delta City Zoning Ordinance. There was extensive discussion regarding requirements for sidewalks, parking, and street approaches for industrial zones. There was also discussion about mobile home, manufactured home and modular home definitions. Council Members will review the proposed zoning ordinance, beginning at page 106, at the next meeting. There will be a meeting held on the first and third Thursday of each month until the proposed zoning ordinance has been completely reviewed and is ready for adoption.

OTHER BUSINESS

Mayor Bunker advised Council Members that Permanent Community Impact Fund Board funding for construction of the community center will not be finalized until February 2<sup>nd</sup>.

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Mayor Bunker reported that we had a retirement celebration for Judy Sabey on Thursday, December 29<sup>th</sup> and felt those who attended were appreciative of our efforts to honor her. Jody Thomas started working on Tuesday, December 27<sup>th</sup> and has been doing a very good job. She has personalized her space to make it more functional and seems to be happy in the position and very willing to help out wherever possible.

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Mayor Bunker stated that we need to pick a theme for the Fourth of July celebration in March this year and have our royalty selected by the end of April. In addition, we need to select our Grand Marshal for the celebration. For the past four years, we have honored veterans as Grand Marshals but we need to make a selection in the next couple of months.

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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 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, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

Mayor Bunker declared the meeting adjourned at 8:54 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 01-19-12