

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
APRIL 19, 2012

PRESENT

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

ABSENT

Robert Banks	Council Member
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OTHERS PRESENT

Gregory Jay Schafer	City Recorder
Alan Riding	Public Works Director
Todd Anderson	City Attorney
Ken Clark	Assistant Public Works Director
Dean Draper	Millard County Chronicle/Progress
Rick & Jeannette Wagstaff	Sherwood Shores Residents
David H. Jones, Chaplain	Utah National Guard
Rick & Lorena Viveiros	Sherwood Shores Residents
Rayola Tolley	City Resident
John Webster	Sherwood Shores Resident
Jim Warnick	Sherwood Shores Resident
Clark & Jan Johnson	Sherwood Shores Residents
Lyle Hansen	Sherwood Shores Resident
Doug Pashia	City Resident

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 and was 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 Steven Pratt provided opening remarks, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Special City Council Meeting held April 5, 2012 were presented for

consideration and approval. Following review, Council Member John Niles MOVED to approve the minutes of the Special City Council Meeting held April 5, 2012, as presented. 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 John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and Council Member Robert Banks being absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been provided to them two days prior to the meeting. Following review and discussion, Council Member Betty Jo Western MOVED to approve the accounts payable, dated April 19, 2012, in the amount of \$47,033.99. 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 John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and Council Member Robert Banks being absent.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

CHAPLAIN DAVID H. JONES, UTAH NATIONAL GUARD, UTAH NATIONAL GUARD COMMUNITY COVENANT PROGRAM OIC

Chaplain Jones thanked Delta City for their support of military men and women and said they are aware of at least twenty-four Utah National Guard soldiers who live in Delta City. That number does not include members of other service branches or veterans. Chaplain Jones presented information regarding the Community Covenant Program, a program to build a web of support for military members and their families. The program focuses on pledging support for, reaching out to, and recognizing the selfless service of military men and women in the community.

The program designates a dedicated military liaison in every town, who can provide resources and information, so that any service member, their family, or veterans know exactly who to contact for needs or information. The liaison would be trained by the National Guard and receive information on resources to provide for military members and their families. This program lessens the stresses and hassles of military life. The program is customized for each city or town that wishes to participate in the program and the liaison is encouraged to form a committee of community members

to assist in providing services.

Chaplain Jones asked Council Members if this is a program they would be willing to participate in and asked who they could contact to set up a program for Delta City. Mayor Bunker asked Chaplain Jones to send a draft of the covenant for our review. Council Members were in agreement with attempting to develop the program in our area.

Because several residents of Sherwood Shores were in attendance for the discussion of Sherwood Water Company, Mayor Bunker elected to discuss that matter at this time. For minutes of that discussion, see page 9.

MAYOR GAYLE BUNKER: PROPOSED COMMUNITY CENTER

Mayor Bunker asked that the community center be approved so we can take necessary steps to secure the loan that has been approved. Council Member Robert Banks, in anticipation of being absent at this meeting, wrote a letter to be provided to Council Members stating his thoughts on the proposed community center. Mayor Bunker asked for a motion to either go ahead with or drop discussion of the proposed community center.

Council Member Betty Jo Western asked whether Mayor Bunker had called all Council Members, except her, to ask what their vote would be on this matter. Council Member Western then asked why Mayor Bunker had not called her to ask her position. Mayor Bunker stated that he had called other Council Members to ask what their position on the matter was and did not call Council Member Western because he felt he knew what her position was. Council Member Western expressed offense at not receiving a telephone call as other Council Members had. Council Member Western distributed to Council Members some information she had obtained earlier today. Council Member Western said she had people come to her home and call her to say they cannot come to the meeting tonight but they wanted her to know that they are not in support of building a community center. Council Member Western said that she had heard from a supervisor from Intermountain Power Service Corp. who stated Intermountain Power Service Corp. would not use the center for meetings. The person also said he had discussed the project with a number of employees at the power plant who were not in favor of building a community center. Council Member Western said she had spoken to members of the community who are unaware that there will be three buildings; they were concerned about the \$650,000 debt for Delta City and questioned how it would be paid. Council Member Western stated she had talked with thirty or forty people and none of them were in favor of building a community center. Council Member Western reviewed the information she had provided to Council Members, indicating that we had previously spent approximately \$27,000 for planning and studies on the project. Council Member Western indicated we are only guaranteed the \$186,000 we have already received and the \$93,000 that we will receive July 1st from Magnum Energy. None of the other funding expected from Magnum Energy is guaranteed. Council Member Western asked Mayor Bunker to state to Council Members what he had told her when she asked about repayment of the \$215,000 loan in the event we do not receive further funds from Magnum Energy. Mayor Bunker stated he was not concerned about paying the loan because the annual

payment would be approximately \$7,000 and Delta City is in a good financial position. If we do not have additional funding from Magnum Energy, we may be short \$120,000 on the project. If that happens, we will cut back on the building project.

Council Member Steven Pratt said he has been sitting on the fence on this project and had talked with a couple of people in the community who are not in favor of the project. Council Member Pratt felt that, in many ways, this would be a good thing for the community but has received no positive input from people he talked with.

Rayola Tolley asked how we would pay for maintenance of the building. Mayor Bunker answered that we have adopted a transient room tax, which has been in place for approximately five years, that would help pay maintenance on the building. This is a tax that is not paid by residents. Mayor Bunker noted the purpose of this building is to provide a meeting area between the size of the Bird Center or the Gathering Place and the Palladium or Fair Building. Millard School District is no longer going to allow meetings as they have in the past. Mayor Bunker said that we are not raising taxes to pay for the building and funding is not coming from taxes.

Council Member John Niles advised Council Members that he has not found ten in one hundred people he has talked to that are against the project. The number one concern of people who were against the project was how much their taxes would be raised. When Council Member Niles told them taxes were not going to be raised for the building, then they were no longer against the project. The major concern was taxes being raised. Council Member Tom Stephenson noted that, when he had told people their taxes would not be raised, they were in favor of the project because it would improve a vacant lot on Main Street. Council Member Niles noted that, in response to Council Member Western's statement about talking to someone from Intermountain Power Service Corp., he has heard, at least twice, that there is no place in the area for the IPA Board to meet. Council Member Niles stated he has never said they would meet here if we had the building, but he has heard, several times, that there is not place in the area for the IPA Board to meet.

Council Member Western reiterated that she does not want to burden residents with the cost of the building or the maintenance because people are worried about what it is going to cost them. Mayor Bunker stated that he had not had anyone tell him they did not want the building. Council Member Tom Stephenson said he had not had anyone tell him they did not want the building.

Council Member Tom Stephenson MOVED to approve construction of the Community Center. 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, Mayor Bunker called for a roll call vote. The vote was as follows:

Robert Banks	Absent
John Niles	Yes
Steven Pratt	No
Tom Stephenson	Yes

Betty Jo Western No

The vote being tied, Mayor Bunker called attention to the following letter submitted by Council Member Robert Banks prior to the meeting:

April 18, 2012

To Whom It May Concern:

As a member of the Delta City Council who cannot be in attendance at the April 19, 2012 city council meeting, I want to express my support for the building of the Delta Community Center. I have read the minutes of the prior meeting and the Chronicle newspaper article about the discussion regarding the Delta Community Center. I certainly support dissenting opinions about the use of Delta City funds for projects in our city. However, it is my opinion that the Delta City Council should support the building of the Delta Community Center.

Naturally, there is a certain amount of hesitation to pursue a project this big. However, we were elected to exert leadership and vision. I believe that we need the vision to foresee the good that would come from having this building on main street and the better facility that it will be for the promotion of Delta city events and future opportunities. I recognize that the money could be used for other projects, and I am sure that there are some in Delta who would prefer to use the money for other purposes. The use of this money is not subject to a city-wide vote, but rather a vote from the city council. That is why Delta citizens voted us into office, so that we could provide the leadership and make the tough decisions. Loud voices on either end of the spectrum need not drown out the voice of reason and logic that should drive our decision-making regarding this issue. Logic should recognize the many hours of effort already completed toward the acquisition of funds toward this project. Logic should recognize that Delta City can exponentially build this structure with a minimum cost because of the low rate of construction labor at this time. Logic should also recognize that another building needs to be constructed on the corner of that lot in order to fully complete the lot and provide a whole and finished look to what we have there.

I do sincerely apologize for missing this meeting, but there is just no one else who can take my place in my position as a tennis coach for this particular tennis trip to Carbon.

Sincerely,

s/ Robert Banks

Based upon the tie vote and the contents of Council Member Banks letter, Mayor Bunker broke the tie by voting "yes" on the matter. The motion passed with Council Members John Niles and Tom Stephenson and Mayor Gayle Bunker voting in favor and Council Members Steven Pratt and Betty Jo Western voting against. Council Member Robert Banks was absent.

MAYOR GAYLE BUNKER: FUNDING SOURCES FOR PROPOSED COMMUNITY CENTER

Mayor Bunker reviewed the Community Center Funding outline he had provided and noted that the primary source of funding, other than the CIB grant funds, would come from payments being made to Delta City by Magnum Energy, LLC. He agreed there is a short fall of \$121,000 that is not guaranteed at this time, but hoped that we would know for sure whether we can expect it as we get further into the project. Mayor Bunker was told that Magnum Energy hopes to begin construction on the project this fall. We must accept the CIB funding within a certain time period following approval of the funds or we will lose the funding. At this time, a couple of months have passed.

Council Member Tom Stephenson MOVED to approve funding sources for the proposed community center as outlined by Mayor Bunker, including \$535,000 CIB grant funds, \$215,000 CIB loan funds, and funds already received from Magnum Energy, LLC in the amount of 186,000, and \$214,000 to be received in the future. 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 John Niles, Steven Pratt, and Tom Stephenson voting in favor, Council Member Betty Jo Western voting against and Council Member Robert Banks being absent.

MAYOR GAYLE BUNKER: RESOLUTION NO. 12-343, A RESOLUTION CREATING THE LOCAL BUILDING AUTHORITY OF DELTA CITY

Mayor Bunker introduced the following resolution:

RESOLUTION NO. 12-343

A RESOLUTION APPROVING THE ORGANIZATION OF A LOCAL BUILDING AUTHORITY FOR DELTA CITY, MILLARD COUNTY, UTAH, TO BE NAMED THE LOCAL BUILDING AUTHORITY OF DELTA CITY AND THE FORMS OF ARTICLES OF INCORPORATION AND BY-LAWS RELATING THERETO, AND AUTHORIZING THE APPROPRIATE OFFICERS OF SAID CITY TO TAKE ALL NECESSARY ACTION IN CONNECTION THEREWITH.

Mayor Bunker noted that the local building authority needs to be organized in order to obtain funding from the Permanent Community Impact Fund Board (CIB).

Council Member John Niles MOVED to approve adoption of Resolution No. 12-343, a resolution approving the organization of a local building authority for Delta City, Millard County, Utah, to be named the Local Building Authority of Delta City and the forms of Articles of Incorporation and By-Laws relating thereto, and authorizing the appropriate officers of said city to take all necessary action in connection therewith. 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	Absent
John Niles	Yes
Steven Pratt	Yes
Tom Stephenson	Yes
Betty Jo Western	Yes

The motion passed unanimously.

Mayor Bunker advised Council Members that the Council needed to adjourn the meeting and reconvene as the Local Building Authority.

Council Member Betty Jo Western MOVED to recess the City Council Meeting in order to convene as the Local Building Authority of Delta City. 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 John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and Council Member Robert Banks being absent.

The Council recessed to Local Building Authority of Delta City meeting at 8:33 p.m.

Following the meeting of the Local Building Authority of Delta City, the Council reconvened to City Council meeting at 9:20 p.m.

MAYOR GAYLE BUNKER: RESOLUTION NO. 12-344, A RESOLUTION TRANSFERRING TITLE OF THREE PARCELS OF REAL PROPERTY TO THE LOCAL BUILDING AUTHORITY OF DELTA CITY

Mayor Bunker introduced the following resolution:

RESOLUTION NO. 12-344
A RESOLUTION OF THE CITY OF DELTA, STATE OF UTAH, APPROVING THE TRANSFER OF AN INTEREST IN PARCELS OF REAL PROPERTY TO THE LOCAL BUILDING AUTHORITY OF DELTA CITY FOR THE ISSUANCE OF BONDS AND THE CONSTRUCTION AND OPERATION OF A COMMUNITY CENTER AND RELATED FACILITIES

This resolution transfers title to three parcels of property that were previously purchased by Delta City. City Attorney Anderson noted that this resolution transfers property from Delta City to the Building Authority, which is a public entity and an instrumentality of Delta City that is wholly controlled by the Council.

Council Member Betty Jo Western MOVED to adopt Resolution No. 12-344, a resolution of the Council of the City of Delta, State of Utah, approving the transfer of an interest in parcels of real

property to the local building authority of Delta City for the issuance of bonds and the construction and operation of a community center and related facilities. 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, Mayor Bunker called for a roll call vote. The vote was as follows:

Robert Banks	Absent
John Niles	Yes
Steven Pratt	Yes
Tom Stephenson	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: RESOLUTION NO. 12-345, A RESOLUTION REPEALING RESOLUTION NO. 09-324 AND AMENDING THE CONSOLIDATED FEE SCHEDULE DATED FEBRUARY 2, 2012

Mayor Bunker introduced the following resolution:

RESOLUTION NO. 12-345
A RESOLUTION OF THE COUNCIL OF THE CITY OF DELTA, STATE OF UTAH, REPEALING RESOLUTION NO. 09-324 AND ESTABLISHING CERTAIN FEES IN A DELTA CITY CONSOLIDATED FEE SCHEDULE, INCLUDING ADOPTING AND ESTABLISHING A RATE SCHEDULE FOR DITCH TAX USER FEES AND IRRIGATION WATER RENTAL FEES AS SET OUT IN THE DELTA CITY CONSOLIDATED FEE SCHEDULE

Mayor Bunker advised Council Members that they had previously discussed changing the fee for irrigation water rental from \$45/acre foot to \$40/acre foot for the upcoming irrigation season and keeping the ditch tax user fee at \$200. This resolution repeals the previous resolution setting the rates and includes those fees in the Consolidated Fee Schedule. Also included in the fee schedule is an amendment re-naming the "road encroachment" fee to "right-of-way encroachment" fee.

Council Member Betty Jo Western MOVED to adopt Resolution 12-345, a resolution of the Council of the City of Delta, State of Utah, repealing Resolution No. 09-324 and establishing certain fees in a Delta City Consolidated Fee Schedule, including adopting and establishing a rate schedule for ditch tax user fees and irrigation water rental fees as set out in the Delta City Consolidated Fee Schedule and changing the term "road encroachment" on page 1 of the Delta City Consolidated Fee Schedule to "right-of-way encroachment". 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:

Robert Banks	Absent
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John Niles	Yes
Steven Pratt	Yes
Tom Stephenson	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: SHERWOOD SHORES WATER PROPOSAL

Mayor Bunker advised Sherwood Shores residents who were in attendance that Delta City has been approached to provide water for Sherwood Water Company, in order to solve the problem of arsenic in the drinking water. Mayor Bunker stated that Delta City had the same problem with arsenic content in drinking water and corrected the problem by drilling a new well that provides water that meets approved arsenic levels. Delta City has been discussing the possibility of providing water to Sherwood Water Company and determined that, if financing is available for the project and it can be done without causing an extreme water rate increase, Delta City will continue plans for the project. At this time, we are still in the information gathering stage and no decisions will be made until all information is provided and all options are discussed. Delta City currently feels that, if we provide water to Sherwood Shores, the system needs to be done as well as possible, including providing fire hydrants and adequate fire flow, which will provide better fire insurance rates for residents. This will require installation of larger water lines in the system, thus increasing the original cost of the project.

We have met with representatives of the Drinking Water Board regarding project costs and system upgrades and will again be meeting with them on May 11th. We are also working with Sunrise Engineering to determine project costs. At this time, we propose running a twelve inch line, from Delta City Main Street, straight west to Gunnison Bend Reservoir; turn to the south approximately 800-900 feet and bore under the reservoir, bringing the line up into the Sherwood Shores subdivision. At that point, the line would tie into the current Sherwood Water Company system. Eight inch lines will be tied into the twelve inch line to provide adequate water service to all residents and to fire hydrants. We do not know what the increase in water rate will be but are certain that water rates will increase to some degree.

Rick Wagstaff, a resident of Sherwood Shores, stated that he is against the proposal by Delta City and felt that he speaks for a majority of Sherwood Shores residents. When the proposal was first presented to residents, one option provided to them was for residents to purchase the current system, but Sherwood Water decided that was not an option. Residents were then given an option to filter water at the source. Mr. Wagstaff felt that was not a good option because it would probably be rather expensive and there is no reason to filter water for your lawn and garden. Another option was filtering water at the point of use, which was the least expensive option, and the one most residents preferred. The fourth option was water from Delta City. Residents have been told that with this option, their water rates will double and the water delivery would be about one-half the current delivery rate. Mr. Wagstaff stated he does not like the proposal that Delta City provide water service

to Sherwood Shores because of the debt that will be incurred, because the water rate will be four times what it is currently, and he cannot imagine saddling forty resident with the debt for this project.

Mayor Bunker said the statement that water rates would be doubled is not accurate because, at this time, we do not know what the rates will be. Mayor Bunker noted that the force behind this proposal is the December 31st deadline that the State of Utah has put on Sherwood Water Company to have their drinking water meet Environmental Protection Authority guidelines for arsenic. Mayor Bunker also advised that, if the water system does not meet EPA guidelines, when someone wants to sell, purchase or construct a home in Sherwood Shores, they will be unable to obtain financing because the water system is not an approved system. City Attorney Todd Anderson told Mr. Wagstaff that, if the residents of Sherwood Shores want to work with Sherwood Water Company to take over the system, then work with the State of Utah and work out details of using a point of use filter system, that would be fine with Delta City. Council Member Western advised Mr. Wagstaff that he is talking about forty residents and we have been told there are ninety. Mr. Wagstaff said there are ninety water hook-ups but only forty are being actively used. Council Member Western asked Mr. Wagstaff if he had discussed this with other residents. Mr. Wagstaff answered that he had talked to quite a few of them and some were in attendance at the meeting.

An unidentified Sherwood Shores resident said he had been at Sherwood Shores for twenty-seven years and has seen great improvement in the water. The water that he is now drinking is very good and he feels the rules need to be followed but said he had never been approached and asked what the homeowners can do help provide better water. He expressed his support for the comments made by Mr. Wagstaff.

Jim Warnick advised Council Members that he was not comfortable with the fact that we do not know what the water rates will be. Mayor Bunker said that we will know what costs will be prior to beginning the project and will advise residents of the costs and water rates. Mr. Warnick said he had asked Sherwood Water Company if they would sell the company and he has discussed the arsenic problem with someone who told him there is a point of use filter that can be used to remove the arsenic. In addition, Mr. Warnick asked if Delta City will also be purchasing the Sherwood Water Company. Mr. Warnick said he has talked to several residents who are opposed to Delta City providing water to Sherwood Shores.

Mayor Bunker advised those in attendance that Delta City has no desire to come and do something that Sherwood Shores residents do not want. Delta City was asked to help solve the arsenic content problem and that is the only reason Delta City is involved. Mayor Bunker advised Sherwood Shores residents that, if they can find another way to solve the problem, they should do that. This project would make extra work for Delta City and the only reason it has even been discussed is because we were asked to assist. Mayor Bunker said if residents can solve the problem without the assistance of Delta City, they are encouraged to do so.

City Attorney Anderson stated that creating a water district would make it possible to tax all property owners in the district to cover the cost of water system improvements but a private

company, or one owned by residents, would not have that taxing authority. Creation of a water district involves the majority vote of all residents in the district boundaries. If property owners do not live in the district boundaries, they would not be able to vote but they would be required to pay their share of system upgrades. City Attorney Anderson stated that, in his view, this is the most fair way to get everyone to pay for their portion of the upgrades vs. a private company, which could only recoup project costs through fees.

Mayor Bunker closed the discussion by advising those in attendance that Delta City is here to assist in solving the arsenic problem, if it is the desire of Sherwood Shores residents, but Delta City has no interest in meddling in the problem if Delta City is not wanted. He cautioned residents that they need to get things in motion quickly because December 31st is rapidly approaching.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reviewed for Council Members the process for forming a water district, if Sherwood Shores residents feel they want Delta City to provide water for their system. City Attorney Anderson asked if the point of use filters are a viable option for Sherwood Water Co. users. Public Works Director Riding stated that using point of use filters requires all users to have the filters and the system operator must have access to all point of use filters for monthly inspections and/or replacement. Therefore, a system operator would be required to file reports and verify all EPA and state requirements are being met. Once we have met with the Drinking Water Board and receive cost estimates from the engineer, we will have adequate information to advise Sherwood Shores residents of the approximate cost of Delta City providing their water.

When we have cost estimates and can provide an approximate water rate for Sherwood Shores residents, we will have a meeting to provide that information to them. They can then make a decision as to whether or not they want Delta City to pursue the project.

Public Works Director Riding reported that public works employees have completed upgrade of the Sugar Factory well; have done major repairs on the vacuum truck; are working on installing the splash pad; have had the street sweeper out this week and have been working on other miscellaneous projects. Also, planting of flowers has begun in the park.

Council Member Betty Jo Western advised Public Works Director Riding that the high school will be doing community clean up on May 15th and ask him to find some projects the students can help with.

OTHER BUSINESS

Council Member John Niles clarified that when he reported that the Intermountain Power Association Board had looked for places to hold board meetings in Delta, he was not attempting to be a spokesperson for them and did not know whether they would use the proposed community center. Council Member Niles reported he has heard several people and groups voice that there is

not a place in the area for their meetings.

Mayor Bunker reported he has a meeting scheduled with Rocky Mountain Power at 9:00 a.m. on Thursday, April 26th to discuss the street lights on Main Street and find out what options may be available for lights that meet UDOT requirements for the width of our Main Street. Mayor Bunker invited Council Members to attend the meeting.

Council Member Betty Jo Western noted that she had attended the Miss Liberty Pageant and was pleased that we had five girls participate. She also expressed appreciation for the opportunity to attend the Utah League of Cities & Towns conference in St. George last week and commented that the conference was very informative.

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 with Council Members John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and Council Member Robert Banks being absent.

Mayor Bunker declared the meeting adjourned at 10:05 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 05-03-12