

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
AUGUST 2, 2012

PRESENT

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

ABSENT

Steven Pratt	Council Member
Betty Jo Western	Council Member
Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder

ALSO PRESENT

Karen Johnson	Deputy Recorder
Todd Anderson	City Attorney
Lt. Morris Burton	Millard County Sheriff Office
Steve Lester	City Resident
Andrew Lee	Boy Scout
Ken & Betsy Lee	Scout Parents

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place and agenda of the meeting had been posted at the City Building and on the Utah Public Notice website and 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 Tom Stephenson provided opening remarks, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Regular City Council meeting held July 5, 2012 were presented for consideration and approval. Following review, Council Member Tom Stephenson MOVED to adopt the minutes of the Regular City Council meeting held July 5, 2012, 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, John Niles, and Tom Stephenson voting in favor and Council Members Steven Pratt and Betty Jo Western 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 August 2, 2012, in the amount of \$207,089.55. 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 Tom Stephenson voting in favor and Council Members Steven Pratt and Betty Jo Western being absent.

PUBLIC COMMENT PERIOD

Andrew Lee approached Council Members with a request for funding an Eagle Scout Project. He has been talking with some of the local pilots who use the Delta Municipal Airport and the project Mr. Lee has chosen would involve painting a giant compass on the asphalt at the airport. This compass can be used by pilots to line up their airplane with north and check the accuracy of their plane compass. The design shown to Council Members is 80 feet in size but it could be adjusted. Mr. Lee requested that Council Members provide approximately 40-50 gallons of paint for the project. This project has been done at other airports and it is placed in the parking area rather than on runways or taxiways. Mr. Lee will have Jim Edwards mark magnetic north on the asphalt and will paint the design from that mark. Mayor Bunker advised Mr. Lee that Delta City has a fund they use to support Eagle Scout projects, but all of the funds cannot be used for one project. Mr. Lee was advised to contact Public Works Director Alan Riding to determine how much paint Delta City can provide. City Attorney Todd Anderson suggested that Mr. Lee talk with Public Works Director Alan Riding regarding any FAA regulations that may affect the project to make certain we do nothing to cause problems with the FAA.

Council Member John Niles MOVED to adjourn City Council meeting and convene as the Local Building Authority of Delta City. 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, and Tom Stephenson voting in favor and Council Members Steven Pratt and Betty Jo Western being absent.

The Local Building Authority of Delta City meeting was called to order at 7:10 p.m.

The Council reconvened City Council meeting at 7:20 p.m.

BUSINESS

TOM HERBERT, DELTA PILOTS CLUB: UPGRADES AT DELTA MUNICIPAL AIRPORT

Mayor Bunker reported that Mr. Herbert had called earlier in the week and requested that he be

placed on the agenda for the next City Council Meeting.

LT. MORRIS BURTON, MILLARD COUNTY SHERIFF OFFICE: QUARTERLY REPORT

Millard County Sheriff Lt. Morris Burton noted that it had been some time since he reported Sheriff Department activity in Delta City so he has provided statistics for January 1, 2012 through June 30, 2012. He reported that there had been twenty reported traffic accidents in Delta City, 143 citations issued for 201 violations, and 778 calls to the Sheriff Department from Delta City. There were 547 incidents reported in Delta City and 98 arrests for 211 offenses.

Lt. Burton reported that Millard County Sheriff Department now has four canine officers who are trained, certified and working. Deputy Clete Carter, who is a certified instructor, is in charge of the program and Millard County canine handlers are doing training for other law enforcement agencies.

Council Members thanked Lt. Burton for the services provided by Millard County Sheriff Office.

MAYOR GAYLE BUNKER: RESOLUTION NO. 12-439 ADOPTING A RATE SCHEDULE FOR USE OF THE DELTA CITY SEWER SYSTEM

Mayor Bunker introduced the following resolution:

RESOLUTION NO. 12-349

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA, STATE OF UTAH,
REPEALING RESOLUTION NO. 08-323 AND ESTABLISHING CERTAIN FEES IN A
DELTA CITY CONSOLIDATED FEE SCHEDULE, INCLUDING ADOPTING AND
ESTABLISHING A RATE SCHEDULE FOR USE OF THE DELTA CITY SEWER SYSTEM
AS SET OUT IN THE DELTA CITY CONSOLIDATED FEE SCHEDULE

Mayor Bunker noted that the only change in the fee schedule is the \$1 per month increase for residential use of the sewer system, with the same percentage being added for other types of facilities using the sewer system. This fee change was discussed and approved during the City Council Budget Work Session and the resolution formally adopts the fee change.

Council Member Robert Banks MOVED to adopt Resolution No. 12-349, a resolution of the City Council of the City of Delta, State of Utah, repealing Resolution No. 08-323 and establishing certain fees in a Delta City Consolidated Fee Schedule, including adopting and establishing a rate schedule for use of the Delta City sewer system as set out in the Delta City Consolidated Fee Schedule. 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 roll call vote. The vote was as follows:

Robert Banks	Yes
John Niles	Yes

Steven Pratt	Absent
Tom Stephenson	Yes
Betty Jo Western	Absent

The motion passed unanimously.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: UPDATE ON PUBLIC WORKS PROJECTS

In the absence of Assistant Public Works Director Ken Clark, Mayor Bunker reported that public works employees have been doing asphalt patching in preparation for seal coating of all east-west roads south of Main Street. The seal coating will begin next week.

Council Members recognized the excellent job that public works employees did on building the splash pad. We have received many positive comments regarding the splash pad and it is being used constantly during the hours it is open.

OTHER BUSINESS

Mayor Bunker advised Council Members that Jim Dix, of Reptile Rescue Service, has made no effort to comply with conditions of his Conditional Use Permit and has not applied for a business license. Mayor Bunker noted that Council Members had advised Mr. Dix at the previous meeting that he needed to meet with the Planning & Zoning Commission to request an amendment of his Conditional Use Permit to open his facility to the public. As of today, he has not requested that he be on the agenda for the Planning & Zoning Commission Meeting next week. If he does not contact the City Office by Monday, he will be too late to be included on the Planning & Zoning Commission meeting agenda. If he does not meet with Planning & Zoning, further action will be taken.

Mayor Bunker told Council Members that the environmental impact study has begun on the Sherwood Water Company project. The study should take approximately sixty days. We will be meeting with the Johnsons again in a couple of weeks.

Topaz Museum groundbreaking will be held on Saturday, August 4th. They have additional donations coming in and are hoping that the ground breaking will result in increased donations. Construction will not begin for at least six months.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There

being none, Council Member Tom Stephenson 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 Robert Banks, John Niles and Tom Stephenson voting in favor and Council Members Steven Pratt and Betty Jo Western being absent.

Mayor Bunker declared the meeting adjourned at 7:58 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 08-16-12