

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
AUGUST 1, 2013

PRESENT

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

ABSENT

Betty Jo Western	Council Member
Alan Riding	Public Works Director

ALSO PRESENT

Todd Anderson	City Attorney
Ken Clark	Assistant Public Works Director
Gregory Jay Schafer	City Recorder
Lewis Dutson	Sherwood Shores Resident
David Jones	Utah National Guard
Gardner Endicott	The Hubb Pizza Company
Wayne Jackson	Millard County National Guard Liaison
Dean Draper	Chronicle/Progress
Jacob & Noah Christian	Boy Scout & Parent

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, on the Utah Public Notice website, the Delta City 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.

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 Regular City Council Meeting held July 18, 2013 were presented for consideration and approval. Following discussion, Council Member John Niles MOVED to approve the minutes of the Regular City Council Meeting held July 18, 2013, 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, 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 discussion, Council Member Robert Banks MOVED to approve the accounts payable, dated August 1, 2013, in the amount of \$73,830.52. 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, and Tom Stephenson and voting in favor and Council Member Betty Jo Western being absent.

PUBLIC COMMENT PERIOD

Boy Scout Noah Christian presented a suggestion that an AMA motocross track be opened , at Bunker Hill Raceway, where professional motocross racers could come to race. He felt this would bring additional people into the area. Mayor Bunker advised Mr. Christian that it was a great idea and it had been attempted in the past but it did not work out. Mayor Bunker thanked Mr. Christian for his comments.

BUSINESS

CHAPLAIN DAVID JONES, UTAH NATIONAL GUARD COMMUNITY COVENANT PROGRAM: RESOLUTION NO. 13-364 ADOPTING THE COMMUNITY COVENANT PROGRAM IN DELTA CITY

Mayor Bunker noted that Council Members had received a copy of the following Resolution:

RESOLUTION NO. 13-364

A RESOLUTION APPROVING THE ADOPTION AND SUPPORT OF THE DELTA CITY COMMUNITY COVENANT HONORING AND CELEBRATING ALL MILITARY PERSONNEL, AND THEIR FAMILIES, WHO HAVE SERVED OR ARE PRESENTLY SERVING IN THE ARMED FORCES OF THE UNITED STATES OF AMERICA AND THEREBY ARE COURAGEOUSLY SUPPORTING AND DEFENDING OUR COUNTRY

This resolution states that Delta City will appoint a Community Covenant Military Liaison and commit to building partnerships that support the strength, resilience and readiness of military personnel from the community and their families. Mayor Bunker reminded Council Members that this matter had previously been discussed but we have not yet completed the process of adopting the

Community Covenant program.

Mr. Jones introduced Wayne Jackson, a Fillmore City Council Member and Millard County National Guard Liaison. The Community Covenant program provides a relationship between the National Guard and Delta City so that we are aware of the needs of former and active military members in the community and services that are available so we can work together to provide support for them and their families.

Following discussion, Council Member Robert Banks MOVED to adopt Resolution No. 13-364, a resolution approving the adoption and support of the Delta City Community Covenant honoring and celebrating all military personnel, and their families, who have served or are presently serving in the Armed Forces of the United States of America and thereby are courageously supporting and defending our country. 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	Yes
Tom Stephenson	Yes
Betty Jo Western	Absent

The motion passed.

GARDNER ENDICOTT /SHELLY BUNKER, THE HUBB PIZZA COMPANY: REQUEST FOR CLASS "C" BEER LICENSE

Gardner Endicott, representing The Hubb Pizza Company, was asked to present his request. Mayor Bunker stated, for the record, that Mr. Endicott is his son-in-law. Mr. Endicott stated that they had opened The Hubb Pizza Company about a year ago and have had numerous requests for beer and wine. Over the past two weeks, they have had nineteen patrons leave because the restaurant does not serve beer and wine. The restaurant is not open late and is a family style restaurant so it would not be a place where patrons would stay around drinking beer or wine after their meal is completed. The restaurant is open until 9:00 p.m. during the week and 10:00 p.m. on the weekend. Beer and wine sales would probably account for less than five percent of their business but they feel they need to have it available for those who request it. Mr. Endicott requested approval for a Class "C" beer license and local consent to sell wine at the restaurant.

Following discussion, Council Member Tom Stephenson MOVED to approve issuance of a Class "C" beer license, and provide local consent to sell wine, for The Hubb Pizza Company. 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, Steven Pratt, and Tom Stephenson voting in favor and Council Member Betty Jo Western being absent.

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 we had recently had bid opening for the pavement seal coat project at the airport. The project should begin in the near future so it can be completed before cold weather begins. Public Works employees will begin work on a chip seal project on the south side of town on Monday.

Assistant Public Works Director Clark reported on the water line being bored under Gunnison Bend Reservoir. There have been numerous equipment failures and we are now being told the tunnel has collapsed. Our engineer is currently seeking additional information from other areas where the technology has been successful. Mayor Bunker stated that the tunnel had been drilled and, if not for frequent equipment failures, the pipe could have been pulled through the tunnel. However, the tunnel will only stay open for a time and, if the pipe is not pulled through, the integrity of the tunnel deteriorates. City Attorney Anderson suggested that we formally notify the bond agent that the contractor has not completed the project. We are expecting an update from the contractor on Monday.

OTHER BUSINESS

Council Member Steven Pratt reported that he had just returned from the air show at Oshkosh, Wisconsin and felt that it was a beneficial trip. They talked with many people about airports and businesses that utilize airports. Tom Herbert is staying in Oshkosh until Friday and he has found a couple of good prospects that may be interested in using the Delta airport. At the next meeting, the airport board will send out information to other businesses contacts they made while at the airshow. Mr. Herbert has a meeting scheduled on Friday with someone who is interested in more information about the Delta airport facility. Council Member Pratt noted that, after flying across the country and stopping at multiple airports, he is rather embarrassed by the condition of our airport.

Mayor Bunker referred to a letter the Council had received regarding the Fourth of July celebration. Mayor Bunker noted that we need to file this letter until we begin planning next year but mentioned that the last part of the letter stated: "I was thrilled to see someone step up and arrange for the flyover at the Delta parade. . ."

Mayor Bunker advised Council Members that Karen Johnson will be retiring effective September 1st and her last day of work will be August 29th. We have scheduled an open house on August 29th

between 4:00 and 6:00 p.m.

City Recorder Gregory Schafer reminded Council Members that he needs to know by Monday, August 5th who is planning to attend the Utah League of Cities and Towns conference in September.

Council Member Robert Banks extended condolences to Kevin Bogue and employees of Delta Sports Center for the tremendous loss they experienced as a result of a fire at the building. We hope they are able to rebuild and reopen in a short period of time. Mayor Bunker and other Council Members agreed with Council Member Banks' remarks and noted that loss of Delta Sports Center is a tremendous loss to the community.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Robert Banks MOVED to adjourn the meeting. 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, and Tom Stephenson and voting in favor and Council Member Betty Jo Western being absent.

Mayor Bunker declared the meeting adjourned at 7:50 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 08-15-13