

CITY OF DELTA, UTAH
SPECIAL CITY COUNCIL MEETING
APRIL 10, 2007

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Bruce Curtis	Council Member
Glen Swalberg	Council Member
Betty Jo Western	Council Member

ABSENT

Kiley Chase	Council Member
Kaela Jackson	City Attorney

ALSO PRESENT

Alan Riding	Public Works Director
Rita Byrd	Public Works Secretary
Gregory Jay Schafer	City Recorder
Dean Draper	Millard County Chronicle/Progress
Lamar Stephenson	Boy Scout Parent
Michael Stephenson	Boy Scout
Gary Judkins	Boy Scout Parent
Brady Judkins	Boy Scout
Roger Topham	Boy Scout
Matt Williams	Boy Scout
Brian Burr	Boy Scout
Zach Smith	Boy Scout
Cole Crapo	Boy Scout
Zach Christiansen	Boy Scout
Bonnie Shamo	Centennial Celebration Chairperson
Karen Banks	Centennial Celebration Committee Member

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 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 Schafer acted as secretary.

Council Member Betty Jo Western offered 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 March 1, 2007 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held March 1, 2007, as presented. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Banks MOVED to approve the accounts payable dated April 10, 2007, in the amount of \$202,176.94. 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 unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

SHARRY HARPER, DELTA CAR SHOW: 2007 DELTA CAR SHOW

Mayor Bunker reported that representatives for the Delta Car Show had requested to be rescheduled to a later date so this item will not be discussed until they are able to attend Council Meeting.

JACKIE NIELSON, YOUTH & FAMILIES WITH PROMISE: YOUTH AND FAMILIES WITH PROMISE MENTORING PROGRAM

Mrs. Nielson was unable to be in attendance at this meeting. This item will be placed on the agenda at a future date.

GEORGIA HARE, UNIVERSITY OF UTAH SCHOOL ON ALCOHOLISM AND OTHER DRUG DEPENDENCIES: REQUEST FOR SCHOLARSHIP FUNDS FOR ATTENDANCE AT 2007 SCHOOL

Mrs. Hare was unable to be in attendance but provided information pertaining to her request for scholarship funds for two Delta residents to attend the 2007 University of Utah School on Alcoholism and Other Drug Dependencies. The amount requested is \$508, which will be matched

by the University of Utah. This is the same amount requested last year for the scholarships. The scholarships will be paid from the Utah State liquor funds allocated to the City for use in preventative programs.

Following discussion, Council Member Bruce Curtis MOVED to approve expenditure of \$508 to sponsor scholarships for two Delta residents to attend the 2007 University of Utah School on Alcoholism and Other Drug Dependencies. 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 unanimously.

MAYOR GAYLE BUNKER: PROPOSED PROPERTY EXCHANGE FOR RIDGE TOP WELL PROJECT

Mayor Bunker reported that the preferred site for the Ridge Top Well Project is located on property currently owned by Henrie Bar H, the Cutler & Mary Henrie family. It is proposed that we exchange an adjacent parcel of Delta City property for the parcel owned by Henrie Bar H. The Henrie family is agreeable to the property exchange, which will provide 200 feet of highway frontage for their property. There will be no money exchanged.

Following discussion, Council Member Betty Jo Western MOVED to authorize the proposed property exchange for the Ridge Top Well Project. The motion was SECONDED by Council Member Glen Swalberg. 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
Kiley Chase	Absent
Bruce Curtis	Yes
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: USER FEE AND WATER RENTAL RATE FOR 2007 IRRIGATION WATER USERS

Mayor Bunker called attention to the list of 2006 irrigation water users and noted that many of those on the list had provided their own water shares and paid only the \$70 user fee. Those who rented water from Delta City paid \$35 per acre foot. Mayor Bunker noted that many of those who rented water used less than one acre foot. Mayor Bunker and Public Works Director Alan Riding recommended that the user fee and irrigation water rental rate for the coming season remain at the same rate as the fees for the 2006 irrigation season.

Following discussion, Council Member Betty Jo Western MOVED to adopt a \$70 user fee and \$35

per acre foot water rental rate for the 2007 irrigation season. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: AUDIT SERVICE PROPOSALS

City Recorder Gregory Schafer reviewed the two proposals which had been received for audit services:

Larson & Co.	Not to exceed \$13,900 for 2007	
	Not to exceed \$14,400 for 2008	
	Not to exceed \$14,900 for 2009	
Todd E. Holt, CPA	2007	\$14,500
	2008	\$14,950
	2009	\$15,400

Audit services for the last several years have been provided by Larson & Company and Todd E. Holt, CPA, is a local provider.

Following discussion, Council Member Glen Swalberg MOVED to accept the audit service proposal received from Todd E. Holt, CPA, in the amount of \$44,850, through June 30, 2009, due to his being completely capable of conducting the audit service and being a local provider. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: VOLUNTEER WEEK APRIL 15-21; THEME: "INSPIRE BY EXAMPLE"; SELECTION OF 2007 VOLUNTEER OF THE YEAR

Mayor Bunker noted that Volunteer Week is being celebrated April 15th through the 21st and the theme is "Inspire by Example." Mayor Bunker asked for suggestions of individuals to be honored this year. Council Member requested that Roberta Dutson be considered for the award for her service to individuals in need of assistance with daily tasks as well as service on several committees in the community. Mayor Bunker mentioned that Robert Anderson, Ken Mortensen, Ron Draper and Roberta Dutson were on the list last year but were not selected. Mayor Bunker suggested that Cecil Losee be added to list; he has been seen all around town cleaning up weeds and debris.

Following discussion, Council Member Betty Jo Western MOVED to select Cecil Losee and Roberta Dutson as the Delta City Volunteers of the Year for 2007. 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 unanimously.

MAYOR GAYLE BUNKER: ORDINANCE NO. 07-233, AN ORDINANCE AMENDING TITLE 9, CHAPTER 3, ET SEQ. OF THE REVISED ORDINANCES OF DELTA CITY, UTAH (1981 ED.), AS AMENDED, RELATING TO LICENSING AND REGULATING DOOR-TO-DOOR SOLICITATION

City Recorder Gregory Schafer explained that his ordinance is a technical correction to the door-to-door solicitor ordinance which was recently adopted. The ordinance corrects section numbers which were already in use; this ordinance simply rennumbers those sections.

Following discussion, Council Member Glen Swalberg MOVED to adopt Ordinance No. 07-233, an ordinance amending Title 9, Chapter 3, et seq., of the Revised Ordinances of Delta City, Utah (1981 Ed.), as amended, relating to licensing and regulating door-to-door solicitation. 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 roll call vote. The vote was as follows:

Robert Banks	Yes
Kiley Chase	Absent
Bruce Curtis	Yes
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: CENTENNIAL FOURTH OF JULY CELEBRATION

Mayor Bunker stated that he had requested that Bonnie Shamo and Karen Banks attend this meeting to discuss events scheduled for the Centennial Fourth of July celebration. Mayor Bunker asked Karen Banks to discuss ideas for the celebration on July 3rd. Prior to turning the time over to Mrs. Banks, Mayor Bunker honored all those who are working on the centennial celebration for the time and effort they are putting into making this centennial a year to remember.

Mrs. Banks reported that the Kiddie Parade has been moved to 7:00 p.m. on Wednesday, July 3rd. Immediately following the parade, there will be "stations" set around the park where different activities will be conducted. One individual will display a model train and discuss trains, the library will be open for the "Fences" display, and other activities and discussions about things which were a part of early Delta. These stations will be in place until approximately 8:00 p.m., then there will be a short program featuring fun stories around the theme of "Remember when . . ." and several musical numbers. Following the program, the Moonlighters will be playing music for family dancing. They would like to have refreshments and have discussed popsicles or rootbeer floats. Mrs. Banks noted that the Moonlighters have not quoted a fee for their service but felt that we could pay them about \$200. The only other expenses should be the sound system, refreshments and minor expense for supplies. Kevin Harris is working on a map of historical points of interest in the area.

Mrs. Shamo noted that she had contacted the Guinness Book of World Records to see if we could set the record for the longest bunny hop just prior to the parade on the Fourth of July. She has followed all the steps required but hasn't yet heard back from them. Mrs. Shamo found that another city had attempted to set the record last summer and they had 2,700 people doing the bunny hop but she felt that we could get more than 2,700 people lined up just prior to the parade and beat that record. Council Members thanked Mrs. Shamo and Mrs. Banks for their work on the centennial celebration.

Mayor Bunker asked for suggestions regarding vehicle parking on Main Street for the Fourth of July parade. Public Works Director Riding suggested the possibility of allowing vehicle parking east of Center Street and not allow vehicle parking west of Center Street. Council Member Betty Jo Western noted that Nephi City does not allow parking on their Main Street during parades. This allows more people to view the parade by sitting in chairs along the sidewalk or curb. She also mentioned concern about where people driving in from outlying areas could park their vehicles. Mayor Bunker felt that this may be the time to eliminate parking on Main Street during the parade, even though it will be difficult and a number of people will be unhappy with the decision.

Discussion was held regarding different groups of individuals who could be honored at the centennial Fourth of July parade.

PUBLIC WORKS DIRECTOR ALAN RIDING: SPRING CLEAN UP SCHEDULE

Public Works Director Alan Riding suggested that May 5th and May 19th be scheduled as dates for spring clean up this year.

Following discussion, Council Member Betty Jo Western MOVED to schedule city clean up for residents living north of Main Street on Saturday, May 5th and residents living south of Main Street on Saturday, May 19th. 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 unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that the toddler playground has been installed in the City Park; the elementary schools' statue platform and statues have been installed, with unveiling scheduled for April 12th. A light will be installed to illuminate the statues.

Work has begun on the storm drain project along 100 West street. The project began at 400 South and will proceed to Main Street. After the drain system is in place, work will resume on replacement of curb and gutter prior to the resurfacing of Main Street, which is scheduled for later this summer. As soon as temperatures are warm enough, asphalt will be placed into the openings cut in the asphalt when installing the new water line along Main Street.

The property exchange for the Ridge Top Well project will make it possible to begin moving

forward on the project.

OTHER BUSINESS

Mayor Bunker advised Council Members that planning sessions are still being conducted for the civic center / museum facility. The sign announcing the site of the future facility has been prepared and will be placed on the property as soon as the public works employees have time available.

Mayor Bunker noted that Council Member Bruce Curtis' father-in-law has passed on since the last meeting and expressed condolences to Council Member Curtis and his family on behalf of Council Members.

Mayor Bunker reported that he, along with Pubic Works Director Riding, Assistant Public Works Director Ken Clark and Mike Steele of Sunrise Engineering, will be traveling to Chicago for the purpose of investigating the possibility of constructing a fiberglass water tank for use at the Ridge Top Well project. The company who makes the tank has an open house once each year to show how the tanks are constructed. The company will be paying expenses for the trip.

Council Member Western stated that she and Mayor Bunker had attended an economic development meeting last week. The meeting addressed the fact that we should not only be attempted to bring new business to the area but make certain that we are meeting the needs of current businesses so they will be able to sustain their business.

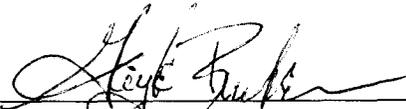
Council Member Robert Banks reported that one of the library board members' term has expired so we need to find a new board member. The library board will be meeting soon and Council Member Banks will be suggesting an individual to fill the vacancy at that time.

Council Member Bruce Curtis reported a problem at the skate park. A resident had been at the skate park with children when a teenage individual began cursing at her and the children. Council Member Curtis exercised his authority as a Council Member and instructed the individual to leave the skate park. When law enforcement arrived, the incident was under control but the mother and her children left the park also. Council Member Curtis was appalled by the language used by the teenage individual and reported that law enforcement would like the City to adopt more stringent

rules, including penalties and enforcement ability. Mayor Bunker will check the skate park rules and see what needs to be done to deal with the problem.

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 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 unanimously.

Mayor Bunker declared the meeting adjourned at 8:28 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 06-07-07

