

REGULAR CITY COUNCIL MEETING
JUNE 11, 1990

PRESENT

Don Dafoe	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Rex T. Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Abe Johnson	

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a Regular City Council Meeting held May 29, 1990, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe 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 list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Wesley Bloomfield MOVED that the accounts payable be approved for payment

as listed in the amount of \$4,745.49. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OLD BUSINESS

JACK DEMANN, UTAH LEAGUE OF CITIES AND TOWNS: UPDATE OF UTAH LEAGUE OF CITIES AND TOWNS ACTIVITIES

Mayor Dafoe explained that Jack DeMann, Utah League of Cities and Towns, was unable to be in attendance due to illness in his family.

ABE JOHNSON: SUGAR FACTORY PROPERTY BOUNDARY

Mayor Dafoe welcomed Abe Johnson and asked him to address the Council regarding the boundaries of Sugar Factory properties.

Abe Johnson said that he is doing title work for Timothy Topham and requested Council's approval for Delta City's participation in helping to realign property boundaries in the Sugar Factory Row Annexation area. The properties are as follows:

- Robert I. & Dorothy W. Barber
- Kenneth J. & Ester M. Thompson
- Shirley B. & Mildred W. Pace
- Timothy B. Topham
- Helen W. Barney
- Delta City

Mr. Johnson indicated that all of the roads in this area are owned by Utah-Idaho Sugar Co., not Delta City.

Mr. Johnson stated that he would prepare legal descriptions for the six properties involved.

Following discussion, Council Member Gayle Bunker MOVED to authorize Abe Johnson to continue working with City Attorney Richard Waddingham and Public Works Director Neil Forster on the realignment of property boundaries within the Sugar Factory Row Annexation area. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DAFOE: FOURTH OF JULY MARSHAL OF THE DAY

Mayor Dafoe asked the Council for recommendations for a Marshal of the Day to be honored during the Fourth of July Celebration.

Following brief discussion, Council Member Wesley Bloomfield MOVED to appoint Lem Lovell as Marshal of the Day for the 1990 Fourth of

July Celebration. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: RETURN OF LIBRARY TAX TO GENERAL FUND

Mayor Dafoe explained that in a Regular City Council Meeting held May 14, 1990, the Council discussed the return of a Library Tax to the Delta City General Fund.

The Council concurred at that meeting that they would revert the Library Fund back to the General Fund in the Delta City Budget for Fiscal Year 1990-1991. However, a motion was not made during that meeting stating that change in the Library Fund, and Mayor Dafoe recommended that formal action be taken. Mayor Dafoe then asked Attorney Richard Waddingham to present a proposed ordinance.

Attorney Waddingham presented a proposed ordinance entitled:

RESOLUTION NO. 90-190

A RESOLUTION OF THE DELTA CITY COUNCIL INCREASING THE CERTIFIED TAX RATE IN THE DELTA CITY GENERAL FUND FROM .002448 TO .003195 FOR THE PURPOSE OF TRANSFERRING TO THE GENERAL FUND THOSE FUNDS PREVIOUSLY APPOINTED TO THE DELTA CITY LIBRARY FUND.

Following discussion, Council Member Gayle Bunker MOVED to approve Resolution No. 90-190. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

MAYOR DON DAFOE: SET PUBLIC HEARING DATE FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING THE DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 1989-1990

Mayor Dafoe said that a Public Hearing is required to receive public comment regarding the Delta City Amended Budget for Fiscal Year 1989-1990 and asked for recommendations.

Following brief discussion, Council Member Wesley Bloomfield MOVED to schedule a Public Hearing for Monday, June 25, 1990, at 6:30 p.m. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION APPROVING INTERLOCAL COOPERATIVE ACT AGREEMENT BETWEEN DELTA CITY, FILLMORE CITY AND MILLARD COUNTY CONCERNING 1990-91 COMMUNITY DEVELOPMENT BLOCK GRANT

Mayor Dafoe asked City Attorney Richard Waddingham to present a resolution concerning a 1990-91 Community Development Block Grant.

Attorney Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 90-192

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA, UTAH AUTHORIZING DELTA CITY TO BECOME A PARTY TO AN INTERLOCAL COOPERATION ACT AGREEMENT WITH MILLARD COUNTY AND FILLMORE CITY FOR THE PURPOSE OF RECEIVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO BUILD PUBLIC RESTROOM FACILITIES, TO PROVIDE GRANT ADMINISTRATION, TO PROVIDE OPERATION AND MAINTENANCE OF THE BUILDINGS AND AUTHORIZING EXECUTION OF SAID AGREEMENT ON BEHALF OF DELTA CITY.

Following discussion, Council Member Gayle Bunker MOVED to adopt Resolution No. 90-192. Council Member Wesley Bloomfield SECONDED the motion. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

ATTORNEY RICHARD WADDINGHAM: ADOPTING A RESOLUTION LEVYING A TAX RATE IN EXCESS OF THE CERTIFIED TAX RATE

This item was discussed under agenda item No. 5 - Return of Library Tax To General Fund.

OTHER BUSINESS

Council Member Robert Droubay led discussion regarding non-Delta City resident user fees for the Delta City Library. He said that in the past, \$1.00 per card has been charged for a Library Card for a two-year period, and the Library Board has recommended that fee be increased to \$5.00 per year per family for non-Delta City residents.

This item will be placed on the next agenda for consideration.

Mayor Dafoe said that Scott Beeson informed him that a bike race has been scheduled in Delta on the 4th of July and requested Delta City's permission to have the race route go down Main Street at the end of the parade. The Council concurred with the bike race as long as they coordinate with the Fourth of July Parade Chairman,

Mayor Dafoe explained that Dennis Leavitt injured his knee and has not been able to work and will not be able to work for approximately two weeks. Dennis has used his vacation and sick leave for FY 1989-1990.

Following discussion, the Council Member agreed to pay Dennis Leavitt for his time off; however, Dennis will be required to work straight time on Saturdays and when overtime is required, he has the option of applying overtime hours at 1 1/2 time until his time has been repaid.

Discussion was held regarding the bid specifications for the restrooms to be built in the City Park.

Council Member Gayle Bunker reminded Attorney Richard Waddingham to prepare an ordinance regarding parking & loitering in business parking lots after business hours. This item will be on the next City Council Agenda.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The

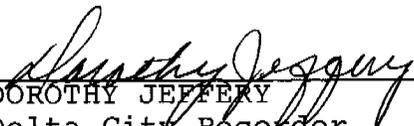
RCCM 6-11-90

Page 6

motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:20 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 6-25-90