REGULAR CITY COUNCIL MEETING AUGUST 13, 2001

Mayor

PRESENT

R. Dale Roper

Wesley Bloomfield Council Member
Gayle Bunker Council Member
Robert Dekker Council Member
Glen Swalberg Council Member

ABSENT

Bruce Curtis Council Member

Neil Forster Public Works Director

ALSO PRESENT

Russell Shank

Judy Baker City Treasurer

Alan Riding Asst. Public Works Director

Gregory Jay Schafer

Richard Waddingham

Beth Day

City Resident

City Residents

Diane & Lloyd Loveless
Deb & Craig Greathouse
Rosemary Larsen
City Residents
City Residents
City Resident
City Resident

Amber & Sarah Molyneaux
Fred Tolbert
County Resident
Howard Clayton
County Resident
County Resident
County Resident
County Resident

JoEllen Messenger City Resident
Farilyn Edwards City Resident

Mayor Roper called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and agenda had been posted at the City Building, had been provided to the <u>Millard County Chronicle/Progress</u> and KNAK Radio, and had been provided to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Jay Schafer acted as secretary.

City Resident

Council Member Gayle Bunker offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

RCCM 08-13-01 Page 2

MINUTES

The proposed minutes of a Regular City Council Meeting held July 23, 2001 were presented for consideration and approval. Following discussion, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held July 23, 2001, as presented. The motion was <u>SECONDED</u> by Council Member Robert Dekker. Mayor Roper 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 discussion, Council Member Robert Dekker <u>MOVED</u> to approve the accounts payable, in the amount of \$130,729.61. The motion was <u>SECONDED</u> by Council Member Gayle Bunker. Mayor Roper 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

RAYOLLA TOLLEY: PROPERTY AND ROADWAY LOCATED AT APPROXIMATELY 50 WEST AND 100 NORTH

Mrs. Tolley asked the Council if the roadway located at 50 West between 50 North and 100 North could be purchased. Mayor Roper advised Mrs. Tolley that, in the event the roadway could be sold, it would be necessary to request bids on the property. Council Members advised Mrs. Tolley that the matter would need to be studied and discussed prior to any decision being made to sell the property. In the interim, Mrs. Tolley was advised that the Council will make an effort to slow down traffic on the street.

FRED TOLBERT: PROPOSED DONATION OF STEAM POWERED TRACTOR TO DELTA CITY

Mr. Tolbert distributed information and photographs to the Council for their review. He advised the Council that the first page he had given them was a synopsis of the history of the steam engine and its being brought into the Delta area. The second page is a photograph of the steam engine when it was transported out of Sawmill Basin. The final photo is an example of housing which has been provided for a like unit.

RCCM 08-13-01 Page 3

Mr. Tolbert stated that his group would like to involve the Council to the degree that Delta City would desire to house the steam engine where it could be viewed by the public. Mr. Tolbert explained to the Council the history and use of the steam engine in the surrounding area. The steam engine was located at Sawmill Basin for approximately 50 years. After being removed from Sawmill Basin, the steam engine became available for sale and a group of five individuals went together to purchase it and return in to the Delta area.

Mr. Tolbert expressed the desire of his group that the steam engine be housed near Main Street in Delta where it could be viewed and enjoyed by many people who may be interested in the history and use of the unit in the local area.

Council Members mentioned the possibility of housing the steam engine in the end of the proposed pavilion to be built on the old tennis court at the south end of the City Park. Mayor Roper told Mr. Tolbert that he would be advised when plans are being drawn for the pavilion in order to determine exactly what type of enclosure needs to be provided to house the steam engine in the City Park.

COUNCIL MEMBER GAYLE BUNKER: PROPOSED SINGLE LOT SUBDIVISION LOCATED AT APPROXIMATELY 88 NORTH 300 EAST

Council Member Gayle Bunker advised the Council that Mr. Ken Boothe would like to sell the east one-half of his lot, which would have an address of approximately 334 East 100 North. Council Member Bunker noted that the Planning & Zoning Commission had met with Mr. Boothe to consider his request for a one lot subdivision and had recommended that the City Council hold a public hearing regarding the proposed one lot subdivision and, further, recommended that the proposed subdivision be approved, subject to an Off-Site Improvement Agreement being signed. The lot has sewer and water and Mr. Boothe has agreed to sign an Off-Site Improvement Agreement for curb, gutter and sidewalk improvements in the future. Council Member Wesley Bloomfield MOVED to set a public hearing for September 10, 2001 at 6:50 p.m. for the purpose of receiving public comment regarding a proposed one lot subdivision on the east one-half of a lot located at approximately 88 North 300 East. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: CURB, GUTTER & SIDEWALK ON 200 EAST STREET BETWEEN 200 NORTH AND 300 NORTH STREETS

Council Member Gayle Bunker noted that there were several residents in attendance who live on 200 East Street who were requesting replacement of curb, gutter and sidewalk along the street. Mayor Roper stated that he had been asked, approximately a year ago, about replacing the rolling curb in that area. Mayor Roper told the resident who requested the replacement that it could not be done last year but that attempt would be made to do it this year. Mayor Roper advised those in attendance that it has been a policy of Delta City to replace curb, gutter and sidewalk if those residents affected by

RCCM 08-13-01 Page 4

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the replacement will provide 50% of the cost. Council Member Robert Dekker noted that one of the residents living on 200 East had talked with him and he had observed several spots where the sidewalk is either non-existent or sunken to the point that it creates a hazard.

Mayor Roper asked Assistant Public Works Director Alan Riding to obtain a cost estimate of replacing curb, gutter and sidewalk on both sides of 200 East Street between 200 North and 300 North Streets. Mayor Roper advised those residents in attendance that he will get a cost estimate, then determine how many residents are willing to participate with the city on replacing the curb, gutter and sidewalk.

OTHER BUSINESS

Mayor Roper noted that the playground equipment has been installed in the City Park, however, it will not be open until the cement work is completed and wood chips are installed. Mayor Roper reported receiving a multitude of calls from both children and parents asking when the equipment will be open for use.

Council Member Gayle Bunker reported that he had been designated to receive an Olympic Winter Games 2002 flag for Delta City from the Salt Lake Olympic Organizing Committee, during a flag presentation at the Millard County Fair. He asked which flag pole the flag is going to be flown on and requested that it be put on one of the three flag poles on Main Street. Council Members agreed that the flag should be flown on Main Street.

City Librarian Deb Greathouse discussed concerns over parking between the Delta City Library and the new playground equipment in the City Park. She has concerns with the Bookmobile being parked at the east door of the library and the trucks delivering to the Millard School District office. Council Members discussed possible options for limiting parking near the playground equipment.

Mayor Roper asked Asst. Public Works Director Riding if the sidewalk on Main Street in front of the City Cafe needs to be replaced by Delta City. Council Member Glen Swalberg noted that the sidewalk in front of the Jubilee grocery store is in poor condition. Mayor Roper suggested that Delta City apply for a CDBG multi-year loan for the purpose of replacing a number of sidewalks within the city.

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

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RCCM 08-13-01 Page 5

being none, Council Member Wesley Bloomfield <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:54 p.m.

R. DALE ROPER, Mayor

GREGORY AY SCHAFER, Only Recorder

MINUTES APPROVED: RCCM 09-10-01