

REGULAR CITY COUNCIL MEETING  
SEPTEMBER 10, 2001

PRESENT

R. Dale Roper  
 Wesley Bloomfield  
 Gayle Bunker  
 Bruce Curtis  
 Glen Swalberg

Mayor  
 Council Member  
 Council Member  
 Council Member  
 Council Member

ABSENT

Robert Dekker

Council Member

ALSO PRESENT

Richard Waddingham  
 Judy Baker  
 Neil Forster  
 Gregory Jay Schafer  
 Brent Berkley  
 Michael Evans  
 Marc & Elizabeth Evans  
 Jeremy Evans  
 Sterling Whipple  
 Dean Swalberg

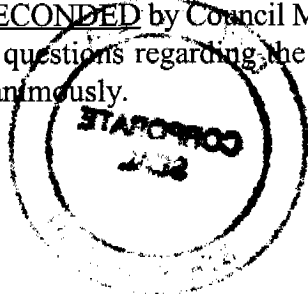
City Attorney  
 City Treasurer  
 Public Works Director  
 City Recorder  
 City Resident  
 Scout  
 Scout Parents  
 City Resident  
 City Resident

Mayor Roper 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, had been provided to the Millard County Chronicle/Progress and KNAK Radio, and had been provided to each member of the City Council at least two days prior to the meeting.

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

MINUTES

The proposed minutes of a Regular City Council Meeting held August 13, 2001 were presented for consideration and approval. Following discussion, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held August 13, 2001, as presented. 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.



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 Glen Swalberg MOVED to approve the accounts payable, in the amount of \$97,744.26. 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.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESSMICHAEL EVANS: EAGLE SCOUT PROJECT PRESENTATION

Mr. Michael Evans advised the Council that the purpose of his presentation was to make the Mayor and Council, as community leaders, more aware of the need for organ donors. Mr. Evans chose organ donation as his Eagle Scout project because he feels that it is important to educate individuals about the need for and reasons to become organ donors and answering questions which people may have about organ donation. Mr. Evans urged the Mayor and Council to become organ donors and encourage others to become organ donors.

COUNCIL MEMBER GAYLE BUNKER: PROPOSED ONE LOT SUBDIVISION LOCATED AT APPROXIMATELY 344 EAST 100 NORTH

Mayor Roper noted that a public hearing on this matter was held prior to this meeting, with no negative comments received from the public. Council Member Gayle Bunker advised the Council that the Planning & Zoning Commission had discussed this matter and had recommended that the City Council approve the one lot subdivision, subject to the plat being redrawn to show the correct width of 350 East Street and 400 East Street and subject to the owner signing an Off-Site Improvement Agreement, which has already been done. Council Member Gayle Bunker MOVED to approve the one lot subdivision, as requested by Kenneth Boothe, located at approximately 344 East 100 North, with the condition that the plat be redrawn to show the correct width of 350 East Street and 400 East Street, and with the condition that Mr. Boothe sign an Off-Site Improvement Agreement for curb, gutter and sidewalk improvements. The motion was SECONDED by Council Member Glen Swalberg. 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.

OTHER BUSINESS

Mayor Roper asked Council Member Gayle Bunker to share any information he had received from

a Commissioner/Mayor meeting which he attended in the absence of Mayor Roper. Council Member Bunker related that there had been discussion regarding business license fee standardization but it was determined that, because every municipality has their own business license requirements, standardized license fees would not be feasible. It was suggested, however, that municipalities recognize licenses from other entities. In addition, there was discussion of the importance of land use planning and the shift from centrally assessed tax valuations to locally assessed tax valuation on properties such as the Intermountain Power Project. Council Member Bunker also noted that there was a request for support of a proposal which has been made for the redrawing of senate districts.

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Mayor Roper asked Public Works Director Forster to discuss cost figures he has obtained for sidewalk along 300 East. Public Works Director Forster reported that he has received a quote for concrete in the amount of \$18,000, not including the cost of removal and disposal of the old concrete. The cost of removal and preparation work would be added to the \$18,000 figure. In addition, asphalt would need to be repaired after the concrete has been replaced.

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Mayor Roper advised that Council that he has reviewed the hangar contracts at the airport and has compared hangar rental costs at comparable airports. At this time, the contracts have been given to City Attorney Richard Waddingham for review. The individuals holding hangar contracts will be contacted and the contracts will be brought up to date by City Attorney Waddingham.

Public Works Director Forster discussed problems with installing a fuel vending system at the airport. He noted that the major problem is servicing the federal government contract due to their use of a "multi-service" card, rather than a credit card, for fuel. It would be necessary for Delta City to provide fuel cards for the local government users, which would require Delta City to create a billing for the fuel. Council Member Gayle Bunker MOVED to approve expenditure of approximately \$15,000 for installation of a credit card fuel dispensing system at the Delta Municipal Airport, as reflected in the Delta City budget. The motion was SECONDED by Council Member Wesley Bloomfield. 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.

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Mayor Roper reminded the Council that they had previously discussed the Intermountain Power Service Corp. property, near the Gardner Well storage tank, which needed to be cleaned up. Mayor Roper reported that he had received a telephone call advising him that I.P.S.C. is currently in the process of receiving bids for clean up of the property.

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Mayor Roper reported that he had received a telephone call from Steve Coombs, owner of Del Park Mobile Home Park, who requested that Delta City assist with creating a park near his facility. He has asked that Delta City provide playground equipment in exchange for his donation of property for a park. Mayor Roper suggested that the Council request a formal proposal from Mr. Coombs prior to making any commitment to the project.

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Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Glen Swalberg. 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 7:44 p.m.

  
R. DALE ROPER, Mayor

  
GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 09-24-01

