

REGULAR CITY COUNCIL MEETING
FEBRUARY 25, 2002

PRESENT

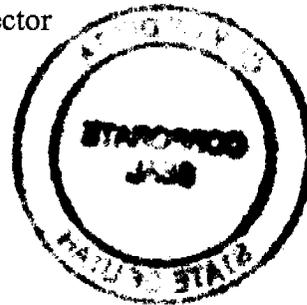
Gayle Bunker	Mayor
Wesley Bloomfield	Council Member
Bruce Curtis	Council Member
Robert Droubay	Council Member
Margaret Dutson	Council Member
Glen Swalberg	Council Member

ABSENT

Neil Forster	Public Works Director
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ALSO PRESENT

Richard Waddingham	City Attorney
Judy Baker	City Treasurer
Deb Greathouse	City Librarian
Gregory Jay Schafer	City Recorder
Peggy Overson	City Resident
Thomas Chandler	City Resident



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 had been provided to the Millard County Chronicle/Progress, to KNAK Radio, and to each member of the City Council, at least two days prior to the meeting. Gregory Jay Schafer, City Recorder, acted as secretary.

Council Member Margaret Dutson offered an invocation, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held February 11, 2002 were presented for consideration and approval. Council Member Wesley Bloomfield requested a change on page 8, line 13, the word "is" should be changed to "in". Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held February 11, 2002, as amended. The motion was SECONDED by Council Member Wesley Bloomfield. 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 Wesley Bloomfield MOVED to approve the accounts payable dated February 25, 2002, in the amount of \$49,260.69. 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 vote. The motion passed unanimously.

UNFINISHED BUSINESSMAYOR GAYLE BUNKER: RATIFICATION OF APPOINTMENT OF MEMBERS TO LIBRARY BOARD

Mayor Bunker noted that Roseanne Young and Brent Berkley were appointed as members of the Library Board at the previous Regular City Council Meeting. The action was taken during the Other Business portion of the meeting and Mayor Bunker would like to have the action ratified at this time. Council Member Glen Swalberg MOVED to ratify appointment of Roseanne Young and Brent Berkley as members of the Library Board. The motion was SECONDED by Council Member Wesley Bloomfield. 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: APPOINTMENT OF MEMBER TO PLANNING & ZONING COMMISSION

Mayor Bunker asked Council Member Droubay if he had a recommendation for appointment to the Planning & Zoning Commission. Council Member Robert Droubay MOVED to appoint Joe Young, Sr. as a Member of the Planning & Zoning Commission to replace Alan Burraston. 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 vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: APPOINTMENT OF MEMBERS TO BOARD OF ADJUSTMENT

Mayor Bunker asked Council Member Droubay if he had any recommendations for appointment to the Board of Adjustment. Council Member Robert Droubay MOVED to appoint Barbara Pierson to the Board of Adjustment to replace Ron Petersen; to appoint Dan Bringard to the Board of Adjustment to replace Rochelle Watts-Munster; and to appoint Kirtt Myers and Nola Bunker to serve as alternate members of the Board of Adjustment. 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 vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: RATIFICATION OF EXPENDITURE TOWARDS PURCHASE OF SNOW GOOSE FESTIVAL BANNER

Mayor Bunker advised the Council that expenditure of \$150 was approved under Other Business at the last meeting of the City Council. Mayor Bunker requested that approval of that expenditure be ratified at this meeting. Council Member Wesley Bloomfield MOVED to ratify expenditure of \$150.00 for the purchase of a Snow Goose Festival banner. The motion was SECONDED by Council Member Robert Droubay. 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.

NEW BUSINESS

THOMAS E. CHANDLER: CHAMBER OF COMMERCE WILD GOOSE CHASE RACE

Dr. Chandler approached the Council to explain that the Chamber of Commerce has planned a 10K race, a 5K running race and a 5K walking race for Saturday morning, March 2nd, in conjunction with the Snow Goose Festival. Dr. Chandler requested approval of the Council to run the race on city streets, and approval to hang some race course directional markers on existing city street signs for the duration of the race. Dr. Chandler indicated that the race application form includes a hold harmless waiver for Delta City and Millard County. City Attorney Richard Waddingham questioned the effectiveness of the waivers but encouraged the Chamber of Commerce to require signing of waivers for all participants. In addition, he will check to determine whether insurance will be required.

The race is scheduled to begin on Manzanita Avenue and go through White Sage Subdivision before turning south to 2000 South. The 5K race will turn east on 1000 South, the 10K will continue to 2000 South, then turn back north and end at the Millard County Fairgrounds. At present, 25 paid entries to the race have been received and a few more are expected; it is hoped that this race will get larger in future years. Dr. Chandler reported that several local businesses have donated funds toward advertising for the race.

Council Member Wesley Bloomfield MOVED to approve running of the Chamber of Commerce Wild Goose Chase Race on city streets in the south part of Delta on March 2, 2002, as explained by Dr. Chandler. The motion was SECONDED by Council Member Robert Droubay. 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: APPOINTMENT OF MAYOR PRO TEMPORE

Mayor Bunker requested approval of the Council to appoint Council Member Wesley Bloomfield as Mayor Pro Tempore. Council Member Glen Swalberg MOVED to appoint Council Member Wesley Bloomfield as Mayor Pro Tempore to act in the absence of Mayor Bunker. The motion was

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SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. Council Member Bloomfield stated, for the record, that he was abstaining from the vote. There being no further questions, Mayor Bunker called for a vote. The motion passed with four in favor and Council Member Bloomfield abstaining.

OTHER BUSINESS

Mayor Bunker asked City Librarian Deb Greathouse to report on her activities as a volunteer for the Salt Lake Olympics. She reported that her Olympic experience included transporting athletes from the athletes' village to Park City and transporting entertainers. Ms. Greathouse reported that everyone she transported had positive comments regarding the organization and lack of problems.

Mayor Bunker distributed information regarding public officials workshop on managing disasters and emergencies which is to be held on March 22-23, 2002 at Bryce, Utah. He asked for input from the Council as to whether Delta City should send someone to the conference. It was the feeling of the Council that Delta City should send a representative to the conference.

The Council reviewed a letter from a local youth regarding the possibility of Delta City constructing a skate park. Mayor Bunker noted an article recently published in the local paper regarding Millard County considering construction of a skate park in the Delta area.

Mayor Bunker stated that the Public Works Department has removed the Olympic flags which were displayed on Main Street during the Salt Lake Olympics. Mayor Bunker asked whether the flags should also be displayed during the Paralympic games which begin on March 7th. It was the feeling of the Council that the flags should be displayed during the Paralympic games.

Council Member Margaret Dutson stated that she had received telephone calls regarding the increased number of under-age drivers in Delta. The callers questioned where they should turn for action on the matter. Mayor Bunker suggested that we should request the Sheriff's Department watch for and take action against under-age drivers. Council Member Wesley Bloomfield stated that he frequently sees under-age drivers in his area.

Council Member Glen Swalberg advised the Council that it will be necessary to expend funds at the airport in the near future and he has received several calls requesting information regarding the work to be done.

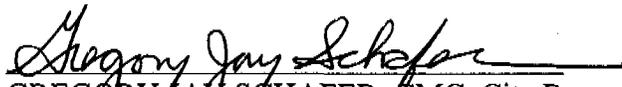
Mayor Bunker mentioned that Public Works Director Neil Forster will be retiring within the next few months. Mayor Bunker asked Council Members for input as to whether a replacement should be found within the existing Public Works Department or whether attempts should be made to find a replacement from outside the department. Mayor Bunker suggested that a decision should be made in the near future in order to allow the replacement to have experience in the budgeting process prior to Mr. Forster's retirement. Mayor Bunker asked Council Members to think about the matter and be prepared to discuss it at the next meeting of the City Council. Mayor Bunker feels that there is sufficient expertise within the department to fill the position without looking elsewhere.

Mayor Bunker 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 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 7:42 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 04-08-02

