

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
MAY 6, 2004

PRESENT

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

ABSENT

Richard Waddingham	City Attorney
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ALSO PRESENT

Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Judy Sabey	City Treasurer
Gregory Schafer	City Recorder
Georgia Hare	Central Utah Counseling Center
Steve Lester	City Resident
Mark Johnson	Airport Hangar Lessee
Mike Smith	Delta City Public Works Dept. Employee
Travis Stanworth	Delta City Public Works Dept. Employee
Leonard Hardy	Delta City Public Works Dept. Employee
Stephen Stanworth	Boy Scout
Westen Stanworth	Boy Scout
John Stanworth	Boy Scout
Doug Stanworth	Scout Parent
Dixon Eliason	Scout Parent
Curtis D. Eliason	Boy Scout
Jacob Eliason	Boy Scout
Shawn J. Eliason	Boy Scout
Josh Eliason	Boy Scout
Tyler Elison	Boy Scout
Trent Eliason	Boy Scout

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 and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

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Council Member Glen Swalberg offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

Mayor Bunker welcomed the Boy Scouts who were in attendance to observe how municipal government operates.

MINUTES

The proposed minutes of a Regular City Council Meeting held April 1, 2004 were presented for consideration and approval. Council Member Margaret Dutson noted a typographical error on Page 4, Line 27. Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held April 1, 2004, as corrected. 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.

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 Glen Swalberg MOVED to approve the accounts payable dated May 6, 2004 in the amount of \$208,898.78. 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.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: SUBDIVISION IMPACT FEES POLICY

Mayor Bunker noted that this item was mentioned at the previous meeting and asked whether Council Members had given any thought to the matter. Council Member Wesley Bloomfield felt that adding a .2% impact fee on all building permits, to be used to provide and maintain parks and recreation facilities, is a good proposal and should be adopted. Other Council Members agreed. Mayor Bunker will contact City Attorney Richard Waddingham to draft a policy for approval at a future meeting.

MAYOR GAYLE BUNKER: PROPOSED CURB, GUTTER AND SIDEWALK CONSTRUCTION POLICY

Mayor Bunker asked whether Council Members had any suggestions or changes to make to the policy which was presented at a previous meeting. Council Member Margaret Dutson asked whether an ordinance could be enacted requiring installation of curb, gutter and sidewalk for all new homes at the time of construction. Mayor Bunker felt that requiring those improvements at the time of construction could cause problems if there was one home in the middle of a block, because there would be no way to handle the run off from the curb. Council Member Bruce Curtis felt that curb

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and gutter needs to be installed on entire blocks to be effective, rather than being installed one home at a time. Council Member Wesley Bloomfield suggested that a fee could be added to building permits to provide for installation of curb, gutter and sidewalk, just as a fee is being added for parks and recreation. The City could then hold those funds, until an entire block was ready to be developed, then use the funds for installation of curb, gutter and sidewalk. Council Member Robert Banks questioned whether the Planning & Zoning Commission could make amendments to the Zoning Ordinance to require installation of curb, gutter and sidewalks in certain residential zones.

Council Members requested that the proposed policy be included in packets for the next meeting so that it can be reviewed at that time for any possible changes and prepare the policy for approval.

NEW BUSINESS

GEORGIA HARE, CENTRAL UTAH COUNSELING CENTER: REQUEST FOR SCHOLARSHIP FUNDS FOR TWO INDIVIDUALS TO ATTEND UNIVERSITY OF UTAH SCHOOL ON ALCOHOL AND OTHER CHEMICAL DEPENDENCIES

Georgia Hare told the Council that she is coming before them this evening to make her annual request for scholarship funds to send two individuals to the University of Utah School on Alcohol and Other Chemical Dependencies this summer. She reported that the cost for two scholarships this year is \$484.00. Council Member Glen Swalberg MOVED to approve expenditure of \$484.00 to provide scholarships for two individuals to attend the University of Utah School on Alcohol and Other Chemical Dependencies this summer. 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.

STEVE LESTER: AIRPORT SECURITY

Mr. Lester explained that there has been considerable concern regarding general aviation being used in terrorist action in the United States. In response to this concern, general aviation pilots are taking the stance that they want pilots and aircraft owners to take an active part in protecting and providing security at the airport, especially an airport the size of Delta Municipal Airport. While Delta Municipal Airport is rather remote and it is unlikely that we will ever see any problems, Mr. Lester requested that pilots, aircraft owners and the City Council see the video in order to become more aware of security issues and requested permission to post some signs at the airport.

Following the video, Mr. Lester requested permission to post signs at the airport stating the telephone number to call in the event someone notes suspicious behavior. Public Works Director Alan Riding will post the signs at the airport. Mr. Lester also thanked the Mayor and City Council for the manner in which the airport is being maintained and upgraded.

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MAYOR GAYLE BUNKER: DELTA CITY TENTATIVE BUDGET FOR FISCAL YEAR 2004-2005

Mayor Bunker noted that the total of the tentative budget for fiscal year 2004-2005 is \$3,353,078. There are a number of items included in the tentative budget which will be discussed at length in the budget work session.

Council Member Wesley Bloomfield MOVED to approve the Delta City Tentative Budget for Fiscal Year 2004-2005. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: SET DITCH TAX AND WATER RENTAL RATES FOR 2004 IRRIGATION SEASON

Public Works Director Alan Riding advised the Council that it is irrigation time and rates for ditch tax and water rental need to be set. He reported that the rates last year were \$30 per acre foot for water rental and \$35 ditch tax. He and Mayor Bunker reviewed irrigation costs and propose that the rates be set at \$35 per acre foot for water rental and \$35 ditch tax for this irrigation season.

Council Member Wesley Bloomfield MOVED to set the irrigation water rental rate at \$35 per acre foot and ditch tax rate at \$35 for the 2004 irrigating season and that a resolution be prepared to reflect these rates. 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: SET PUBLIC HEARING FOR DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 2003-2004

Council Member Margaret Dutson MOVED to set a public hearing for the purpose of receiving public comment regarding the Delta City Amended Budget for fiscal year 2003-2004 on Thursday, May 20, 2004 at 6:45 p.m. 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 / CITY RECORDER GREGORY SCHAFER: REQUEST FOR APPROVAL TO ADOPT SIX MONTH TRIAL PERIOD OF FOUR DAY WORK WEEK FOR CITY EMPLOYEES

Public Works Director Alan Riding noted that Council Members had received copies of a proposal for adoption of a six month trial period of a four day work week for city employees, with employees working ten hours per day Monday through Thursday. Public Works Director Riding requested that

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Council Members ask any questions which they may have regarding the proposal.

Council Member Wesley Bloomfield expressed concern regarding the change from being paid ten hours for holidays and sick leave rather than the eight which is now paid. He also expressed concern regarding closing the city office on Friday and suggested a schedule where employees could work ten hour days but still have coverage in the office on Friday.

Council Member Glen Swalberg was in favor of the proposed trial period, with the condition that, if the Council believed the four day work week was not serving the public, they could cancel the trial period at any time. Public Works Director Alan Riding noted that the proposal for a six month trial period is being proposed because it would take that much time to discern whether the program was effective and whether the public was being properly served. Council Member Bruce Curtis requested that office staff keep track of traffic and telephone calls which come into the office on Fridays vs. other days of the week.

Council Member Glen Swalberg MOVED to table further discussion of this matter until the next meeting in order to allow further study by Council Members. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED WATER CONSERVATION PLAN

Public Works Director Alan Riding asked Council Members if they had reviewed the copies of the Water Conservation Plan which was distributed at the last meeting. Council Members had not reviewed the plan and requested additional time for study prior to taking action.

Council Member Wesley Bloomfield MOVED to table discussion of this matter until the next meeting of the City Council. 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: SCHEDULE BUDGET WORK SESSION

Council Members discussed various dates for a budget work session. Following discussion, Council Member Wesley Bloomfield MOVED to set a budget work session for Wednesday, June 2, 2004 at 10:00 a.m. 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: COUNCIL CHAMBER SOUND SYSTEM COST OVERRUN

Mayor Bunker reported that the cost of the new sound system in the Council Chambers exceeded the

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price quote by \$350.00, as explained by the letter submitted by Howard Western, Sound Unlimited. Mayor Bunker asked Council Members whether they wanted to pay the additional amount or limit payment to the price quoted for the system.

Council Member Wesley Bloomfield MOVED to pay the additional \$350.00 cost overrun on the Council Chambers sound system to Sound Unlimited. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that the Public Works Department is continuing to work on the water feature in the City Park. Three individuals have attended a "rock class" to learn the procedure for creating artificial rocks for the water fall in the park. The artificial rocks can be created in place, colored and textured to look natural, and put together so as to be flexible, to absorb some shifting, and not result in cracking and leaking. The "rocks" are constructed from styrofoam which is covered in a concrete product, then colored and sealed.

Council Member Wesley Bloomfield asked when asphalt holes in streets will be filled. Public Works Director Riding reported that they are waiting for hot asphalt mix from Westside Grading. When the mix is prepared, the holes will be filled.

Council members reported complaints they had received on sidewalks which need repair. Public Works Director Riding requested that council members give him a list of the sidewalks reported so that a list can be made and projects can be scheduled.

MAYOR GAYLE BUNKER: REVIEW OF UTAH LEAGUE OF CITIES AND TOWNS MID-YEAR CONFERENCE

Mayor Bunker asked if Council Members wanted to discuss any matters which were covered at the recent Utah League of Cities and Towns Mid-Year Conference. Council Members commented on and discussed sessions they had attended.

OTHER BUSINESS

Council Member Margaret Dutson reported that the Youth City Council is going on a trip to Lagoon later this month and are going to use the Meals on Wheels 15 passenger van for transportation. Funding for the trip will come from funds earned on sponsorship of Donkey Basketball.

Council Member Robert Banks reported that at the meeting held last evening, the Planning & Zoning

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Commission received training from Craig Bott, Utah Local Governments Trust Manager of Training and Regulatory Affairs. Council Member Banks felt that the training session was very beneficial for all members of the Planning & Zoning Commission.

Council Member Margaret Dutson told Council Members she had found a giant slide, rock climbing wall and obstacle course which could be scheduled for the Fourth of July celebration. She reported that the 26' slide could be utilized by all ages. The company offers discounts for rental of additional pieces, but the amount of discount was not discussed. The pieces would cost \$500 each for one-half day of use, or \$335 for two hours of use. Council Member Wesley Bloomfield MOVED to schedule three attractions for the Fourth of July celebration, at a rate of \$500 each for one-half day. 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 Bunker reported that he had been advised that the "stop" sign which was requested on 50 East at 100 North was deemed inappropriate by law enforcement inasmuch as it would create an enforcement problem. Mr. Bassett, Principal at Delta North Elementary School, has been advised and has requested that cones be set up by the school crossing guard between the church sidewalk and the street, in an attempt to control traffic at the intersection.

Mayor Bunker noted that, by June 7th, the Council must make a determination as to whether or not they are going to continue to collect telecommunications taxes and expand collection to cellular telephones as well as regular telephone service.

Mayor Bunker told Council Members that Travis Keel is making arrangements to obtain a military vehicle to be used in the Fourth of July parade. Mayor Bunker is thinking about having the service men and women ride on fire engines at the front of the parade rather than providing a float for them.

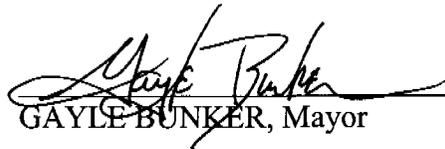
Mayor Bunker advised Council Members about an incident which occurred this past weekend when a dog was picked up by the Animal Control Officer. The owner of the dog created a scene at Great Basin Veterinary Service, where the dog was being held and, as a result, the veterinarian called Mayor Bunker today to state that he is no longer interested in providing temporary housing for our

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animal control program. Mayor Bunker and Public Works Director Riding are going to meet with Great Basin Veterinary Service next week to discuss the problem and see if an agreement can be reached to avoid their being in a position to be abused by the public as a result of housing stray animals for Delta City. Mayor Bunker wanted to advise Council Members that our stray animal housing situation is tentative at the time and, if an agreement cannot be reached, he will be looking for alternative housing for strays.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Margaret Dutson MOVED to adjourn the meeting. 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 Bunker declared the meeting adjourned at 9:05 p.m.


GAYLE BUNKER, Mayor


GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 05-20-04

