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CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
MAY 20, 2004

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Bruce Curtis	Council Member
Margaret Dutson	Council Member

ABSENT

Wesley Bloomfield	Council Member
Glen Swalberg	Council Member

ALSO PRESENT

Richard Waddingham	City Attorney
Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Gregory Schafer	City Recorder
Ashlyn Petersen	Delta City Miss Liberty, 2004
Danielle Sorensen	Delta City Miss Liberty First Attendant
Emillie Hawkes	Delta City Miss Liberty Second Attendant
Sharon Ross	Miss Liberty Parent
Shauna Petersen	Miss Liberty Parent
Robert Law	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 and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Mayor Bunker offered opening remarks following which he led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held May 6, 2004 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Regular City Council Meeting held May 6, 2004, as presented. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion

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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 Robert Banks MOVED to approve the accounts payable dated May 20, 2004, in the amount of \$ 40,908.99. 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 Bunker advised the Council that the Delta City Miss Liberty, 2004 pageant had been held last week and asked that Ashlyn Petersen, Danielle Sorensen and Emillie Hawkes come forward to be introduced to the Council and receive their cash awards. Mayor Bunker introduced Ashlyn Petersen, Miss Liberty; Danielle Sorensen, First Attendant; and Emillie Hawkes, Second Attendant. Mayor Bunker noted that pageant contestants are required to write and memorize a three to four minute speech on the theme which, for this year, is "We Salute Our Service Men and Women." Council Members congratulated the young ladies on their accomplishment.

UNFINISHED BUSINESS

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

Mayor Bunker requested that a decision on this matter be delayed until the full council is in attendance.

Council Member Margaret Dutson MOVED to table further discussion and a decision on this matter until the next meeting of the City Council. 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 GAYLE BUNKER: RESOLUTION ADOPTING DITCH TAX AND WATER RENTAL RATE FOR 2004 IRRIGATION SEASON

City Attorney Richard Waddingham distributed copies of the following resolution:

RESOLUTION NO. 04-288

A RESOLUTION OF THE CITY OF DELTA, UTAH REPEALING RESOLUTION NO. 03-283 AND ADOPTING A NEW RESOLUTION ESTABLISHING THE RATE SCHEDULE FOR DITCH TAX USER FEES AND IRRIGATION WATER RENTAL FEES

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Council Member Margaret Dutson MOVED to adopt Resolution No. 04-288 establishing the rate schedule for ditch tax and irrigation water rental fees at \$35 for ditch tax and \$35 per acre foot for irrigation water rental. 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 roll call vote. The voting was as follows:

Robert Banks	Yes
Wesley Bloomfield	Absent
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Absent

The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED WATER CONSERVATION PLAN

Public Works Director Alan Riding stated that this proposed plan had been compiled in order to comply with a requirement of the State of Utah. If the city should apply for any type of funding, we could be turned down if a conservation plan has not been adopted. Public Works Director Riding asked Council Members for any comments, questions or suggestions they might have regarding the proposed conservation plan. City Attorney Richard Waddingham suggested that the water conservation plan be adopted by resolution.

Council Member Margaret Dutson MOVED to table further discussion on this matter until the next meeting of the City Council and to instruct City Attorney Richard Waddingham to provide a resolution for adoption of the water conservation plan. 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 / CITY RECORDER GREGORY SCHAFER:
PROPOSED FOUR DAY WORK WEEK TRIAL PERIOD

Mayor Bunker requested that further discussion of this matter be tabled until the next meeting in order to allow discussion by the full council.

Council Member Robert Banks MOVED to table further discussion of this matter until the next meeting of the City Council. The motion was SECONDED by Council Member Margaret Dutson. 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.

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NEW BUSINESS

JOE ANDERSON, UTAH LOCAL GOVERNMENTS TRUST: RECOGNITION OF DENT KIRKLAND FOR PLACING 2ND IN TRUCK RODEO

Mayor Bunker stated that Mr. Anderson was unable to attend the meeting this evening. The recognition for Dent Kirkland will take place at the meeting to be held June 3rd.

MAYOR GAYLE BUNKER: RESOLUTION ADOPTING DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 2003-2004

Copies of the following resolution were distributed to Council Members:

RESOLUTION NO. 04-289

A RESOLUTION AMENDING RESOLUTION NO. 03-284 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 2003-2004 BUDGET OF THE CITY OF DELTA, UTAH

Mayor Bunker stated that a public hearing had been held prior to this meeting regarding the proposed Delta City Amended Budget for Fiscal Year 2003-2004 with no negative comment being received. Council Member Margaret Dutson MOVED to adopt Resolution No. 04-289, a resolution amending Resolution No. 03-284 and the budget adopted thereby to provide for amendments to the fiscal year 2003-2004 Budget of the City of Delta, Utah. 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 roll call vote. The voting was as follows:

Robert Banks	Yes
Wesley Bloomfield	Absent
Bruce Curtis	Yes
Margaret Dutson	Yes
Glen Swalberg	Absent

The motion passed unanimously.

MAYOR GAYLE BUNKER: SET PUBLIC HEARING REGARDING DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2004-2005

Council Member Bruce Curtis MOVED to schedule a public hearing on Thursday, June 17, 2004 at 6:45 p.m. for the purpose of receiving public comment regarding the proposed Delta City Final Budget for Fiscal Year 2004-2005. The motion was SECONDED by Council Member Margaret Dutson. 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.

OTHER BUSINESS

Assistant Public Works Director Ken Clark advised the Council that he had recently attended a conference session on "Planning for Emergencies for Public Works." During the session, several cities reported that, as a part of their emergency planning, the city had purchased 72 hour kits for their employees' families. It was felt that, in an emergency, the city would need those employees at work, having peace of mind in knowing that their families have their needs met. Assistant Public Works Director Clark advised the Council that he had obtained information regarding the cost of four person kits, two person kits, and individual kits. In listing all employees and their family size, it was determined that it would cost approximately \$2,300 to purchase kits for each Council Member, full time employee and family member living in the home. The company he was corresponding with agreed to give a discount for the number of kits we were interested in purchasing and asked for a list of those items in order to provide us with a definite quote. Assistant Public Works Director Clark requested permission to purchase the necessary number of 72 hour kits from the Emergency Management budget. Mayor Bunker requested that this matter be placed on the agenda for the next meeting for final approval.

Assistant Public Works Director Clark told the Council that, as a part of the emergency management plan to use the City Office as an Emergency Operations Center, we need to upgrade radio communication out of the office. Since installation of the metal roof, hand-held radios have been extremely difficult to operate effectively from the City Office. Assistant Public Works Director Clark requested permission to purchase and install a base radio station in the City Office to be used for day to day communications and to provide adequate communication during an emergency situation. The cost of a base station would be approximately \$1,000, installed, and funding would come from the emergency management fund.

Public Works Director Alan Riding provided the following update on Public Works projects:

The Public Works crew is working on the park project, as well as patching asphalt in streets. At present, the stream bed is being formed in the park project, with more rock to be hauled in tomorrow. Installation of the waterfall face structure should begin within the next week or so. The power service is being installed and the pump has arrived. It is hoped that water can be pumped through the system in early June. There will not be a great deal of planting done until Fall. The goal is to have the water running this summer but it will take some time to complete planting and landscaping.

Work on water and sewer problems is ongoing, with problems being handled as they are identified.

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During clean up on the south side of town, forty dump truck loads of debris was hauled out by Public Works employees. In addition, several loads have been hauled during one and one-half days this week. Clean up on the north side of town is schedule for this coming Saturday.

Council Member Bruce Curtis reported that he had received and distributed copies of a proposed Memorandum of Understanding between Utah Division of Forestry, Fire, and State Lands and Delta Fire Department. Council Member Curtis requested that City Attorney Waddingham and Council Members review the document and be prepared to discuss it at the next City Council meeting.

Council Member Margaret Dutson asked if the Delta Area Youth City Council could take responsibility for selling bracelets to be used for use of the blow-up slide and rock climbing wall which is being brought in for the Fourth of July celebration. Mayor Bunker felt that the attractions should be free to anyone who would like to use them.

City Attorney Richard Waddingham reminded Mayor Bunker that the telecommunications ordinance needs to be adopted by July 1st or the city will lose out on the revenue source. Mayor Bunker requested that the telecommunications ordinance be placed on the agenda for consideration at the next meeting.

Mayor Bunker reported that he had been assured that we will be receiving the funding requested in our skate park grant application. The process involves the funds being provided to each state, the state determines which projects will receive funding, than the projects are reviewed by the federal government prior to release of funds. The funds should be released in the very near future.

Mayor Bunker called attention to a letter which had been received from Governor Walker requesting that a proclamation be issued recognizing and celebrating June 12-19 as Military Appreciation Week. Mayor Bunker would like to contact Millard County Commissioners to determine whether the recognition and celebration could be done on a county-wide basis.

Mayor Bunker reported that Mr. John Riding, the individual who is interested in developing an

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industrial park in Delta City, plans to meet with the Planning & Zoning Commission, at their June meeting, to begin the process for annexation.

Mayor Bunker advised the City Attorney Richard Waddingham that the Council had discussed setting a subdivision impact fee of .2% on building permits. City Attorney Waddingham requested that Mayor Bunker discuss the matter with him prior to taking any action to adopt the policy.

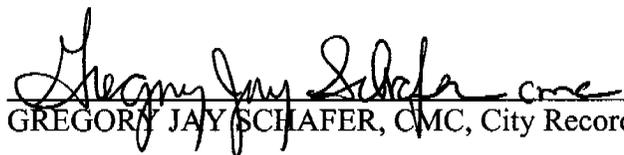
Mayor Bunker reported that the son of the first Mayor of Delta City came to town today in celebration of his 88th birthday. He spent time visiting with Mayor Bunker and the City Office staff. Mayor Bunker told the Council that, originally, Main Street was named "Clark Street." He learned today that the first mayor of Delta named the street "Clark" after his good friend, Clark Allred, who later became mayor of Delta.

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 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 declared the meeting adjourned at 8:02 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 06-03-04

