

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JANUARY 6, 2005

PRESENT

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

ABSENT

Wesley Bloomfield	Council Member
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ALSO PRESENT

Richard Waddingham	City Attorney
Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Judy Sabey	City Treasurer
Gregory Jay Schafer	City Recorder
Bonnie Shamo	Delta Festival of Trees Chairperson
Holly Nissen	Delta Festival of Trees Committee Member
Dennis & Susan Stefanoff	Former Board of Adjustment Chairman
Marjorie Riding	Former P&Z Commission Member

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 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.

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

MINUTES

The proposed minutes of a Public Hearing held December 2, 2004 were presented for consideration and approval. Following review, Council Member Margaret Dutson MOVED to approve the minutes of the Public Hearing held December 12, 2004, as presented. 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.

The proposed minutes of a Regular City Council Meeting held December 2, 2004 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held December 12, 2004, as presented. 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 January 6, 2005, in the amount of \$193,658.83. 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.

UNFINISHED BUSINESS

COUNCIL MEMBER MARGARET DUTSON: STUDY REGARDING INTEREST AND USE OF A POSSIBLE ICE SKATING RINK

Council Member Dutson reported that everyone she had talked to was in favor of having an ice skating rink but she felt that, in this area, it may not be feasible due to unstable weather conditions. We seldom have long periods of freezing temperatures, which would make it difficult to keep the rink frozen. Council Members decided to set aside discussion of an ice skating rink at this time.

MAYOR GAYLE BUNKER: APPOINTMENT OF CHAIRMAN FOR BOARD OF ADJUSTMENT

Mayor Bunker reported that John Niles has agreed to serve as chairman of the Board of Adjustment, succeeding Dennis Stefanoff, who has resigned the position. Appointing Mr. Niles to the position of chairman creates a vacancy on the Board of Adjustment. Mayor Bunker reported that Nola Bunker, who is currently an alternate member of the Board, has agreed to fulfil a term as a member of the Board. An alternate member will be appointed in the future to fulfil Nola Bunker's vacancy.

Council Member Margaret Dutson MOVED to appoint John Niles as Chairman of the Board of Adjustment and Nola Bunker as a member of the Board of Adjustment. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any

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comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

BONNIE SHAMO, CHAIRMAN, DELTA FESTIVAL OF TREES: DISCUSSION OF LIGHT PARADE CELEBRATION AND FESTIVAL OF TREES

Bonnie Shamo addressed the Council in an effort to impress upon them the importance of the Festival of Trees program. Committee members have been impressed by the amount of money that the festival brings in each year, given the size of our community. Committee members want the festival to continue and to enjoy continued success in coming years. Committee members feel that the success of the tree festival must include cooperation from Delta City in having the entire celebration on the day of the tree auction. Mrs. Shamo expressed concern that, if Delta City drops their portion of the traditional celebration; i.e., the light parade and program at the Fair Building, residents will not be willing to cut short their holiday weekend plans in order to participate in the Festival of Trees. If the crowd diminishes, the amount of funds collected from the tree auction will also diminish.

Mrs. Shamo requested that Delta City continue their Thanksgiving weekend activities in order to draw crowds of people to the Fair Building and the tree auction.

Mayor Bunker expressed appreciation to Mrs. Shamo and her committee members for their service in the tree festival. He also felt that the community must be involved in the celebration rather than the city providing all of the activities. The Council will be discussing the extent and organization of festivities to be held next year.

MAYOR GAYLE BUNKER: PRESENTATION OF APPRECIATION PLAQUES TO MARJORIE RIDING, DENNIS STEFANOFF AND JASON KOMAREK FOR SERVICE ON PLANNING & ZONING COMMISSION, BOARD OF ADJUSTMENT AND LIBRARY BOARD

Mayor Bunker asked Marjorie Riding and Dennis Stefanoff to come forward. He then presented appreciation plaques to Mrs. Riding for her service on the Planning & Zoning Commission and to Dennis Stefanoff for his service on the Board of Adjustment. Mayor Bunker also recognized Jason Komarek for his service on the Library Board. Mr. Komarek was unable to attend the meeting this evening so his plaque will be mailed to him.

Mayor Bunker noted that appreciation plaques have also been provided to Joseph Young for his service on the Planning & Zoning Commission and to RoseAnn Young for her service on the Library Board.

MAYOR GAYLE BUNKER: REVIEW TRIAL WORK SCHEDULE AND CONSENT TO CONTINUE FOR DELTA CITY EMPLOYEES

Mayor Bunker noted that Delta City employees have been on a trial work schedule for six months and it is now time to evaluate the schedule and make a decision as to whether it should be continued. The city office has been open from 7:00 a.m. to 6:00 p.m., Monday through Friday, with employees working four ten-hour days on a rotating day off schedule. Mayor Bunker reminded Council Members that the schedule had been discussed at a meeting approximately two months ago, with all city employees attending the meeting to express their support for the schedule. Mayor Bunker has been unable to find any employee who is not in favor of the schedule. Mayor Bunker recommended that the schedule be continued for an additional six months and that it be re-evaluated at that time.

Following discussion, Council Member Glen Swalberg MOVED to continue with the four ten-hour day work schedule for city employees for an additional six months. 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.

MAYOR GAYLE BUNKER: OFF HIGHWAY VEHICLE USE IN UTAH COMMUNITIES

Mayor Bunker advised Council Members that they had received a letter from the Utah Department of Transportation regarding their desire to solve some of the problems associated with the use of off highway vehicles within Utah communities. Mayor Bunker noted that there are no off road vehicle trails in Delta City, but UDOT has requested that Council Members review the information provided by the Department of Transportation and give some thought to possible trails which might be developed. Council Members determined that a public hearing should be held to find out how much interest there is in establishing off highway vehicle trails. Council Members will discuss the matter further at the next meeting.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that Public Works employees have been removing and storing Christmas decorations. Council Members reported the large number of positive comments they had received regarding the Christmas lights and decorations this year.

Public Works Director Riding told the Council that he and Mayor Bunker are scheduled to attend a meeting in Salt Lake next week regarding the upcoming arsenic removal standards. The meeting is being sponsored by the State of Utah.

Public Works employees have also been working on the truck shop and sewer repairs. A sewer camera was recently demonstrated for Public Works employees. The camera is used for inspecting sewer lines and locating problem areas. Public Works Director Riding discussed several camera

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options and the pricing on each option, as well as what would be most beneficial for our situation. He reported that the sewer mains need to be inspected, especially along Main Street, prior to UDOT doing their resurfacing project in 2007. The sewer mains under Main Street were installed many years ago and need to be inspected to find any problems so they can be repaired prior to the Main Street resurfacing project. A camera package which will inspect both the main lines and lateral lines would cost approximately \$29,000. Public Works Director Riding requested that Council Members think about this proposal and it will be on the agenda for action at a later meeting.

With regard to the proposed zone change for development districts in the city, Public Works Director Riding noted that a public hearing had been scheduled for January 20th. After discussing the proposed zone change on property along the south side of Highway 50 east of town with the owner and City Attorney Waddingham, it has been determined that the property should be zoned Highway Commercial (H-C) rather than Rural Residential (R-R). This proposal needs to be considered by the Planning & Zoning Commission prior to the Council holding a public hearing.

OTHER BUSINESS

Assistant Public Works Director Ken Clark advised the Council that there will be a new CERT class beginning January 13th and encouraged Council Members to attend the classes. They will begin at 7:00 p.m. and be held at the Posse Building, located on Bristlecone Lane. The first meeting will be held on Thursday but the day may be changed due to a conflict with classes in Fillmore.

In addition, there will be a CERT mock disaster held in Moab on April 8th and 9th. All elected officials are encouraged to attend the mock disaster, inasmuch as there will be classes held specifically for elected officials to familiarize them with how an emergency situation is handled and the role which the CERT program plays in an emergency. There will be seventeen counties involved in the mock disaster, which is sponsored by the State. Hotel Rooms and food for attendees will be provided by the State. Further information will be distributed when it is received.

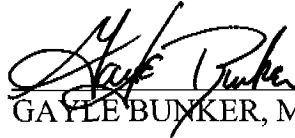
Council Member Margaret Dutson suggested the possibility of doing a community clean up day where volunteers would be available to assist in cleaning different areas around town. She suggested that it be arranged where volunteer groups would register and be assigned to particular areas. In addition, before and after photos could be taken to show the result of the clean up efforts.

A lunch of hot dogs, chips and drink could be provided for the volunteers and the photos could be posted for everyone to view. Council Member Dutson suggested that it would require someone to recruit volunteer work crews and outline areas which need cleanup so that different groups could be assigned to different areas. Mayor Bunker suggested that Council Members think about

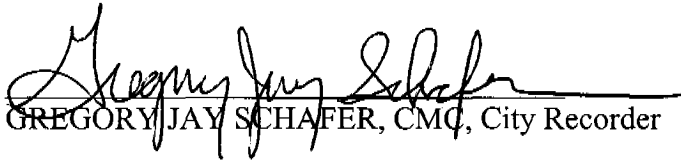
the idea and discuss it at a later meeting.

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 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 8:14 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 01-20-05

