

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JUNE 16, 2005

PRESENT

| | |
|-------------------|----------------|
| Gayle Bunker | Mayor |
| Robert Banks | Council Member |
| Wesley Bloomfield | Council Member |
| Margaret Dutson | Council Member |
| Glen Swalberg | Council Member |

ABSENT

| | |
|--------------------|-----------------------|
| Bruce Curtis | Council Member |
| Richard Waddingham | City Attorney |
| Alan Riding | Public Works Director |

ALSO PRESENT

| | |
|----------------------|------------------------------------|
| Ken Clark | Asst. Public Works Director |
| Gregory Jay Schafer | City Recorder |
| Suzanne Clark | City Resident |
| Whitney Clark | Miss Liberty 2005 Second Attendant |
| Dale & Shauna Riding | City Residents |
| Dean Draper | Millard County Chronicle/Progress |
| Bealynn Taylor | Miss Liberty 2005 |
| Joe & Suzanne Morris | City Residents |
| B.J. Taylor | City Resident |
| Michelle Davis | Miss Liberty 2005 Second Attendant |

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 Margaret Dutson 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 May 19, 2005 were presented for consideration and approval. Following review, Council Member Wesley Bloomfield MOVED to approve the minutes

of the Public Hearing held May 19, 2005, as presented. 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.

The proposed minutes of a Regular City Council Meeting held June 2, 2005 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held June 2, 2005, 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 Wesley Bloomfield MOVED to approve the accounts payable dated June 16, 2005, in the amount of \$81,771.74. 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.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR GAYLE BUNKER: 2005 VOLUNTEER AWARD PRESENTATION

Mayor Bunker asked Joe Morris and Suzanne Clark to come forward to receive their awards as 2005 Volunteers of the Year for Delta City. Mayor Bunker explained that Mr. Morris was chosen as a result of his volunteer efforts in the youth wrestling program in Delta City and Mrs. Clark was chosen as a result of her volunteer work on the annual Fourth of July celebration. Mayor Bunker thanked Mr. Morris and Mrs. Clark for their service and presented each with a plaque.

MAYOR GAYLE BUNKER: MISS LIBERTY AWARD PRESENTATION

Mayor Bunker asked the Miss Liberty royalty to come forward to receive certificates and cash awards for their competition in our Miss Liberty pageant this year. Mayor Bunker introduced Bealynn Taylor, Miss Liberty 2005, Whitney Clark, Miss Liberty 2005 Second Attendant and Michelle Davis, Miss Liberty 2005 Second Attendant. Sarah Scott, Miss Liberty 2005 First Attendant was out of town and unable to attend the meeting. Mayor Bunker thanked the young ladies for their participation in the pageant and complimented each for the 3-5 minute speeches presented in the competition.

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MAYOR GAYLE BUNKER: RESOLUTION NO. 05-298 ADOPTING RATE ADJUSTMENT FOR USE OF THE DELTA CITY WATER AND SEWER SYSTEMS

Mayor Bunker reviewed the following resolution:

RESOLUTION NO. 05-298

A RESOLUTION REVISING THE MONTHLY SERVICE CHARGE FOR USE OF THE DELTA CITY WATER AND SEWER SYSTEMS AND ESTABLISHING A POLICY FOR RATES CHARGED TO HYDRANT USERS.

Mayor Bunker noted that the Council had discussed this rate change at the previous meeting and instructed City Attorney Richard Waddingham to prepare the resolution adopting the change. Mayor Bunker stated that the fee for water service and sewer service have each been increased by \$1.00 per month, overage fees have been increased from \$.60 per thousand gallons to \$.70 per thousand gallons and hydrant use will be charged at a rate of \$25.00 for the first 6,000 gallons and \$1.50 per thousand gallons thereafter for those who do not have current water connections.

Following review, Council Member Wesley Bloomfield MOVED to adopt Resolution No. 05-298, a Resolution revising the monthly service charges for use of the Delta City water and sewer systems and establishing a policy for rates charged to hydrant users. 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 roll call vote. The vote was as follows:

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

The motion passed unanimously.

MAYOR GAYLE BUNKER: RESOLUTION NO. 05-299 ADOPTING A FEE FOR CANDIDATES FILING FOR ELECTIVE OFFICE

Mayor Bunker reviewed the following resolution:

RESOLUTION NO. 05-299

A RESOLUTION OF THE CITY OF DELTA, UTAH IMPOSING A FILING FEE FOR MUNICIPAL CANDIDATES.

Mayor Bunker stated that this resolution imposes a \$25.00 non-refundable fee for any candidate filing for municipal office.

Following review, Council Member Glen Swalberg MOVED to adopt Resolution No. 05-299, a resolution of the City of Delta, Utah imposing a filing fee for municipal candidates. 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 vote was as follows:

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

The motion passed unanimously.

MAYOR GAYLE BUNKER: SCHEDULE PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2005-2006

Mayor Bunker explained that a public hearing needs to be set to receive public comment regarding the proposed Delta City Final Budget for Fiscal Year 2005-2006. Mayor Bunker proposed that the public hearing be set for 6:00 p.m. on June 22, 2005.

Council Member Wesley Bloomfield MOVED to schedule a public hearing on Wednesday, June 22, 2005 at 6:00 p.m. for the purpose of receiving public comment regarding the proposed Delta City Final Budget for Fiscal Year 2005-2006. 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: UPDATE ON PUBLIC WORKS PROJECTS

In the absence of Public Works Director Alan Riding, Assistant Public Works Director Ken Clark reported that the first official duck race was held at the waterfall this evening when area scouts had an activity at the park. Mr. Clark reported that there are no big projects taking place at the present time, but the crew is working on a number of small repair projects in preparation for chip sealing streets, which is scheduled to begin next week. The streets scheduled for chip sealing are 100 South, 200 South, 300 South, 300 East from Main Street to 200 South, 200 East from Main Street to 300 South, Center Street from 100 South to South Elementary School, 200 East from 300 North to Main Street, 150 East from 300 North to 200 North, 200 North from Center Street to 350 East and 300 East from 200 North to 300 North. The project covers over 900,000 square feet of road surface.

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Mr. Clark reported that all of the curb and gutter has been completed along both sides of 450 North Street and it is ready to prepare for asphalt which, hopefully, will be completed sometime in July.

There will be a pre-construction meeting for the airport project on Monday, June 20th with construction beginning immediately thereafter. The work should be completed in about twenty days. This project involves grading a safety zone along each side of the runway which will be graded at a specific level and growth of weeds near the runway will be controlled.

OTHER BUSINESS

Council Members discussed restricting parking vehicles on Main Street during the days leading up to the Fourth of July celebration. There has been a problem with individuals parking spare vehicles along Main Street two days early to reserve a parking space for the parade. Inasmuch as the 4th is on Monday this year, the Council felt that the parking would not be as much of a problem this year but would try to resolve the problem before next year.

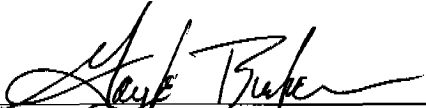
Mayor Bunker reported that military flags have been ordered to be given to the families which will be honored at our Fourth of July celebration this year.

Mayor Bunker stated that a decision has been made to construct the Cosmic Ray project in Colorado rather than Millard County.

Council Member Margaret Dutson asked if a group had been contacted to operate the blow up activities at the Fourth of July celebration. She was advised that we have been working with the High School Cheerleaders to operate the devices.

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 7:58 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 07-07-05

