

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JULY 21, 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
Alan Riding	Public Works Director

ALSO PRESENT

Richard Waddingham	City Attorney
Gregory Jay Schafer	City Recorder

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 Regular City Council Meeting held July 7, 2005 were presented for consideration and approval. Council Member Glen Swalberg noted a correction to be made on Page 7, Line 21. Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held July 7, 2005, as corrected. 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.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior

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to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts payable dated July 21, 2005, in the amount of \$123,431.67. 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 BUSINESS

MAYOR GAYLE BUNKER: GREAT BASIN FESTIVAL

Mayor Bunker noted that this matter had been discussed at a previous meeting with a decision being delayed pending further consideration. Mayor Bunker asked Council Members whether they had given any thought to the idea and asked for comments. Council Members discussed various festivals held in different cities and towns around the state, possibilities for success and types of activities which could be utilized for a festival.

Mayor Bunker asked Council Members to give the idea more thought and talk to individuals in the community to determine whether there is any interest in this type of festival and it will be discussed again at a future meeting.

MAYOR GAYLE BUNKER: SCHEDULE DELTA CITY EMPLOYEE SUMMER PARTY

Mayor Bunker suggested that the Delta City employee summer party be scheduled on Wednesday, August 10th. Mayor Bunker realized that he would be out of town on August 10th and suggested that the party be scheduled on Tuesday, August 9th. Council Members will cook hamburgers and we will have someone provide salad and dessert to go with the hamburgers and hot dogs. The party will be for all employees and their family members.

Following discussion, Council Member Margaret Dutson MOVED to schedule the Delta City employee summer party on Tuesday, August 9th at 6:30 p.m. at the North Pavilion in the City Park. 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.

NEW BUSINESS

CITY ATTORNEY RICHARD WADDINGHAM: RATIFICATION OF AUTHORIZATION TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH UTAH STATE DIVISION OF FORESTRY, FIRE AND STATE LANDS

Mayor Bunker stated that authorization to execute the Memorandum of Understanding with Utah State Division of Forestry, Fire and State Lands was approved at the last meeting of the City Council but, inasmuch as the matter was not an agenda item, it has been put on the agenda for ratification at this meeting.

Council Member Bruce Curtis MOVED to ratify approval of authorization for Mayor Bunker to execute the Memorandum of Understanding with Utah State Division of Forestry, Fire and State Lands. 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 roll call vote. The vote was as follows:

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

The motion passed unanimously.

MAYOR GAYLE BUNKER: APPOINTMENT OF MEMBER TO COMMITTEE FOR LOCAL GOVERNMENT

Mayor Bunker requested that Nola Bunker be appointed as a member of the Committee for Local Government.

Council Member Margaret Dutson MOVED to appoint Nola Bunker as a member of the Committee for Local Government to replace Leona Riding who recently passed away. 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: J.J. R.I.P., LLC PETITION FOR ANNEXATION OF PROPERTY LOCATED AT APPROXIMATELY 650 NORTH HIGHWAY 6

Mayor Bunker recommended that a public hearing be set on August 18, 2005 for the purpose of receiving public comment regarding the proposed J.J. R.I.P., LLC petition for annexation.

Council Member Robert Banks MOVED to set a public hearing on August 18, 2005 at 6:45 p.m. for the purpose of receiving public comment regarding the proposed J.J. R.I.P., LLC petition for annexation of property located at approximately 650 North Highway 6. 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: RESOLUTION NO. 05-302 TRANSFERRING FUNDS FROM THE WATER CAPITAL RESERVE FUND TO THE GENERAL FUND

Mayor Bunker requested adoption of Resolution No. 05-302 transferring \$150,000 from the Water

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Capital Reserve Fund to the General Fund for property purchase, operation and maintenance. This amount is to be repaid to the Water Capital Reserve Fund by June 30, 2008.

Following review, Council Member Glen Swalberg MOVED to adopt Resolution 05-302, a resolution of the Delta City Council transferring funds from the water capital reserve fund to the general fund. 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.

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

The motion passed unanimously.

MAYOR GAYLE BUNKER: OVERNIGHT PARKING ON CITY PROPERTIES AND FOURTH OF JULY PARADE PARKING RESTRICTIONS

Mayor Bunker noted that parking on City Property for the car show had been discussed at the last meeting. Mayor Bunker reported that, at various time during the summer, recreational vehicles have been observed parking by the north pavilion in the City Park and plugging extension cords into the power supplied to the pavilion. Mayor Bunker has been discussing a ban on overnight parking on city property and suggested that restrictions be put into place. Council Members agreed that an ordinance should be enacted restricting overnight parking on city properties and streets and instructed City Attorney Waddingham to draft an ordinance restricting parking on city properties

Mayor Bunker advised Council Members that, when traveling through Nephi last week, during their Ute Stampede celebration, there were blankets and chairs set out along Main Street for parade viewing, but no vehicles. Mayor Bunker requested that we find what process we would need to follow in order to restrict vehicles along Main Street during our Fourth of July Parade and restrict parade viewing from chairs or blankets along the sidewalk or the bleachers in the City Park. It will require a great deal of publicity in order to educate the public to the proposed change.

OTHER BUSINESS

Mayor Bunker reported that the Public Works Department has been doing some asphalt patching on several city streets and are preparing to pave 450 North Street so it will be completed before school begins. There was a problem with the pump and control panel at Sewer Lift Station B at 300 East and 450 South. New parts have been ordered and should be here in a few days so that repairs can be completed.

Mayor Bunker advised Council Members that Public Works has requested an ice machine in order to supply an adequate supply of cold water for the employees working in the summer heat. They have provided bids for ice machines for Council Member review. Council Member Bruce Curtis suggested that public works employees get ice from the ice machine at the Fire Department. Council Members did not feel purchase of an ice machine was a wise expenditure of funds.

Mayor Bunker reported that he had received a telephone call from Abe Johnson, of Fillmore, requesting financial support for the Old Capitol Arts & Living History Festival. Mayor Bunker told Mr. Johnson that our City Attorney would advise that a donation could not be made. Council Members agreed that a donation should not be made to the Old Capitol Arts & Living History Festival.

Council Member Margaret Dutson reported that she and her family had gone to the City Park last evening and she noted that there are no trash cans in the park, there are dumpsters around the edge of the park but no trash cans near tables or benches in the park.

Council Member Margaret Dutson asked when the "Welcome to Delta" signs would be completed. Mayor Bunker advised that the signs would be constructed by Public Works employees during this coming winter. Council Member Dutson asked about additional traffic signs being installed on city streets and when the excess rocks from the seal coating project will be swept. Mayor Bunker responded that an attempt had been made to sweep the rocks last week but the dust was so bad that it created a dangerous situation. They are hoping that we will get a storm to dampen the dust so they can again attempt to sweep the rocks. Council Member Dutson reported on comments that she had received regarding the memorial bench recently placed in the park.

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.

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Mayor Bunker declared the meeting adjourned at 8:22 p.m.


GAYLE BUNKER, Mayor


GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 08-11-05

