

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
NOVEMBER 17, 2005

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

Alan Riding	Public Works Director
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ALSO PRESENT

Richard Waddingham	City Attorney
Ken Clark	Asst. Public Works Director
Gregory Jay Schafer	City Recorder
Deb Greathouse	City Librarian

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.

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

MINUTES

There were no minutes submitted for approval.

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 November 17, 2005, in the amount of \$69,498.13. 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

MAYOR GAYLE BUNKER: PROPOSED ALL-TERRAIN VEHICLE ROUTES INTO DELTA CITY

Mayor Bunker mentioned that some Council Members had toured the proposed all-terrain vehicle routes into Delta City prior to this meeting and a public hearing needs to be scheduled for the purpose of receiving public comment on the proposed routes.

Following review, Council Member Bruce Curtis MOVED to schedule a public hearing on Thursday, December 1, 2005 at 6:15 p.m. for the purpose of receiving public comment regarding the proposed establishment of all-terrain vehicle routes into Delta City. 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.

NEW BUSINESS

MAYOR GAYLE BUNKER: ORDINANCE NO. 05-225, AN ORDINANCE OF THE CITY OF DELTA, UTAH AMENDING AND RESTATING ORDINANCE NO. 05-224 PROVIDING FOR ANNEXATION OF CERTAIN TERRITORY INTO THE CORPORATE LIMITS OF DELTA CITY AND ESTABLISHING THE ZONE DISTRICT CLASSIFICATIONS FOR THE ANNEXED TERRITORY IDENTIFIED AS THE "RIDING ANNEXATION"

Mayor Gayle Bunker stated that this ordinance is necessary due to an error in the property description on the original plat.

Council Member Wesley Bloomfield MOVED to adopt Ordinance No. 05-225, an ordinance of the City of Delta, Utah amending and restating Ordinance No. 05-224 providing for annexation of certain territory into the corporate limits of Delta City and establishing the zone district classifications for the annexed territory identified as the "Riding Annexation.". The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. City Attorney Waddingham advised Council Members that he had added an additional provision stating that Delta City had complied with state law and that the annexation did not change the boundaries of any local district. Mayor Bunker asked if there were any other 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	Yes
Margaret Dutson	Yes
Glen Swalberg	Yes

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The motion passed unanimously.

CITY RECORDER GREGORY JAY SCHAFER: 2005 MUNICIPAL ELECTIONS CANVASS

City Recorder Gregory Schafer distributed copies of the official canvass of the 2005 Municipal General Election showing the following results:

	<u>Precinct 17</u>	<u>Precinct 18</u>	<u>Total</u>
For Mayor:			
Gayle Bunker	154	130	284
Curt Crosby	44	51	95
For Council Member:			
Wesley Bloomfield	97	93	190
Kiley Chase	105	106	211
Betty Jo Western	150	127	277
Total Votes Cast	550	507	1,057

Following review, Council Member Wesley Bloomfield MOVED to approve the official canvass of the 2005 Municipal Elections, 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.

MAYOR GAYLE BUNKER: RESOLUTION APPROVING THE VACATION OF UTILITY EASEMENTS LOCATED BETWEEN LOTS 56 AND 57, WHITE SAGE SUBDIVISION

Mayor Bunker noted that this utility easement vacation must be approved by resolution and introduced the following resolution:

RESOLUTION NO. 05-303

A RESOLUTION TO AMEND THE WHITE SAGE SUBDIVISION PLAT, AFFECTING THE WHITE SAGE SUBDIVISION PROPERTY LOCATED IN DELTA, UTAH, BY VACATING A FOURTEEN (14) FOOT DRAINAGE AND PUBLIC UTILITY EASEMENT LOCATED BETWEEN LOTS 56-57, WHITE SAGE SUBDIVISION

Following review, Council Member Wesley Bloomfield MOVED to adopt Resolution No. 05-303 a resolution to amend the White Sage Subdivision Plat, affecting the White Sage Subdivision property located in Delta, Utah by vacating a fourteen (14) foot drainage and public utility easement located between Lots 56-57, White Sage Subdivision. 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 vote was as follows:

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

The motion passed unanimously.

ASST. PUBLIC WORKS DIRECTOR KEN CLARK: PROPOSED PURCHASE OF RADIO TOWER

Assistant Public Works Director Ken Clark noted that he had discussed this proposed purchase with Council Members at the previous meeting but did not have details available at that time. He has now discussed the proposed tower with the contractor Millard County is using to construct their radio towers and with Commercial Business Radio and has determined that an eighty foot tower would be needed to clear the tree line in the City Park and obtain good communications. This would require a three legged tower with a forty-eight inch base. Millard County Sheriff's Department has agreed to pay one-half the cost for purchase and installation of the tower, resulting in a cost to Delta City of approximately \$2,500, with the funds coming from a combination of CERT funds, Emergency Management and Water/Sewer funds. The tower will be utilized by Delta City and the Sheriff's Department and, if Delta City moves to radio-read water meters at some future date, the tower can be used for the antenna to read water meters. The Sheriff's Department will utilize the tower for their data communication system, which dispatches via lap top computers in each vehicle rather than over the radio.

Following discussion, Council Member Wesley Bloomfield MOVED to approve expenditure of approximately \$2,500 for purchase and installation of an eighty-foot radio tower to be installed on the east side of the City Building. 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.

ASST. PUBLIC WORKS DIRECTOR KEN CLARK: UPDATE ON PUBLIC WORKS PROJECTS

Asst. Public Works Director Clark reported that public works employees have been working on upgrading and installing Christmas decorations. They have also spent two weekends doing city clean up. There were many positive comments from residents about the clean up and many loads of debris were hauled to the dump. Mayor Bunker asked Asst. Public Works Director Clark to express appreciation to public works employees for their work on city clean up.

In addition to preparing Christmas decorations and city clean up, an eight inch pressure sewer line broke on the south end of town. It took two days to complete excavation and repairs to the line. The following day a report was received that the line had broken again so they had to repair the line a second time.

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The Emergency Preparedness Fair was very successful. We did not know what to expect prior to the fair but were very happy with the way it turned out. The advertising was excellent and there was great response to the event. Some of the vendors who attended the preparedness fair stated that this event was much better than several they had attended in northern Utah. Most of the vendors sold out of their products and had to take orders for later delivery.

Returning to the subject of Christmas decorations, many of the decorations are in place and ready to be lighted. Most of the decorations have been strung with new rope lights and there are new decorations across the ends of Main Street. There is also a new Santa Claus and reindeer on the waterfall.

Council Members expressed appreciation to public works employees for their dedication and talent in providing such great decorations for the City.

OTHER BUSINESS

Mayor Bunker asked City Librarian Deb Greathouse to attend Council Meeting because she had found an obituary in the newspaper this morning which stated that the individual was the first person born in Aiken (Delta) in 1908. Mayor Bunker was discussing the centennial celebration and asked Deb Greathouse what year we should hold the celebration. Her response was that she would do some research and report back. Mayor Bunker asked Mrs. Greathouse to advise the Council of the results of her research. Mrs. Greathouse reported that she had been unable to locate the first date for the town of Aiken so she contacted the Utah State Historical Society who reported that Aiken was established in 1906. The name was changed to Melville, Burtner and was finally named Delta in 1911. The first boy was born in August, 1908 and the first girl was Pearl Jeffery, born in June, 1908. The historical society researcher stated that the town was founded in 1906 and the centennial celebration should take place in 2006.

Historical information recently provided by Council Member Swalberg indicates that the first house was completed in the spring of 1907. Council Members discussed what year a centennial celebration should be held and Mayor Bunker asked them to think about when the centennial celebration should be scheduled. A specific date will be discussed at a later meeting.

Council Member Glen Swalberg expressed concern regarding the lack of state tourism grant funds which are allocated to this area and wondered what could be done to garner more cooperation from the Six County Association of Governments in obtaining tourism grant funds. Mayor Bunker stated that he had been asked by the Millard County Commission to sit as a member of the Six County Association of Governments beginning in January, 2006.

Mayor Bunker reported that a public meeting had been held on Thursday, November 10th by the

Planning & Zoning Commission regarding the proposed annexation of the Lyman Row area. There were several Lyman Row residents in attendance who were concerned that they did not want to be forced to change their way of life. After the meeting, several Planning & Zoning Commission members were discussing the comments made during the meeting and wondered whether a zone designation could be created for the Lyman Row area which would meet the needs of those residents with regard to set backs, animal rights, etc., so that there would be no non-conforming uses. Mayor Bunker has discussed this possibility with some of the residents who attended the meeting and they felt positive about being annexed if they could do so without their way of life being affected.

City Attorney Waddingham said that a zone could be created for that area which would not be available for any other areas of the city. Council Members were in agreement with Mayor Bunker's suggestion but he has not had time to discuss the proposal with Planning & Zoning Commission Chairman Vance Bishop nor Zoning Officer Alan Riding. He will do so as soon as he is able to contact them.

Mayor Bunker requested Council approval to close the Delta City office at 4:00 p.m. on Wednesday, November 23rd, the day before Thanksgiving, to allow employees to begin their holiday. Council Member Wesley Bloomfield suggested that, if the office is going to be closed early, close it at 2:00 p.m. to allow employees to begin preparations for their Thanksgiving celebration. Council Members agreed to allow the City office to be closed at 2:00 p.m. on Wednesday, November 23rd.

Mayor Bunker stated that he will be discussing the law enforcement contract with Millard County Commissioners within the next few days.

Mayor Bunker noted that the public hearing on our request for an extension of time to comply with federal arsenic standards will be held in Salt Lake tomorrow, November 18th and he will be attending the public hearing. Delta is one of twenty-four water systems which have applied for extensions. There have been no written protests to the Delta City application so we are hopeful that the extension will be granted.

Mayor Bunker advised Council Members that the Light Parade will be held on Saturday, November 26th at 6:00 p.m. and requested that they be in attendance to ride on the Council float.

Mayor Bunker reminded Council Members that the Delta City Christmas party will be held on

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December 2nd and they need to let us know if they will be attending. We need to advise the caterer by Wednesday, November 23rd how many people will be attending.

Mayor Bunker noted that he had received a request from the Mosquito Abatement District for approval of their tentative operating budget for 2006. Mayor Bunker reviewed the District budget for last year and noted that the tentative budget for 2006 is \$3,000 less than the previous year budget.

Council Member Margaret Dutson MOVED to approve the Mosquito Abatement District Tentative Operating Budget for 2006. 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 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 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 Bunker declared the meeting adjourned at 8:00 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 12-01-05

