

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
MARCH 2, 2006

PRESENT

| | |
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| Gayle Bunker | Mayor |
| Kiley Chase | Council Member |
| Bruce Curtis | Council Member |
| Glen Swalberg | Council Member |
| Betty Jo Western | Council Member |

ABSENT

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| Robert Banks | Council Member |
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ALSO PRESENT

| | |
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| Gregory Jay Schafer | City Recorder |
| Deb Greathouse | City Librarian |
| Travis Stanworth | City Employee |
| Karen Johnson | City Employee |
| Susan Stefanoff | City Resident |
| Jane Beckwith | City Resident |
| Rebecca Cahoon | Delta Area Chamber of Commerce |

Mayor Bunker called the meeting to order at 7:26 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 Betty Jo Western 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 February 16, 2006 were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held February 16, 2006, 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.

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 Bruce Curtis MOVED to approve the accounts payable dated March 2, 2006, in the amount of \$63,502.52. The motion was SECONDED by Council Member Kiley Chase. 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: RESOLUTION NO. 06-306 REPEALING THE IRRIGATION DITCH TAX FEE AND ESTABLISHING AN IRRIGATION USER FEE FOR OPERATION, MAINTENANCE AND DELIVERY OF WATER TO DELTA CITY IRRIGATION SYSTEM USERS

Council Members reviewed the following resolution:

RESOLUTION NO. 06-306

A RESOLUTION OF THE CITY OF DELTA, UTAH REPEALING RESOLUTION NO. 04-288 AND ADOPTING A NEW RESOLUTION ESTABLISHING A USER FEE FOR THE OPERATION, MAINTENANCE AND DELIVERY OF WATER TO DELTA CITY IRRIGATION SYSTEM USERS

Mayor Bunker noted that this matter had been discussed at the previous meeting with several residents being in attendance to comment on the proposed fee change. After discussing the proposal, Mayor Bunker felt that the increase from \$35 to \$100 was excessive and felt that the rate for the user fee should be set at \$70 rather than \$100. Council Members agreed.

Following discussion, Council Member Bruce Curtis MOVED to adopt Resolution No. 06-306, a resolution of the City of Delta, Utah repealing Resolution No. 04-288 and adopting a new resolution establishing a user fee for the operation, maintenance and delivery of water to Delta City irrigation system users and setting the user fee at \$70. 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:

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|------------------|--------|
| Robert Banks | Absent |
| Kiley Chase | Yes |
| Bruce Curtis | Yes |
| Glen Swalberg | Yes |
| Betty Jo Western | Yes |

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The motion passed unanimously.

NEW BUSINESS

MAYOR GAYLE BUNKER: PROPOSED AMENDMENT TO THE DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2005-2006

Mayor Bunker stated that a public hearing regarding the proposed amendment to the Delta City Final Budget for Fiscal Year 2005-2006 had been held just prior to this meeting with no negative comment being received.

Council Member Glen Swalberg MOVED to adopt Resolution No. 06-307, a resolution of the City of Delta, Utah adopting the Delta City Amended Budget for Fiscal Year 2005-2006. The motion was SECONDED by Council Member Betty Jo Western. 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 | Absent |
| Kiley Chase | Yes |
| Bruce Curtis | Yes |
| Glen Swalberg | Yes |
| Betty Jo Western | Yes |

The motion passed unanimously.

MAYOR GAYLE BUNKER: APPOINTMENT OF TWO COUNCIL MEMBER REPRESENTATIVES AND TWO COMMUNITY MEMBERS FOR BOARD OF DIRECTORS OF DELTA CITY CIVIC CENTER

Mayor Bunker stated that two members of the City Council need to be appointed to the Delta City Civic Center Board of Directors in order to file the application for 501(c)(3) corporation status. The Mayor is also included as a member of the Board of Directors, along with two residents; one must be a Delta City resident and the other can be a resident of Delta City or of the surrounding area. Mayor Bunker asked if any Council Members would be interested in serving in this capacity. Council Members Glen Swalberg and Bruce Curtis expressed interest in serving on the Board of Directors for the civic center.

Council Member Kiley Chase MOVED to appoint Council Members Bruce Curtis and Glen Swalberg to the Board of Directors for the Delta City Civic Center. The motion was SECONDED by Council Member Betty Jo Western. 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 for suggestions for individuals to be appointed to the Board of Directors. Council Members suggested several individuals as possible members.

CITY RECORDER GREGORY SCHAFFER: DELTA CITY SUPPORT FOR DELTA AREA CHAMBER OF COMMERCE

City Recorder Gregory Schafer invited Delta Area Chamber of Commerce President Rebecca Cahoon to join him in discussion of this item. City Recorder Schafer reported that he would like approval of the Council for him to become more involved in Chamber of Commerce activities by taking over creation and management of their web page. The Chamber has not had anyone managing their web page since their previous employee left in late 2004.

In addition, City Recorder Schafer requested that Delta City assist the Chamber of Commerce in funding radio advertising to promote Delta area businesses, thus assisting the Chamber of Commerce in their goal of providing service and benefits to businesses who become members. The Chamber of Commerce would like to come up with several radio ads to be used rather than having one ad run repeatedly. Council Member Kiley Chase suggested that the Chamber of Commerce also request funding from Millard County inasmuch as they were recently discussing radio advertising for tourism purposes. Council Member Betty Jo Western asked what percentage of businesses are members of the Chamber of Commerce. President Cahoon guessed that the percentage would be in the 40% range. The Chamber is actively seeking ways to recruit additional businesses as Chamber members. Mayor Bunker suggested that the City could agree to match radio advertising funding raised by the Chamber; i.e, whatever amount the Chamber could raise for radio advertising, Delta City would match that amount.

Following discussion, Council Member Betty Jo Western MOVED to approve expenditure of funds to match those raised by the Delta Area Chamber of Commerce for radio advertising promoting Delta area business. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. City Recorder Schafer requested that the motion include consent for adding a list of Delta City businesses on the Delta City web site. Council Member Betty Jo Western AMENDED her motion to include approval to add a list of Delta City businesses on the Delta City web page. Council Member Bruce Curtis SECONDED the amended motion. Mayor Bunker asked if there were any other comments or questions regarding the motion. Council Member Kiley Chase asked if there should be a minimum expenditure set. Council Members felt that was not necessary. Mayor Bunker asked if there were any other comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER GREGORY SCHAFFER: OPTIONS FOR ON-LINE BILL PAYMENT FOR UTILITY CUSTOMERS

City Recorder Gregory Schafer discussed options available for providing utility customers the convenience of making payments on-line or for using credit cards, debit cards or e-checks for

payments, either in person, by telephone or on-line. There would be some software costs and merchant fees associated with providing this service but it is a customer service trend which is becoming more widespread and prominent every week. Overall, the change would provide better customer service and would result in cost savings in some areas.

Recorder Schafer reviewed the options available for upgrading our system to accept on-line, credit card, debit card and electronic check payments, as well as comments received from other municipalities who now provide this service for their customers.

Following review, Council Member Glen Swalberg MOVED to approve disbursement of approximately \$4,800 to provide on-line, credit card, debit card and electronic check payment options for Delta City customers and to enter into an agreement with X-Press Bill Pay and the Electronic Clearing House to provide these services. 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 GAYLE BUNKER: SELECTION OF THEME FOR 2006 FOURTH OF JULY CELEBRATION

Mayor Bunker noted that it is early to select a theme for the Fourth of July Celebration but he requested that Council Members begin thinking about the theme and be prepared to discuss it at a future meeting. He also suggested that Council Members begin thinking about a Grand Marshall for the celebration.

Council Member Bruce Curtis MOVED to table discussion of this matter and selection of a Grand Marshall for the Fourth of July celebration until a future meeting. The motion was SECONDED by Council Member Betty Jo Western. 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: SELECTION OF GRAND MARSHALL FOR 2006 FOURTH OF JULY CELEBRATION

See motion above regarding selection of theme for 2006 Fourth of July Celebration.

TRAVIS STANWORTH, CAPTAIN, DELTA FIRE DEPARTMENT: INCIDENT COMMAND SYSTEM DISCUSSION

Captain Stanworth presented an abbreviated general overview of how the incident command system operates, in preparation for the table top mock disaster exercise which will be conducted at the next meeting of the City Council. Incident Command is a standardized on-scene incident management concept which allows responders to adopt an organizational structure necessary for the demands of any single incident, or multiple incidents, without being hindered by jurisdictional boundaries. This

type of management is necessary in a disaster situation in order to prioritize response and utilize resources. He discussed Incident Command, Unified Command and Area Command and the situations in which each would be utilized.

Council Members thanked Captain Stanworth for his presentation. Mayor Bunker noted that, with the table top exercise being conducted at the next Council Meeting, other agenda items will be kept to a minimum.

OTHER BUSINESS

Mayor Bunker reported that Public Works Director Alan Riding and Assistant Public Works Director Ken Clark are in St. George attending water meetings so there will be no update on Public Works projects at this time.

Mayor Bunker referred Council Members to a proposed letter to be sent to the Economic Development Commission regarding possible funding which may be available for planning the civic center. Mayor Bunker asked for approval of the Council to sign and mail the letter. Council Members approved and instructed Mayor Bunker to sign and mail the letter.

Mayor Bunker reported that the Utah League of Cities and Towns conference is scheduled for April 5-7, 2006 in St. George and requested that Council Members let us know who is going, by the first of next week, so that registrations can be paid and room reservations made.

Mayor Bunker noted that information requesting funding for compliance with arsenic standards has been forwarded to Washington, D.C. for consideration. Mayor Bunker will advise when a response is received.

Mayor Bunker and Council Member Bruce Curtis met with a representative from the Six County Association of Governments today and discussed the possibility of funding for the new civic center. Mayor Bunker talked with Mr. Law, the current resident of the property for the proposed civic center, who indicated that he will vacate the property by mid-August, 2006.

Mayor Bunker reported that he had received information today that the Community Impact Board

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has funding available and we will be requesting grant funds to assist in planning & constructing the civic center and for use in complying with new arsenic standards for drinking water.

Mayor Bunker advised Council Members that we need to discuss what action to take on unlicensed vehicles parked on streets throughout the city. He asked Council Members to think about the subject for discussion at a future date.

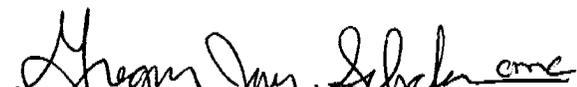
City Librarian Deb Greathouse reported on the digitization project she has been working on for the last several years. She reported that she had received a report showing that the Delta City Library photos were listed as the top viewed site with 1,551 "hits" on the site. She also noted that the library is now providing MP3 books for library users. Council Members thanked Librarian Greathouse for the fine work she does with the library.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. 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 declared the meeting adjourned at 8:42 p.m.



 GAYLE BUNKER, Mayor



 GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 03-16-06

