

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
SEPTEMBER 7, 2006

PRESENT

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

ABSENT

None

ALSO PRESENT

Richard Waddingham	City Attorney
Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Steve & Carol Broderick	Lyman Row Residents
Alma Broderick	Lyman Row Residents
Joe George	Lyman Row Resident
Vera Giles	Lyman Row Resident
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 posted at the City Building, and 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 August 17, 2006 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Regular City Council Meeting held August 17, 2006, as presented. 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.

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The proposed minutes of a Board of Adjustment Meeting held August 17, 2006 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Board of Adjustment Meeting held August 17, 2006, 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.

ACCOUNTS PAYABLE

There were no accounts payable available for approval.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR GAYLE BUNKER: ORDINANCE ADOPTING ZONE CHANGE FROM RESIDENTIAL - 2 (R-2) TO RESIDENTIAL - 4 (R-4) ON PROPERTY LYING BETWEEN 150 AND 200 SOUTH AND 150 AND 200 EAST

Mayor Bunker presented the following ordinance for adoption:

ORDINANCE NO. 06-228

AN ORDINANCE OF THE CITY COUNCIL OF DELTA, UTAH AMENDING ORDINANCE NO. 05-221 BY AMENDING THE ZONE DISTRICT BOUNDARIES TO RECLASSIFY CERTAIN PROPERTY FROM RESIDENTIAL 2 (R-2) TO RESIDENTIAL 4 (R-4)

Mayor Bunker noted that a public hearing had been held just prior to this meeting for the purpose of receiving public comment regarding the proposed zone change from Residential - 2 (R-2) to Residential - 4 (R-4). There were no negative comments received at that public hearing.

Following review, Council Member Glen Swalberg MOVED to adopt Ordinance No. 06-228, an ordinance of the City of Delta, Utah amending Ordinance No. 05-221 by amending the zone district boundaries to reclassify certain property from Residential 2 (R-2) to Residential 4 (R-4). 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
Kiley Chase	Yes

Bruce Curtis	Yes
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: PROPOSED DELTA CITY CIVIC CENTER / GREAT BASIN MUSEUM / TOPAZ MUSEUM FACILITY

Mayor Bunker reported that he, Council Member Bruce Curtis and Council Member Glen Swalberg, had met with some individuals regarding the procedure to follow in planning the facility. The first step in the procedure is to obtain services of a facilitator who works with the three entities to determine their needs. Mayor Bunker asked Council Members to think about the needs of the civic center facility, not only at this time but also ten years in the future. Council Members felt that an auditorium for 300 - 350 people should be included. There was discussion regarding moving the Chamber of Commerce into the facility in order to have the Chamber located on Main Street. It was felt that meeting rooms should be as flexible as possible in order to serve multiple size meetings and gatherings. A kitchen facility should be included so that catering can be provided on site.

It is hoped that the facilitator will be ready to meet with Council Members in the near future. It will be impossible to construct what people feel is needed if we do not have input from the public.

MAYOR GAYLE BUNKER: PROPOSED WATER REVENUE BOND FOR PROVIDING FUNDING FOR CULINARY WATER SYSTEM IMPROVEMENTS

Mayor Bunker advised Council Members that one of the requirements for funding of the culinary water improvement project to comply with arsenic standards in drinking water is that the Council hold a public hearing to receive public comment regarding issuance of a non-voted revenue bond.

Council Member Robert Banks MOVED to set a public hearing on Thursday, October 5, 2006 at 6:45 p.m. for the purpose of receiving public comment regarding the proposed issuance of non-voted water revenue bonds to provide funding for the culinary water system improvements necessary to comply with new standards for arsenic concentration in drinking water, also known as the Hilltop Well Project. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: REPORT ON BIDS RECEIVED FOR MAIN STREET WATER & SEWER IMPROVEMENT PROJECT

Public Works Director Alan Riding reported that a bid opening was held earlier today for the Main Street Water & Sewer Improvement Project with three bids being received. There was an additional bid which arrived seven minutes after the bid period closed at 1:00 p.m. This bid was not opened.

The bids have been tabulated and verified by Mike Steele, Sunrise Engineering and were as follows:

Four Seasons, Inc.	\$ 157,363
Newman Construction Co.	\$ 217,113
Americom Technologies	\$ 128,200

The Public Works Department will do the excavation and lash-up of pipes, therefore, the bids include boring and installation of pipe. This system is being used in order to avoid open trenching of Main Street and the associated cost of asphalt patching the trenches.

After review of the bids, Public Works Director Riding requested Council approval of the apparent low bid from Americom Technologies, in the amount of \$128,200, so that we can proceed to a preconstruction conference with the contractor. It is hoped the project can be completed prior to snow season. Funding for the project comes from a \$375,000 Permanent Community Impact Fund Board grant.

Council Member Bruce Curtis MOVED to accept the apparent low bid received from Americom Technologies, in the amount of \$128,200, for boring and installation of pipe for the Main Street Water & Sewer Improvement Project. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that Public Works employees have been working on cleaning up the property located at 100 West and Main Street and the clean up is almost complete.

Public Works Director Riding stated that he had participated in a risk management survey a few weeks ago wherein it was suggested that the small slide and swing, located adjacent to the small pavilion in the City Park, be removed. The slide and swing have been removed and a new, small play structure has been ordered to replace the old unit. The unit is designed strictly for two to five year old toddlers. It will be installed by Public Works employees and will include a small retaining wall surrounding the soft fall material to be installed under the structure.

OTHER BUSINESS

Mayor Bunker advised Council Members that approximately two years ago, the Planning & Zoning Commission had a public hearing on the Delta City Master Annexation Policy Plan and municipal expansion area map and recommended that the City Council have a public hearing on both items and that they be adopted. The Council did not hold a public hearing prior to adopting the Delta City Master Annexation Policy Plan and City Attorney Waddingham is recommending that the Council set a public hearing for the purpose of receiving public comment regarding the Delta City Master Annexation Policy Plan. Council Member Betty Jo Western MOVED to set a public hearing on

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Thursday, October 5, 2006 at 6:30 p.m. for the purpose of receiving public comment regarding the Delta City Master Annexation Policy Plan. 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 reminded Council Members that the Car Show is scheduled next week, September 15th thru the 17th. He requested that some bleacher units be placed near the skate park for use during the radio-controlled car races scheduled for Friday evening.

Mayor Bunker reported that Gregory Schafer has qualified for Second Level Membership in the International Institute of Municipal Clerks Master Municipal Clerk Academy and Karen Johnson has qualified for First Level Membership in the International Institute of Municipal Clerks Master Municipal Clerk Academy. Mayor Bunker recognized the two individuals for their efforts in becoming better employees in order to better serve the public. Gregory Schafer spoke on behalf of all employees in thanking the Mayor and Council for the opportunities given to employees to obtain increased education and training.

Mayor Bunker advised Council Members that the Six County AOG is looking for six or seven families to work together in building homes under the Self-Help Housing program. They have asked the Council to promote the program in the Delta area and to let people know the program is available.

Mayor Bunker reported that he had attended the centennial celebration in Hurricane last weekend and gleaned some ideas for our centennial celebration. He did note that there were no vehicles parked on the parade route and they had individuals on four-wheel vehicles riding up and down the street to keep people back from parade traffic. Parade participants did throw candy and a number of times there were walkers throwing the candy rather than being thrown from floats. In those cases where candy was thrown from the float, it was one or two pieces rather than a handful of candy. Hurricane recognized approximately fifteen families of descendants of early settlers; some were in wagons pulled by horses; some were in antique cars and others were walking. All were dressed in period costumes. Mayor Bunker would like to meet with those descendants of Delta City's early settlers in two weeks to invite their participation in our celebration and request that they begin working on floats or other modes of transportation and costumes to be used in our centennial Fourth of July celebration.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Robert Banks 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 7:48 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 09-21-06

