

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
OCTOBER 19, 2006

PRESENT

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

ABSENT

Bruce Curtis	Council Member
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ALSO PRESENT

Richard Waddingham	City Attorney
Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Gregory Jay Schafer	City Recorder
Tonya & Cody Quackenbush	City Residents
Leo & Lynne Davis	City Residents
Gary Losee	Lyman Row Area Resident

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 Betty Jo Western offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of Public Hearing #1 regarding the proposed Delta City Master Annexation Policy Declaration, held October 5, 2006, were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of Public Hearing #1 held October 5, 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.

The proposed minutes of Public Hearing #2 regarding the proposed issuance of a non-voted revenue

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bond for the purpose of funding water system improvements, held October 5, 2006, were presented for consideration and approval. Following review, Council Member Glen Swalberg MOVED to approve the minutes of Public Hearing #2 held October 5, 2006, 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.

The proposed minutes of a Regular City Council Meeting held October 5, 2006 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Regular City Council Meeting held October 5, 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.

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 Betty Jo Western MOVED to approve the accounts payable dated October 19, 2006, in the amount of \$192,873.45. 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

LEO & LYNNE DAVIS, THE LOFT STEAKHOUSE: REQUEST FOR CLASS "C" BEER / LIMITED RESTAURANT LICENSE

Mayor Bunker reviewed the licensing request of Leo & Lynne Davis for a Class "C" Beer License and Limited Restaurant License for The Loft Steakhouse. He noted that all requirements have been met except the \$2,000 bond which is required by Delta City.

Following review, Council Member Glen Swalberg MOVED to approve a Class "C" Beer License and Limited Restaurant License to Leo and Lynne Davis for The Loft Steakhouse, contingent upon their providing the \$2,000 bond to 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.

MAYOR GAYLE BUNKER: ORDINANCE NO. 06-230 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 WEST DELTA 2006 ANNEXATION

Mayor Bunker presented the following ordinance:

ORDINANCE NO. 06-230

AN ORDINANCE OF THE CITY COUNCIL OF DELTA, UTAH PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY INTO THE CORPORATE LIMITS OF DELTA CITY AND ESTABLISHING THE ZONE DISTRICT CLASSIFICATIONS FOR THE ANNEXED TERRITORY, IDENTIFIED AS THE WEST DELTA 2006 ANNEXATION.

Mayor Bunker noted that the real property in this proposed annexation is contiguous to the boundaries of Delta City, the area will not create an unincorporated island or peninsula, the real property is located within the area proposed for annexation, covers a majority of the private land within the area proposed for annexation, and the real property is equal in value to at least one-third of the value of all private real property within the area proposed for annexation. The Petition for Annexation has been certified by the Delta City Recorder and has been accepted by the City Council. Notice of the proposed annexation was provided to each of the affected entities, as required by law, with no timely protest being received from those affected entities. Zoning has been established according to the Delta City General Plan and a new zone, known as the Plat B/Lyman Row Residential zone covering the existing conditions within the Lyman Row area, has been adopted. Those who currently have water connections to the Delta City water system will not be required to pay connection fees or water right acquisition fees. The water rates for those who currently have connections to the Delta City water system have been reduced from twice the rate of in-city water users to the rate paid by other Delta City water users.

Following review, Council Member Glen Swalberg MOVED to adopt Ordinance No. 06-230, providing for the annexation of certain territory into the corporate limits of Delta City and establishing the zone district classifications for the annexed territory, identified as the West Delta 2006 Annexation. 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	Yes
Kiley Chase	Yes
Bruce Curtis	Absent
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that work continues on the Main Street water upgrade project. As of last Friday, October 13th, the Americom construction crew completed their work. Work continues on tie-in of new lines to the current system. Fusing the service saddles in place began today. When those are in place, the lines will be flushed, then services will be transferred to the new line beginning next week. Asphalt patches on the largest excavation sites is scheduled for next Tuesday. The project has proceeded smoothly except for bumping three sewer service lines while boring and inserting the new line. There was some damage last Sunday from a line which was affected by the boring; insurance will cover cleanup and replacement costs at that location. The sewer service lines which were affected were installed in the 1940s and we had no record of their location. Repairs were made and all are in good working condition at this time. All public works employees have been giving 125% to complete of the project and deserve praise for their efforts. The project should be completed by the end of next week.

OTHER BUSINESS

Mayor Bunker reported that a meeting had been held today with Bonnie Shamo who has agreed to be the chairperson for the Centennial Celebration. There were many good ideas discussed and celebration plans will begin shortly. Mayor Bunker distributed proposed lapel pin designs and asked Council Members for their comments and stated that the matter would be discussed at the next Council meeting.

Mayor Bunker noted that the Request for Proposal (RFP) on the museum/civic center facility has been sent out and the deadline for response is November 17th.

Mayor Bunker told Council Members that he and Council Member Bruce Curtis had met with Mayor Christensen of Fillmore yesterday to discuss the law enforcement contract with Millard County. A meeting has been scheduled on Tuesday, October 24th with the Millard County Commission to discuss the contract. Mayor Bunker will provide an update on the law enforcement contract at the next meeting.

Mayor Bunker encouraged Council Members to attend the presentation in the library this evening. Author Chris Crowe is making a presentation and the attendance of Council Members has been requested.

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Mayor Bunker reminded Council Members that the light parade celebration is scheduled on the Saturday after Thanksgiving and he expects all Council Members to participate.

Council Member Glen Swalberg suggested having centennial celebration advertising outside the Delta area in order to draw previous residents back for the celebration.

Assistant Public Works Director Ken Clark reminded Council Members of city clean up on the first two Saturdays in November and the Preparedness Expo on November 11th.

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 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 declared the meeting adjourned at 7:25 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 11-02-06

