

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JANUARY 18, 2007

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Kiley Chase	Council Member
Glen Swalberg	Council Member

ABSENT

Bruce Curtis	Council Member
Betty Jo Western	Council Member

ALSO PRESENT

Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder
Kirk Harris	Scout Parent
Christian Harris	Boy Scout
Kevin Harris	City 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 Glen Swalberg 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 January 4, 2007 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Regular City Council Meeting held January 4, 2007, 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

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 Kiley Chase MOVED to approve the accounts payable dated January 18, 2007, in the amount of \$78,989.62. 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 PURCHASE OF MAIN STREET BANNERS COMMEMORATING DELTA CITY'S CENTENNIAL YEAR

Mayor Bunker stated that he and Council Member Betty Jo Western had spent some time earlier in the week with Dale Whipple working on possible banner designs. Council Members reviewed the proposed banner designs illustrating various areas of impact in the development of the area such as horse drawn plow, pioneer cabin, the flumes used to transport irrigation water to the north tract area and the railroad. It was suggested that the Delta High School rabbit mascot be used on the reverse of each banner design, along with wording indicating the area centennial year. Cost would be close to \$1,900 for ten banners. If twenty banners were purchased the cost would be \$2,800 to \$3,000. Council Members agreed that we should purchase the banners if we could obtain twenty for a cost of \$3,000.

Following review, Council Member Glen Swalberg MOVED to authorize expenditure of \$3,000 to purchase a minimum of twenty pole banners commemorating the Delta area centennial. 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: BUDGET FOR CENTENNIAL CELEBRATION

Mayor Bunker advised Council Members that funds need to be allocated for the centennial celebration and for installation of a jet fuel storage tank at the airport. Mayor Bunker proposed that the following budget adjustments be made:

- ◆ \$5,000 from the Mayor/Council travel and meeting budget
- ◆ \$2,000 from the Mayor/Council budget for Eagle Scout projects
- ◆ \$1,500 from the Youth Council budget
- ◆ \$3,000 from the City Hall building maintenance budget
- ◆ \$7,000 from the City Hall telephone system budget
- ◆ \$2,500 from the City Hall office equipment budget
- ◆ \$20,000 from the Streets Department construction materials budget
- ◆ \$500 from the Celebrations Department insurance budget
- ◆ \$5,000 from the Airport hangar maintenance budget
- ◆ \$5,000 from the Library Department books budget
- ◆ \$4,000 from the Celebrations Department Christmas budget

These funds would provide approximately \$55,000 toward the centennial celebration and fuel tank installation. Adjustments will be required as the year progresses but this will provide initial funds for the centennial celebration.

Mayor Bunker advised Council members that the centennial spring festival, which will include all the school children, is scheduled for April 12th. That is the same evening as the Utah League of Cities and Towns Conference in St. George. Mayor Bunker has checked to see if the festival could be scheduled on any other date but, for several reasons, it cannot be changed. Mayor Bunker felt that all Council Members should be in attendance at the spring festival and the funds being taken from the Mayor/Council travel and meeting budget are some of those which would have been used for the ULCT conference.

Mayor Bunker reviewed the proposed expenditure budget of \$25,000 for the centennial celebration and noted that the figures provided would need to be adjusted after costs for each event during the year are totaled.

Following review, Council Member Kiley Chase MOVED to approve the budget of \$25,000 for the Delta area centennial celebration. 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.

NEW BUSINESS

MAYOR GAYLE BUNKER: SCHEDULE PUBLIC HEARING FOR AMENDMENT TO DELTA CITY BUDGET FOR FISCAL YEAR 2006-2007

Mayor Bunker noted that a public hearing must be scheduled in order to make the aforementioned amendments to the Delta City Budget. He suggested that the public hearing be scheduled on Thursday, February 1, 2007.

Council Member Robert Banks MOVED to schedule a public hearing on Thursday, February 1, 2007 at 6:45 p.m. for the purpose of receiving public comment regarding the proposed amendments to the Delta City Budget for Fiscal Year 2006-2007. 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, with the extremely cold weather we have been experiencing, we have had no problems with main water lines. There have been some problems with buildings and equipment which needed extra attention and adjustment to handle the extreme cold. Public Works employees are attempting to keep everything running smoothly and keep warm until the temperatures improve. Council Member Glen Swalberg complimented Public Works

employees for the excellent job clearing city streets following the frequent snow storms of late.

MAYOR GAYLE BUNKER: VIEW 1983 FLOOD VIDEO

Mayor Bunker noted that Council Members had previously requested the opportunity to view the video presentation of the 1983 flood which will be available for viewing in the Council Chambers during the centennial winter celebration to be held in the City Park on Friday, February 23rd.

Council Members viewed the video presentation. Council Members felt showing the video presentation during the winter centennial festival is an excellent idea.

OTHER BUSINESS

Council Member Glen Swalberg suggested that a time capsule be placed in the City Park with souvenirs of the centennial celebration. The capsule could be scheduled for opening in fifty years.

Mayor Bunker mentioned that he, along with Sheriff Dekker and Lt. Roger Young, had met with administrative staff at White River Academy yesterday regarding the stabbing which occurred there last week. He advised Council Members that White River Academy personnel emphasized they do not allow students who have a criminal background or any tendency toward violence. Mayor Bunker felt, that even with the incident last week, the school will have a positive impact on the area. White River Academy staff is looking for service projects for the students and hope to provide several projects for the area.

Mayor Bunker reported that both Delta North Elementary and Delta South Elementary schools have combined their efforts to provide a full size statue for the park as their centennial project. All the students are excited about the project and it is moving forward.

Mayor Bunker reported that a meeting has been scheduled for Friday, January 26th with Brian Crockett, the planning facilitator for the museum/civic center project. This meeting will explain the planning procedure and time table and let us know what to expect in the process. Mayor Bunker invited any Council Members who would like to attend the meeting to be at the City Building at 3:00 p.m. on January 26th.

Mayor Bunker noted that a centennial committee planning meeting was held on Wednesday, January

10th. He was impressed with the enthusiasm of the committee members and felt that they would all do a great job with the planned festivals. The next planning meeting is schedule for Wednesday, February 7th.

Mayor Bunker stated that he had obtained thirty-four copies of the book "A History of Millard County" which had been written in conjunction with the Utah centennial celebration. The book was written by Edward Leo Lyman, a former Delta resident, and Linda King Newell. These books were purchased by Delta City at a cost of \$15 each; Mayor Bunker asked for authorization to give a book to the chairperson over each centennial event committee, a total of five. Mayor Bunker asked for authorization to sell the books to city employees for \$10. Books remaining after employees have made purchases will be made available for public purchase at \$15.00.

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 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 Bunker declared the meeting adjourned at 8:40 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 02-01-07

