

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JUNE 7, 2007

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

Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Scott Ross	Public Works Employee
Gregory Jay Schafer	City Recorder
T.J. Ross	Son of Scott Ross
Bob & Sharry Harper	Delta Car Show
Rayette Jones	Cancer Society Relay for Life
Rosalynn Hathaway	Cancer Society Relay for Life
Mike Steele	Sunrise Engineering
Bill Ingham	Utah League of Cities and Towns
Dean Draper	Millard County Chronicle / Progress

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 Bruce Curtis 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 May 3, 2007 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve

the minutes of the Regular City Council Meeting held May 3, 2007, 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 Glen Swalberg MOVED to approve the accounts payable dated June 7, 2007, in the amount of \$107,847.74. 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.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

BILL INGHAM, UTAH LEAGUE OF CITIES AND TOWNS: PRESENTATION OF AWARD TO SCOTT ROSS FOR ULCT TRUCK RODEO

Mr. Bill Ingham, representing Utah Local Governments Trust, explained that he was in attendance to congratulate the City of Delta and to recognize Scott Ross and the Public Works Department. Scott was entered in the Truck Rodeo held in St. George in April. The Truck Rodeo turned out to be a state championship contest, as several cities and the Utah Department of Transportation sent their top drivers to compete. Scott took second place, being beaten only by the top driver for Utah Department of Transportation. Mr. Ingham recognized Scott's accomplishment and presented Scott Ross and Delta City with a \$200 certificate to be used for purchase of safety equipment or gear and presented Council Members with a Truck Rodeo hat which had been given to all Truck Rodeo participants.

Mayor Bunker and Council Members congratulated Scott and thanked all Public Works employees for the honor they bring to the city.

ROBERT & SHARRY HARPER, DELTA CAR SHOW: 2007 DELTA CAR SHOW

Robert and Sharry Harper thanked Council Members for their support of the Delta Car Show over the past few years. They requested use of the City Park, soccer field and the west side of 100 West Street for the car show to be held on September 14, 15 & 16, 2007. A car club from the Salt Lake City area will be coming to Delta to assist with the car show this year. Mr. and Mrs. Harper had decided they would no longer hold the car show but decided to obtain assistance from a car club

and the club they approached was excited to be given the opportunity to assist. The car show format will be changed somewhat in the area of trophies to be awarded. It is hoped that, with assistance from the car club, the event can continue for a number of years into the future.

Council Member Betty Jo Western MOVED to approve the Delta City Car Show to be held September 14, 15, 16, 2007 in the Delta City Park. 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.

RAYETTE JONES, AMERICAN CANCER SOCIETY RELAY FOR LIFE

Rayette Jones and Rosalynn Hathaway, representing the American Cancer Society Relay for Life, requested approval to use the canopies owned by Delta City for shade at the Relay for Life to be held June 29-30, 2007, along with some folding chairs. Mayor Bunker advised that the City has approximately 300 folding chairs but does not have tables. Ms. Hathaway requested approval to hold a 5K run at approximately 6:00 a.m. on the morning of June 30th. The Mayor and Council were invited to attend the dinner to be held the evening of June 29th at the Delta High School track.

Following discussion, Council Member Glen Swalberg MOVED to approve American Cancer Society's use of canopies owned by Delta city for shade at the Relay for Life and holding a 5K run through Delta City on the morning of June 30th. 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.

MIKE STEELE, SUNRISE ENGINEERING: RIDGE TOP WELL PROJECT UPDATE

Mike Steele, of Sunrise Engineering, advised Council Members that the proposed well site has been decided to Delta City and the preliminary evaluation report on the well has been resubmitted to the State. This became necessary due to the change of well site. We are presently waiting for the State to respond to the report and, when the response has been received, we can advertise for bids on drilling the well. The project consists of a well, storage tank and transmission lines to bring the water to the northeast corner of Delta City. It is planned to advertise for both a glass fused steel storage tank and a concrete storage tank in order to keep all bids competitive and assure options are available.

Plans for the storage tank, well building and transmission line will be submitted to the State the first week of July. After the plans are submitted, the State has thirty days to review and approve the plans. When approval of the plans has been received, bids for construction can be advertised. This should take place approximately the end of July or first of August.

MAYOR GAYLE BUNKER: CONTRACT WITH CENTRAL UTAH PUBLIC HEALTH DEPARTMENT

Mayor Bunker advised Council Members that he had been approached by Pam Goodrich, of Central

Utah Public Health Department, to prohibit smoking in all city parks. Council Members had previously determined that they wanted to restrict smoking in the parks and Mayor Bunker felt it is now time to develop a policy regarding smoking in the park. Central Utah Public Health Department will provide \$500 for purchase of signs to be posted in the parks. In order to obtain the \$500, it is necessary that Delta City enter into a contract with Central Utah Public Health Department agreeing to post signs in parks and publish notice in the local newspaper that the parks are smoke free areas

Following discussion, Council Member Robert Banks MOVED to instruct City Attorney Kaela Jackson to draft a policy, making parks within the City of Delta tobacco free areas, for consideration at the next meeting of the City Council. 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 GAYLE BUNKER: UPDATE ON PLANS FOR CENTENNIAL FOURTH OF JULY CELEBRATION

Mayor Bunker reported that our centennial Fourth of July celebration is proceeding well and it appears that people are excited about the celebration. Mayor Bunker advised Council Members that we have been approved for the F-16 flyover but have not yet received a specific time. The attempt for the world record bunny hop will take place on Main Street just prior to the parade on the morning of July 4th and Mayor Bunker encouraged all Council Members to participate.

Mayor Bunker expressed his desire that all Council Members who own a business have a float entry in the parade. The City will have floats for the Centennial Royalty, the City Council and for past Mayors of Delta City.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that Public Works employees have completed the storm drain main line from 400 South to Main Street and also across Main Street at 100 West. Next week, a new storm drain will be installed across Main Street at 300 West. This work is being done in preparation for the resurfacing of Main Street planned by Utah Department of Transportation for later this summer.

Following installation of the storm drain across Main Street at 300 West, Public Works employees will be preparing for the Fourth of July celebration. After the celebration, crews will begin working on curb and gutter along Main Street.

Additional sprinklers have been installed in the City Park, along with some new sod around the North Pavilion.

OTHER BUSINESS

Mayor Bunker reported that he had been thinking about bringing the inflatable games in for the activities to be held on Tuesday evening, July 3rd, since they are already scheduled to be here on July 4th. Mayor Bunker asked for Council approval to pay for the inflatable games to come on July 3rd. Council Members agreed to pay for inflatable games being here for July 3rd as well as on July 4th.

Mayor Bunker noted that he and Council Member Curtis will travel to Fillmore on Monday to attend a program honoring members of the 145th Field Artillery Battalion which has been activated to serve in Iraq. Mayor Bunker reported that approximately forty members from Millard County are being activated, twelve of which are from the Delta area. A dinner will be held for the service men and their families, followed by a short program.

Mayor Bunker advised Council Members that he had recently talked to Paul Brown, planner for the museum / civic center facility. Mr. Brown would like to meet with Council Members in the next couple of weeks. Mayor Bunker asked when Council Members could meet with Mr. Brown. Council Members agreed to schedule a meeting on Thursday, June 12th at 5:30 p.m.

Council Member Kiley Chase has received information regarding a water feature for small children. He gave the information to Public Works Director Riding for review to determine whether it would be feasible to pursue construction of a water feature for small children in the City Park.

Mayor Bunker requested that the Council adjourn to Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Council Member Betty Jo Western MOVED to adjourn to Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. 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.

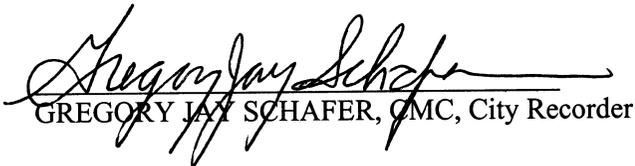
Following the Executive Session, Council Member Bruce Curtis MOVED to adjourn to Regular City Council Meeting. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Betty Jo Western MOVED to adjourn the meeting. 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 declared the meeting adjourned at 8:36 p.m



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED:

