

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
JANUARY 17, 2008

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Kiley Chase	Council Member
Bruce Curtis	Council Member
Rodger Scoville	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
Gregory Jay Schafer	City Recorder
Mike Steele	Sunrise Engineering
Lt. Roger Young	Millard County Sheriffs Department
Steve Pratt	S.R. Pratt Construction
Scott Anderson	City Resident
Howard Western	City Resident
Howard Quackenbush	Scout Leader
Spencer Stoddard	Boy Scout
Thomas Tolbert	Boy Scout
Ralph Newberry	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 Betty Jo Western offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

Mayor Bunker welcomed Rodger Scoville as a new member of the City Council.

### MINUTES

The proposed minutes of a Regular City Council Meeting held December 6, 2007 were presented for consideration and approval. Mayor Bunker noted a change to be made on Page 5, Line 15: changing the date of January 2<sup>nd</sup> to January 7<sup>th</sup>. Council Member Robert Banks noted that an "s" should be added to the word "need" on Page 5, Line 14. Council Member Rodger Scoville noted a change to be made on Page 3, Line 36, changing the word "being" to "begin." Following review, Council Member Kiley Chase MOVED to approve the minutes of the Regular City Council Meeting held December 6, 2007, as corrected. 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 January 17, 2008, in the amount of \$209,826.63. 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

#### CAMERON JOHNSON: PROPOSED ZONE CHANGE FROM MOBILE HOME (M-H) TO RESIDENTIAL 4 (R-4) ON PROPERTY LOCATED AT APPROXIMATELY 425 NORTH 600 EAST

Mayor Bunker reported that Cameron Johnson is ill and was unable to find anyone to represent him in this matter. Mr. Johnson has requested that his requested zone change be postponed until the next meeting.

Council Member Rodger Scoville MOVED to postpone discussion of this matter until the next 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.

#### STEVE PRATT, S.R. PRATT CONSTRUCTION: PRELIMINARY PLAT FOR PROPOSED PRATT ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 220 NORTH 550 EAST

Steve Pratt presented his request for approval of the preliminary plat for the proposed Pratt Estates

Subdivision located at approximately 220 North 550 East. Council Members reviewed the preliminary plat consisting of fifteen lots to be developed in four phases. Council Member Banks reported that the Planning & Zoning Commission had discussed Mr. Pratt's proposed subdivision and recommended that the City Council approve the preliminary plat for Pratt Estates Subdivision.

Following review, Council Member Robert Banks MOVED to approve the preliminary plat for Pratt Estates Subdivision, consisting of fifteen lots, located at approximately 220 North 550 East. 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.

STEVE PRATT, S.R. PRATT CONSTRUCTION: FINAL PLAT FOR PRATT ESTATES SUBDIVISION PLAT "A" LOCATED AT APPROXIMATELY 220 NORTH 550 EAST

Mr. Pratt presented his request for approval of the final plat for Pratt Estates Subdivision Plat "A" located at approximately 220 North 550 East, consisting of four lots. Council Member Robert Banks reported that the Planning & Zoning Commission had reviewed the final plat for Pratt Estates Subdivision Plat "A" and recommended approval by the City Council.

Following review, Council Member Bruce Curtis MOVED to approve the final plat for Pratt Estates Subdivision Plat "A", located at approximately 220 North 550 East. 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.

MAYOR GAYLE BUNKER: AWARD OF BID FOR RIDGE TOP WELL PROJECT, SCHEDULE A

Mike Steele, Sunrise Engineering, reported that bids were received for Ridge Top Well Project transmission lines on January 7, 2008 with twenty-three companies submitting bids, many of which came in under the engineer's estimate of costs. It was the recommendation of Sunrise Engineering that the bid for Schedule A be awarded to Allied Construction, in the amount of \$561,731.28. Mr. Steele provided the Notice of Award form for signature. After the notice has been signed, it will be forwarded to the contractor. The contractor will be required to provide a signed construction contract and bond to Sunrise Engineering for review. After the contract and bond have been reviewed, the Notice to Proceed will be issued to the contractor. Mayor Bunker noted that four of the bids for transmission lines are within a total of \$17,000. It is expected that pipeline construction will begin within approximately one month.

Following review, Council Member Rodger Scoville MOVED to award the bid for Ridge Top Well Project Schedule A (transmission line construction) to Allied Construction, in the amount of \$561,731.28. 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: AWARD OF BID FOR RIDGE TOP WELL PROJECT SCHEDULE B

Mike Steele, Sunrise Engineering, reported that bids were received for Ridge Top Well Project storage tank on January 7, 2008, with eight companies submitting bids. It was the recommendation of Sunrise Engineering that the bid for Schedule B be awarded to Build, Inc., in the amount of \$789,474.00. The process following award of the bid is the same as Schedule A.

Following review, Council Member Betty Jo Western MOVED to award the bid for Ridge Top Well Project Schedule B (storage tank construction) to Build, Inc., in the amount of 789,474.00. The motion was SECONDED by Council Member Rodger Scoville. 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: WEST MILLARD MOSQUITO ABATEMENT DISTRICT BUDGET

Mayor Bunker reviewed the 2008 Tentative Operating Budget for West Millard Mosquito Abatement District in the total amount of \$513,900.00. Mayor Bunker noted that the total is the same as the budget for the previous year.

Following review, Council Member Rodger Scoville MOVED to advise West Millard Mosquito Abatement District that Delta City has no objection to the 2008 tentative operating budget, in the amount of \$513,900.00. 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: CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR COUNCIL MEMBERS

Mayor Bunker instructed Council Members to complete their Conflict of Interest Disclosure Statements and return them to City Recorder Gregory Schafer as soon as possible.

MAYOR GAYLE BUNKER: REVIEW OF 2007 ACTIVITIES

Mayor Bunker distributed copies of a letter he has prepared for publication in the Millard County Chronicle/Progress and asked if Council Members had any objection to the letter. The letter is addressed to all citizens and volunteers who assisted with and participated in the various centennial events held during the past year. Council Members approved publication of the letter.

Mayor Bunker asked for any comments regarding any of the activities during 2007. Council Member Chase felt that the New Year's Eve celebration was well attended and that all events that evening went well. He felt that everyone had a good time at the celebration. The only problem

during the evening was that the dinner provided by Famous Dave's BBQ was short one pan of ribs, resulting in a few individuals not getting their full meal. Council Member Western received many positive comments about having a place for teens to celebrate New Year's Eve. Council Member Western asked about providing a plaque for Myrt Gardner who had the idea for the successful world record bunny hop. Council Members felt that Bonnie Shamo, who was the driving force behind all events throughout the year, had been given a plaque and if a plaque were given to any other member of the committee, it could create a situation where everyone else who served on the Centennial Committee felt they should have a plaque also and there were numerous people who served on the committee during the events held throughout the year.

Council Member Curtis expressed appreciation to the Delta City Public Works employees for the "ball drop" from the water tower at midnight. That event was enjoyed by many people and most felt that it was better than watching the "ball drop" in New York City. Mayor Bunker expressed appreciation to the Fire Department for the fireworks following the descent of the lighted ball. Mayor Bunker noted he had received many comments wanting the event to be held every year. Council Member Chase has had people contact him requesting a place on the talent show for next year. Mayor Bunker felt that the Council should consider repeating some of the activities next year. Many people would like to see the fall activity and the New Year's Eve activity become annual events. Mayor Bunker indicated that he had approached the Chamber of Commerce members to see how they felt about moving the Light Parade celebration to the first weekend of December rather than the Saturday after Thanksgiving. Most Chamber of Commerce members were in favor of changing the date for the Light Parade.

Council Members felt that we should try to have the Fall and New Year's Eve celebrations again next year.

#### PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that the Public Works people enjoyed doing the "ball drop" off the water tower on New Year's Eve. All of the Christmas decorations have been removed and put away and the Public Works employees are doing some equipment maintenance and doing small projects which have been put off for a while. They are preparing for the beginning of the Ridge Top Well Project and completing the building at the airport.

Public Works Director Riding noted that the bids for the Ridge Top Well Project were well under the estimated costs, resulting in some extra funding which could be used to increase the pipe project and provide a good system of balanced pressures by adding an extra feed line. Mayor Bunker advised Council Members that the Community Impact Fund Board loan that is in place for construction of the water line requires that any portion not used must be returned. Inasmuch as the loan carries zero percent interest, it is in the best interest of Delta City to utilize that funding for improving the water service by adding the additional feed line. Council Members were not in opposition to the proposal.

Public Works Director Riding showed Council Members an illustration of a project they would like to construct for Christmas decorating next year. The decoration involves lights which operate in sequence with music and are controlled by computer. Viewers can listen to the music by tuning to a radio station while watching the light show.

OTHER BUSINESS

Mayor Bunker invited Lt. Roger Young, Millard County Sheriffs Department, to provide an update on law enforcement during the past quarter. Lt. Young provided law enforcement activity statistics for Delta City during the fourth quarter of 2007. There were 98 citations written for a total of 134 violations during the quarter. There were 389 calls for service through the dispatch center resulting in 279 case reports for the quarter. Council Members thanked Lt. Young and the Sheriffs Department for their service.

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Mayor Bunker reported that a meeting was held on Tuesday evening regarding the museum/community center facility. The By-Laws were approved at the meeting. The Articles of Incorporation are still in process and will hopefully be approved within a couple of weeks.

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Mayor Bunker noted that Council Members had received a list of City departments and requested that each Council Member indicate which departments they would be most interested in supervising during the coming year. Mayor Bunker requested that the completed forms be returned to him as soon as possible so that Council assignments can be made at the next meeting.

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Mayor Bunker asked Howard Quackenbush how his motel / reception center plans are progressing. Mr. Quackenbush stated that he hopes to break ground in about a month. They have found contractors who believe they can complete the building in about six months.

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Council Member Bruce Curtis reported that the Fire District audit for 2006 has been completed and approved. The budget for 2008 totals \$582,919.00. The Milford Flat Fire costs will likely result in increased taxes for the fire district.

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Council Member Betty Jo Western reported seeing some new graffiti on buildings. Mayor Bunker indicated that he will discuss the matter with Public Works Director Riding to get the graffiti

removed as quickly as possible.

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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 at 8:21 p.m. The motion was SECONDED by Council Member Bruce Curtis. The Council adjourned to Executive Session.

Council Member Bruce Curtis MOVED to adjourn to Regular City Council Meeting. The motion was SECONDED by Council Member Robert Banks. The Council adjourned to Regular City Council Meeting at 8:32 p.m.

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 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 8:33 p.m.

  
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GAYLE BUNKER, Mayor

  
GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 02/07/08