

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
**JULY 17, 2008**

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Bruce Curtis	Council Member
John Niles	Council Member
Betty Jo Western	Council Member

ABSENT

Kiley Chase	Council Member
-------------	----------------

ALSO PRESENT

Kaela Jackson	City Attorney
Gregory Jay Schafer	City Recorder
Alan Riding	Public Works Director
Ken Clark	Assistant Public Works Director
Robert and Sharry Harper	Delta Car Show
Sabrena Kapelos	Delta Chevron
Steve Pratt	Pratt Estates Subdivision
Alisa Lambertson	Miss Liberty 1 <sup>st</sup> Attendant
Leisha Springer	Miss Liberty 2 <sup>nd</sup> Attendant

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 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 provided opening remarks, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

Mayor Bunker welcomed new Council Member John Niles and expressed appreciation for his willingness to serve.

MINUTES

The proposed minutes of a Regular City Council Meeting held June 19, 2008 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Regular City Council Meeting held June 19, 2008, 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.

#### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been provided to them two days prior to the meeting. Following review, Council Member Betty Jo Western MOVED to approve the accounts payable dated July 17, 2008 in the amount of \$710,951.21. The motion was SECONDED by Council Member John Niles. 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 COMMENT PERIOD

Mayor Bunker invited members of the public to comment on any items which were not included on the agenda.

Robert and Sharry Harper, representing the Delta Car Show, requested approval to use the Delta City Park, the soccer field and the west side of 100 West Street, between Main Street and 100 North, for the purpose of holding the Delta Car Show scheduled on September 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>, 2008. Sharry Harper also requested approval to allow motor homes to park on the street behind the park after 5:00 p.m. on Thursday, September 18<sup>th</sup>. Council Members agreed to allow use of the areas at the times requested for the annual Delta Car Show.

Mayor Bunker asked members of the Miss Liberty Royalty who were in attendance to come forward. Mayor Bunker awarded checks to Alisa Lambertson, First Attendant and Leisha Springer, Second Attendant in the Delta City Miss Liberty Royalty 2008. Paige Warnick, Miss Liberty 2008 was out of town and unable to attend the meeting. Mayor Bunker expressed appreciation to the young ladies for their representation of Delta City.

#### UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

#### NEW BUSINESS

#### COUNCIL MEMBER ROBERT BANKS: PRATT ESTATES SUBDIVISION PLAT "B" FINAL PLAT, LOCATED AT APPROXIMATELY 220 NORTH 550 EAST

Mayor Bunker invited Steve Pratt to address the Council regarding his subdivision request. Mr. Pratt indicated that Plat "B" is an extension of Plat "A" which had previously been approved. This plat will complete the subdivision. Council Member Robert Banks stated that the Planning & Zoning Commission had reviewed the proposed subdivision plat and recommended Council approval of Plat "B" as requested.

Following review, Council Member Robert Banks MOVED to approve Pratt Estates Subdivision Plat "B" Final Plat, located at approximately 220 North 550 East, 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.

SHANE LARSON, DELTA CHEVRON: REQUEST FOR CLASS "A" BEER LICENSE FOR DELTA CHEVRON, LOCATED AT APPROXIMATELY 189 WEST MAIN STREET

Mayor Bunker reminded Council Members that Tom Stephenson had requested approval for a Class "A" Beer license for Delta Chevron approximately two months ago. At that time, the Council approved Mr. Stephenson's request but the beer license was never obtained. Mr. Larson has now purchased Delta Chevron and is requesting approval of a Class "A" Beer license in his name.

Sabrina Kapelos, representing Shane Larson, advised Council Members that she will be managing Delta Chevron and requested approval of the beer license on behalf of Shane Larson.

Following discussion, Council Member Betty Jo Western MOVED to approve a Class "A" Beer license for Shane Larson at Delta Chevron, located at approximately 189 West Main Street. The motion was SECONDED by Council Member John Niles. 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.

VINCE LOPEZ: PROPOSED RECYCLING BUSINESS

Mayor Bunker advised Council Members that Vince Lopez was unable to attend the meeting and requested a motion to table discussion of this matter until he is present.

Council Member Bruce Curtis MOVED to table discussion of this matter until Mr. Lopez is available to attend 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 GAYLE BUNKER: APPOINTMENT OF LIBRARY BOARD MEMBERS

Mayor Bunker proposed that Marsha Lovell and Monica Schafer each be appointed to three year terms on the library board, beginning July 1, 2008 and expiring June 30, 2011.

Council Member Robert Banks MOVED to appoint Marsha Lovell and Monica Schafer as library board members for three year terms beginning July 1, 2008 and expiring June 30, 2011. 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: "HOME COMING" CELEBRATION FOR 145<sup>TH</sup> AND 222<sup>ND</sup> FA (UTAH NATIONAL GUARD) FROM DEPLOYMENT TO IRAQ

Mayor Bunker called attention to a letter received from Fillmore City regarding the celebration being held August 16<sup>th</sup> for members of the 145<sup>th</sup> and 222<sup>nd</sup> FA Utah National Guard, which includes soldiers from the Delta area, who have recently returned from Iraq. Mayor Bunker indicated that Fillmore City has requested \$200 from Delta City to assist with purchase of meat for the meal at the celebration.

Council Member Robert Banks MOVED to approve expenditure of \$200 to assist with purchase of meat for the celebration on August 16<sup>th</sup> in Fillmore honoring those members of the 145<sup>th</sup> and 222<sup>nd</sup> FA Utah National Guard, including soldiers from the Delta area, who have recently returned from Iraq. 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: PROPOSED FALL CELEBRATION

Mayor Bunker noted that we had held a fall celebration last year as a part of our year-long centennial celebration. He indicated that a number of people have suggested we make the fall celebration an annual event but very few people have expressed interest in helping to organize a celebration. Mayor Bunker asked whether Council Members wanted to have a fall celebration and a New Years Eve celebration or whether we should just do one of the two. Council Member Curtis was in favor of having a New Year's Eve celebration and foregoing the fall celebration. Council Member Banks was in agreement with Council Member Curtis and felt that there was greater participation in the New Years Eve celebration. Council Member Western felt that both celebrations should be continued because many people enjoyed both events. Mayor Bunker suggested that if a fall celebration were held, it should be held at the City Park rather than at the high school football field.

Mayor Bunker has talked with Michelle Burr, who organized the fall celebration last year, and she said she would think about chairing the event again but, if the event is going to be held, planning needs to begin right away. Council Member Niles stated he heard many positive comments about the New Year's Eve event. City Attorney Kaela Jackson said she was out of town and did not attend the fall event but heard many positive comments about it. She did attend the New Year's Eve event and really enjoyed it. She suggested that, if we could find people to help, it would be nice to have both events again this year.

Council Members were in agreement with attempting to hold both events but, in the event we cannot get adequate people to agree to assist, we could forego the fall event and just hold the New Year's Eve event.

Mayor Bunker asked Council Members to briefly discuss the 2008 Fourth of July celebration. He

requested input on things that went well or need to be improved for next year. Council Members discussed the problem of children in the middle of the street trying to pick up candy. This causes problems for floats trying to avoid children. Mayor Bunker stated he had discussed the problem with staff members and suggested the possibility of having adults on four-wheel ATVs riding between parade entries and spectators, keeping the spectators out of the street. Another suggestion was requiring walkers with each float to hand out candy rather than letting candy be thrown from parade entries. Some parade participants are dropping candy from the side of the vehicle rather than throwing it away from the vehicle.

Council Member John Niles reported that he had received many positive comments regarding the fish pond where children could jump in and catch fish with their hands. Mayor Bunker stated that he had also received many positive comments regarding the fish pond.

Council Members felt that the celebration was very successful and brought a lot of people to town. Mayor Bunker thanked the Public Works Department employees and office staff and expressed appreciation for the work they did in making the celebration a success.

MAYOR GAYLE BUNKER: DELTA CITY SUMMER PARTY

Mayor Bunker noted that we have tried to hold a summer party for city employees each year but we did not have one last year. He asked for suggested dates when a party could be held. It was suggested that a summer party be held on Wednesday, August 13<sup>th</sup> at the City Park. The Council will cook hamburgers and hotdogs for the party with all employees and their families invited to attend. The party will begin at 6:30 p.m.

MAYOR GAYLE BUNKER: PROPOSED MODIFICATION OF CITY EMPLOYEE WORK SCHEDULE

Mayor Bunker stated that the current city employee work schedule is four ten-hour days with alternating employees having Friday and Monday off. The governor is modifying the schedule for state employees to four ten-hour days per week, Monday through Thursday, with the offices closed on Fridays. Mayor Bunker felt that this schedule would be better than our current schedule because we would have a full staff four days per week rather than having a partial staff two days each week. The modified schedule would close city offices every Friday. Public Works employees will still be on call on the days the office is closed. Utah state offices will begin the new work schedule beginning August 4<sup>th</sup> and their offices will be closed on Fridays.

Mayor Bunker suggested that, if the modified schedule were adopted, the schedule be implemented September 1<sup>st</sup>. Public Works employees suggested that the schedule change be implemented at the same time state offices change their schedule.

Following discussion, Council Member John Niles MOVED to modify the Delta City employee work schedule to four ten-hour days, Monday through Thursday, with all offices being closed on

Fridays, beginning August 4, 2008. 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.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that he and Mayor Bunker had met with Matt Ziegler regarding building inspection services. Mr. Ziegler would like to provide building inspection services for Delta City and we are currently negotiating terms of the agreement. Retired Millard County Building Inspector Gary Church may renew his certification so he could provide services on a part-time basis. Mayor Bunker reported Mr. Church had advised him today that he is in the process of renewing his certification and that he has talked with Mr. Ziegler about the two of them providing building inspection services for Delta City. They are willing to work together to make sure inspections are provided in a timely manner.

Public Works Director Riding reported that he has been gathering information from Master Meter to determine the cost of completing the meter change-out to radio read meters. The cost for changing the remaining small(5/8" - 1") meters would be \$106,000, with purchase cost being the same as the original group of meters. After this purchase, we will still have approximately 100 large (over 1") meters to change out. For these meters, only the heads will need to be replaced at a cost of approximately \$14,000. This would change all meters in the system to radio read meters for a cost of approximately \$120,000. There is currently \$145,000 in the budget for the change to radio read meters and they would like to spend \$120,000 to complete the changeover. Public Works Director Riding noted that the radio read meters can track usage hourly or daily in order to answer questions water users may have regarding their usage. In addition, if a meter runs continuously for a twenty-four hour period, it will automatically trigger an alarm so public works employees will know about a leak right away rather than waiting until the next scheduled meter reading.

Public works employees are completing a storm drain project on 300 West between Main Street and 100 South. The storm drain across Main Street was replaced when we did the Main Street Improvement Project and this project will tie into the Main Street drain.

The concrete roof on the new water storage tank is scheduled to be poured next Wednesday. The company has been very good to work with and has done an excellent job.

Public Works Director Riding reported that an agreement had been made with FAA to install an eight foot wildlife fence around the airport. Materials have been ordered and public works employees will install the fence when time allows.

OTHER BUSINESS

Council Member Robert Banks reported that one of his constituents requested trees be planted along Main Street. Mayor Bunker responded that trees on Main Street have been discussed many times

over the years and most property owners along Main Street are not in favor of planting trees in front of their businesses, but it could be considered again.

-----

Mayor Bunker noted that the Request for Proposal had been sent out on the museum project and a number of companies have responded. The proposals are due by Friday, July 25<sup>th</sup>. After they are received, the proposals will be reviewed and the Council will be asked for input on the proposals. Senator Bennett's office has contacted us to advise that we will not receive any federal funding this year for the museum project.

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 8:18 p.m.

  
\_\_\_\_\_  
GAYLE BUNKER, Mayor

  
\_\_\_\_\_  
GREGORY JAY SCHAFFER, M/C, City Recorder

MINUTES APPROVED: RCCM 08-07-08