

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
**AUGUST 7, 2008**

PRESENT

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

ABSENT

None

ALSO PRESENT

Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder
Randy Fowles	Area Resident
Lorie Skeem	Delta Area Chamber of Commerce

Mayor Bunker called the meeting to order at 6:30 p.m. He stated that notice of the time, place and agenda of the meeting 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.

Mayor Bunker and those Council Members who were present drove to the Ridge Top Well site to see the new water storage tank before it is prepared for filling. They then returned to the Council Chambers to begin the business portion of the meeting.

Council Member John Niles provided 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 July 17, 2008 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Regular City Council Meeting held July 17, 2008, 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 provided to them at least two days prior to the meeting. Following review, Council Member Kiley Chase MOVED to approve the accounts payable, dated August 7, 2008, in the amount of \$197,769.73. 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.

PUBLIC COMMENT PERIOD

There was no comment from the public.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

JOE VIVEIROS: REQUEST FOR RENTAL OF UNDERGROUND WATER FOR DAIRY USE

Mayor Bunker advised Council Members that Mr. Viveiros has requested approval to lease underground water for use at Good Shepherd Farms dairy. Mayor Bunker stated that Delta City plans to lease sixty-nine acre feet of underground water to Mr. Viveiros at a cost of \$50 per foot per year for a ten year period. The lease provides for the rental price to be re-negotiated at the end of five years. The lease also provides for an additional ten year renewal at the end of the initial ten year period. In the event Delta City has need for the water to be used in the municipal system, the lease will be terminated.

Following discussion, Council Member Bruce Curtis MOVED to approve the lease of sixty-nine acre feet of underground water to Joe Viveiros, for use at Good Shepherd Farms dairy, at a price of \$50 per acre foot per year for a ten year period with the rental price to be re-negotiated at the end of five years. 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.

RANDY FOWLES: REQUEST FOR PERMISSION TO HOLD THIRD ANNUAL FLY-IN AT DELTA MUNICIPAL AIRPORT OVER LABOR DAY WEEKEND

Randy Fowles requested permission to use the Delta Municipal Airport facility to hold the third annual Fly-In. Mr. Fowles advised Council Members that the Fly-In held last year was a success and thanked Delta City and Council Members for their support and assistance in hosting the Fly-In. Mr. Fowles requested use of the airport facility again this year and asked if any problems had occurred

during past Fly-Ins or if there were any items he needed to address prior to holding the Fly-In scheduled for Labor Day weekend. Mr. Fowles requested permission to allow camp trailers to be parked on airport property for those traveling from out of town to attend the event. Mr. Fowles expressed appreciation for Public Works employees and the assistance they provide for the Fly-In.

Public Works Director Alan Riding reported that there were no problems as a result of the event held last year.

Following discussion, Council Member Betty Jo Western MOVED to approve use of the Delta Municipal Airport facility for the Third Annual Fly-In over Labor Day weekend. 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: PROPOSED FALL / NEW YEAR CELEBRATION

Mayor Bunker asked for suggestions from Council Members regarding a fall and/or New Year celebration this year. Council Member Betty Jo Western reported she had heard that Michelle Burr, who chaired the Fall Celebration last year, was willing to chair a similar event this year and some of the ladies who helped her were also willing to help again this year. Mayor Bunker said he had not heard from Mrs. Burr. Council Members discussed the cemetery history tour which was conducted during the fall celebration last year and how to include the history in this celebration with this one being held at the City Park rather than at the high school football field.

Council Member Western will contact Michelle Burr and Bonnie Shamo to make certain they are willing to help with the celebration this year and, if they are, will instruct them to start organizing the celebration. Council Members felt that October 11<sup>th</sup> or 26<sup>th</sup> would be the best dates to schedule the event.

Mayor Bunker thought we should talk with some of the individuals who helped with the New Year celebration last year to see if they would be willing to help again this year. Council Member Kiley Chase will talk with some of the people who helped last year to see if they will do it again this year. Council Member Chase also suggested that, if we plan to have a catered dinner this year, we need to get arrangements made right away. Mayor Bunker said he had talked with the high school and they are willing to let us use the Palladium again this year.

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

Public Works Director Alan Riding reported that public works employees had just completed the storm drain on 300 West Street which ties into the storm drain placed under Main Street last year.

A new shipment of electronic read meters has been received and employees are preparing to complete installation of the meters. The technician will be here on Monday and it is hoped all the

meters will be changed out by the end of this month.

The well building at the Ridge Top Well project is beginning. The concrete floor is scheduled to be poured tomorrow morning and a block mason will probably be here next week. Mayor Bunker noted that we are progressing well on the Ridge Top Well project and it is under budget at this time. It may be possible to install more water line on the south end of town with the excess funds. Public Works Director Riding indicated that, when this project is complete, we will have a very good water system.

Mayor Bunker stated that we have advertised in the local paper for several weeks that we will be enforcing the ordinance limiting the number of unlicensed and junk vehicles on residential property and asked Council Members to watch for and report any properties needing clean up of the vehicles.

Council Member John Niles requested that Public Works Director Riding extend appreciation to the public works employees who had installed a water meter at his son's new home. Council Member Niles stated the employees were efficient and easy to work with and their work was greatly appreciated.

#### OTHER BUSINESS

Mayor Bunker reported that this is the first week for the City office to be open Monday through Thursday from 7:00 a.m. to 6:00 p.m. At this point, we will be scheduling the justice court to be open for one hour on Fridays, from 3:00 p.m. to 4:00 p.m. The building will not be open on Fridays except for the one hour required for the justice court. Most of the city staff has agreed to take turns coming to the office on Friday for one hour, which would require only one week per month for each employee.

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Mayor Bunker stated that he had attended a meeting regarding rural development and economic development last week. The group is working on providing an industrial park near the Intermountain Power site where railroad access is available. A company is currently working on development of an industrial park in the Cedar City area and the same company is interested in doing a similar project in the Delta area.

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Mayor Bunker reminded Council Members that the city employee summer party is scheduled for Wednesday, August 13<sup>th</sup> at 6:30. We will meet at the north pavilion in the City Park and Council Members will cook the hamburgers and hotdogs. Public Works employees will set up and start the grills. We will have hamburgers, hotdogs, chips, and salads. All employees and families are invited to attend.

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Mayor Bunker stated that eight architectural firms had submitted proposals for the museum / civic center project. One proposal came from New York, four from California, two from Salt Lake and one from Las Vegas. It is requested that Council Members review the proposals and determine which designs they favor by Wednesday, August 13<sup>th</sup>. On Thursday, August 14<sup>th</sup>, a meeting will be held to review the proposals and three or four firms will be selected and invited to make a presentation to the museum / civic center board.

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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 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.

Mayor Bunker declared the meeting adjourned at 8:00 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFAER MMC, City Recorder

MINUTES APPROVED: RCCM 09-04-08