

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
OCTOBER 16, 2008

PRESENT

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| 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

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| Alan Riding | Public Works Director |
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ALSO PRESENT

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| Kaela Jackson | City Attorney |
| Ken Clark | Assistant Public Works Director |
| Gregory Schafer | City Recorder |
| Jim Robson | Curley's Lounge |
| Kim Campbell | Campbell & Associates Architects |
| Dean Draper | Millard County Chronicle/Progress |

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place and agenda of the meeting had been posted at the City Building and on the web site and 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 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 October 2, 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 October 2, 2008 as presented. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. Council Member Robert Banks noted a grammatical error on Page 5 Line 23 and requested that the word "about" be changed to "and have" and the word "ignoring" be changed to "ignored." Council Member Bruce Curtis amended his motion to include the proposed changes. Council Member Betty Jo Western seconded inclusion of the changes. Mayor Bunker asked if there were any further comments or questions. 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. Mayor Bunker noted that the accounts payable includes payment of approximately \$95,000 to Build Inc., which is the final payment on water tank construction for the Ridge Top Well. Following review, Council Member Kiley Chase MOVED to approve the accounts payable, dated October 16, 2008, in the amount of \$207,318.40. 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 COMMENT PERIOD

Dean Draper, Millard County Chronicle/Progress, reported that he had received numerous comments recently about how nice the Delta City Park has looked during the summer season. Mr. Draper felt that Council Members and the Public Works Department employees should know how much maintenance of the park is appreciated.

UNFINISHED BUSINESS

JIM ROBSON, CURLEY'S LOUNGE: REQUEST FOR CITY PARTICIPATION IN COST OF STORM DRAIN INSTALLATION

Mayor Bunker reminded Council Members that this matter had been discussed at great length last month and asked if there were any new ideas or thoughts concerning Mr. Robson's request. Council Member Bruce Curtis stated, for the record, that he has a conflict of interest in this matter and will not be voting.

Mr. Robson advised Council Members that he has requested participation from adjacent property owners whose storm water drains into the storm drain installed by Mr. Robson and has received commitment from two property owners to participate in the cost of the project.

Following discussion, Council Member Robert Banks MOVED to approve expenditure of \$3,000 towards the cost of the storm drain installed by Mr. Robson on 300 West Street between Main Street and 50 North 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 with Council Member Bruce Curtis abstaining.

NEW BUSINESS

KIM CAMPBELL, CAMPBELL & ASSOCIATES ARCHITECTS: REVIEW OF PROPOSED

L.D.S. STAKE CENTER TO BE CONSTRUCTED AT APPROXIMATELY 145 SOUTH WHITE SAGE AVENUE

Mr. Campbell provided plans for the proposed L.D.S. Stake Center to be constructed on White Sage Avenue. The plans included site plans, elevations and floor plans, as well as a colored drawing of the proposed building. Mr. Campbell reviewed the plans with Council Members showing the position of the building on the property, including a proposed street to be constructed and improvements to an existing street. The building will be wood frame with brick veneer with landscaping around the perimeter of the building and a pavilion constructed on the northwest corner. All facilities will be handicap accessible.

Council Members had some questions regarding the size of the property and building size, as well as construction plans, which were answered by Mr. Campbell. Mr. Campbell reviewed the floor plans, which include a chapel, cultural hall, class rooms, offices, stake presidency suite, and a kitchen area. Mr. Campbell asked Council Members for assistance in obtaining the plan check for the building. Mr. Campbell requested that Council Members make a recommendation to Millard County that Sunrise Engineering, or some other firm, be allowed to provide plan check on the building in order to keep the project from being delayed for months.

Council Members thanked Mr. Campbell for his presentation.

MAYOR GAYLE BUNKER: NEW YEARS EVE CELEBRATION

Mayor Bunker asked Council Members if they had any ideas or thoughts regarding the New Years Eve celebration. Council Member Betty Jo Western reported that she has discussed the celebration with Delta High School and it appears we will be able to use the Palladium and other high school facilities for the celebration. Holly Fowles has decided she is willing to help with the celebration but does not want to be in charge. Council Member Western has a number of people who are willing to help but none of them wants to be the person in charge. Council Member Western has talked to two caterers to see if there was any interest in providing a dinner for the event. One was unable to provide a meal and Hamakers said they would be happy to provide the food but had concerns about trying to serve the meal. Mr. Hamaker said if he provided all the food and we served it, the meal could be purchased for about \$8.00 per plate, but if Hamakers serve the food, it would cost closer to \$13.00 per plate. Mr. Hamaker also said he could provide rib eye steak dinners for about \$17.00 per plate.

Mayor Bunker asked Council Members how they felt about doing a dinner. Council Member Western felt that providing a meal would bring more people to the celebration. Council Member Chase reported that about 250-275 people purchased the meal last year. Mayor Bunker was not in favor of having committee members or City employees serve the meal but would want the caterer to bring in the food, serve it and do clean up. Council Members were in agreement.

Council Members felt that we should pursue having Dale Hamaker provide a catered dinner,

including serving and clean up following the meal. They felt many people would leave town for a New Years Eve dinner if we do not provide anything locally. Council Member Western will pursue having Dale Hamaker provide a New Years Eve dinner with tickets being sold prior to the celebration.

Council Members agreed to arrange for an inflatable slide and rock wall to be set up in the old gym on New Years Eve. Council Members discussed events to be held and when to start and end the different parts of the celebration such as kids games, inflatables, talent show, adult games, and entertainment.

Mayor Bunker noted that we need to obtain fireworks for the New Years Eve celebration. Many people commented about how much fun it was to have fireworks at midnight last year. Mayor Bunker reminded Council Members they would all need to help with the celebration and assignments will be made later.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: UPDATE ON PUBLIC WORKS PROJECTS

Assistant Public Works Director Ken Clark reported that Public Works employees are continuing to install radio-read meters. A meter technician is here from Texas to assist in getting all the meters set up to send readings via the internet.

The roof has been completed on the Ridge Top well house and electrical work should be completed within two weeks.

Assistant Public Works Director Clark reported on an emergency management meeting he had attended this week. He noted that he is planning another table top mock disaster to practice the responsibilities of the Mayor and Council during an emergency situation. One of the keynote speakers at the meeting was the Captain of Flight 232, a DC-10 passenger plane which crash landed in Sioux City, Iowa in 1989. The plane lost the second engine at 37,000 feet which took out all hydraulic systems making the plane nearly impossible to fly. They managed to keep the plane upright and in the air by manually controlling the other two engines and brought it in at the Sioux City airport. The plane hit the runway and bounced into a corn field in a ball of flames. There were 292 people on board and nearly 200 survived the crash. The crew was told there was a 1 in 1 billion chance that this situation could occur and if it did happen, the plane would not be able to fly. The crew flew the plane for 45 minutes until they could figure out how to get it on the ground. The training also included classes on earthquakes, table top exercises, mass care and others, and information for a number of good contact people was obtained.

Assistant Public Works Director Clark also looked at automatic heart defibrillators. Following a recent incident where a man had a heart attack in his front yard and was saved by use of the automatic defibrillator from the high school office, it has been discussed that we should have one of these machines in the City Office and one in the library. The machines provide complete

instructions, both written and verbal, so it can be used by almost anyone. Assistant Public Works Director Clark talked with a company in Salt Lake City which sells these machines and will be providing a price quotation. When the price is obtained, Council Members will be asked for approval to purchase the machines.

OTHER BUSINESS

Council Member Betty Jo Western reported she had talked with Bonnie Shamo about Delta City decorating a tree for Delta's Tree Festival. Council Members felt it would be nice to provide a tree for the festival. Mayor Bunker and Council Member Western will discuss purchase of a tree and getting it decorated.

Mayor Bunker told Council Members the architect which has been selected for the museum / community center project would like to meet with all Council Members on Wednesday, November 5th at 7:00 p.m. and with all involved entities on Thursday, November 6th at 6:00 p.m., just prior to Council Meeting.

Mayor Bunker reminded Council Members that the City Christmas Party is scheduled for December 5th at the Bird Senior Center at 6:30 p.m.

Mayor Bunker advised Council Members that he had tried the program that Merlin Sampson had suggested to raise money for the museum / community center project. After a trial, Mayor Bunker is not in favor of pursuing the method because he is uncomfortable with the amount of personal information required. Mayor Bunker contacted Mr. Sampson this week to let him know we are not interested in pursuing the program but Mr. Sampson still wants to try to figure out how to collect the funds without the personal information but Mayor Bunker has not heard from him for several days.

Mayor Bunker reported that he had met with Millard County Commissioner Daron Smith last week to discuss building inspection services. The mayors of Scipio and Oak City and a Council Member from Hinckley were also in attendance. Mayor Bunker is hopeful that a solution can be worked out with Millard County and discussions are ongoing.

Mayor Bunker stated that he had advised Millard County Commissioner John Cooper about the changes Council Members had made in the agreement for law enforcement services but has not heard back from Commissioner Cooper. He will advise Council Members when a response is received from Commissioner Cooper.

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 8:10 p.m.


GAYLE BUNKER, Mayor


GREGORY JAY SCHAFFER, M/MC, City Recorder

MINUTES APPROVED: RCCM 11-20-08