

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
MARCH 19, 2009

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

Gregory Jay Schafer	City Recorder
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ALSO PRESENT

Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Ken Clark	Assistant Public Works Director
Karen Johnson	Assistant City Recorder
Forrest Roper	Millard County Emergency Director
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 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.

Council Member Kiley Chase 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 March 5, 2009 were presented for consideration and approval. Following review, Council Member John Niles MOVED to approve the minutes of the Regular City Council Meeting held March 5, 2009, 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 given to them two days prior to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts

payable, dated March 19, 2009, in the amount of \$111,449.64. 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.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

FORREST ROPER, MILLARD COUNTY EMERGENCY MANAGEMENT DIRECTOR:
NATIONAL INCIDENT MANAGEMENT SYSTEM TRAINING FOR ELECTED OFFICIALS
/ EMERGENCY SIREN PUBLIC NOTIFICATION PROJECT

Forrest Roper, Millard County Emergency Management Director, requested that Delta City participate in a regional siren notification project which will provide one multi-tonal siren for each incorporated community in the Six County area, including Millard, Juab, Sevier, Sanpete, Piute and Wayne counties. Funding for this project has been obtained from Homeland Security grant funds. The project addresses one of the weak areas of local emergency planning which is the ability to notify the public of a disaster situation. The siren could be utilized for emergency management, law enforcement, fire, emergency medical services, public works, transportation, public safety communications, public health, hazardous materials incidents, and government administration.

Participation in this program requires that the City 1) locate and develop a suitable site for the siren, 2) provide, install and pay for commercial power supply for the siren, 3) install the siren per manufacturer recommendations within six months of delivery, 4) purchase and install the necessary siren radio reception equipment, 5) maintain the siren, the remote site equipment and the power supply, and 6) participate in planning, testing, exercising and public education on the system.

Millard County will purchase the siren, purchase and install software and/or radio equipment in dispatch for central operations, and participate in planning, testing, exercising and public education on the system.

Sgt. Roper requested that Delta City sign the Memorandum of Understanding and return both copies to him as soon as possible so he can get the copies signed by Millard County and return an executed copy to Delta City. Council Members directed City Attorney Kaela Jackson to review the Memorandum of Understanding and bring it back for approval at the next City Council meeting.

WADE GARRETT, REPRESENTATIVE, CONGRESSMAN JASON CHAFFETZ

Mr. Garrett was not in attendance at the meeting.

MAYOR GAYLE BUNKER: AGREEMENT FOR STEAM ENGINE DISPLAY

Mayor Bunker called attention to a proposed agreement for display of the steam engine in the City Park. He noted that the owners of the steam engine want to make certain there doesn't come a time when there is confusion as to ownership of the steam engine. The owners provided the steam engine for display in the City Park and Delta City provided the display space and protective fencing. Mayor Bunker asked whether Council Members were in agreement with signing the agreement for display of the steam engine. Mayor Bunker noted the owners requested that the agreement be amended to specify ownership will pass to their heirs upon the death of the owners.

Following discussion, Council Member Betty Jo Western MOVED to accept the agreement for steam engine display in the City Park with the amendment that the agreement include language specifying that ownership will pass to the heirs of the owners. 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 ANNEXATION OF PROPERTY LOCATED AT APPROXIMATELY 502 SOUTH 500 WEST

Mayor Bunker explained that the petition for annexation of this property was previously accepted by the Council and, as part of the annexation procedure, a public hearing needs to be set prior to taking action to approve or deny of the annexation. The Planning & Zoning Commission met to discuss the proposed annexation last week and recommended that the City Council set a public hearing for the purpose of receiving public comment regarding the proposed annexation and recommended that the annexation be approved with a zone designation of M-H (Mobile Home).

Council Member Robert Banks MOVED to schedule a public hearing on Thursday, April 2, 2009 at 6:45 p.m. for the purpose of receiving public comment regarding the proposed annexation of property located at approximately 502 South 500 West. 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: UPDATE ON MUSEUM / COMMUNITY CENTER PROJECT

Council Member Bruce Curtis noted that new drawings have been received and are on display in the City Building. The drawings are of the design chosen by the Museum Board and are very good representations of how the completed facility will look.

Mayor Bunker encouraged Council Members to spend a few minutes looking over the drawings after

Council Meeting has concluded. The next phase will be fund raising. A public hearing is scheduled for April 23, 2009; Mayor Bunker requested that Council Members talk about the project and make sure people have enough interest to show up and tell Council Members how they feel about the project. The purpose of the public hearing is to find out whether or not people are in favor of the project. The public hearing will be advertised in the local media but it is important that Council Members personally invite the public to attend and give voice to their thoughts and feelings about the project.

PUBLIC WORKS DIRECTOR ALAN RIDING: REVISION OF WATER AND SEWER CONNECTION FEES

Public Works Director Alan Riding advised Council Members that the price of water and sewer connection fees have been reviewed and raised every two to three years in the past but, due to the increased cost of materials, we are currently paying more for items necessary for connections than we are charging for connection fees. The connection fees should include the cost of materials plus a \$400 capital fee, which is used to maintain the system. At this time, the Public Works Department would like to increase the connection fees to reflect the increased cost of materials. Public Works Director Riding has recently heard that several municipalities are writing resolutions for connection fees to include the \$400 capital cost plus the current market value of the materials. The current market price could be reviewed every quarter, which would make the connection fee raise or lower, depending on current market value. This would protect the City from losing money on water and sewer connections.

Council Member Betty Jo Western MOVED to instruct City Attorney Kaela Jackson to draw up a resolution for revising the water and sewer connection fees which will be adjusted quarterly to reflect current market prices for materials. 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 we are still waiting for the Ridge Top Well operating permit to be issued by the State of Utah. There were a couple of small components to be completed prior to the permit being issued. Those items have been completed and photographs have been sent to the state as proof of completion. Public Works Director Riding suggested that, when the operating permit is received and the well is pumping into the system, we hold an open house so residents can see what has been done to improve the water system.

Public Works Director Riding, Assistant Public Works Director Ken Clark, along with Public Works employee Dent Kirkland attended the Rural Water training the first week of March to receive continuing education credit in order to maintain operating certificates for the water and sewer system. Scott Ross also attended the training to qualify for his operating certificate. While attending the training conference, they learned that the State of Utah is going to require operating permits for

sewer lagoons. Public Works Director Riding talked with the State Engineer in charge of sewer lagoon operations to learn what the requirements will be. He learned that a flow measuring device will need to be installed to make certain that water is not leaking into the aquifer. We will need to measure the exact amount flowing into the lagoon as well as the depth of the lagoon to make certain seepage is contained. In preparation for this requirement, employees have been working on cleaning weeds and revising some of the emergent structures. When this work is complete, we will have a state engineer visit to determine what needs to be done to obtain an operating permit for the sewer lagoons.

Public Works employees have begun the wildlife fencing project at the airport. Randy has begun working the park preparing for the spring and summer season. Rebecca has been preparing the flower beds for planting.

Public Works Director Riding reported that the park restrooms have been painted, new lighting installed, an epoxy coating ordered for the floors, and new restroom partitions ordered. It is hoped the restroom renovations will be complete before Easter weekend. Mayor Bunker indicated that the restrooms were in need of repairs and some complaints about the state of the restrooms had been received last fall. The restrooms have been in the park for approximately fifteen years and needed to be renovated.

OTHER BUSINESS

Mayor Bunker discussed how to handle custodial services for the City Building while Rebecca Peterson cares for flowers during the summer. Another custodial service was hired to clean the building last summer but there has been some discussion about using current City employees to handle the custodial work during the coming summer season. This would be a way to cut expenses during this difficult economic time and City employees have indicated a willingness to help with custodial work for the summer in order to make certain employee layoffs can be avoided.

Mayor Bunker noted that, when the Ridge Top Well is ready to begin use, we will have a ribbon cutting ceremony at the site.

Council Member John Niles expressed appreciation to Public Works Director Riding for providing information on the Ridge Top Well project. The information was used to instruct three Boy Scout groups about the well project. Both the Boy Scouts and their leaders were amazed at the amount of water the well can pump and the amount of water the tank can hold for use.

Mayor Bunker advised Council Members that Alex Cabrero from KSL News had come to Delta and visited with Mayor Bunker and Bonnie Shamo regarding the Delta Centennial Celebration events. Mayor Bunker has not heard when the segment will be broadcast but will advise Council Members when he hears from Mr. Cabrero.

Mayor Bunker noted that he had discussed with several individuals the new cellular telephone tower which has been constructed near Notch Peak View Estates Subdivision. Mayor Bunker suggested that the Council discuss possible restrictions on where towers could be located. In addition, Mayor Bunker questioned whether a moratorium could be placed on tower construction until it is determined where we want them to be constructed.

Mayor Bunker called attention to copies of a letter from Phil Lambertson which had been distributed to Council Members. Mr. Lambertson apparently had a dog running loose and when approached about the dog, one of our employees noticed some chickens on Mr. Lambertson's property and told Mr. Lambertson that City ordinances do not allow for chickens to be kept on the property. Mr. Lambertson has some concern about not being allowed to keep chickens. Mayor Bunker told Mr. Lambertson that the ordinance could be changed if enough of the people want it changed.

Mayor Bunker advised Council Members that our military flyover for the Fourth of July celebration has been approved. The pilot will contact us sometime in June to schedule the time.

Mayor Bunker noted that Council Member Robert Banks is in charge of the Easter Egg Hunt. The eggs and candy have been purchased and eggs have been filled. Mayor Bunker will talk with Council Member Banks to answer any questions about how to operate the event.

Council Member Bruce Curtis reported that Fire Department officers are going to Florida to inspect the new fire truck and it should be delivered within thirty days.

Public Works Director Alan Riding reported that Public Works Secretary Rita Byrd is experiencing some health problems and her future work situation is uncertain at this time. Karen Johnson is attempting to cover as many of Rita's responsibilities as possible until we know what to expect for

the future.

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 8:20 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 04-02-09