

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
AUGUST 6, 2009

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Bruce Curtis	Council Member
John Niles	Council Member

ABSENT

Kiley Chase	Council Member
Betty Jo Western	Council Member
Kaela Jackson	City Attorney
Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder

ALSO PRESENT

Ken Clark	Assistant Public Works Director
Karen Johnson	Assistant City Recorder
Paul Krauth	Division of Water Quality
Roger Foisy	Division of Water Quality
Terral Dunn	Rural Water Association of Utah

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 on the Utah Public Notice website, 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 Robert Banks 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 16, 2009 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 16, 2009, 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 given to them two days prior to the meeting. Following review, Council Member John Niles MOVED to approve the accounts payable dated August 6, 2009, in the amount of \$115,132.56. 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

There were no comments from the public.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

ROGER FOISY AND/OR PAUL KRAUTH, DIVISION OF WATER QUALITY: DIVISION OF WATER QUALITY OPERATING PERMITS FOR SEWER LAGOON SYSTEMS

Paul Krauth, Utah Division of Water Quality, thanked Council Members for the opportunity to meet with them this evening. Mr. Krauth noted that the Delta City sewer ponds were constructed in the late 1970s or early 1980s. Mr. Krauth stated that, since the sewer ponds were constructed, there have been few, if any, requirements from the State of Utah for operating a sewer lagoon system. In 2008, Governor Huntsman signed legislative bill number 222 which amended the Water Quality Board powers by requiring permits for operation of sewer lagoon systems. The permits will be issued for a period of five years and there will be no charge for the permit. The city is required to make application for the permit by January 1, 2010. The initial five year period will involve gathering data. Sewer lagoon system operators are required to measure the daily flow into the pond and the depth of the pond. This information is to be entered onto an Excel worksheet and e-mailed to Mr. Krauth. The type of measuring device can be determined by the city. State regulations allow 6,500 gallons seepage per acre per day.

Mayor Bunker thanked Mr. Krauth for the information provided and indicated that Public Works Director Alan Riding and Assistant Public Works Director Ken Clark will be making certain that we are in compliance with state requirements for sewer lagoon systems.

MAYOR GAYLE BUNKER: PROPOSED USE OF FUNDS FROM LEASE OF SURPLUS WATER FOR WEST MILLARD MUSEUMS AND COMMUNITY CENTER

Mayor Bunker noted that this item is on the agenda for approval and stated that everyone is aware that he would like to see the funds used toward construction of the museum / civic center project.

It is funding that may or may not happen but, in the event the funds come through, he would like to see it used for that project. Mayor Bunker added that Council Member Betty Jo Western is not in favor of using the funds toward the museum / civic center project. She believes there other areas where the funds could be better used to benefit city residents. Council Member Curtis felt that the funds should be used toward the museum / civic center project. Council Member John Niles agreed with Mayor Bunker and Council Member Curtis. Council Member Robert Banks wanted to hear what other uses Council Member Western had in mind for the funds. Mayor Bunker requested a motion to table discussion of this matter until the next meeting.

Council Member Robert Banks MOVED to table further discussion of this matter until the next meeting of the City Council. 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 GAYLE BUNKER: DOGS IN CITY PARKS

Mayor Bunker stated that he had been in Nephi and noted they do not allow dogs in their city park. When visiting Richfield yesterday, he saw a sign stating that no dogs, motor vehicles, all-terrain vehicles or overnight camping were allowed in their parks. Council Members had mixed feelings about whether or not to allow dogs in our parks. They were of the definite opinion that, in the event a decision is made to allow dogs in the city parks, they must be on a leash and owners must clean up after the dogs. Mayor Bunker wanted to have all Council Members in attendance when a decision is made on this matter and requested that it be placed on the agenda for the next meeting.

MAYOR GAYLE BUNKER: 2009 NEW YEAR'S EVE PARTY

Mayor Bunker felt that we should discuss this matter when all Council Members are in attendance.

Council Member Robert Banks MOVED to table discussion of the 2009 New Year's Eve Party until the next meeting of the City Council. 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.

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

Assistant Public Works Director Ken Clark reported that public works employees have been working on a new water line through the City yard to provide a loop which ties into the bottom of the elevated tank in order to provide better flow and more even pressure. As a part of the job, they cut out and replaced an eight inch line and attached it to the existing line in the street east of the City yard. The inside of the column going into the elevated tank is rusty because the coating is flaking off. Public Works employees are trying to decide on the best method to clean the column and re-coat it.

The new Ridge Top Well is pumping well. It is being pumped at the rate of 900 - 1200 gallons per minute without visible sand and the water has good flavor.

Assistant Public Works Director Clark advised Council Members that he had received a telephone call regarding the possibility of doing a fund raiser to plant trees on the west side of the skate park. The caller wanted to know whether the city would be willing to participate in or help with the fund raising. There is a sprinkler line along the west side of the skate park which could be used for a water drip system to the trees. There were no details as to the type of fund raiser or how it would be conducted, they just wanted to know if the City would allow planting trees in that area. Many skate park users complain about no shade so it is planned to involve skate park users in some way to raise funds or assist with planting the trees. Council Members felt it would be a good idea to plant trees on the west side of the skate park. Council Members indicated that six or seven nice shade trees could be purchased for \$1,000. Assistant Public Works Director Clark asked if Council Members would be in favor of purchasing the trees and having the skate park users plant them and run drip lines. Mayor Bunker and Council Members felt comfortable with matching up to \$500 raised by a fund raiser to purchase trees, if skate park users are willing to assist with planting and running water drip lines to the trees.

Council Member Curtis asked why sprinklers are running in the park during the day. Assistant Public Works Director Clark responded that the east side of the park is irrigated by an old sprinkling system which requires that pop-in impact sprinklers be inserted so Randy sprinkles that portion of the park during his regular work hours. Randy would like to install a new sprinkling system through that portion of the park within the next year or two so it can be scheduled to sprinkle at night.

OTHER BUSINESS

Mayor Bunker reminded Council Members that Senator Bennett will be in Delta on Friday, August 21st for his Rural Business Conference. Mayor Bunker encouraged Council Members to attend the conference. Senator Bennett will be visiting with local elected officials at approximately 8:15 a.m.

Mayor Bunker stated that Representative Chaffetz will be in Delta on Wednesday, September 2nd at 7:00 p.m. There will be additional information distributed later about Rep. Chaffetz' visit.

Mayor Bunker reported he had received a telephone call from Keith Griffiths regarding school bus parking for Delta North Elementary school. The school district wants to park busses diagonally along 100 East Street so they could drive forward onto the street rather than parking end to end. Mayor Bunker will be meeting with school districts officials next week and they will check how much area a diagonally parked bus will take up on the street. It appears that parking busses diagonally would completely block the street and create a traffic problem during school bus time

in the morning and afternoon at the elementary school.

Mayor Bunker reported that City Recorder Gregory Schafer is improving but still has a long way to go before he will be in the office on a full time basis.

Mayor Bunker instructed Council Members to let Karen know by Monday which dates they will be attending the Utah League of Cities and Towns Annual Conference and which nights they will need hotel rooms for the conference.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Bruce Curtis 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 7:58 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 09-03-09