

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
**DECEMBER 2, 2010**

PRESENT

Gayle Bunker	Mayor
Bruce Curtis	Council Member
John Niles	Council Member
Tom Stephenson	Council Member

ABSENT

Robert Banks	Council Member
Betty Jo Western	Council Member
Alan Riding	Public Works Director

ALSO PRESENT

Kaela Jackson	City Attorney
Ken Clark	Assistant Public Works Director
Gregory Jay Schafer	City Recorder
Todd Holt	Todd E. Holt, CPA

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, mailed to the Millard County Chronicle/Progress, and provided to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Tom Stephenson 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 November 18, 2010 were presented for consideration and approval. Following review, Council Member John Niles MOVED to approve the minutes of the Regular City Council Meeting held November 18, 2010, as presented. The motion was SECONDED by Council Member Tom Stephenson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Members Bruce Curtis, John Niles and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

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 December 2, 2010, in the amount of \$171,494.65. 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, with Council Members Bruce Curtis, John Niles and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

TODD E. HOLT, CPA: DELTA CITY AUDIT FOR FISCAL YEAR 2009-2010

Mr. Holt reviewed the contents of the Delta City Audit for Fiscal Year 2009-2010. The report showed that assets exceeded liabilities by approximately \$17,000,000. The total assets increased by approximately \$733,000 and at the close of the current fiscal year, the combined ending fund balance will be about \$1,400,000, which is very good. The City is in very good shape as far as finances are concerned. Mr. Holt commended all individuals who participate in financial reporting.

Findings for the year are somewhat trivial but could lead to problems later if not addressed. The findings include 1) any asset owned by the City, whether obsolete or not, needs to be included in the asset schedule until disposed of; 2) the fund balance exceeded state guidelines by about \$70,000 due to having received monies which were not anticipated just prior to the end of the fiscal year and we were unable to expend those funds by the end of the year; 3) some fixed assets were reported as expenses rather than fixed assets; 4) depreciation expenses should be updated regularly rather than making adjusting journal entries.

Mr. Holt indicated there were no findings last year but each year there are different challenges for the city and these findings are very small compared to what has been found in other audits Mr. Holt has performed. He felt that Delta City staff were to be commended for the work they do.

Following discussion, Council Member Tom Stephenson MOVED to accept the Delta City Audit for Fiscal Year 2009-2010 as presented by Todd E. Holt, CPA. 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 with Council Members Bruce Curtis, John Niles and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

MAYOR GAYLE BUNKER: ORDINANCE VACATING A PORTION OF 50 EAST STREET BETWEEN 400 SOUTH AND 450 SOUTH

Mayor Bunker introduced the following ordinance:

ORDINANCE NO. 10-248

AN ORDINANCE VACATING A PUBLIC STREET LYING BETWEEN LOT 3 AND LOT 4, BLOCK 6, PLAT "A", DELTA CITY SURVEY AND AUTHORIZING EXECUTION OF A QUIT CLAIM DEED CONVEYING SAID PROPERTY

Mayor Bunker stated that a public hearing had been held just prior to this meeting with no negative comment being received.

Following discussion, Council Member John Niles MOVED to adopt Ordinance No. 10-248, an ordinance vacating a 33' wide public street lying between Lot 3 and Lot 4, Block 6, Plat "A", Delta City Survey and authorizing execution of a quit claim deed conveying said property. 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 roll call vote. The vote was as follows:

Robert Banks	Absent
Bruce Curtis	Yes
John Niles	Yes
Tom Stephenson	Yes
Betty Jo Western	Absent

The motion passed.

MAYOR GAYLE BUNKER: ORDINANCE TRANSFERRING CABLE TELEVISION FRANCHISE FROM SATVIEW BROADBAND, LLC TO CENTRAL TELECOM SERVICES, LLC

Mayor Bunker introduced the following ordinance:

ORDINANCE NO. 10-249

AN ORDINANCE GRANTING TRANSFER OF A FRANCHISE TO CENTRAL TELECOM SERVICES, LLC WHICH WAS PREVIOUSLY OWNED BY SATVIEW BROADBAND, LLC

Following discussion, Council Member Bruce Curtis MOVED to adopt Ordinance No. 10-249, an ordinance granting a transfer of a franchise to Central Telecom Services, LLC which was previously owned by Satview Broadband, LLC. 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 roll call vote. The vote was as follows:

Robert Banks	Absent
Bruce Curtis	Yes
John Niles	Yes
Tom Stephenson	Yes
Betty Jo Western	Absent

The motion passed.

MAYOR GAYLE BUNKER: LIGHT PARADE RECAP AND NEW YEARS EVE CELEBRATION PLANS

Council Member Bruce Curtis felt that we should ask some business in town to be in charge of the parade and getting businesses and individuals to provide floats for the parade. Mayor Bunker agreed that we need more participation with floats for the parade.

Mayor Bunker asked if it was worth our time to have a light parade if we only get five to seven floats for the parade. Council Members felt that, with the number of spectators we have, the parade seems to be a big draw. Mayor Bunker said there were fewer people at the fair building following the parade this year. Council Member Niles noted that all restaurants were full that evening. Council Members felt that the celebration is worthwhile, even though it is a lot of work.

Mayor Bunker advised Council Members that we had purchased two trees from the Tree Festival at a cost of \$775 for both.

Mayor Bunker stated that we have received a \$500 contribution from Intermountain Power Service Corporation towards our New Year's Eve celebration and Questar Gas Co. provided \$100. We have not heard from the other entities which received requests for funding. Mayor Bunker felt that we have a good celebration planned and asked Council Members to be in attendance to help.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

In the absence of Public Works Director Riding, Assistant Public Works Ken Clark advised Council Members that public works employees have been plowing snow as a result of two recent snow storms. Assistant Public Works Director Clark asked Council Members to remind people to move their vehicles off the streets when it snows. Vehicles parked on streets make it much more difficult to plow snow.

Public Works is currently experiencing a problem with the radio read meter system. The last wind storm apparently damaged one of the three antennas because we are unable to read any water meters by computer from the city office at this time. We had to use the laptop computer and do drive-by readings in order to process billing this month. We have contacted the company and they are attempting to determine what the problem is and when someone will be here to repair the problem.

Public Works employees continue working on the new roof over the Council Chamber, which has been a challenge with the recent snow storms. If there are no more storms for a week or so, the roof should be completed.

All the Christmas lights are on and music is playing. The light show is programmed to play five songs, followed by a three minute break, then repeat the cycle. We will be reprogramming the light show to have a shorter break.

The loader which was recently replaced will be published for bids in the Chronicle next week and we hope to have several bids by the end of the bidding period. If there is no local bidder who would like to purchase the loader, we have contacts outside of town who are interested in purchasing the loader.

OTHER BUSINESS

Mayor Bunker advised Council Members that he has sent a request to the Lieutenant Governor to attend our 2011 Fourth of July celebration. He will let Council Members know when he receives a response.

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Mayor Bunker told Council Members that pages 37 to 80 of the proposed Planning & Zoning Ordinance will be discussed at the meeting scheduled for January 21, 2011.


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The Delta City Christmas Party will be held tomorrow evening, December 3<sup>rd</sup>, at 6:30 p.m.

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Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Tom Stephenson 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 with Council Members Bruce Curtis, John Niles, and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

Mayor Bunker declared the meeting adjourned at 7:50 p.m.

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 01-06-11