

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
OCTOBER 6, 2011

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
Bruce Curtis	Council Member
John Niles	Council Member
Tom Stephenson	Council Member
Betty Jo Western	Council Member

ABSENT

Gregory Jay Schafer	City Recorder
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ALSO PRESENT

Todd Anderson	City Attorney
Alan Riding	Public Works Director
Karen Johnson	Deputy Recorder
Jane Beckwith	Topaz Museum Board
Steven Pratt	City Resident
Shelly Finlinson	Delta Cemetery District

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 Meeting Notice 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.

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 September 1, 2011 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Regular City Council Meeting held September 1, 2011, 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 Robert Banks, Bruce Curtis, John Niles, Tom Stephenson and Betty Jo Western voting in favor.

The proposed minute of a Public Hearing held September 21, 2011 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Public Hearing held September 21, 2011, as presented. 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 Robert Banks, Bruce Curtis, John Niles, Tom Stephenson and Betty Jo Western voting in favor.

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 Robert Banks MOVED to approve the accounts payable, dated October 6, 2011, in the amount of \$244,192.04. 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 Robert Banks, Bruce Curtis, John Niles, Tom Stephenson, and Betty Jo Western voting in favor.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

SHELLY FINLINSON, DELTA CEMETERY: PROPOSED USE OF DELTA CITY WATER FOR PARTIAL WATERING OF CEMETERY

Shelly Finlinson asked Council Members if it would be possible to use water from the Sugar Factory well to water the cemetery. Public Works Director Alan Riding noted that the Sugar Factory well is still connected to the city water system and is used to supplement pressure in the system during summer months. Mrs. Finlinson requested that city water be used for the first month of summer (the month prior to Memorial Day) and off and on throughout the summer months when irrigation water is not available from the canal. Mrs. Finlinson asked if the cemetery could get a reduced rate so they could afford use of city water.

Mayor Bunker stated that we are unable to provide a reduced rate because that would necessitate providing the same reduced rates to numerous high volume water users and our rates are set to

provide funds for repayment of our water bond.

Mrs. Finlinson noted that Delta City Public Works employees are very good to help the cemetery water system by pumping out the cistern whenever requested and asked if it could be pumped once each year to help keep canal debris out of the cemetery water system. It was suggested that perhaps Delta City could assist with an upgrade that would connect the cemetery water system to the Delta City water system so that Delta City water would not have to be pumped into the cistern prior to being used in the sprinkling system.

Following discussion, Council Member Betty Jo Western MOVED to approve the assistance of Delta City to pump out the cistern at the Delta Cemetery on an annual basis and to assist with a plumbing upgrade which would connect the cemetery sprinkling system directly to the Delta City water system. 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 Robert Banks, Bruce Curtis, John Niles, Tom Stephenson and Betty Jo Western voting in favor.

MAYOR GAYLE BUNKER: MEMORANDUM OF UNDERSTANDING WITH TOPAZ MUSEUM

Mayor Bunker noted that the copy of the Memorandum of Understanding provided to Council Members consisted of talking points to be used in a final draft of the Memorandum of Understanding. The purpose of having the Memorandum of Understanding is related to the application for funding which Topaz Museum is making to the National Parks Service to fund construction of their new museum. Mayor Bunker requested that Council Members review the proposed agreement and, if there were no questions, direct City Attorney Todd Anderson to prepare a final draft of the Memorandum of Understanding for approval at the next City Council meeting.

Council Member Tom Stephenson MOVED to direct City Attorney Todd Anderson to prepare a final draft of the Memorandum of Understanding between Delta City and Topaz Museum for approval at the next City Council 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 with Council Members Robert Banks, Bruce Curtis, John Niles, Tom Stephenson and Betty Jo Western voting in favor.

MAYOR GAYLE BUNKER: LIGHT PARADE CELEBRATION / NEW YEARS EVE CELEBRATION

Mayor Bunker stated that the Light Parade Celebration will be held on Friday, November 25th, in conjunction with the Delta's Tree Festival. Rebecca Peterson will be asked to coordinate the celebration again this year.

Mayor Bunker advised Council Members that New Years Eve is on Saturday this year. Margaret Dutton has advised Mayor Bunker that she has arranged for a group named Vocalocity to entertain for one hour. We will also have kids games and the inflatable devices. Mayor Bunker asked whether we want one major entertainer for the main event or whether we should have two smaller groups. Council Members thought we should have two groups rather than one major entertainer. Council Member Betty Jo Western will check to see if we can get Jason Hewlett and Black Tie Affair to entertain. Timing of events will be determined at a later date.

Mayor Bunker noted that Rocky Mountain Power is planning to provide assistance with the cost of the celebration again this year.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: BIDS FOR PARK SECURITY CAMERA SYSTEM

In the absence of Assistant Public Works Director Clark, Public Works Director Alan Riding advised Council Members that purchase of a park security system was approved in the budget for this year and bids for a system were requested from two local vendors. Both bids meet the basic requirements for a system and copies of the bids were provided to Council Members. It is hoped that having a surveillance system in place will deter damage to park facilities. City Attorney Todd Anderson noted that the system could also be helpful in a liability situation at park facilities.

Council Member Betty Jo Western stated that she had a conflict of interest in this matter but noted that the Sound Unlimited bid actually includes five cameras rather than the four in the Commercial Business Radio bid. Council Member Western stated that the fifth camera could be removed from the bid and that would reduce the bid to approximately \$11,400. Council Member Western also stated that she had done some research regarding the increased quality of the cameras bid by Sound Unlimited as compared to those bid by Commercial Business Radio.

Mayor Bunker stated that our only concern with the cameras would be resolution of the picture. Council Member Bruce Curtis noted that he wants to make sure that the security system is useful and will not be a waste of money. Council Member John Niles asked if we want to install a security system now or if we should wait until spring. Public Works Director Riding stated that he would like to start on the project now so that it can be installed and functioning by spring.

Mayor Bunker said that he liked the wireless system bid by Commercial Business Radio. City Resident Steven Pratt asked if Council Members knew what the annual maintenance cost would be on a wireless system and how often batteries would need to be replaced. Council Member Betty Jo Western stated that her research showed there is an annual license fee for a wireless system.

Following discussion, Council Member Robert Banks MOVED to table discussion on this matter until the next meeting to allow both bidders to provide further information on their bids. 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 Robert Banks, Bruce Curtis, John Niles, Tom Stephenson and Betty Jo Western voting in favor.

PUBLIC WORKS DIRECTOR ALAN RIDING: WATER PLAYGROUND FOR CITY PARK

Public Works Director Riding provided a drawing of a proposed water playground for the City Park. He noted that the company he has been talking with will sell the different components that we want and the components we are looking at would cost approximately \$33,000. Including the cost of concrete for the project would put the total at between \$40,000 and \$45,000. Public Works Director Riding advised Council Members that funding for this project is available in the Capital Improvements budget. These splash pads are becoming quite common around the state as many cities are providing them for children in the community. The project would begin when the weather begins warming in the spring.

City Attorney Anderson advised Council Members that the splash pad would be a manageable risk with proper precaution signs posted.

Following discussion, Council Member Robert Banks MOVED to approve purchase of components for a water playground in the amount of approximately \$33,000. 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 Robert Banks, Bruce Curtis, John Niles, Tom Stephenson and Betty Jo Western voting in favor.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that public works employees have been working on asphalt repairs, maintenance work, and the airport shop. They have also been changing out lights in the City Office for new energy efficient lamps. Rocky Mountain Power is offering reimbursement for converting to energy efficient lamps and those previously used in the City Office will be phased out next year.

Public Works Director Riding advised Council Members that city-wide clean up days will be scheduled in November on whatever dates the public works employees want to do clean up.

MAYOR GAYLE BUNKER: REVIEW OF LEAGUE OF CITIES AND TOWNS CONFERENCE

Mayor Bunker asked Council Members for comments regarding the recent Utah League of Cities & Towns Conference. Mayor Bunker said he had attended a session regarding use of media for cities and learned that many cities are using web sites, as well as Facebook and Twitter social media. Council Member John Niles reported he had attended a session regarding involving youth in

government and felt we need to do more to involve youth in our area. He also noted that at least one city had a banner or sign where they recognized different local youth for a period of time. Council Member Betty Jo Western attended a session on GIS mapping that was very interesting and she also attended a session on open meetings.

OTHER BUSINESS

Mayor Bunker reported that the car show turned out well, even though the weather kept some people away.

Mayor Bunker advised Council Members that the CIB application for funding to construct a Community Center had been submitted.

Mayor Bunker attended an open house for the cosmic ray project and reported that the project is an international study project. Mayor Bunker reported that the Consul General of Japan is planning to tour the cosmic array project and the Mayor and Council have been invited to attend when that happens.

Mayor Bunker told Council Members that he had received notice that this is Alternative Fuels Vehicles Awareness Month.

Mayor Bunker reported that Governor Herbert will be visiting Millard County on Friday, October 14th at 2:30 p.m. and invited any Council Members who are available to attend the event.

Mayor Bunker noted that Central Utah Counseling Center is holding a Parent Drug Awareness Night but was uncertain of the date and time. He will get more information for Council Members.

City Attorney Todd Anderson advised Council Members that we are required to recertify our Justice Court every four years and it is time to complete that process again. City Attorney Anderson has prepared an Opinion Letter and Resolution, both of which are required for recertification. City

Attorney Anderson requested that Council Members review and approve adoption of the Resolution so that paperwork can be submitted prior to the deadline.

Council Member Betty Jo Western MOVED to adopt Resolution 11-339 requesting recertification of the Delta City Municipal Justice Court subject to ratification at the Regular City Council Meeting to be held Thursday, October 20, 2011. 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 Robert Banks, Bruce Curtis, John Niles, Tom Stephenson and Betty Jo Western voting in favor.

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

Mayor Bunker declared the meeting adjourned at 8:45 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 10-20-11