

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JANUARY 19, 2012

PRESENT

Gayle Bunker
Robert Banks
John Niles
Steven Pratt

Mayor
Council Member
Council Member
Council Member

ABSENT

Tom Stephenson
Betty Jo Western

Council Member
Council Member

ALSO PRESENT

Alan Riding
Gregory Jay Schafer
Todd Anderson
Larry Wallace

Public Works Director
City Recorder
City Attorney

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, date and agenda had been posted at the City Building and on the Utah Public Notice website, provided 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 Jay 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 January 5, 2012 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Regular City Council Meeting held January 5, 2012, as presented. The motion was SECONDED by Council Member Steven Pratt. 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, John Niles, and Steven Pratt voting in favor and Council Members Tom Stephenson 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 Robert Banks MOVED to approve the accounts payable, dated January 19, 2012, in the amount of \$113,326.86. 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, John Niles, and Steven Pratt voting in favor and Council Members Tom Stephenson and Betty Jo Western being absent.

PUBLIC COMMENT PERIOD

There were no comments from the public.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: RESOLUTION NO. 12-341 RATIFICATION OF APPOINTMENT OF COUNCIL MEMBER ROBERT BANKS AS MAYOR PRO TEMPORE

Mayor Bunker introduced the following resolution:

RESOLUTION NO. 12-341

A RESOLUTION OF THE COUNCIL OF THE CITY OF DELTA, STATE OF UTAH,
ELECTING A COUNCIL MEMBER TO SERVE AS MAYOR PRO TEMPORE FOR THE
YEAR 2012.

Mayor Bunker noted that this resolution ratifies the action taken two weeks ago to appoint Council Member Robert Banks as Mayor Pro Tempore.

Following discussion, Council Member John Niles MOVED to adopt Resolution no. 12-341, a resolution of the Council of the City of Delta, State of Utah, electing a Council Member to serve as Mayor Pro Tempore for the year 2012. The motion was SECONDED by Council Member Steven Pratt. 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	Yes
John Niles	Yes
Steven Pratt	Yes
Tom Stephenson	Absent
Betty Jo Western	Absent

The motion passed.

NEW BUSINESS

MAYOR GAYLE BUNKER: APPOINTMENT OF MEMBERS TO PLANNING & ZONING COMMISSION

Mayor Bunker advised Council Members that the terms of Linda Sorensen and Linda Beard will expire in February. Linda Sorensen has filled a full term and Linda Beard filled the balance of a vacated term. Mayor Bunker stated that both are willing to serve another term and recommended that both be appointed to terms ending February, 2016.

Council Member Robert Banks MOVED to re-appoint Linda Beard and Linda Sorensen as members of the Planning & Zoning Commission with terms to expire February, 2016. 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, John Niles and Steven Pratt voting in favor and Council Members Tom Stephenson and Betty Jo Western being absent.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that public works employees are currently working on a sewer station problem. They have been working on the security fencing at the Ridge Top well. They are making some minor changes to make for a nicer appearance. They need to re-do the highway approach to allow access for large trucks. In addition, we have received approval from the State to use the Sugar Factory well. It has tested just barely above the arsenic content for drinking water and mixing with the Ridge Top well and the Gardner well will make the well satisfactory for drinking water use. Adding the Sugar Factory well to the system requires that we bring the well into compliance with new requirements by lifting the pump base a minimum of eighteen inches above the floor, having a floor drain to pump waste (discoloration and sediment), which that well has never had because it came on line in the 1930s. The waste will be pumped into the canal. It is felt that the small amount of waste will not affect the canal water and we have received permission from the canal company to do so.

Mayor Bunker asked Public Works Director Riding to discuss the proposed recreational vehicle dump station. Public Works Director Riding noted that we have allocated funds in the budget to build a recreational vehicle dump station and, with the large number of recreational vehicles that come to the Millard County fairgrounds, it would be a good idea to construct a dump station near their maintenance building. There have been complaints about recreational vehicles dumping waste as they leave the parking area so it would be a good location. It is close to a sewer line and

two freeze-proof water hydrants. The Mayor, Public Works Director Riding and Kevin Morris, Millard County Maintenance Supervisor have been discussing locating a sewer dump station there which would facilitate visitors with recreational vehicles a place for draining their holding tanks. Millard County has agreed to participate but finite details have not been determined. It is hoped to have the dump station installed by the spring. We anticipate installing the sewer line, wash down water and pad to drain into the sewer, with a catch basin.

MAYOR GAYLE BUNKER: REVIEW OF PROPOSED DELTA CITY ZONING ORDINANCE, PAGES 106 THROUGH 158

Mayor Bunker requested review of the section on manufactured and modular homes. After restating the definitions, he questioned whether we should allow modular homes in all residential areas but not manufactured homes. Council Members instructed City Attorney Todd Anderson to change our definitions to match the International Residential Code. Mayor Bunker also expressed concern that we do not want to discourage small businesses because of costs associated with sidewalk and highway approaches in commercial and industrial zone districts. Council Member discussed sidewalks, parking lots and highway approaches in those districts.

The Council continued review of pages 106 through 158 of the proposed Delta City Zoning Ordinance. A final draft of the ordinance, including all revisions discussed by Council Members, will be prepared by City Attorney Todd Anderson and the revisions will be reviewed at the next meeting.

OTHER BUSINESS

Mayor Bunker reported that the Millard County Fire Service District elected Bruce Curtis as their new Board Chairman.

Mayor Bunker advised Council Members that Karen Johnson had hip joint replacement surgery yesterday and appears to be doing well. She will be out for about four weeks but may come in part time prior to that, depending on how she is feeling.

City Recorder Gregory Jay Schafer reported receiving a letter from Public Employees Health Program, our health insurance provider, which indicated we have a \$34,365 credit so we do not need to make a payment for one and one-half months.

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

Mayor Bunker declared the meeting adjourned at 9:00 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER MMC, City Recorder

MINUTES APPROVED: RCCM 02-02-12