

CITY OF DELTA, UTAH  
REGULAR CITY COUNCIL MEETING  
MAY 3, 2012

PRESENT

Gayle Bunker	Mayor
Robert Banks	Council Member
John Niles	Council Member
Steven Pratt	Council Member
Tom Stephenson	Council Member
Betty Jo Western	Council Member

ABSENT

None

OTHERS PRESENT

Gregory Jay Schafer	City Recorder
Alan Riding	Public Works Director
Todd Anderson	City Attorney
Ken Clark	Assistant Public Works 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 on the Utah Public Notice website and was 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 Council Meeting held April 19, 2012 were presented for consideration and approval. Council Member John Niles noted that Mr. Pashia, who was in attendance at the meeting, is a Delta City resident rather than a resident of Sherwood Shores. Council Member Tom Stephenson MOVED to approve the minutes of the Regular City Council Meeting held April 19, 2012, as corrected. 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, John Niles,

Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

#### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been provided to them two days prior to the meeting. Following review and discussion, Council Member Robert Banks MOVED to approve the accounts payable, dated May 3, 2012, in the amount of \$21,011.37. 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, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

#### PUBLIC COMMENT PERIOD

There were no comments from the public.

#### UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

#### NEW BUSINESS

#### MAYOR GAYLE BUNKER: ADOPTION OF TENTATIVE BUDGET FOR FISCAL YEAR 2012-2013

Mayor Bunker noted that the tentative budget for fiscal year 2012-2013 totals \$5,741,010. Mayor Bunker stated that this is the tentative budget, which will be reviewed and amended when the Council meets for budget work session. The tentative budget includes increased law enforcement costs, a carry-over fund balance of 14%, a minimal increase in health insurance costs, a 3% COLA, community center funding, and an increase in sewer rates.

Following discussion, Council Member John Niles MOVED to adopt the Delta City Tentative Budget for Fiscal Year 2012-2013, in the amount of \$5,741,010. 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, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

#### MAYOR GAYLE BUNKER: REQUEST FOR TUITION ASSISTANCE TO ATTEND UNIVERSITY OF UTAH SCHOOL ON ALCOHOL AND OTHER DRUG DEPENDENCIES

Mayor Bunker advised Council Members that we have been providing funding for a local resident

to attend this course for a number of years. The cost of tuition this year is \$570, which is funded from our annual state liquor allotment. We receive approximately \$6,000 per year and this is one of the areas where the funds can be used.

Following discussion, Council Member Steven Pratt MOVED to approve expenditure of \$570 for tuition assistance to attend the University of Utah School on Alcohol and Other Drug Dependencies. 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, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

MAYOR GAYLE BUNKER: BUDGET WORK SESSION

Mayor Bunker advised Council Members that a budget work session needs to be scheduled and asked for suggestions. Council Members agreed to schedule the budget work session on Wednesday, May 23<sup>rd</sup> at 3:00 p.m.

MAYOR GAYLE BUNKER: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 2011-2012

Mayor Bunker suggested that the public hearing be scheduled on Thursday, June 7<sup>th</sup>.

Council Member Robert Banks MOVED to set a public hearing on Thursday, June 7, 2012 at 6:30 p.m. for the purpose of receiving public comment regarding the proposed Delta City Amended Budget for Fiscal Year 2011-2012. 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, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

MAYOR GAYLE BUNKER: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2012-2013

Council Member Betty Jo Western MOVED to set a public hearing on Thursday, June 7, 2012 at 6:45 p.m. for the purpose of receiving public comment regarding the proposed Delta City Final Budget for Fiscal Year 2012-2013. 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, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

Mayor Bunker requested a motion to adjourn City Council meeting and convene as the Local Building Authority of Delta City.

Council Member Tom Stephenson MOVED to adjourn Regular City Council Meeting to convene as the Local Building Authority of Delta City. 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, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against. Council Members adjourned City Council meeting at 7:22 p.m.

Council Members reconvened to Regular City Council Meeting at 7:36 p.m.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK REQUEST FOR PURCHASE OF POINT-OF-SALE TERMINAL FOR AIRPORT AVIATION FUEL SALES

Assistant Public Works Director Ken Clark advised Council Members that we have one point-of-sale terminal at the airport for fuel purchases but it has a pre-set limit of \$250. At the price of \$5 per gallon, \$250 will not allow some pilots to fuel their planes. Pilots are required to swipe their card multiple times in order to purchase adequate fuel. We would like to provide a terminal for Jet A fuel that will allow larger purchases. Assistant Public Works Director Clark found a point-of-sale terminal, which will handle multiple products, for a price of approximately \$10,000. Westech Equipment provided a quote of approximately \$15,000 for a terminal. Assistant Public Works Director Clark requested approval of Council Members to purchase a point-of-sale terminal. We have had numerous pilots write notes or call to say they could not make the fuel system work so they would not be back to purchase fuel. We are attempting to make the self-serve fuel system as easy to use as possible. Public Works Director Riding noted that he had received complaints from corporate jet pilots who bring people to Intermountain Power Service Corp.

Following discussion, Council Member Betty Jo Western MOVED to approve purchase of a point-of-sale terminal for aviation fuel sales and to accept the bid of QT Technologies, dated 04/03/12, in the amount of \$9,725. 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, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

MAYOR GAYLE BUNKER: DISCUSSION OF UTAH LEAGUE OF CITIES AND TOWNS CONFERENCE

Mayor Bunker asked for any comments that Council Members had regarding the Utah League of Cities and Towns Conference held in St. George during April. Council Member John Niles expressed appreciation for the opportunity to attend and be a part of the conference and stated he had attended some good sessions. Council Member Tom Stephenson reported he had attended an interesting session by the former Ogden City Mayor who talked about some of the things they had done in Ogden to attract businesses and reduce crime. Council Member Steven Pratt said he enjoyed the sessions provided by the professor from University of Michigan regarding success in a small

town but felt a little overwhelmed as he left the sessions. It was inspiring and he appreciated the opportunity to attend the conference. Council Member Betty Jo Western also enjoyed the professor from University of Michigan and also the session on customer service . She would like to see us start a youth council in the City and would be willing to assist. Mayor Bunker felt the conference provided some excellent sessions and a great opportunity to learn.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that public works employees have installed a "Delta Municipal Airport" sign at the airport. They continue working on the Sugar Factory well and it is close to completion. Work on the splash pad continues and the project is on schedule to open this summer. Irrigation ditches have been cleaned and burned and are ready for the irrigating season to begin in a couple of weeks. Employees will be doing city clean up on Friday and Saturday this week.

Council Member Tom Stephenson complimented Public Works employees on how nice the city looks this spring. Council Member Stephenson thanked Public Works employees for spraying weeds around the city.

Council Member Betty Jo Western asked if Public Works Director Riding had made a list of projects for high school students to do on May 15<sup>th</sup>. Public Works Director Riding responded that he is still working on the list.

MAYOR GAYLE BUNKER: CONDITIONAL APPROVAL TO PURCHASE ASSETS OF SHERWOOD WATER COMPANY AND TO SEEK FINANCING FOR SYSTEM UPGRADES

Mayor Bunker stated that the Council needs to adjourn to closed session for the purpose of discussing conditions and costs of purchasing assets of Sherwood Water Company. Council Member Robert Banks MOVED to adjourn to closed session to discuss conditional approval for purchase of Sherwood Water Company assets and to seek financing for system upgrades. 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, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

The Council adjourned to closed session at 8:03 p.m.

Council Member John Niles MOVED to adjourn closed session and reconvene City Council 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, John Niles, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

The Council reconvened City Council Meeting at 8:58 p.m.

Council Member Tom Stephenson MOVED to conditionally approve purchase of assets of Sherwood Water Company and to seek financing for system upgrades, contingent upon the financing being approved with 80% forgiveness at completion of the project and that the City Attorney make certain all contract provisions are legal and do not create liability for Delta City. 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, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

OTHER BUSINESS

There were no items of other business to be discussed.

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 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, Steven Pratt, Tom Stephenson and Betty Jo Western voting in favor and no one voting against.

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

  
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GAYLE BUNKER, Mayor

  
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GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 06-07-12