

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
OCTOBER 18, 2012

PRESENT

Gayle Bunker	Mayor
John Niles	Council Member
Steven Pratt	Council Member
Tom Stephenson (via electronic media)	Council Member

ABSENT

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

ALSO PRESENT

Gregory Jay Schafer	City Recorder
Todd Anderson	City Attorney
Dean Draper	Millard County Chronicle/Progress
Lewis Dutson	Sherwood Homeowners Assoc.
Deb Greathouse	City Librarian

Mayor Bunker called the meeting to order at 7:10 p.m. He stated that notice of the time, place and agenda of the meeting 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.

MINUTES

The proposed minutes of a Public Hearing held October 4, 2012 were presented for consideration and approval. Council Member Steven Pratt noted that the minutes show he was present but he was not in attendance at the public hearing. Council Member John Niles MOVED to approve the minutes of the Public Hearing held October 4, 2012, as corrected. 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 John Niles, Steven Pratt and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

The proposed minutes of a Regular City Council Meeting held October 4, 2012 were presented for consideration and approval. Following review, Council Member John Niles MOVED to approve the minutes of the Regular City Council Meeting held October 4, 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 John Niles, Steven Pratt 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 provided to them at least two days prior to the meeting. Following discussion, Council Member Steven Pratt MOVED to approve the accounts payable, dated October 18, 2012, in the amount of \$134,712.83. 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 John Niles, Steven Pratt and Tom Stephenson voting in favor and Council Member Robert Banks and Betty Jo Western being absent.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS

MAYOR GAYLE BUNKER: APPOINTMENT OF MEMBERS TO AIRPORT BOARD

Mayor Bunker asked Council Member Steven Pratt to advise Council Members of the persons proposed to be appointed as members of the Airport Board. Council Member Pratt reported that the Delta Pilots Club has submitted the names of Tom Herbert, Scott Johnson and Roland Comeau to be appointed to the Airport Board. The Airport Board will also include Council Member Pratt and Assistant Public Works Director Ken Clark.

Council Member Steven Pratt MOVED to appoint Tom Herbert, Scott Johnson, Roland Comeau, Council Member Steven Pratt and Assistant Public Works Director Ken Clark as members of the Airport Board. 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 John Niles, Steven Pratt and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

COUNCIL MEMBER ROBERT BANKS: NEW LIBRARY OPERATING HOURS

In the absence of Council Member Banks, Librarian Deb Greathouse advised Council Members that, due to library traffic, the Library Board would like to try opening from 10:00 a.m. until 8:00 p.m. on Wednesdays and closing at 6:00 p.m. on Fridays. These hours would be in effect for the winter, following which the Library Board will discuss whether further changes in operating hours are

necessary. Librarian Greathouse noted that this change is not her recommendation but is the recommendation of the Library Board. Council Member Steven Pratt asked if we were exchanging the hours of operation rather than adding or cutting hours. Librarian Greathouse answered that we are staying open one additional hour per week, at an additional cost of approximately \$30.

Following discussion, Council Member Tom Stephenson MOVED to amend the library operating hours on Wednesdays and Fridays for the winter months, by opening on Wednesday from 10:00 a.m. to 8:00 p.m. and opening from 2:00 p.m. to 6:00 p.m. on Friday with all other operating hours remaining as they are. 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 John Niles, Steven Pratt and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

MAYOR GAYLE BUNKER: NEW YEARS EVE CELEBRATION

In the absence of Council Member Western, Mayor Bunker delayed discussion of the New Years Eve celebration until the next meeting.

MAYOR GAYLE BUNKER: AMENDMENT OF DELTA CITY PURCHASING POLICY

Mayor Bunker noted that Council Members had previously discussed a possible amendment to the Delta City Purchasing Policy but they had not defined the term "local vendor." Council Members felt that "local vendor" should refer to Millard County vendors. Council Members felt that it should include those vendors who have a primary place of business in Millard County rather than just having a Millard County mailing address. The matter will be discussed further at the next meeting.

MAYOR GAYLE BUNKER: RENTAL OF CITY FACILITIES TO PRIVATE ENTERPRISES

Mayor Bunker advised Council Members that he had received a copy of a proposed "Chamber Use Policy" from City Attorney Anderson. City Attorney Anderson requested that Council Members discuss the amount to be charged for use of the City Council Chamber so he can finalize the proposed policy. Mayor Bunker stated that Barney Trucking has requested permission to use the City Council Chambers on the first Tuesday of each month. Barney Trucking has indicated that they are utilizing space at both the Beaver City offices and Richfield City offices and are paying \$30 per day. They will have about ten people using the Council Chamber from 9:00 a.m. to 4:00 p.m. Council Members discussed proposed charges for use of the Council Chamber.

Following discussion, Council Member Tom Stephenson MOVED to charge \$50 per day for use of the City Council Chambers by Barney Trucking for driver training from 9:00 a.m. to 4:00 p.m.. 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 John Niles, Steven Pratt, and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

MAYOR GAYLE BUNKER: RESTROOM REQUIREMENTS FOR BUSINESSES SUCH AS SNOW CONE SHACKS, HOT DOG CARTS, ETC.

Mayor Bunker advised Council Members that we have a couple of snow cone shacks and a hot dog cart set up, with a new drive-thru coffee stand being proposed. Council Member Stephenson noted that the food carts in Salt Lake City do not have restroom facilities. City Attorney Anderson said that the carts in Salt Lake are required to have an agreement for use of restroom facilities at an adjacent business.

Mayor Bunker noted that this item is on the agenda for discussion and requested that Council Members give some additional thought to the question and how we want to handle the situation. The matter will be discussed further at the next meeting.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

In the absence of Public Works Director Alan Riding, the public works update will be provided at the next meeting.

OTHER BUSINESS

Mayor Bunker called attention to copies of a letter he had provided for Council Members. The letter is from the Salt Lake Chamber of Commerce requesting advertising in the "Life in Utah" magazine. Full page ads are \$2000, 1/2 page ads are \$1,500 and 1/4 page ads are \$795 and they are requesting reservations for ad space by next week. Mayor Bunker asked Council Members if they were interested in advertising in the magazine. He mentioned that we had previously submitted an ad for this, or a similar, publication. Mayor Bunker felt that we could discuss this information further at the next meeting and make a decision at that time.

Mayor Bunker reported we have received sixteen requests for information on the Request for Proposal for Construction Manager / General Contractor for the Community Center project. The proposals are due on Thursday, October 25th at 4:00 and opening of the proposals will be held immediately following that deadline.

Mayor Bunker noted that the approved minutes of the Public Hearing held October 4, 2012 regarding the Sherwood Water Project will be forwarded to the State. We will then have a thirty day waiting

period, followed by another public hearing. After that public hearing, we will be able to get things ready to begin construction. It is hoped that we can begin construction the first part of next year.

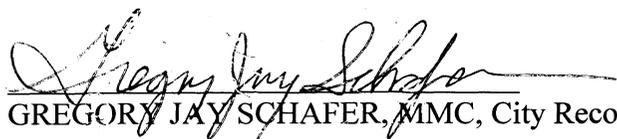
Council Member Niles noted that he had previously asked about a truck loading water from a hydrant without a meter and was told that the water customer referenced had been reporting the number of loads he was hauling because we do not have another hydrant meter available. Council Member Niles reported this to the people who had asked about the truck loading water. The people suggested to Council Member Niles that we should unhook their water meter and they will just give us an estimate of how much water they are using. These residents were saying that, if the water user needs water and we do not have a hydrant meter available, the user should purchase the hydrant meter in order to get water. City Attorney Anderson noted that he has asked about the hydrant at the race track and was told that the same policy is in place at that hydrant. City Attorney Anderson felt that, if we are going to use that policy for hydrant use, we should adopt a written policy. Mayor Bunker replied that we will have the hydrant filling station at the Public Works Yard ready to be used next spring. The hydrant filling station will require that users sign up to use the hydrant and their use will be recorded and billed more accurately. Council Member Niles noted that he had heard these comments from a couple of people who probably have some disagreement with the City and Council Members agreed that, when someone drives by and sees a truck loading water from a hydrant, their first thought would be that someone is stealing water.

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 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 John Niles, Steven Pratt and Tom Stephenson voting in favor and Council Members Robert Banks and Betty Jo Western being absent.

Mayor Bunker declared the meeting adjourned at 8:00 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 11-01-12