

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
FEBRUARY 21, 2013

PRESENT

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

ABSENT

Tom Stephenson	Council Member
Alan Riding	Public Works Director

ALSO PRESENT

Gregory Jay Schafer	City Recorder
Ken Clark	Assistant Public Works Director
Todd Anderson	City Attorney
Morris Burton	Millard County Sheriff Office
Donald Brown	Hinckley Lions Club
Tom Herbert	Delta Municipal Airport Board
Scott Johnson	Sherwood Water Company
Steve Broderick	City Resident
Jim Pierson	City Resident
Zach Jacobson	Boy Scout

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place and agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City 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.

Council Member Steven Pratt provided opening remarks, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held February 7, 2013 were presented for consideration and approval. Following discussion, Council Member Steven Pratt MOVED to adopt the minutes of the Public Hearing held February 7, 2013, as corrected. The motion was SECONDED by Council Member Robert Banks. The motion passed with Council Members Robert Banks, John Niles, Steven Pratt and Betty Jo Western voting in favor and Council Member Tom Stephenson being

absent.

The proposed minutes of a Regular City Council Meeting held February 7, 2013 were presented for consideration and approval. Following discussion, Council Member Steven Pratt MOVED to adopt the minutes of the Regular City Council Meeting held February 7, 2013, as presented. The motion was SECONDED by Council Member Betty Jo Western. The motion passed with Council Members Robert Banks, John Niles, Steven Pratt and Betty Jo Western voting in favor and Council Member Tom Stephenson 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 Robert Banks MOVED to approve the accounts payable, dated February 21, 2013, in the amount of \$90,084.76. 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, and Betty Jo Western voting in favor and Council Member Tom Stephenson being absent.

PUBLIC COMMENT PERIOD

Jim Pierson provided information for Council Members regarding recycling and reducing the amount of trash being hauled to the landfill. Mayor Bunker noted that he has received other comments regarding the possibility of recycling but, when we have looked into it, we have found it is economically unfeasible to adopt a recycling program in this area due to the distance to recycling centers. The only way recycling could be accomplished is by subsidizing the program. Mayor Bunker noted that a recycling program would need to be a county-wide program and he will discuss the possibility with Millard County Commissioners.

BUSINESS

MORRIS BURTON, MILLARD COUNTY SHERIFF'S OFFICE: ANNUAL REPORT OF SHERIFF'S OFFICE ACTIVITY

Lt. Burton provided a report of Sheriff's Department activities in Delta City during the last quarter of 2012 and for the entire year. During the last quarter of 2012, there were twelve accidents reported, 62 citations written for 82 violations, and 318 calls for assistance initiated from within Delta City. There were 237 incidents within the city and 42 arrests for 82 violations.

During the year of 2012, there were 31 traffic accidents reported, 254 citations were written for 341 violations, 1,554 calls for assistance initiated from within Delta City, 1,119 incidents that occurred within Delta City, and 192 arrests for 420 violations.

Lt. Burton said there is a nationwide program, called Text-A-Tip, which allows people to contact the Sheriff's Office to provide anonymous information via text message. Lt. Burton would like to leave some cards in the City Office to inform the public about this program. The caller controls how long the connection is open and the caller is anonymous. Lt. Burton was allowed to provide the cards to the City Office. Mayor Bunker thanked Lt. Burton for his report.

DONALD BROWN, HINCKLEY LIONS CLUB: FOURTH OF JULY DEMOLITION DERBY

Mr. Brown advised Council Members that it is getting difficult to make the Fourth of July Demolition Derby a success. Last year there were very few cars entered in the derby, there were disgruntled drivers, and problems with those helping with the event. They are hoping to have increased interest in the derby this year but they have had to raise the prize money to \$20,000. The Lions Club made approximately \$9,000 last year, which was used for community projects. Mr. Brown felt that there is an opportunity to make \$40,000 from ticket sales and half of that is paid out for prize money. That does not include expenses for putting on the show. Mr. Brown noted that the Demolition Derby is a part of Delta City's Fourth of July celebration and asked if Delta City would be willing to provide a portion of the \$5,000 increase in prize money this year. Mayor Bunker advised Mr. Brown that our budget is very tight but we will discuss the possibility. Council Member Betty Jo Western felt that we should try to support the Hinckley Lions Club for the work they have done for the celebration over the years. Council Member Western stated that she is a member of the Hinckley Lions Club and has helped with Lions Club projects. Council Member Robert Banks was in agreement with assisting the Lions Club with the Demolition Derby if possible. Mr. Brown thanked Council Members for their time.

TOM HERBERT, DELTA MUNICIPAL AIRPORT BOARD: AIRPORT PROMOTIONAL TRIP

Mr. Herbert provided a power-point presentation regarding airport development for Council Members. The airport board would like to put forth some effort to attract aeronautical business to the area through promotion of the airport and stressing the proximity to Salt Lake City, Denver, Las Vegas, Phoenix, etc. Mr. Herbert proposes making a promotional trip to Oshkosh, Wisconsin, where a hundreds of aeronautical exhibitors gather each year. The proposal would require those who make the trip to donate their time, pay their own membership fee, camp out on grass at the airport, and pay for fuel to fly to the event. They would like to prepare a flyer outlining the advantages provided by Delta Municipal Airport to see if they can generate any interest in locating some type of aeronautical business at the airport. Mr. Herbert felt that it would cost approximately \$1,700 per airplane to attend the event and they would like to send two airplanes with two people in each.

Council Member Steven Pratt stated that the airport board had also discussed creation of a website for the airport so that those who receive the flyers could go to the website to obtain additional information. Mayor Bunker recommended that Council Members think about this proposal and make a decision at the next meeting. Council Member Pratt thanked Mr. Herbert for the time and effort he has put into this presentation and attempting to improve our airport. There was also

discussion regarding the possibility of having some type of complimentary ground transportation for pilots who fly into the airport. There has also been discussion of providing a way for pilots to access the golf course adjacent to the airport.

MAYOR GAYLE BUNKER: RATIFY ACCEPTANCE OF SHERWOOD SHORES WATER PROJECT ENVIRONMENTAL ASSESSMENT FINDING OF NO SIGNIFICANT IMPACT

Mayor Bunker noted that we had failed to put this item on the agenda for approval at the previous meeting but Council Members had voted on it at that time. Because it was not on the agenda, the approval must be ratified at this time.

Council Member Steven Pratt MOVED to ratify acceptance of the Sherwood Shores Water Project Environmental Assessment Finding of No Significant Impact. 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, and Betty Jo Western voting in favor and Council Member Tom Stephenson being absent.

MAYOR GAYLE BUNKER: APPOINTMENT OF CHAIRMAN FOR PLANNING & ZONING COMMISSION

Mayor Bunker recommended that Linda Sorensen be appointed Chairman of the Planning & Zoning Commission. We appointed members to the Commission at the last meeting but did not appoint a chairman.

Council Member John Niles MOVED to appoint Linda Sorensen as Chairman of the Delta City Planning & Zoning Commission. 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, and Betty Jo Western voting in favor and Council Member Tom Stephenson being absent.

ASSISTANT PUBLIC WORKS DIRECTOR KEN CLARK: UPDATE ON PUBLIC WORKS PROJECTS

Assistant Public Works Director Ken Clark reported that Public Works employees have been finishing the roof at the airport. He also reported that he had talked to someone who was interested in constructing a hangar at the airport.

The bid walk-through for Sherwood Water Project was held yesterday and the Council Chamber was completely full of contractors. Those who were interested toured the site of the project to give them an idea of the work area and the work to be done. Bid opening is scheduled for March 4th at 3:00

p.m. in the Council Chamber and contracts will be awarded on Thursday, March 7th. City Attorney Anderson indicated that Millard County has not made a determination as to whether or not the easement under Gunnison Bend Reservoir is a "substantial parcel." If it is determined to be a "substantial parcel" they will be required to hold a public hearing prior to granting an easement. Millard County owns a small strip of property between property owned by Clyde Bunker and property owned by Sherwood Shores homeowners association.

Assistant Public Works Director Ken Clark advised Council Members that he had made contact with those responsible for the dirt and dust on 300 North resulting from construction on the new high school. They are in the process of contacting a local vendor to clean up the roadway.

Some pot holes have been patched during the last week, but there are many more around town that need to be filled.

OTHER BUSINESS

Mayor Bunker noted that Public Works employees have also been setting up tents for the annual Snow Goose Festival this weekend. Millard County had equipment at the reservoir today making a hole in the ice for the people participating in the annual jump into the reservoir during the Snow Goose Festival. The ice was fourteen inches thick.

Mayor Bunker advised Council Members that a board has been formed for the shooting range. Eric Nielson will act as chairperson, with Neil Finlinson, John Niles, Josh Painter, Frank Fife and Steven Broderick being on the board and Brett Nielson being an alternate board member. They will be providing input and suggestions on improvements to the City Council.

Council Member Betty Jo Western asked if individuals living along the Sherwood Water Project line will be able to hook on to Delta City water. Mayor Bunker answered that there will be four connections allowed in exchange for granting property to create a sixty foot right-of-way. The property is being granted by Brett Bunker and Larry Dutson, who will each be allowed two full connections. There will be costs associated with constructing the line to hook into the Delta City water system but the connection fees will be waived for those individuals.


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

in favor and Council Member Tom Stephenson being absent.

Mayor Bunker declared the meeting adjourned at 8:37 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, MMC, City Recorder

MINUTES APPROVED: RCCM 03-07-13