

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
APRIL 4, 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
Dean Draper	Millard County Chronicle/Progress
Russ Webb	Boy Scout Leader
Joshua Rawlinson	Boy Scout
James Rawlinson	Boy Scout
Alex Williams	Boy Scout
Brandon Mooney	Boy Scout
Kelly Ball	Boy Scout Leader
Eli Bliss	Boy Scout
Mike Bliss	Boy Scout
Andrew Mooney	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 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 March 21, 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 March 21, 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. A large portion of the expenditures for this period was purchase of a snow blower for the airport, which was purchased with FAA grant funds. Following discussion, Council Member Robert Banks MOVED to approve the accounts payable, dated April 4, 2013, in the amount of \$205,468.83. 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

Boy Scout Brandon Mooney asked if the City had any Eagle Scout projects available. Mayor Bunker advised Mr. Mooney to contact Assistant Public Works Director Ken Clark to find out what projects may be available. One of the Boy Scout leaders expressed appreciation to Council Members for the time and effort they put into serve City residents.

BUSINESS

MAYOR GAYLE BUNKER: RESOLUTION NO. 13-359 AMENDING THE DELTA CITY CONSOLIDATED FEE SCHEDULE

Mayor Bunker advised Council Members that this matter had been discussed at the previous meeting. The amendment provides an amount for the cost of paying overtime for City employees to perform system repairs, caused by a private entity or person, outside of normal business hours. The amendment also clarifies who is responsible to pay for utility services in multiple family structures.

Following discussion, Council Member Steven Pratt MOVED to adopt Resolution No. 13-359, a resolution of the Council of the City of Delta, State of Utah, establishing certain fees in a Delta City Consolidated Fee Schedule as set out in the Delta City Consolidated Fee Schedule dated 04/04/13. 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 roll call vote. The vote was as follows:

Robert Banks	Yes
John Niles	Yes

Steven Pratt	Yes
Tom Stephenson	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: SELECTION OF GRAND MARSHAL FOR FOURTH OF JULY CELEBRATION

Mayor Bunker stated he was in favor of the suggestion of honoring the American Legion Auxiliary members as grand marshals this year. The auxiliary consists of women who are mothers, grandmothers, wives, children or sisters of those who are or who have served in the armed forces.

Council Member Betty Jo Western MOVED to select the American Legion Auxiliary as grand marshals for the Delta City 2013 Fourth of July Celebration. 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, and Betty Jo Western voting in favor and Council Member Tom Stephenson being absent.

MAYOR GAYLE BUNKER: USE AND SET UP OF CHAIRS FOR PRIVATE EVENTS IN CITY PARK

Mayor Bunker reminded Council Members that we had discussed this matter at the previous meeting because a high school reunion, which is scheduled in the City Park this summer, has requested use of the folding chairs Delta City uses in the park on the Fourth of July. The group would like to have the chairs set up on a Saturday for their event. Assistant Public Works Director Ken Clark stated that public works employees are willing to do whatever Council Members desire; they just want some direction from the Council. Council Member Steven Pratt proposed that, since the chairs are stored on a trailer, we tell people that we will place the trailer at the park and they can set up and take down the chairs, then we will tow the trailer away following the event. Council Member Betty Jo Western suggested that a nominal fee be charged for use of the chairs to cover the cost of an employee delivering and picking up the trailer.

Following discussion, Council Member Steven Pratt MOVED to charge \$30 for chair rental fee, and a \$20 deposit, for private use of Delta City's folding chairs and request that City Recorder Gregory Schafer contact Bill Keel and The Gathering Place to make certain we are not competing with local business in allowing rental of the chairs. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. Mayor Bunker asked if the \$30 fee is to cover our cost in allowing use of the chairs. Council Member Steven Pratt AMENDED his motion to charge \$30, or one hour of public works employee time, (to deliver and pick up the chair trailer at the City Park) for chair rental fee, as outlined in the

Delta City Consolidated Fee Schedule, and a \$20 deposit, with set up and take down of the chairs being the responsibility of those using them. 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: PROPOSED CLOSING OF CITY DUMP SITE FOR LIMBS AND YARD DEBRIS

Mayor Bunker noted that Council Members had also discussed this matter at the previous meeting. Delta City has been allowing residents to deposit tree limbs and yard debris at a dump site but people are leaving all types of household garbage, furniture, appliances, etc. Council Members were in favor of keeping the dump site open if we can find a way to more closely monitor who is dumping unapproved items at the dump. There were several ideas suggested to monitor the dump and provide adequate advisory signs.

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

Assistant Public Works Director Ken Clark provided copies of a letter he has drafted, to be sent to residents of the Pendray Estates subdivision, addressing problems we have had with the sewer station adjacent to the subdivision. They have recently found non-flushable items in the sewer pumps, such as baby wipes, sanitary wipes, cleaning wipes, furniture polish wipes, socks, underwear, etc. Public Works employees have determined we need to mail a letter to those living in the area served by this particular sewer station to make them aware that these items are not flushable and encourage their cooperation in keeping these items out of the sewer system. In discussing this matter with the Mayor, it was determined that we should have this same letter mailed with the next Delta City utility bills in order to make all residents aware of potential problems that can arise as a result of flushing any kind of cloth products into the sewer system. City Attorney Anderson suggested the letter remind residents that the costs of repairs are ultimately borne by the sewer users. Council Members made several suggestions for wording the letter.

Assistant Public Works Director Clark noted that construction on the Sherwood Shores Water project has begun on the Sherwood Shores property. The other two contractors will begin construction in the near future.

Next week Public Works employees will be working on the 100 West water line upgrade between Main Street and 100 South. This will also include installation of an eight inch line along 50 South, to the east corner of the Delta City property, and installation of a fire hydrant.

City Clean Up days will be held on May 3rd and 4th.

Assistant Public Works Director Clark advised Council Members that we have been contacted by a company that would like to install an FAA unmanned control tower at Delta Municipal Airport. This will be one of two towers in Utah; the other will be in Spanish Fork. The towers will assist in air traffic control in the area, allowing planes to better track one another. Delta City's responsibility will be providing ground space for the tower.

Assistant Public Works Director Clark stated he had talked with Frontier Communications and learned that the cost for putting Wi Fi at the airport would be \$49.99 per month. Mayor Bunker felt that it would be an asset for the airport. Council Member Steven Pratt also felt that it would be an asset for the airport.

OTHER BUSINESS

Mayor Bunker advised Council Members that he had talked with Council Member Tom Stephenson today. Council Member Stephenson currently has a work schedule that prevents him from regularly attending council meetings and this schedule will continue for several more months. Council Member Stephenson asked Mayor Bunker if it would be possible to change the meeting day to the second and fourth Thursdays of each month. Mayor Bunker noted that this would cause the date for Planning & Zoning Commission meetings to be changed. Council Member Stephenson calls Mayor Bunker prior to each meeting to discuss items on the agenda and provide his input but his schedule prevents him from attending. Mayor Bunker would like to accommodate Council Member Stephenson but inasmuch as it would require also changing the Planning & Zoning meeting schedule, he had some concerns about changing the meeting schedule. Mayor Bunker asked that Council Members give some thought to whether or not to discuss changing meeting dates.

Mayor Bunker met with County Commissioners, Sheriff Dekker and Millard School District regarding placing a resource officer in the school. It was determined that it would cost approximately \$65,000 to have two resource officers, one for east side schools and one for west side schools. These officers would circulate between the schools and would be available for evening activities. The resource officers would be dedicated to the schools and would be an officer who had experience rather than a newly trained officer. It was proposed that funding of the positions be borne by the cities paying 1/3 of the cost, the school district paying 1/3 of the cost and the Sheriff's Department paying 1/3 of the cost. Mayor Bunker indicated he was in favor of having resource officers in the schools but was not in favor of the funding proposal and felt that the situation should be handled by the Sheriff's Department because the cities are already providing funding for county projects. Millard County Commissioners felt they may be able to get some funds from other smaller towns to reduce the cost to the cities. Fillmore Mayor Larsen indicated the only way Fillmore City could afford the cost would be to cut back on their law enforcement contract with Millard County. There is an additional meeting scheduled on Monday. City Attorney Anderson expressed support for the concept but also felt that both Millard County and the school district have authority to tax all county residents

for the service rather than requiring Delta City and Fillmore City to pay part of the cost. Council Member Western was also in agreement with the concept but felt that funding needs to be addressed. Council Members were in support of Mayor Bunker's position that we support the concept but are not in a position to pay 1/3 of the cost.

Council Member Western reported she had attended a meeting of the Hinckley Lions Club and shared concerns she had heard at the Council Meeting where their request for funding was discussed. Since advertising is already distributed for the demolition derby this year, they will continue to sell tickets in Hinckley this year but will make an attempt to make ticket sales easier and will have a credit card option available for ticket purchasers. Hinckley Lions Club reported they already have more drivers entered for the demolition derby than participated last year. They are working on promotion and different ways to draw people in to make the demolition derby a success this year.

Mayor Bunker asked if there were any other comments, questions or items to be discussed. There being none, Council Member Steven Pratt MOVED to adjourn the 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, 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 8:20 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 04-18-13