

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
APRIL 18, 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
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ALSO PRESENT

Alan Riding	Public Works Director
Gregory Jay Schafer	City Recorder
Todd Anderson	City Attorney
Dent Kirkland	Public Works Employee
Dean Draper	Millard County Chronicle/Progress
Lewis Dutson	Area Resident
James Pierson	City Resident
Ammon Roberts	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 Regular City Council Meeting held April 4, 2013 were presented for consideration and approval. Following discussion, Council Member Robert Banks MOVED to adopt the minutes of the Regular City Council Meeting held April 4, 2013, as presented. The motion was SECONDED by Council Member John Niles. 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 April 18, 2013, in the amount of \$262,528.50. 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.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS

MAYOR GAYLE BUNKER: UTAH LEAGUE OF CITIES & TOWNS MID-YEAR CONFERENCE

Council Members discussed ideas and topics discussed at the conference and felt that attending the conference is a benefit in carrying out their responsibilities as representatives of the people of Delta City.

MAYOR GAYLE BUNKER: SCHEDULE BUDGET WORK SESSION FOR DELTA CITY BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2013

Mayor Bunker stated that the Council needed to set a date and time for a budget work session and asked when Council Members would be available to discuss the proposed budget. The Budget Work Session was scheduled for Wednesday, May 29, 2013, beginning at 4:00 p.m.

MAYOR GAYLE BUNKER: SET PUBLIC HEARING FOR THE DELTA CITY FINAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2013

Mayor Bunker noted that we need to set a date and time for a public hearing on the Delta City Budget for the fiscal year beginning July 1, 2013. Council Member Betty Jo Western MOVED to set a public hearing on Thursday, June 6, 2013 at 6:30 p.m. to receive public comment regarding the proposed Delta City Budget for the fiscal year beginning July 1, 2013. 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: SHERWOOD SHORES WATER PROJECT USER RATES, POLICIES AND DEBT SERVICE

Mayor Bunker advised that Council Members had received copies of a proposed letter to be sent to property owners in the Sherwood Shores Subdivision. The letter explained the water project, the billing policies and procedures, and the estimated monthly payment rates for water users in Sherwood Shores Subdivision. Mayor Bunker asked Council Members for any comments or questions regarding the proposed letters to be mailed to the property owners. It is hoped that the letter can be mailed the first part of next week so homeowners know what to expect. There will be a separate billing system set up for Sherwood Shores water users so that all funds received from Sherwood Shores residents will be placed in a separate fund, which will be used to make loan payments and pay expenses of operating the Sherwood Shores water system. There was discussion regarding making certain Sherwood Shores water users are treated the same as Delta City water users and clarifying some areas of the proposed letter to Sherwood Shores water users.

Dent Kirkland, Public Works foreman/inspector for the Sherwood Shores Water Project, reported that, overall, the Sherwood Shores water project is progressing rather well considering the inclement weather we have experienced recently. Mr. Kirkland has talked with several Sherwood Shores residents but has not received any complaints. Most of the residents are glad to see the progress being made and the Sherwood Shores side of the project is close to being half completed. The transition line from Delta to the east side of Gunnison Bend Reservoir will probably be completed next week. The company that will do the boring under the reservoir has not arrived yet so they are a couple of weeks behind but we expect them to be on the job by Monday, April 22nd. They are estimating two to three weeks to bore and pull the pipe under the reservoir. City Attorney Anderson asked if there were any rear lot services in Sherwood Shores. Mr. Kirkland explained that some of the homes are fed from rear lot main lines. We do not have adequate funds to replace all those lines so all residents are getting a new service but the new service is tied to the existing service point. The majority of the homes are on the outside so there are probably about twenty-five lots that have rear services. City Attorney Anderson had concern that we should make certain we have easements to access all properties for repairs. City Attorney Anderson questioned whether we would have an application for Sherwood Shores residents to sign to request water service. Public Works Director Riding stated that we have already prepared a specific application for service for Sherwood Shores water users.

Following discussion, Council Member Steven Pratt MOVED to send out the proposed letter to Sherwood Shores water users, as presented, with the addition of language to define the policy that those who disconnect from the service and do not pay the monthly fee for debt service, must pay the monthly fee owed for the disconnected period prior to having water service reconnected. 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.

MAYOR GAYLE BUNKER: PROPOSED DELTA CITY MUNICIPAL AIRPORT ANNEXATION

Mayor Bunker advised Council Members that we have been talking with property owners adjacent to U.S. Highway 6 about annexing a strip of land from the current Delta City municipal boundary to, and including, the Delta Municipal Airport. A number of landowners on both sides of the highway are willing to agree to annexation so the airport can be included in Delta City municipal boundaries. Most of the property on the east side of the highway is included in greenbelt designation and the County Assessor has advised that the value of the property will not change but owners will be required to pay Delta City tax on the property, at a rate of approximately \$28-\$30/acre per year, which will make them eligible to hook up to the Delta City water system. Annexation would make Delta City the land use authority over the airport property so that we can make land use decisions on the property.

Following discussion, Council Member Steven Pratt MOVED to support the proposed annexation of Delta Municipal Airport and instruct the Mayor to begin the annexation process. 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: UNMANNED AIRCRAFT SYSTEMS PROPOSAL

Mayor Bunker asked Public Works Director Riding to summarize events that have transpired during the last ten days regarding the possibility of being considered as a site for an Unmanned Aircraft System (UAS). Public Works Director Riding noted that he had received a telephone call last week from the Utah Division of Aeronautics advising that the FAA is looking for six sites in the U.S. to be designated as test sites for Unmanned Aircraft Systems. The State is looking for a site in Utah to recommend to the FAA. A letter has been forwarded to the Governor's Office of Economic Development (GOED) indicating that we are interested in the project. Mayor Bunker attended a meeting with the GOED, and we are in the process of putting together an application to have Delta Municipal Airport considered as a test site for Unmanned Aircraft Systems.

Mayor Bunker reported that he and Linda Gilmore, Millard County Economic Development Director, had attended the GOED board meeting. Marshall Wright, Governor Herbert's Director of Business Development, is the lead person on this project for the State of Utah. It was noted that this process is on a tight schedule; the State of Utah must select one site and submit that site to the FAA, by May 1st, and the FAA will select the six sites, throughout the U.S., to be designated as test sites for Unmanned Aircraft Systems. We feel we have an excellent location for a test site and have created an application for consideration, which was submitted to Mr. Wright today. Mr. Wright

called later in the day to say that what we submitted was excellent and requested that we provide a cover letter and letters of support early next week. Mayor Bunker provided copies of the information for Council Member review. Mayor Bunker indicated it is expected that, in the next couple of years, this project will provide economic outflow of approximately \$3.2 billion, throughout the six sites, and approximately \$83 billion over the next ten years. The site would be used for educational and business entities to test prototype unmanned aircraft.

Following discussion, Council Member Betty Jo Western MOVED to submit an application to be considered as an Unmanned Aircraft Systems site to the Governor's Office of Economic Development. 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 WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that, due to inclement weather, the water line at 100 West and Main Street was not installed this week so work will begin on that project next Monday. Public Works employees have been sweeping streets and doing equipment maintenance.

OTHER BUSINESS

James Pierson asked about Rocky Mountain Power poles in Delta City. A neighbor has a pole in front of his house that has guide wires going to the ground, which creates a problem with moving around the property. Mr. Pierson noted that the neighbor had asked Rocky Mountain Power to move the pole or bury the line; they responded that they would do so if the property owner had \$12,000 to pay the cost. Mr. Pierson asked if Delta City had any influence on a situation of this type. City Attorney Anderson explained that Delta City does not have authority to insist that a pole or guide wire be moved. Mayor Bunker said he would look at the situation and see if he can encourage anyone at Rocky Mountain Power to review the pole placement.

Council Member Betty Jo Western advised that Community First is making application for more grants to support their program. They did not receive the Eccles Foundation grant this year but they are going to reapply.

Council Member Western asked if there was any problem in our area that could result in an explosion at a fertilizer facility, like the one that recently happened in another area. She encouraged that we make certain our zoning does not allow situations near residential areas that could create danger for

citizens.

Council Member Western asked if the City could coordinate with the FFA Community Clean up scheduled on May 15th. Council Member Western would like to start a community care program to enroll young people to assist the elderly residents with yard work, pick up groceries, etc. The program would require adult supervision rather than just the youth. Council Member Western requested approval of Council Members to pursue setting up the program. Council Members were in favor of the program.

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 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 Bunker declared the meeting adjourned at 8:56 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, MMC, City Recorder

MINUTES APPROVED: RCCM 05-02-13