SPECIAL CITY COUNCIL MEETING JUNE 18, 2001

Mayor

Council Member

Council Member

Council Member

Council Member
Council Member

PRESENT

R. Dale Roper
Wesley Bloomfield
Gayle Bunker
Bruce Curtis
Robert Dekker
Glen Swalberg

ABSENT

None

ALSO PRESENT

Gregory Jay Schafer City Recorder
Judy Baker City Treasurer
Richard Waddingham City Attorney

Mayor Roper called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and agenda was posted at the City Building and had been provided to the <u>Millard County Chronicle/Progress</u>, KNAK Radio, and each member of the City Council, at least two days prior to the meeting.

Council Member Wesley Bloomfield offered an invocation, following which Mayor Roper led those in attendance in the Pledge of Allegiance.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Council Member Gayle Bunker <u>MOVED</u> to approve the accounts payable, in the amount of \$22,387.55. The motion was <u>SECONDED</u> by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

COUNCIL MEMBER GAYLE BUNKER/ZONING OFFICER NEIL FORSTER: PROPOSED ZONE CHANGE FROM COMMERCIAL DEVELOPMENT (C-D) TO MOBILE HOME (M-H) ON PROPERTY DESCRIBED AS LOT 4, DELTA ESTATES

Council Member Gayle Bunker noted that Zoning Officer Neil Forster and the Planning & Zoning Commission had previously recommended that this zone change be made at the same time the zone change for Great Basin Church of Christ was approved. However, the motion to set the public hearing for the Great Basin Church of Christ property did not include this property so, at this time, Council Member Gayle Bunker MOVED to set a public hearing on Monday, July 9, 2001 at 6:50 p.m. for the purpose of receiving public comment regarding the proposed zone change from Commercial Development (C-D) to Mobile Home (M-H) on property described as Lot 4, Delta Estates, which will reflect the current usage of the property. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY AMENDED BUDGET FOR FISCAL YEAR 2000-2001

Mayor Roper presented the amendments to the budget for fiscal year 2000-2001. Council Member Robert Dekker <u>MOVED</u> to approve the Delta City Amended Budget for Fiscal Year 2000-2001. The motion was <u>SECONDED</u> by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2001-2002

Mayor Roper discussed the final budget figures with Council Members. Following discussion, Council Member Wesley Bloomfield MOVED to approve the Delta City Final Budget for Fiscal Year 2001-2002 in the amount of \$2,748,912. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield

Yes

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Gayle Bunker	Yes
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The motion passed unanimously.

<u>PUBLIC WORKS DIRECTOR NEIL FORSTER: PROPOSED INCREASE IN WATER AND SEWER RATES</u>

In the absence of Public Works Director Neil Forster, Mayor Roper reported that the proposed increase in water and sewer rates would amount to an increase of 50¢ in the minimum water rate, to \$14.50, \$1.00 in the basic sewer rate, to \$13.00, and an increase of 5¢ in overage charge, to 50¢ per 1,000 gallons.

City Attorney Richard Waddingham distributed copies of the following Resolution for consideration:

RESOLUTION NO. 2001-274

A RESOLUTION REVISING THE MONTHLY SERVICE CHARGES FOR USE OF THE DELTA CITY WATER SYSTEM

Council Member Wesley Bloomfield <u>MOVED</u> to approve Resolution No. 01-274, a Resolution revising the monthly service charges for use of the Delta City Water System. The motion was <u>SECONDED</u> by Council Member Bruce Curtis. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The motion passed unanimously.

OTHER BUSINESS

Mayor Roper reported that the person who was hired to put out flags on Main Street on holidays is no longer going to be available. Mayor Roper heard that there is a Scout troop in the White Sage area who may be interested in taking care of flags for a fund rasing activity. Council Member Wesley Bloomfield agreed to contact the Scout Master to see if they might be interested in taking

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over the responsibility.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Robert Dekker <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:35 p.m.

R. DALE ROPER, Mayor

GREGORY AY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 07-09-01