

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD OCTOBER 4, 1982

PRESENT:

Grant S Nielson	Mayor
Don Bird	Council Member
Max Bennett	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
John Quick	City Engineer
Neil Forster	Public Works Superintendent
Ray Valdez	City Building Inspector
Pat Davies	City Clerk
Jim Fletcher	

Mayor Nielson called the meeting to order at 8:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

The minutes of a regular City Council meeting held September 27, 1982 were presented to the Council Members. Councilman Don Dafoe MOVED to accept the minutes as presented. Council Member Ruth Hansen SECONDED the motion which carried unanimously.

The minutes of a special City Council meeting held September 30, 1982 (interviewing Parks and Recreation Director applicants) were considered and approved as presented on a MOTION from Councilman Don Bird and a SECOND from Councilman Willis Morrison. The motion carried unanimously.

ACCOUNTS PAYABLE

The accounts payable were presented to the council members by Dorothy Jeffery. Councilman Bird MOVED to pay the bills as presented. The motion was SECONDED by Council Member Max Bennett and the motion carried unanimously.

APPOINTMENT OF PARKS & RECREATION DIRECTOR

City Administrator Vance Bishop reported that the person chosen as Parks

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and Recreation Director has agreed to work for Delta City. Mr. Bishop stated that there will be the customary 3 month probationary period after which, if hired on a permanent basis, fringe benefits and a merit increase would be in effect. Mayor Grant Nielson recommended to the Council that Steven Littlefield be appointed Director of the newly established Parks and Recreation Department. Councilman Don Dafoe MOVED and Councilman Max Bennett SECONDED a motion to hire Steven Littlefield as Parks and Recreation Director. The motion carried unanimously.

PLANNER POSITION DISCUSSION

The City Administrator Vance Bishop informed the Council that the County would like an answer to their request for the City to share in the funding of the County Planner whose position was no longer being funded by IPA. Mr. Bishop stated to the Council that the City's planning needs were minimal at this time and he recommended against hiring a planner on a part-time basis. Councilman Don Bird MOVED that the City would not participate with the County in hiring a planner. Council Member Ruth Hansen SECONDED the motion which carried unanimously.

FINAL PAYMENT PHASE I SEWER PROJECT

City Engineer John Quick told the Council Members that he is not in a position to recommend final payment on Phase I of the sewer improvement project. He said that the inspection of the project proved it to be in worse condition than anticipated. He said that one section may have to be removed and replaced. Mr. Vance Bishop reminded the Council Members that the extensions of time had been given without penalties imposed and he suggested that the City should wait to make a decision on whether to waive a penalty or not. It was mentioned that, if after the work is done the pipes can be mirrored, the expense of viewing the work with a television camera will not be necessary. There was general discussion on problems with the newly installed sewer pipe with holes, gaskets and dips. Councilman Max Bennett MOVED to table the final payment on Phase I of the sewer improvement project. Councilman Bird SECONDED the motion which carried unanimously.

OTHER BUSINESS

Council Member Hansen discussed with those present the need for a library board. The other Members encouraged Council Member Hansen to hold a public meeting to enlist help from citizens interested in helping Delta City to have an adequate public library.

The City Attorney and City Recorder discussed with Council the need to go ahead with City work on the business license ordinance. The merits of changing the licensing method to a system based on percentage of gross sales was discussed. A meeting for discussion on possible business license ordinance revisions will be held and public comment will be invited.

AAG923

City Administrator Bishop reported to the Council that Morris Burton has graduated from the police academy and that the acting Police Chief Roy Wood has interviewed and evaluated Officer Burton. Mr. Bishop recommended to the Council that Officer Burton be promoted. Councilman Bennett MOVED to promote Morris Burton from Patrolman I, grade 11 to Patrolman II, grade 12, step 1. Councilman Bird SECONDED the motion which carried unanimously.

The City Administrator reported that the Delta Area Chamber of Commerce has received a bid of \$5,800.00 on the passenger shelter required by Amtrak at the railway station as a prerequisite for passenger service. Mr. Bishop said that this was not a request for money, only to inform the City as they had requested.

Mr. Bishop mentioned to those present that he has received a bid on sewer jet cleaning equipment. This is equipment required by the State health laws. Mr. Quick said that several suppliers would be submitting prices on the equipment. He said that the City is committed to obtaining some kind of cleaning equipment. The possibility of cost sharing on the equipment with IPA might enable the City to have more sophisticated equipment with more applications like street and culvert cleaning capability. Estimated costs ranged from \$30,000.00 for a trailer mounted unit to \$100,000.00 for a self-propelled unit with washer and vacuum.

Public Works Superintendent Neil Forster told the Council that 30 regulatory signs would be put in place in the City this week. Some of the signs, he said, were parking signs and some were to warn motorists of deaf children.

There being no further public business, Councilman Dafoe MOVED to go into executive session for the purpose of discussing personnel matters regarding the Police Chief position and also City building negotiations. Council Member Ruth Hansen SECONDED the motion which carried unanimously. The Members moved into closed session at 9:07 p.m. A MOTION was made by Councilman Bird at 9:47 p.m. to reconvene into open meeting. Councilman Bennett SECONDED the motion which carried unanimously. Councilman Bird MOVED to adjourn and Councilman Bennett SECONDED the motion which carried unanimously. The Mayor adjourned the meeting at 9:48 p.m.


Mayor Grant S Nielson


Recorder Dorothy Jeffery