



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Thursday, April 20, 2017
Delta City Municipal Building Council Chambers
76 North 200 West
Delta, Utah 84624-9440

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PRESENT

- Gayle Bunker, Mayor
- Robert Banks, Council Member
- Kiley Chase, Council Member
- John Niles, Council Member
- Betty Jo Western, Council Member

ABSENT

- Travis Keel, Council Member

ALSO PRESENT

- | | |
|---|--|
| Dent Kirkland, Public Works Director | Lynn Ashby, Fire Chief |
| Travis Stanworth, Asst. Public Works Director | Rob Droubay, Delta Resident |
| Bridgette King, Acting Deputy Recorder | Sam Jacobson, Chronicle-Progress |
| Todd Anderson, City Attorney | Landon Rowley, Millard County Fire Warden |
| Jody Anderson, City Treasurer | Fred Johnson, Central Utah Fire Management |
| Luke Anderson, Delta Resident | Officer |

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and the agenda of the meeting had been posted at the City Building, on the City website, on the Utah Public Notice 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. Mayor Bunker led a role call. Council Member Western offered the opening remarks. Mayor Bunker led those in attendance in The Pledge of Allegiance.

MINUTES

37 The minutes of the Regular City Council Meeting held March 16, 2017 were presented for approval. Mayor
38 Bunker noted that on line 67 a name needed to be fixed. Council Member Chase pointed out a
39 typographical error on line 136 which was corrected. Council Member Banks MOVED to adopt the minutes
40 of the Regular City Council Meeting held March 16, 2017 as corrected on lines 67 and 136. The motion
41 was SECONDED by Council Member Chase. Mayor Bunker asked if there were any questions or comments
42 regarding the motion. There being none, he called for a vote. The motion passed with Council Member
43 Banks, Council Member Chase, Council Member Niles and Council Member Western in favor and Council
44 Member Keel being absent.

45 **ACCOUNTS PAYABLE**

46 The Council reviewed the accounts payable for the period ending April 20, 2017 in the amount of
47 \$441,959.84 including payroll and electronic transactions. Council Member Western MOVED to approve
48 the accounts payable for April 29, 2017 in the amount of \$441,959.84 including electronic transactions
49 and payroll. The motion was SECONDED by Council Member Niles. Mayor Bunker asked if there were any
50 questions or comments regarding the motion. There being none, he called for a vote. The motion passed
51 with Council Member Banks, Council Member Chase, Council Member Niles, and Council Member
52 Western in favor and Council Member Keel being absent.

53 **PUBLIC COMMENT PERIOD**

54 There was no public comment.

55 **BUSINESS**

56 **Utah's New Wildfire Policy**

57 The Millard County Fire Warden, Landon Rowley, came before the Council to explain that the State of
58 Utah's Legislature passed Senate Bill 122, entitled "Wildland Fire Policy Updates," in 2016 dealing with
59 wildland fires and how the State of Utah interacts with counties and municipalities. Fred Johnson, Central
60 Utah Fire Management Officer, reviewed before the Council why the Wildland Fire Policy Updates bill was
61 passed and to discuss how wildland fires are becoming more common. Mr. Johnson reviewed the
62 Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and Delta City and its
63 main components. Mr. Johnson stated that the \$7,142.00 monetary contribution of the City would not be
64 in the form of a check, but in the amount of money Delta puts towards prevention work, mitigation, and
65 preparedness. Mr. Johnson explained what the monetary value was based on. Mr. Johnson reviewed the
66 responsibilities that the City would have with this agreement and the responsibilities that the State would
67 have. Council Member Chase asked Mr. Johnson to expand on what the Community Wildfire Preparedness
68 Plan would entail. Mr. Johnson explained what would need to be included in the plan. Mayor Bunker
69 thanked Mr. Johnson for his presentation upon the Senate Bill and the Cooperative Agreement and
70 stated that the City will review it.

71 **Set a Public Hearing for an Amendment of the 2016-2017 Fiscal Year Budget**

72 Mayor Bunker stated that a Public Hearing would need to be set for an amendment for the 2016-2017
73 fiscal year budget and that Recorder Gregory Schafer requested it be set on May 4 at 6:45 p.m. if possible.
74 Mayor Bunker continued that the amendment would be for a few minor adjustments in the budget.
75 Council Member Chase MOVED to set a Public Hearing for the Amendment of the 2016-2017 fiscal year
76 budget for May 4 at 6:45 p.m. The motion was SECONDED by Council Member Banks. Mayor Bunker asked
77 if there were any questions or comments regarding the motion. There being none, he called for a vote.
78 The motion passed with Council Member Banks, Council Member Chase, Council Member Niles, and
79 Council Member Western in favor and Council Member Keel being absent.

80 **Approval of Ensuing Year Health Insurance Rates**

81 Mayor Bunker informed the Council that the health insurance quote from the Public Employees Health
82 Program (PEHP) for the upcoming year would be about a 9% increase across the board. Mayor Bunker
83 reviewed the figures that were supplied with the packet. The health insurance rates were discussed.
84 Council Member Western MOVED to approve the ensuing year health insurance rates. The motion was
85 SECONDED by Council Member Banks. Mayor Bunker asked if there were any questions or comments
86 regarding the motion. There being none, he called for a vote. The motion passed with Council Member
87 Banks, Council Member Chase, Council Member Niles, and Council Member Western in favor and Council
88 Member Keel being absent.

89 **ULCT Review**

90 Council Member Niles informed the Council that he was quite amazed with what citizens were willing to
91 give up to have walking and biking paths. Council Member Niles stated that he had had people ask him
92 about bike paths in the past. Council Member Niles reviewed what he had learned at a seminar regarding
93 different generations in the workplace. Council Member Western informed the Council that one of the
94 biggest things that she had come away from the conference with was about communications with the
95 Cities. Mayor Bunker informed the Council that at one of the meetings that he had attended had
96 emphasized that there should be a written policy on how meetings should be conducted and that he
97 thinks that the City should have a written policy in place. Mayor Bunker reviewed what he had learned
98 about including safety in the workplace and certificates of insurance.

99 **DUP Cabin**

100 Mayor Bunker stated that the Daughters of Utah Pioneers (DUP) cabin in the City Park needs some work
101 and that a gentleman named Ed Jordan would come and do some restorative work upon it if funding could
102 be approved. Mayor Bunker stated that for materials and labor, the repairs will cost between \$2,000.00
103 to 3,000.00. City Attorney Anderson stated that he is willing to vouch for Ed Jordan's work. Mayor Bunker
104 reviewed what would need to be repaired including resealing the windows, ventilate the floor, new
105 caulking, and install a new door. There was a discussion about what would be done for the DUP cabin and
106 the costs. Council Member Chase MOVED to approve having work done on the DUP cabin by Ed Jordan
107 not to exceed \$3,000.00. The motion was SECONDED by Council Member Western. Mayor Bunker asked
108 if there were any questions or comments regarding the motion. There being none, he called for a vote.

109 The motion passed with Council Member Banks, Council Member Chase, Council Member Niles, and
110 Council Member Western in favor and Council Member Keel being absent.

111

112 **Sewer Rate Fees**

113 Public Works Director Kirkland stated that City Treasurer Anderson had reviewed Sewer billing and had
114 found several errors that she had corrected but, had found a few that she would like further clarification
115 on. Public Works Director Kirkland stated that churches in our municipality are charged \$49.50 a month
116 and use relatively little water. Public Works Director Kirkland stated that he and City Treasurer Anderson
117 thought that the church rate should be dropped to \$22.00. Public Works Director Kirkland reviewed what
118 carwashes and restaurants are being charged for sewer rates and found that carwashes are paying less
119 money yet put a heavier demand on the City Sewer System. Public Works Director Kirkland suggested to
120 have the carwash Sewer rate be raised to at least \$104.00. The Council discussed the sewer rates. Council
121 Member Chase MOVED to approve changing the sewer rates so that the church rates be at \$22.00 and
122 that the carwashes be billed at the same rate as the laundromats. The motion was SECONDED by Council
123 Member Niles. City Attorney Anderson suggested that the changes be made on the Consolidated Fee
124 Schedule (CFS). Mayor Bunker asked if there were any questions or comments regarding the motion.
125 There being none, he called for a vote. The motion passed with Council Member Banks, Council Member
126 Chase, Council Member Niles, and Council Member Western in favor and Council Member Keel being
127 absent.

128 **Final Plat for Notch Peak View Subdivision Phase 4 Lots 1 & 2**

129 Public Works Director Kirkland informed the Council that at the last Planning and Zoning Commission
130 meeting it had approved to recommend to the Council to approve the final plat of Notch Peak View
131 Subdivision Phase 4 Lots 1 and 2. Public Works Director Kirkland informed the Council that the two lots
132 were in the new Rural Residential 2 (R-R 2) zone and that all the water lines are in place and they are not
133 in service yet, but they will be soon. Public Works Director Kirkland reviewed some of the requirements
134 of the zone and noted that one of the roads belongs to Millard County rather than the City. Council
135 Member Banks MOVED to approve the final plat of Notch Peak View Subdivision Phase 4 Lots 1 & 2. The
136 motion was SECONDED by Council Member Western. Mayor Bunker asked if there were any questions or
137 comments regarding the motion. There being none, he called for a vote. The motion passed with Council
138 Member Banks, Council Member Chase, Council Member Niles, and Council Member Western in favor
139 and Council Member Keel being absent.

140 **Ratification of Trailer Purchase**

141 Public Works Director Kirkland reminded the City Council that they had approved the purchase of a utility
142 trailer in the amount of \$5,800.00 subject to ratification at the previous meeting. Public Works Director
143 Kirkland confirmed that he had made phone bids in compliance with the City's purchasing policy and that
144 the trailer he had purchased had been the lowest bid. Council Member Western MOVED to ratify the

145 purchase of a utility trailer from Overson's Farm Center, Inc., in the amount of \$5,800.00. The motion was
146 SECONDED by Council Member Niles. City Attorney suggested that the changes be made on the fee
147 schedule. Mayor Bunker asked if there were any questions or comments regarding the motion. There
148 being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase,
149 Council Member Niles, and Council Member Western in favor and Council Member Keel being absent.

150 **Public Works Update**

151 Public Works Director Kirkland stated that the Public Works Department has been working on replacing
152 about 650' feet of sewer line that had been damaged by blow-outs and had put in valves. Public Works
153 Director Kirkland stated that the repairs could cost as much as \$10,000.00 and that in the future, more of
154 the line would need to be replaced. Public Works Director Kirkland reviewed some of the options that the
155 Public Works Department was considering to repair the sewer lines. Public Works Director Kirkland
156 informed the Council that Rhodes Pumps had pulled the Gardner Well pump to perform maintenance.
157 Public Works Director Kirkland stated that he Public Works Department had been working on getting
158 weeds sprayed, cutting down some trees in the City Park, and that he and Mayor Bunker had attended
159 the Utah Airport Operators Association (UAOA) conference recently in St. George. Public Works Director
160 Kirkland informed the Council that he is working with Sunrise Engineering, Inc., to get Permanent
161 Community Impact Fund Board (PCIFB) grants and that there will need to be a public hearing for the use
162 of PCIFB grants.

163 **OTHER BUSINESS**

164 Fire Chief Lynn Ashby informed the Council that the Fire Department is close to moving into the new fire
165 station facilities. Fire Chief Ashby stated the Fire Department is working on the Wildfire Fire Updates
166 Cooperative agreement proposal and asked that the Council not rush into a decision too quickly until the
167 Fire Department finds out some more information upon the proposed agreement.

168 Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were
169 none. Council Member Western MOVED to adjourn the City Council meeting. The motion was SECONDED
170 by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the
171 motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council
172 Member Chase, Council Member Niles, and Council Member Western in favor and Council Member Keel
173 being absent.

174 The meeting was adjourned at 8:07 p.m.

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176 GAYLE K. BUNKER, Mayor

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178 **Minutes Approved:** LORA ARIANNE FITCH, Deputy Recorder