



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, June 15, 2017
Delta City Municipal Building Council Chambers
76 North 200 West
Delta, Utah 84624-9440

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3 PRESENT

- | | |
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| 4 Gayle Bunker, Mayor | 7 Travis Keel, Council Member |
| 5 Robert Banks, Council Member | 8 John Niles, Council Member |
| 6 Kiley Chase, Council Member | |

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10 ABSENT

- 11 Betty Jo Western, Council Member

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13 ALSO PRESENT

- | | |
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| 14 Gregory Schafer, City Recorder | 17 Todd Anderson, City Attorney |
| 15 Dent Kirkland, Public Works Director | 18 Shellie Dutson, Chronicle Progress, LLC |
| 16 Travis Stanworth, Asst. Public Works Director | 19 Shalah Manning, Chronicle Progress, LLC |

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21 Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and the
22 agenda of the meeting had been posted at the City Building, on the City website, on the Utah Public Notice
23 website and had been provided to the Millard County Chronicle-Progress and to each member of the City
24 Council at least two days prior to the meeting. Mayor Bunker led a role call. Council Member Chase
25 offered the opening remarks. Mayor Bunker led those in attendance in The Pledge of Allegiance.

26 **MINUTES**

27 The minutes of the Public Hearing held June 1, 2017 were presented for approval. Council Member Banks
28 MOVED to adopt the minutes of the Public Hearing held June 1, 2017. The motion was SECONDED by
29 Council Member Chase. Mayor Bunker asked if there were any questions or comments regarding the
30 motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council
31 Member Chase, Council Member Niles, and Council Member Keel in favor and Council Member Western
32 absent.

33 The minutes of the Regular City Council Meeting held June 1, 2017 were presented for approval. Council
34 Member Niles MOVED to adopt the minutes of the Regular City Council Meeting held June 1, 2017. The
35 motion was SECONDED by Council Member Keel. Mayor Bunker asked if there were any questions or
36 comments regarding the motion. There being none, he called for a vote. The motion passed with Council

37 Member Banks, Council Member Chase, Council Member Niles, and Council Member Keel in favor and
38 Council Member Western absent.

39 **ACCOUNTS PAYABLE**

40 The Council reviewed the accounts payable for the period ending June 15, 2017 in the amount of
41 \$90,945.90 including payroll and electronic transactions. Council Member Chase MOVED to approve the
42 accounts payable for June 15, 2017 in the amount of \$90,945.90 including electronic transactions and
43 payroll. There was a discussion regarding one of the transactions. The motion was SECONDED by Council
44 Member Banks. Mayor Bunker asked if there were any questions or comments regarding the motion.
45 There being none, he called for a vote. The motion passed with Council Member Banks, Council Member
46 Chase, Council Member Niles, and Council Member Keel in favor and Council Member Western absent.

47 **PUBLIC COMMENT PERIOD**

48 There was no public comment.

49 **BUSINESS**

50 **Enact Ordinance 17-275 Amending Delta City's Campaign Finance Disclosure Requirements**

51 Mayor Bunker stated that the documentation for this agenda item was not quite ready to discuss and
52 asked that it be tabled. Council Member Chase MOVED to table the enactment of Ordinance 17-275. The
53 motion was SECONDED by Council Member Banks. Mayor Bunker asked if there were any questions or
54 comments regarding the motion. There being none, he called for a vote. The motion passed with Council
55 Member Banks, Council Member Chase, Council Member Niles, and Council Member Keel in favor and
56 Council Member Western absent.

57 **Resolution 17-410 Approving Fiscal Year 2017-2018 Final Budget**

58 Mayor Bunker stated that the Resolution would approve the 2017-2018 fiscal year final budget in the
59 amount of \$5,828,166.00. Council Member Niles MOVED to accept Resolution 17-410 approving fiscal
60 year 2017-2018 final budget in the amount of \$5,828,166.00. The motion was SECONDED by Council
61 Member Chase. Mayor Bunker asked if there were any questions or comments regarding the motion.
62 There being none, he called for a roll call. The motion passed with Council Member Banks, Council
63 Member Chase, Council Member Niles, and Council Member Keel in favor and Council Member Western
64 absent.

65 **Resolution 17-411 Setting Compensation Salaries for Fiscal 2018**

66 Council Member Chase inquired and Recorder Schafer confirmed that the wages were what was discussed
67 at the budget work session. Council Member Chase MOVED to accept Resolution 17-411 setting the
68 compensation salaries for fiscal year 2018. The motion was SECONDED by Council Member Niles. Mayor
69 Bunker asked if there were any questions or comments regarding the motion. There being none, he called

70 for a roll call. The motion passed with Council Member Banks, Council Member Chase, Council Member
71 Niles, and Council Member Keel in favor and Council Member Western absent.

72 **Resolution 17-412 Setting URS Tier 2 Categories**

73 Recorder Schafer informed the Council that over the last few months that Delta City has been going
74 through an audit with Utah Retirement Systems (URS) on the City's policies and procedures and that this
75 is a policy that needs to be in place. Recorder Schafer continued to explain that Title 49 of Utah State Code
76 governs the retirement systems and that people that are employed after July 1 2011 are considered Tier
77 2 employees. Recorder Schafer further explained that this Resolution designates which employees are
78 eligible for retirement and which are not. Recorder Schafer explained that the employees that are eligible
79 for retirement are the year-round full-time employees and those that are not eligible are the part-time
80 and seasonal employees and mayor and council. There was a discussion about what the Tier 2 retirement
81 category entails. Member Banks MOVED to accept Resolution 17-412 Setting URS Tier 2 Categories. The
82 motion was SECONDED by Council Member Keel. Mayor Bunker asked if there were any questions or
83 comments regarding the motion. There being none, he called for a roll call. The motion passed with
84 Council Member Banks, Council Member Chase, Council Member Niles, and Council Member Keel in favor
85 and Council Member Western absent.

86 **Commitment to Participate in the Six County Region Multi-Jurisdictional Hazard Mitigation Planning**
87 **Process**

88 Mayor Bunker stated that this commitment was through the Six County Association of Governments
89 (SCAOG) and needs to be renewed approximately every five years. He continued that the commitment
90 was to participate in the planning and if it is not done then the City will not be eligible for help from Federal
91 Emergency Management Agency (FEMA) in the event of an emergency. Council Member Keel MOVED to
92 approve the commitment to participate in the Six County Region Multi-Jurisdictional Hazard Mitigation
93 Planning Process. The motion was SECONDED by Council Member Chase. Mayor Bunker asked if there
94 were any questions or comments regarding the motion. There being none, he called for a vote. The motion
95 passed with Council Member Banks, Council Member Chase, Council Member Niles, and Council Member
96 Keel in favor and Council Member Western absent.

97 **Library Board Appointments**

98 Council Member Banks stated that Lance Atkinson and Kristen Chase's Library Advisory Board
99 appointments will expire June 30. Lance Atkinson's appointment will end on June 30 and Kristen Chase
100 will renew for a second term from July 1, 2017 to June 30, 2020. DeEtta Oman will begin her first term
101 from July 1, 2017 to June 30, 2020. Council Member Chase MOVED to approve the appointments of Kristen
102 Chase and DeEtta Oman beginning July 1, 2017-June 30, 2020. The motion was SECONDED by Council
103 Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There
104 being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase,
105 Council Member Niles, and Council Member Keel in favor and Council Member Western absent.

106 **Bid Approval to Purchase Dedicated SQL Server**

107 Recorder Schafer explained that for several years the City has used a standardized file server, but the City
108 has reached the point where Caselle's applications run particularly slow, because of the size of the
109 databases. Recorder Schafer informed the Council that he had contacted Caselle to get their specifications
110 list and then put it out to bid for a dedicated SQL server. Recorder Schafer stated that he had received a
111 bid from Dell for \$10,545.00 but it included a tax component that the City should be excluded from and
112 the Dell bid is now for \$9,575.47 and the bid from Hewlett-Packard Enterprise with the same specifications
113 and their bid was \$16,556.28. Recorder Schafer stated that there are sufficient funds for it the server.
114 There was a discussion about the current server and the installation of a new one. Council Member Banks
115 MOVED to approve the purchase of the Dell Dedicated SQL Server in the amount of \$9,575.47. The motion
116 was SECONDED by Council Member Keel. Mayor Bunker asked if there were any questions or comments
117 regarding the motion. There being none, he called for a vote. The motion passed with Council Member
118 Banks, Council Member Chase, Council Member Niles, and Council Member Keel in favor and Council
119 Member Western absent.

120 **Public Works Update**

121 Public Works Director Kirkland stated that the Public Works Department has been working on the July
122 Fourth Floats, getting things ready for the annual celebration, working on the shooting range drainage
123 issues, laying sod and helping the fire department ready for their Open House. Public Works Director
124 Kirkland informed the Council that the Planning and Zoning Commission Meeting had been working on
125 the proposed Redevelopment Zone and had held a work session to contemplate it further. Council
126 Member Banks asked if the attendance of the members at the Planning and Zoning Commission meetings
127 were improving. Public Works Director Kirkland stated that at the regular meeting there had been just
128 enough people to have a quorum and at the work session there were five out of eight members present.
129 Public Works Director Kirkland suggested maybe considering appointment of alternates. There was a
130 discussion about alternates or attendance requirements.

131 **OTHER BUSINESS**

132 Asst. Public Works Director Stanworth stated that concrete has been poured and sod has been laid at the
133 new fire station and will be ready for the Open House.

134 Council Member Chase stated that he has had a surprising number of residents ask if the stop light was
135 going to be moved over next to the fire station. Council Member Chase said that he had spoken with
136 Officer Curtis and that he had thought moving it would be a good idea. Mayor Bunker stated that the City
137 has tried getting it moved numerous times, but the Utah Department of Transportation (UDOT) will not
138 move it and if it was removed from where it is currently located, they would not place another in Delta at
139 all.

140 Mayor Bunker stated that Sentinel Systems, LLC, is getting close to finishing up the installation of the
141 camera systems. Mayor Bunker noted that it has been brought to his attention about having a camera at

142 the airport for anyone so that pilots can check the weather conditions at our municipal airport. Mayor
143 Bunker said that the camera would run about \$1,500.00 and that the City has sufficient funds to install it.
144 Council Members agreed that it sounded like a good idea.

145 Mayor Bunker stated that on the Fourth of July the Deseret Historical Society will be preparing the
146 breakfast service in lieu of the Boy Scouts. Mayor Bunker informed the Council that Treasurer Anderson
147 was interested in doing a "Never Have I Ever" July Fourth promotional event utilizing social media and
148 have some drawings for prizes of \$5.00-10.00 to stimulate interest in the Fourth Celebration. The Council
149 felt it would be an acceptable endeavor to try this year.

150 Mayor Bunker informed the Council that on July 8th, the Topaz Museum will be having their grand opening
151 ceremony.

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

158 The meeting was adjourned at 7:35 p.m.

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160 GAYLE K. BUNKER, Mayor

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162 GREGORY JAY SCHAFFER, MMC, City Recorder

163 **Minutes Approved:**