



**DELTA CITY COUNCIL
REGULAR MEETING AGENDA**

Wednesday, December 5, 2018, Commences 7:00 p.m.
Delta City Municipal Complex Council Chambers
76 North 200 West, Delta, Utah 84624-9440

John W. Niles, Mayor
Council Members
Robert W. Banks
Brett Bunker
Kiley J. Chase
Nicholas W. Killpack
Betty Jo Western

- Call to Order
- Opening Remarks
- Pledge of Allegiance
- Minutes Approval: RCCM 11-07-2018
- Accounts Payable, Payroll and Electronic Disbursements Approval: 12-05-2018/\$166,122.11
- Public Comment Period-Ten Minutes Total Limitation

BUSINESS

1. Zach Leavitt, Six County AOG
Topic: Additional Planning Resources from Six County AOG
Action: Discussion/Consideration for Approval
2. Dent Kirkland, Public Works Director
Topic: Approve General Plan Consultant
Action: Discussion/Consideration for Approval
3. Katherine Morrell, Economic Development Corporation of Utah
Topic: EDC Utah Membership
Action: Discussion Only
4. Jody Anderson, Treasurer
Topic: Wellness Program Options
Action: Discussion/Consideration for Approval
5. John Niles, Mayor
Topic: Set Work Meeting for Waste Water Master Plan
Action: Discussion/Consideration for Approval
6. John Niles, Mayor
Topic: Approval of Severance Offer
Action: Discussion/Consideration for Approval
7. John Niles, Mayor
Topic: Approval of New Librarian
Action: Discussion/Consideration for Approval
8. John Niles, Mayor
Topic: Resolution 18-429: Extension of Franchise Agreement
Action: Discussion/Consideration for Approval
9. Dent R. Kirkland, Public Works Director
Topic: Public Works Update
Action: Discussion Only

Any such business as may come before the Council.

NOTICE: Be advised the City Council may commence a Closed Meeting, pursuant to Utah Code Annotated (UCA) § 52-4-204 and § 52-4-205, (1953), as amended. Further, be aware the City Council may also conduct an Electronic Meeting so that a member of the Public Body may participate, pursuant to UCA §52-4-207, (1953), as amended with the anchor location for the meeting being the Delta City Municipal Complex Council Chambers with members being connected via speaker phone that will be located in in the Council Chambers. Agenda items are considered flexible and may be conducted sequentially different than illustrated herein to meet the needs of the City Council. Individuals and entities that have business before the City Council should be present at meeting commencement.


JOHN WESLEY NILES, MAYOR


LORA A. FITCH, DEPUTY RECORDER

CERTIFICATE OF MAILING & DELIVERY

The above signed, duly-appointed and acting City Recorder for Delta City, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was mailed, postage prepaid, to the Millard County Chronicle-Progress, LLC, PO BOX 249, Delta, UT 84624-0249, electronically published on the Delta City and Utah Public Notice websites and was personally provided to each member of the City Council, this Monday, December 3, 2018.

THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS. In accordance with the Americans with Disabilities Act (ADA), we will make reasonable accommodations for those needing assistance to participate in our meetings. Requests for assistance can be made by contacting the City at 435.864.2759 at least forty-eight hours in advance of the meeting.