



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

PRESENT

Gayle Bunker, Mayor
Robert Banks, Council Member
Kiley Chase, Council Member

Travis Keel, Council Member
John Niles, Council Member

ABSENT

Betty Jo Western, Council Member

ALSO PRESENT

Gregory Schafer, City Recorder
Dent Kirkland, Public Works Director
Travis Stanworth, Asst. Public Works Director

Todd Anderson, City Attorney
Shellie Dutson, Chronicle Progress, LLC
Shalah Manning, Chronicle Progress, LLC

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 Chase offered the opening remarks. Mayor Bunker led those in attendance in The Pledge of Allegiance.

MINUTES

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

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

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

ACCOUNTS PAYABLE

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

PUBLIC COMMENT PERIOD

There was no public comment.

BUSINESS

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

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

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

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

Resolution 17-411 Setting Compensation Salaries for Fiscal 2018

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

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

Resolution 17-412 Setting URS Tier 2 Categories

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

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

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

Library Board Appointments

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

Bid Approval to Purchase Dedicated SQL Server

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

Public Works Update

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

OTHER BUSINESS

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

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

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

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

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

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

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

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

GAYLE K. BUNKER, Mayor

GREGORY JAY SCHAFFER, MMC, City Recorder

Minutes Approved: