



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, November 2, 2017
Delta City Municipal Complex Council Chambers
76 North 200 West
Delta, Utah 84624-9440

PRESENT

Gayle K. Bunker, Mayor
Robert W. Banks, Council Member
Kiley J. Chase, Council Member
J. Travis Keel, Council Member
John W. Niles, Council Member
Betty Jo Western, Council Member

ADDITIONALLY PRESENT

Lora A. Fitch, Deputy Recorder	Morris D. Burton, MCSO Lieutenant
Bridgette D. King, Administrative Assistant	Abe Johnson, Old Capital Arts & Living History Festival
Todd F. Anderson, City Attorney	Annette Johnson
Dent R. Kirkland, Public Works Director	Adam Richins
Randy C. Morris, Parks Mainten. Supervisor	

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 Municipal Complex, on the Utah Public Notice website, the Delta City 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 conducted roll call. Council Member Banks offered the opening remarks. Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held October 5, 2017 were presented for approval. Council Member Chase MOVED to adopt the minutes of the Regular City Council Meeting held October 5, 2017 as presented. The motion was SECONDED by Council Member Western. 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 Keel, Council Member Niles and Council Member Western in favor.

The minutes of the City Council Work Meeting held October 26, 2017 were presented for approval. Council Member Banks MOVED to adopt the minutes of the City Council Work Meeting

held October 26, 2017 as presented. 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 Keel, Council Member Niles and Council Member Western in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending November 2, 2017 in the amount of \$377,605.44. Council Member Niles MOVED to approve the payments disbursed dated November 2, 2017 in the amount of \$377,605.44. 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 Keel, Council Member Niles and Council Member Western in favor.

PUBLIC COMMENT PERIOD

Abe Johnson, the Co-Chairman of the Old Capitol Arts & Living History Festival came before the Council to ask their consideration in having our City help financially support the upcoming Story Telling Festival to be held in March 2018. Mr. Johnson stated that the event does attract tourists and that local area people have also been attending and supporting the event in the past. Mr. Johnson reviewed the types of festival activities that have been held in the past and what is being planned for the upcoming festival event. Mr. Johnson informed the Council that the Old Capitol Arts & Living History Festival organization is also looking for information about the histories of Delta and other neighboring communities. Mr. Johnson reiterated his request for Delta City funding and sought a contribution of \$1,000.00 to the Old Capitol Arts & Living History Festival for each of the next three years and if it could be an item on the next City Council Agenda. Mayor Bunker stated that he thought the request had merit and asked that the Council consider the funding request.

BUSINESS

Millard County Sheriff's Office Quarterly Update

Lieutenant Morris Burton provided reports and discussed with the Council the Millard County Sheriff's Office (MCSO) law enforcement activities in Delta City for the July-September 2017 quarter. The statistical reports were reviewed and explained. Mayor Bunker and the Council expressed their appreciation to the Millard County Sheriff's Office.

Purchase of LDS Church Property Parcels D-919 and D-919-1

Mayor Bunker reminded the Council that the City had made an offer to purchase real property from the Church of Jesus Christ of Latter-Day Saints on May 20, 2017. The particular parcels were D-919 and D-919-1 within Delta City Townsite Plat "A," and that our offering for the property had been accepted subsequent to the last Council Meeting with the total expenditure being

\$55,410.39. There was a discussion held about where the money originated from for the acquisition and it was noted that the proposed purchase had been budgeted for in the last (and current) fiscal year. There was additional discussion about what the property would be used for and it was decided that the use would not be committed to at this point in time. It was noted that the building would however be demolished and that the Delta City Public Works Department would do the necessary work. Council Member Niles MOVED to approve the purchase of the Church of Jesus Christ of Latter-Day Saints property parcels D919 and D919-1 in the amount of \$55,410.39 which had been budgeted for previously. 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 Keel, Council Member Niles and Council Member Western in favor.

Resolution 17-414 Crossing Guard Wages Adjustment

Mayor Bunker stated that there has been some discussion in the office about the need for an additional substitute school crosswalk guard. Mayor Bunker stated that this discussion then led into a review of the fact that currently our crosswalk guards were being paid per day rather than shift and that on Friday's there is an additional shift. Mayor Bunker also pointed out that the wages for the crosswalk guards had not changed since July 1, 2004. Council Members discussed how long the crosswalk guards work, the conditions that they work under, and that the Millard County School District covers half the cost. Council Member Banks MOVED to approve Resolution 17-414 adjusting the Crossing Guard wages. 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 Keel, Council Member Niles and Council Member Western in favor.

Shooting Range Advisory Board Appointment

Mayor Bunker stated that the Municipal Shooting Range Advisory Board Chairman Eric Nielson has requested that Michael Jeffery be allowed to serve on that Board. Council Member Western MOVED to approve Michael Jeffery as a Board Appointment on the Municipal Shooting Range Advisory Board. 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 Keel, Council Member Niles and Council Member Western in favor.

Schedule Special Meeting to Canvass Election Results

Mayor Bunker informed the Council that Recorder Gregory Schafer had requested that the Council select a time on Tuesday, November 21, 2017 to hold a Special Meeting to canvass the results of the recent Municipal General Election conducted on Tuesday, November 7, 2017. Council Member Chase MOVED to set a Special City Council Meeting to canvass the election on November 21, 2017 at 7:00 p.m. The motion was SECONDED by Council Member Western. 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 Keel, Council Member Niles and Council Member Western in favor.

Public Works Activities

Public Works Director Kirkland stated that in the interim time since the last Council meeting the Public Works Department patched some of our City streets where necessary, had been winterizing equipment, working on the Gardner Well and also put up Christmas lights and other decorations. Public Works Director Kirkland stated that the intent with the project of widening the bridge by six feet on both sides over the canal on 450 South Street by the Kory and Jenny Morris home will need to be re-engineered. Sunrise Engineering, Inc., had presented a cost estimate for the project to the City and it was substantially higher than what had been originally anticipated. Public Works Director Kirkland informed the Council that he would soon be meeting with Sunrise Engineering, Inc., to start working on the Sewer System Master Plan. Public Works Director Kirkland additionally told the Council that after speaking with Administrative Officer/Recorder Gregory Schafer, who is the City's Purchasing Agent, the determination was made, that under the provisions of the City's Purchasing Policy that the Brigham City, Utah-based firm of Val Kotter and Sons, Inc., could be selected as the single-source provider for the Main Street Sewer Lining Project since they are only company in Utah that can meet the required project specifications, and that soliciting bids from the other nearest available capable contractors, in California did not quite meet the requirement of being reasonably available to our City. Public Works Director Kirkland informed the Council that Millard County has hired a new building inspector and that the County questions if the City would be interested in using the same inspector and sharing costs. Public Works Director Kirkland stated that in doing so, our expenses would be less and therefore a cost savings could be passed on to our customers. Mayor Bunker stated that the City would need to receive feedback from both Sunrise Engineering, Inc., and also Millard County before evaluating whether we would want to switch building inspection service providers. Public Works Director Kirkland updated the Council on the status of the ongoing improvements being made to the Delta Municipal Airport with Federal Aviation Administration (FAA) and Utah Department of Transportation Department of Aeronautics (UDOT Aero) grant funding. Mr. Kirkland also informed the Council about having received notification that UDOT Aero has committed grant monies to Delta City so that work can be performed to improve and preserve asphalt surfaces existing at the airport such as the roadway leading into the airport from the highway, the taxiways, etc. The funding is anticipated to be received in March 2018 and the project work commencing in the summertime. Mr. Kirkland also told the Council that the annual Fall City Clean Up would be performed beginning the day after this meeting.

Other Business

Mayor Bunker informed the Council that the City will go forward with the plans to have the Lighted Parade on Saturday evening, November 25, 2017.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Keel MOVED to adjourn the City Council meeting. The motion was SECONDED by Council Member Western. 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 Keel, Council Member Niles and Council Member Western in favor.

The meeting was adjourned at 7:58 p.m.



GAYLE K. BUNKER
MAYOR

GREGORY J. SCHAFER, MMC
ADMINISTRATIVE OFFICER/RECORDER

MINUTES APPROVED: MM/DD/2017