



DELTA CITY COUNCIL REGULAR CITY COUNCIL MEETING

Thursday, June 20, 2019
Delta City Municipal Complex Council Chambers
76 North 200 West
Delta, Utah 84624-9440

PRESENT

John W. Niles, Mayor
Brett C. Bunker, Council Member
Robert W. Banks, Council Member

Kiley J. Chase, Council Member
Nicholas W. Killpack, Council Member

ABSENT

Betty Jo Western, Council Member

OTHERS PRESENT

Sherri Westbrook, City Recorder
Todd F. Anderson, City Attorney
Dent R. Kirkland, Public Works Director
Travis Stanworth, Assistant Public Works Director
Sam Jacobsen, Chronicle-Progress
Adam Richins, Millard County Planner
Dean Draper, Millard County Commissioner
Sue Peterson, Delta City Resident
Linda Sorensen, Delta City Planning & Zoning Chairperson

Mayor Niles 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 Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Bunker, Killpack, Banks and Chase were present. Council Member Western was absent. Council Member Bunker offered the opening remarks and then Mayor Niles led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held May 15, 2019 were presented for approval. Council Member Chase MOVED to approve the minutes of the Regular City Council Meeting held May 15, 2019. The motion was SECONDED by Council Member Banks. Mayor Niles 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 Bunker, Council Member Killpack, Council Member Banks, and Council Member Chase in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending June 20, 2019 in the amount of \$332,216.06. Council Member Chase MOVED to approve the disbursed payments dated June 20, 2019 in the amount of \$332,216.06. The motion was SECONDED by Council Member Banks. Mayor Niles 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 Bunker, Council Member Killpack, Council Member Banks and Council Member Chase in favor.

PUBLIC COMMENT PERIOD

BUSINESS

4th of July Celebration

The plans for the 4th of July Celebration were discussed. Everything seems to be in order.

Service Line Warranty Program Providers

Mayor Niles asked the council if they would like to hear a presentation from some companies that offer the service line warranty programs that were discussed at a prior meeting. The council agreed that they would like to hear from the representatives of the companies. Arrangements will be made to have them attend a future meeting.

Review of County Meeting on Livestock Concerns

Adam Richins presented a copy of Millard County Ordinance 10-18-24 with some amendments that they are proposing. The changes are for Confined Concentrated Animal Feeding Operation (Confined CAFO). After discussions, Delta City cited concerns of Prevailing Winds, Annexation bounds, Water usage (draw) & discharge, allowing mitigation and buffer zones. The county will be holding more public meetings before the amendments are voted on and passed.

Resolution 19-434; Amending the Current Fiscal Year Budget (2019)

Council Member Robert Banks MOVED to approve the Resolution 19-434; Amending the Current Fiscal Year Budget. The motion was SECONDED by Council Member Bunker. Mayor Niles 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 Bunker, Council Member Killpack, Council Member Banks and Council Member Chase in favor.

Resolution 19-435; Adopting the Final Budget for Fiscal Year 2020

Council Member Robert Banks MOVED to approve the Resolution 19-435; Adopting the Final Budget for Fiscal Year 2020. The motion was SECONDED by Council Member Killpack. Mayor

Niles 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 Bunker, Council Member Killpack, Council Member Banks and Council Member Chase in favor.

Public Works Updates

Public Works Director Dent Kirkland reported that the public works department has spent a lot of time on the parking lot and the carpet and paint project. They have also been busy getting things ready for the 4th of July. The Notice of Award has been given for the airport project. They anticipate beginning on July 15, 2019 with a projected completion date by the end of September 2019.

Other Business

Council Member Bunker MOVED to adjourn the City Council Meeting. The motion was SECONDED by Council Member Killpack. Mayor Niles 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 Bunker, Council Member Killpack, Council Member Banks and Council Member Chase in favor.

The meeting was adjourned at 8:50 p.m.



**JOHN WESLEY NILES
MAYOR**

**SHERRI WESTBROOK
CITY RECORDER**

MINUTES APPROVED: 08/08/2019