



DELTA CITY COUNCIL REGULAR CITY COUNCIL MEETING

Thursday, June 19, 2014
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker
Council Member Steven Pratt
Council Member Kiley Chase
Council Member Robert Banks

Council Member John Niles
Council Member Betty Jo Western

ALSO PRESENT

City Recorder Greg Schafer
Public Works Director Alan Riding
City Employee Randy Morris
City Employee Stetson Henrie
Sandra Lester
Keith Shurtz
Chronicle-Progress Reporter Hannah Jones

City Employee Travis Stanworth
City Attorney Todd Anderson
Mark Kunz
Craig Stumph
City Employee Justin Ashby
City Employee Scott Ross

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 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

Opening remarks were provided by Council Member Robert Banks, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of the Public Hearing held June 05, 2014 at 6:00 p.m. were presented for approval. Following a discussion Council Member Robert Banks MOTIONED to adopt the minutes of the Public Hearing held June 05, 2014 as presented. The motion was SECONDED by Council Member Steven Pratt. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor. The proposed minutes of the Public Hearing held June 05, 2014 at 6:30 p.m. were presented for approval. Following a discussion Council Member Kiley Chase MOTIONED to adopt the minutes of the Public Hearing held May 15, 2014 at 6:30 p.m. as presented. The motion was SECONDED by Council Member Robert Banks. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western

voting in favor. The minutes of the Regular City Council held June 05, 2014 were presented for approval. Following a discussion Council Member Kiley Chase MOTIONED to adopt the minutes of the Regular City Council Meeting held June 05, 2014 as corrected. The motion was SECONDED by Council Member Robert Banks. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor. The Special City Council Meeting minutes held on June 11, 2014 were presented for approval. Council Member Robert Banks MOVED to approve the Special City Council Meeting minutes held June 11, 2014. Council Member John Niles SECONDED the motion. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables of June 19, 2014 in the amount of \$67,492.64; copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member Robert Banks MOVED to approve the accounts payables for June 19, 2014 in the amount of \$67,492.64 as presented. The motion was SECONDED by Council Member Kiley 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

PUBLIC COMMENT PERIOD

There were no comments from the public.

Business

Plat Approval of Dutson Sub Division, Phase 1, Lots 1&2

Mayor Gayle Bunker displayed the Final Plat for the Dutson Sub Division, Phase 1, Lots 1&2 for approval. It was noted that owners Mel Dutson and Layne Dutson were not present. City Attorney Todd Anderson reported on the progress of the Dutson Sub Division and reported on the Restrictive Covenants that will be recorded along with the final plat. Mr. Anderson also explained the zone change that was necessary before approval. City Council Member Betty Jo Western MOTIONED to table this item until the next meeting in order to make the necessary zone changes, as well as approve the final plat. Council Member Kiley Chase SECONDED the motion. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

Resolution 14-373 Adopting Delta City OHV Routes

Mayor Bunker brought before the Council the Resolution regarding the OHV Public Hearing that was held on June 5, 2014, stating that all streets for Delta City are open for OHV travel. There was a discussion by the Council concerning safety issues regarding ATVs. Council Member Kiley Chase MOTIONED to approve Resolution 14-373 Adopting Delta City OHV Routes. Council Member Betty Jo Western SECONDED the motion to approve Resolution 14-373. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

Resolution 14-374 Adopting FY 2015 Final Budget

Mayor Gayle Bunker brought before the Council Resolution 14-374 adopting Fiscal Year 2015 Final Budget. City Recorder Greg Schafer highlighted on several specifics for the Council. There was a discussion regarding the final budget with the Council. Council Member John Niles MOTIONED to approve Resolution 14-374 adopting Fiscal Year 2015 Final Budget for \$5,078,085.00. Council Member Robert Banks SECONDED the motion. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

Resolution 14-375 Amending CFS for Sewer Rate Increase to \$21.00

Mayor Gayle Bunker brought before the Council Resolution 14-375 amending CFS for Sewer rate increase to \$21.00. There was a discussion by the Council regarding the amendment. Council Member Robert Banks MOTIONED to approve Resolution 14-375 amending CFS for Sewer Increase to \$21.00. Council Member Kiley Chase SECONDED the motion to approve Resolution 14-375. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

Resolution 14-376 Hometown Business Proclamation Declaring "Independents Week"

Mayor Gayle Bunker brought Resolution 14-376 proclaiming "Independents Week" for Delta on June 30- July 6, 2014 to support local businesses by shopping at home. Mayor Bunker read a quote from a 1919 article in the Chronicle expressing concerns for local businesses. Council Member Betty Jo Western MOTIONED to approve Resolution 14-376 declaring "Independents Week." Council Member Steven Pratt SECONDED the motion. . 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

Ordinance 14-260 Amending Section 11-450, et al. Regarding OHV Driver Provisions

Mayor Gayle Bunker brought Ordinance 14-2610 Amending Section 11-450 regarding OHV driver provisions. City Attorney Todd Anderson updated the Council amending the age specifications regarding OHV driver provisions on Section 11-450. Attorney Anderson also pointed out another change, being that the driver must be 16 and have a driver's license. Council Member Kiley Chase MOTIONED to approve Ordinance 14-260 amending Section 11-450 regarding OHV provisions with typo corrections. Council Member Steven Pratt SECONDED the motion. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

Contract with USDA Pertaining to Aircraft Hangar

Mayor Gayle Bunker updated the Council on a particular contract that is soon to expire. Mayor Bunker stated that the government (USDA) desires to lease the hangar for five more years. Mayor Bunker expressed that it was the desire of Delta City to get more information before quoting a price for this lease. Council Member Kiley Chase MOTIONED to table this item until the following meeting. Council Member Robert Banks SECONDED the motion. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

Airport Shuttle Vehicle

Mayor Gayle Bunker presented the approval of an Airport shuttle vehicle. Mayor Bunker stated that according to the Local Government's Trust Insurance, liability could be a problem. Therefore, Mayor Bunker stated, it was the Mayor's recommendation to table the approval of an Airport shuttle vehicle until more information was gathered. Council Member Betty Jo Western MOTIONED to table the approval of an Airport shuttle vehicle. Council Member Robert Banks SECONDED the motion. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

Set Public Hearing for Airport Master Plan Update

Airport Manager Alan Riding reported on the requirements of the Master Plan which included having a public hearing to inform the public. Council Member Kiley Chase MOTIONED to set a Public Hearing regarding the Airport Master Plan on July 17, 2014 at 6:30 p.m. Council Member Betty Jo Western SECONDED the motion. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

July Fourth Planning

Mayor Gayle Bunker updated the Council on the July Fourth Celebration. Mayor Bunker asked the Council if they wanted the various Firemen at the program to honor and acknowledge. Council Member Betty Jo Western informed that the Jones family will be singing two musical numbers for the program and Julia Sharp and her son will be singing the National Anthem. There was a discussion regarding the July Fourth planning. Mayor Bunker reported that the Flying Club had plans for a fly over on July 4th. There was a discussion regarding walkers throwing candy for the floats.

Public Works Update

Public Works Director Alan Riding updated the Council on the current Public Works projects. Mr. Riding stated that the Public Works employees had been working on traffic signs within the city. Mr. Riding said that they had also been working on repairing trucks and equipment. Mr. Riding reported that they had been repairing pot holes. Council Member Betty Jo Western stated that she had the opportunity to go out with the Maintenance crew. Council Member Western indicated that this had been very informing and a good experience. Council Member Western appreciated the work and the time that the Maintenance department took to show her. Mr. Riding expressed his thanks to Council Member Western for her willingness and awareness to be shown the work that the Public Works does.

OTHER BUSINESS

Mayor Bunker stated that Delta Family Medicine was changing the name of their business to Central Utah Clinic, P.C. Council Member Robert Banks MOTIONED to approve the name change on the Business License to Central Utah Clinic P.C. subject to ratification. Council Member Steven Pratt SECONDED the motion. 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 Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor. City Attorney Todd Anderson stated that he was concerned about a rumor regarding a gathering at the Delta City Park, though Attorney Anderson was not certain what it was about. It was the recommendation of City Attorney Anderson to not take any action, other than keeping the peace. There was a discussion regarding the Arbor Day Grant and Tree City USA. There was a discussion regarding the scheduling of the next City Council meeting. At this point the Council began a wage discussion. Council Member Betty Jo Western gave recommendations pursuant to the Work Study. The Council shared their views on how the wages should be determined. City Attorney Todd Anderson advised that wages were better set by Resolution and not set by Ordinance. The Council went through the Job Study trying to decide if they wanted to go by position, or case by case to establish wages. Council Member Robert Banks MOTIONED approve the FY 2015 catch up adjustments, as per conversation, with the 1% cost of living for employees beginning July 1, 2014. Council Member Betty Jo Western SECONDED the motion. 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 Kiley Chase, Council Member Robert Banks, and Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Steven Pratt voting no.

Council Member Robert Banks MOVED to go into closed session at 10:23 p.m. to discuss the character, professional competence, or physical or mental health of an individual. Council Kiley Chase SECONDED the motion. Council entered into open session again at 10:41 p.m.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member Robert Banks MOVED to adjourn the meeting. The motion was SECONDED by Council Member John Niles. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor. Mayor Bunker declared the meeting adjourned at 10:42 p.m.

GAYLE K. BUNKER, Mayor

GREGORY JAY SCHAFER, MMC City Recorder

Minutes Approved: 07/17/2014