



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, July 17, 2014
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker

Council Member Steven Pratt

Council Member Robert Banks

Council Member John Niles

Council Member Betty Jo Western

ABSENT

Council Member Kiley Chase

ALSO PRESENT

City Recorder Greg Schafer

Public Works Director Alan Riding

City Employee Dent Kirkland

City Employee Randy Morris

Steve Lester

Chronicle-Progress Reporter Hannah Jones

City Employee Travis Stanworth

City Attorney Todd Anderson

City Employee Justin Ashby

City Employee Scott Ross

Mayor Bunker called the meeting to order at 7:05 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 Betty Jo Western, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council held June 19, 2014 were presented for approval. Following a discussion Council Member John Niles MOTIONED to adopt the minutes of the Regular City Council Meeting held June 19, 2014 as presented. The motion was SECONDED by Council Member Betty Jo Western. The motion passed with Council Member Betty Jo Western, Council Member Robert Banks, and Council Member Steven Pratt, and Council Member John Niles voting in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables of July 17, 2014 in the amount of \$185,967.42; copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member Betty Jo Western MOVED to approve the accounts payables for June 19, 2014 in the amount of \$185,967.42 as presented. The motion was SECONDED by Council Member Robert 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 Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor.

Payroll & Electronic Disbursements

The Council reviewed the Payroll and the Electronic Disbursements of July 17, 2014 in the amount of \$96,216.08; copies of which had been provided to them at least two days prior to the meeting. Following a discussion Robert Banks MOVED to approve the Payroll and the Electronic disbursements as presented. The motion was SECONDED by Betty Jo 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 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

Approval of Ordinance 14-261 for Zone Change of Dutson Subdivision

City Attorney Todd Anderson presented for approval Ordinance 14-261 for a zone change from Mobile Home to R-1A (NM) on the Dutson Subdivision. Council Member Banks MOVED to approve the corrected zone change from Mobile Home to R-1A (NM) for the Dutson Subdivision. 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 Robert Banks, Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Kiley Chase being absent.

Final Plat Approval of Dutson Subdivision, Phase 1, Lots 1 & 2

Final plat approval of the Duston Subdivision, Phase 1, Lots 1 & 2 was presented to the Council. There was a discussion regarding the approval of this subdivision, and Council Member John Niles MOVED to approve the final plat for the Dutson Subdivision, Phase 1, Lots 1& 2 as presented. 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 Robert Banks, Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Kiley Chase being absent.

Contract with USDA Pertaining to Aircraft Hangar

Mayor Bunker presented to the Council for consideration the approval of the contract with the USDA pertaining the aircraft hangar. Mayor Bunker discussed the details of the contract and answered questions regarding the aircraft hangar. Council Member Robert Banks MOVED to approve the contract with the USDA pertaining to aircraft hangar as presented. 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 Robert Banks, and Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Kiley Chase being absent.

Airport Shuttle Vehicle

Mayor Gayle Bunker presented the approval of an Airport shuttle vehicle. Mayor Bunker stated that a discussion was needed to decide if the liability risk was worth the effort of having an airport shuttle vehicle for unknown drivers. City Attorney Todd Anderson suggested that if there was a way for driver's to sign a waiver and claiming any liability to be covered by their own insurance, it may be feasible to have a shuttle car. It was agreed that this was an option if it could be arranged. Council Member Steven Pratt stated that there were many small municipalities with car shuttles available for use to pilots. After discussion, it was decided to do more research regarding the liability issues, and to see what other airports are doing.

Ratification of Delta Family Medicine to Central Utah Clinic Name Change

City Recorder Greg Schafer presented for the Council's approval the ratification of business license name change of Delta Family Medicine to Central Utah Clinic as presented the previous Council meeting. Council Member Betty Jo Western MOVED to ratify the approval of the name change of Delta Family Medicine to Central Utah Clinic. Council Member John Niles 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 Robert Banks, Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Kiley Chase being absent.

Budget Motel Ownership Change Approval

City Recorder presented for the Council's approval the business license ownership change from Bill Ahir, previous owner, to Mahesh "Mike" Kansagra, new owner. Mr. Schafer informed the Council that the Budget Motel business license is current and Mr. Kansagra has completed a new business application as per 9-118 of Delta Municipal code. Council Betty Jo Western MOVED approve the request for ownership change on business license for the Budget Motel from Bill Ahir to Mahesh "Mike" Kansagra. 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 Robert Banks, Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Kiley Chase being absent.

Airport Master Plan Update

Mayor Bunker asked the Council if they had any questions regarding the Airport Master Plan. ADG employees Dana Hartshorn and Steve Marshall asked what the Council would like to see be accomplished by the Master Plan. The Council Members replied that they want a strong usable Airport that would be sustainable, and pilot friendly and usable. They also stated that they would like the Delta Airport to look appealing to other businesses to attract future economic development. They recognize the potential of the airport and would like to see that potential become reality. Mayor Bunker thanked Mr. Hartshorn and Mr. Marshall for their time and presentation.

Ordinance 14-262 Changing Wages Set by Resolution

City Attorney Todd Anderson highlighted the main changes for the City Council. Mr. Anderson explained that the salary and set wages as paid by resolution of the City Council. Mr. Anderson continued that the next step was to adopt Resolution the make the changes to the wages and salaries. Council Member Steven Pratt MOVED to approve Ordinance 14-262 changing wages and salaries set by Resolution. 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 Robert Banks, Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Kiley Chase being absent.

Resolution 14-377 Adopting FY2015 Wages as Determined by the City

After a discussion regarding the approval of Resolution 14-377 adopting FY2015 wages, Council Member Betty Jo Western MOTIONED to approve Resolution 14-377 adopting FY2015 wages as determined by the City. 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 Robert Banks, Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Steven Pratt voting no and Council Member Kiley Chase being absent.

Library Board Members Appointment

Council Member Robert Banks MOVED to appoint Kristen Chase as a new Library Board Member and Lance Atkinson as a reappointed Library Board Member, both with three year

terms expiring June 30, 2014, and Becky Prestwich to serve as chairperson effective immediately. Council Member John Niles 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 Robert Banks, Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Kiley Chase being absent.

Public Works Update

Public Works Director Alan Riding updated the Council on the current Public Works projects. Mr. Riding indicated that the Public Works Department had been working on the water line project at 300 North between 150 East and 200 East. Mr. Riding proceeded to inform the Council on the details that this project entails. Mr. Riding also answered a question regarding water pressure and additional use to new subdivisions.

OTHER BUSINESS

Mayor Bunker discussed a reoccurring concern regarding children running into float traffic to obtain the candy that is thrown on the 4th of July. Mayor Bunker asked for suggestions from the Council. There was a discussion about other July 4th celebrations issues. Council Member Betty Jo Western stated that one float that she assisted with had walkers throwing the candy. Mayor Bunker suggested that where the worst problem is, perhaps having someone patrol to keep the children back. It was suggested tying the area off to keep the children safe. The Council discussed the Fish Catch and any ideas to improve on it. City Attorney Anderson complimented Jody Tasker for her diligence in getting the vendors the correct paper work and waivers to keep liability from Delta City in any mishaps that happen in the park. Council Member Banks commented on the Derby incident and expressed his desire to see an improvement in the manner that the Derby is executed in the future. Mayor Bunker appreciated the work done on the City float, and stated that he had many compliments concerning this and the celebration as a whole. The Council gave tribute to the Pilot's Club for their Fly Over, and Mayor stated that a thank you letter was being drafted in appreciation for their part in the celebration. City Attorney Todd Anderson brought up the retirement of Officer Rhett Kimball and encouraged all to thank him for his past service. Mayor Bunker stated that he felt that regarding the sound system for the Community Center, the City needed to get a sound engineer to provide specifications in order to get fitting bids. Mayor Bunker relayed a situation to the Council of a State Office misrepresentation, so that they would be aware if the circumstances were to be heard from another source. City Attorney Anderson imparted that he would not be taking any action at this time. City Recorder Greg Schafer reminded the Council to deliberate on the document regarding employee health insurance deductibles that was included in their packets.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member Betty Jo Western MOVED to adjourn the meeting. The motion was SECONDED by Council Member Steven Pratt. 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 Robert Banks, Council Member Steven Pratt, Council Member John Niles, and Council Member Betty Jo Western voting in favor, and Council Member Kiley Chase being absent.

Mayor Bunker declared the meeting adjourned at 8:35 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFFER, MMC City Recorder