



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, January 16, 2014
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker
Council Member Kiley Chase
Council Member Steven Pratt

Council Member Robert Banks
Council Member Betty Jo Western

ABSENT

Council Member John Niles

ALSO PRESENT

City Recorder Greg Schafer
City Employee Justin Ashby
City Employee Randy Morris
City Attorney Todd Anderson
Public Works Director Alan K. Riding
Chronicle-Progress Reporter Hannah Jones
Delta Resident Terri Jones

City Employee Scott Ross
City Employee Dent Kirkland
Public Works Asst. Dir. Ken Clark
Delta Resident Dick Jones
City Employee Travis Stanworth

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 Steven Pratt, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of the Regular City Council Meeting held January 02, 2014 were presented for approval. Following a discussion Council Member Steven Pratt MOTIONED to adopt the minutes as corrected of the Regular City Council Meeting held January 02, 2014. The motion was SECONDED by Council Member Kiley Chase. The motion passed with Council

Member Robert Banks, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor and John Niles being absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables of January 16, 2014 in the amount of \$95,926.39; copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member Kiley Chase MOVED to approve the accounts payables for January 16, 2014 in the amount of \$95,926.39. 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, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor and John Niles being absent.

PUBLIC COMMENT PERIOD

There were no comments from the public.

OLD BUSINESS

Council Assignments

City Council Assignments for 2014 are as follows; Administration, Mayor Gayle K. Bunker; Celebrations and Civic Center, Robert W. Banks and Betty Jo Western; City Beautification, Betty Jo Western; Economic Development, Mayor and City Council; Fire Department/Millard County Fire Service District Representative, Bruce H. Curtis, former Council Member currently servicing as MCFSD Chairman; Irrigation, Robert W. Banks; Library /Advisory Board Representative, Robert W. Banks; Municipal Airport/Advisory Board Representative, Steven R. Pratt; Municipal Shooting Range/ Advisory Board Representative, John W. Niles; Parks, Mayor Gayle K. Bunker; Planning and Zoning Commission/Council Representative, Kiley J. Chase; Streets, Steven R. Pratt; Water and Sewer Proprietary Enterprises, John W. Niles. Council Member Robert Banks MOVED to approve the Council assignments as appointed. 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 Robert Banks, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor and John Niles being absent.

Automated External Defibrillators Acquisition

Council Member Betty Jo Western brought to the Council information concerning questions regarding the Automated External Defibrillators that were discussed in the previous meeting. Council Member Betty Jo Western verified that the company contact that she had previously

quoted price from were State Contract prices. Council Member Betty Jo Western also explored other providers and found the quotes presented as competitive as well as practical from the stand point of customer support and initial set up. There was a discussion with the Council about the optional accessories that might be purchased with the defibrillators. The approximate quote for four defibrillators with accessories came in at about \$5,400.00. Council Member Robert Banks MOVED to purchase four automated external defibrillators for approximately \$5,400.00 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, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor and John Niles being absent.

Business

Open & Public Meeting Act Review

Delta City Recorder Greg Schafer stated that the Open & Public Meeting materials were provided in each packet to reassess at the Council's convenience in order to stay within the recommended guidelines. Mayor Bunker reiterated that it was very important to read the data provided to keep current.

Enact Ordinance 14-256 Amending the Zone District Boundaries from Agricultural 1 (A-1) to Residential 1-A-NM (R1-A-NM) on Property Located at Approximately 350 East Street between 450 North and 750 North Streets

Code Enforcement Officer Ken Clark reported to the Council that the Planning and Zoning Commission had approved the plans to rezone the above stated property owned by Bill Nelson and that there were no public objections at the Public Meeting held on January 9, 2014 at 6:30 p.m. before bringing this rezone before the Council. Mr. Clark informed the Council of Mr. Nelson's intentions for the rezone. City Attorney Todd Anderson informed the Council that this was strictly a rezone and that zoned properties surrounding the proposed property to rezone was already R-1-A, so it was a practical zoning move. Council Member Steven Pratt MOVED to approve corrected Ordinance 14-256 amending the district previously zoned as Agricultural 1 to Residential 1-A No Mobile Homes on the property located at 350 East Street between 450 North and 750 North Streets. 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 Betty Jo Western, and Council Member Kiley Chase voting in favor and John Niles being absent.

Public Works Director Alan Riding

Public Works Director Alan Riding reported on his upcoming surgery scheduled for February 10, 2014 to the Council. Mr. Riding indicated that after the surgery to remove the pins in his back, his down time would be approximately four weeks.

Fillmore City Justice Court Discussion Report

City Attorney Todd Anderson reported that he had been present at a recent Fillmore City Council where different options concerning the Fillmore City Justice Court and the cost to maintain said court was discussed. Mr. Anderson recapped the options reviewed at the meeting and suggested that Delta may wish to consider similar options that may be in Delta City's best interest regarding the Delta City Justice Court. Delta City Attorney Anderson also spoke regarding the possibility of having an outside agent to supervise probation ordered by the court, with the resulting increase in court fines to balance the expense of the supervision.

Public Works Update

Public Works Assistant Director Ken Clark updated the Council on park, street and drainage projects. Mr. Clark reported that the trees taken from the park were rotted on the inside and will be replaced with new trees. Christmas decorations are now down and stored for the following year, Mr. Clark related. There was a discussion regarding street lighting in the area of the high school.

OTHER BUSINESS

Mayor Bunker indicated that he had spoken with the public works department employees regarding researching the pay schedules. Mayor Bunker informed the city employees present that he did not have any more information regarding this endeavor at this time and asked them if they wanted to make any comment or ask a question. They did not wish to do so at this time. Council Member Kiley Chase conveyed that he would like to see this as an agenda item for the next meeting. Council Member Betty Jo Western commented that she had gone to a Community First meeting and reported briefly on this. Mrs. Western stated that Community First is promoting their program, "Unplugged," and will be presenting it before the Council at a future meeting.

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 Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passes with Council Member Robert Banks, Council Member Steven Pratt, Council

Member Betty Jo Western, and Council Member Kiley Chase voting in favor and John Niles being absent.

Mayor Bunker declared the meeting adjourned at 8:00 p.m.

GAYLE K. BUNKER, Mayor

GREGORY JAY SCHAFER, MMC City Recorder

Minutes Approved:02/06/2014