



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Thursday, November 06, 2014
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker

Council Member John Niles

Council Member Betty Jo Western

Council Member Kiley Chase

Council Member Robert Banks

Council Member Steven Pratt

ABSENT

Public Works Director Alan Riding

ALSO PRESENT

City Recorder Greg Schafer

City Attorney Todd Anderson

City Employee Travis Stanworth

City Employee Justin Ashby

City Employee Randy Morris

City Employee Scott Ross

Fire Chief Lynn Ashby

Randi Witte

Travis Bublitz, Eagle Scout

Asst. Public Works Director Dent Kirkland

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 minutes of the regular City Council meeting held October 16, 2014 were presented for approval. Following a discussion, Council Member Robert Banks MOTIONED to adopt the minutes of the regular meeting held October 16, 2014 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, Council Member John Niles, Council Member Betty Jo Western and Council Member Steven Pratt voting in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables and the electronic transactions for the period ending November 06, 2014 in the amount of \$346,700.08, copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member John Niles MOVED to approve the accounts payables and electronic transactions for November 06, 2014 in the amount of \$346,700.08 as presented. The motion was SECONDED by Council Member 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 Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Betty Jo Western and Council Member Steven Pratt voting in favor.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS

Business License Ownership Transfer/ Thompson Oil dba Short Stop Sinclair with Beer License

The proposed business license ownership transfer to Thompson Oil dba Short Stop Sinclair with a beer license was brought before the Council. Fire Chief Ashby stated that with business transfers, the fire inspection should still be done. There was a discussion with the Council regarding this and it was determined that even though the ordinance in the past for business transfers did not include new inspections, that the fire and health would be required here forth. City Council Betty Jo Western MOVED to approve the transfer of business ownership to Thompson Oil dba Short Stop Sinclair with Beer license subject to the inspection approvals of the Fire Marshall and the Health Department. 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 Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Betty Jo Western and Council Member Steven Pratt voting in favor.

Business License Ownership Transfer 7-Eleven with Beer License

Council Member Steven Pratt MOTIONED to approve the proposed business ownership transfer of 7-Eleven with beer license to the 7-Eleven Corporation contingent upon inspections from the Fire Marshall and the Health Department being approved. 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 Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Betty Jo Western and Council Member Steven Pratt voting in favor. At this point City Recorder Greg Schafer stated that perhaps the section of our municipal code regarding the transfer of ownership be stricken and the process for this be initiated just as a new business

would with all inspections, fees, etc. City Attorney Todd Anderson agreed with this sentiment. It was agreed by the Council that this refinement would be beneficial to Delta City.

Resolution 14-379 Setting Forth Delta City's Intent to Allocate a Certain Amount of Owner Water Rights for the Continued Delivery of Culinary Water to the Sherwood Shores Area

Mayor Bunker explained to the Council that according to law, if the City were to run out of water, the water to the outside communities could be cut off. Mayor Bunker continued by stating that Resolution 14-379 allocates water rights for continued delivery of culinary water to the Sherwood Shores area. The resolution was discussed with the Council regarding the purpose of the resolution. City Attorney Todd Anderson went over the sections of the resolution for the Council to clarify details. Council Member Kiley Chase MOVED to approve Resolution 14-379 setting forth Delta City's intent to allocate 40 acre feet of owner water rights for the continued delivery of culinary water to the Sherwood Shores area. 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, Council Member John Niles, Council Member Betty Jo Western and Council Member Steven Pratt voting in favor.

Sound System for Community Center

Mayor Bunker asked for the Council's participation on recommendations regarding the Community Center sound system. Different systems and components were discussed. Council Betty Jo Western made suggestions regarding the needs of the Community Center and what the possibilities were, including microphones, laptop systems, and which rooms needed what equipment. The conversation went to the determination of how elaborate the sound system needed to be and the ease of use for novice users. Mayor Bunker stated that he needed direction from the Council in order to proceed in getting bids for a system. The Council advised that they felt that the previous amount for the system that had been reviewed was acceptable with them and that Council Member Western was a good reference to what might be needed.

Water Conservation Approval

Asst. Public Works Director Dent Kirkland presented a proposed water conservation plan for Delta City that is requested by the State every five years. The draft of the plan was given to the Council to review. The draft included current water supply sources, future projects, per capita water usage, pricing, expenditures, conditions and conservation. There was a discussion regarding the report. It was advised that for an approval a resolution would need to be brought back.

Festival of the Trees, Light Parade and New Year's Eve Celebration 2015

Mayor Bunker asked the Council if they had any questions regarding the upcoming celebrations, (Festival of Trees, Light Parade, and New Year's Eve.) Council Member Betty Jo Western advised that Desert Echo would not be performing for Santa's arrival on the evening of November 29th. The Mayor suggested that they perhaps just have music playing in the

background. Council Member Betty Jo Western thought that they would be able to put some kind of program together, but that it was difficult to get people to commit because of Black Friday. It was decided to give the subject some thought before making a decision. Mayor stated that he hoped that there would be good participation in the Light Parade. Council Betty Jo Western stated that she had been looking into acts, and that the main concert was booked. Mayor Bunker assured that Delta City could get the act a hotel room for the night.

Public Works Update

Asst. Public Works Director Dent Kirkland reported that the Delta City Crew had been busy putting up Christmas decorations. Mr. Kirkland stated that there had been a water leak at the Technical Center that had been repaired. The Public Works crew had attended a Rural Water Training that had been presented in the Council Chambers. Mr. Kirkland reported that City Clean-up would be Friday and Saturday, and the crew would be busy this weekend with that.

OTHER BUSINESS

Travis Bublitz, a scout, proposed his Eagle Scout project to the Council. Mr. Bublitz said that he wanted to put a flag pole at 200 West Main Street where the old Delta sign used to be, with a light. There was a discussion about a flower bed at the site and the cost of the flag pole. The Council agreed to help with the cost of the flag pole. Council Member Steven Pratt had a question regarding business signs in the street. Attorney Anderson answered that it was not allowed and at some direction he could address this issue. Mayor Bunker thanked Public Works for the hard work they were doing. Mayor Bunker mentioned that he had asked to have more traditional Christmas songs for the light display. Council Member John Niles asked how long after Election Day were election signs allowed to remain.

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

Mayor Bunker declared the meeting adjourned at 8:53 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder