



**DELTA CITY COUNCIL  
REGULAR CITY COUNCIL MEETING**

Thursday, April 16, 2015  
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 Kiley Chase

**ABSENT**

Council Member Betty Jo Western  
Council Member John Niles

**ALSO PRESENT**

City Recorder Greg Schafer  
City Attorney Todd Anderson  
MCSO Cpt. Forrest Roper  
MCSO Lt. Morris Burton  
Airport Board Member Scott Johnson  
Russ Finlinson  
Public Works Director Dent Kirkland  
Public Works Asst. Travis Stanworth  
ADG Steve Marshall  
Fire Chief Lynn Ashby  
Parker Burton  
Travis Keel

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 April 02, 2015 were presented for approval. Following a discussion, Council Member Kiley Chase MOVED to adopt the minutes of the regular meeting held April 02, 2015 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, Council Member Kiley Chase and Council Member Steven Pratt voting in favor and Council Member John Niles and Council Member Betty Jo Western not present.

### **ACCOUNTS PAYABLE**

The Council reviewed the accounts payables for the period ending April 16, 2015 in the amount of \$123,395.12, copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Kiley Chase MOVED to approve the accounts payables and electronic transactions for April 16, 2015 in the amount of \$123,395.12 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, Council Member Kiley Chase and Council Member Steven Pratt voting in favor and Council Member John Niles and Council Member Betty Jo Western not present.

### **PUBLIC COMMENT PERIOD**

There were no comments from the public.

### **BUSINESS**

#### Airport Master Plan Update

Steve Marshall with the Airport Development Group presented the Council with documents regarding the Airport Master Plan update. Mr. Marshall informed the Council of some changes that had been made to the Airport Master Plan. Mr. Marshall stated that per work flow the plan is about 50 % complete. Mr. Marshall pointed out that in the future the forecast was for larger, faster, heavier and more expensive aircraft to be homed at the airport. Mr. Marshall reported on the prerogatives that were available. Alternative #1. Existing Airfield to standard. (Design standard accommodation). #2. Improved instrument capability. (1 mile visibility to ¾ mile visibility). Mr. Marshall discussed the option of having the taxi way reactivated and the two options to make that happen, #1. Turf runway, or unpaved landing surface. #2. Paved Runway. Mr. Marshall reminded that the taxi way reconstruction cost would be Delta City's responsibility. Mr. Marshall then reported on the primary issue of the Master Plan. The hump in the runway is the primary objective with two options. A) Parallel taxiway B) Move dirt and repave. Mr. Marshall went on to explain the three options for the development of the air park, and discussed possibilities for future hangars, etc. Mr. Marshall stated that if funds were not limited, these things would be done: 1. Move or relocate existing apron, fuel, storage area. Mr. Marshall asked for Council consideration. Recommendations were made by Steve Marshall to the Council and the time period in which he would advise them. Council Member Steven Pratt asked if he could present the recommendations to the Airport Board to get their opinions. Mayor asked the Council's preferences. Council Member Pratt gave his preferences. Mayor Bunker stated that the hump needed to be taken out, foremost. Mayor Bunker said that the recommendations would be brought before the Airport Board and then brought back to Council. Council Member Kiley Chase MOVED to *table* recommendation from the Council until

the next regular meeting dated May 7, 2015. 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 Kiley Chase and Council Member Steven Pratt voting in favor and Council Member John Niles and Council Member Betty Jo Western not present.

#### Millard County Emergency Plan

Cpt. Forrest Roper with the Millard County Sheriff's Office in conjunction with Six Counties Emergency Committee. Cpt. Roper informed the Council that there are federal funds available for emergency disaster plans. Cpt. Roper stated that Six Counties organization were working on a plan. Cpt. Roper asked if someone representing Delta City list critical facilities in Delta. Cpt. Roper also handed out a work sheet to Council Members discussing if the City's existing plan is adequate. Cpt. Roper asked if these items could be turned back in to Six Counties as quickly as possible.

#### Law Enforcement Update

Lt. Morris Burton presented an update on the Law Enforcement from the first quarter of the year. Lt. Burton indicated that the number of various incidents regarding law enforcement, including citations, cab calls and arrests. City Attorney Anderson asked about animal related incidents. Lt. Burton stated that both the Sheriff's Office and Delta City Animal Control were handling these calls. Attorney Anderson asked if Lt. Burton if there had been any discussion regarding County wide Animal Control.

#### Update of Veteran's Plaques

Russ Finlinson gave an update on the Veteran's plaques at the Community Center. Mr. Finlinson informed the Council that they were beginning phase two of the project. Depicting the framing of the four historical charters, Mr. Finlinson reported that a cherry wood finish was desired. Mr. Finlinson provided the Council an example of how they wanted to complete this, including the history of the wall, who helped build the wall, and various services achieved. Mr. Finlinson expressed thanks to Mayor Bunker and City Employee Randy Morris for help in the project.

#### City Representative for Justice Court Judge Appointment Committee

Mayor Bunker explained the process to appoint a new Justice Court Judge. Part of the process would include two people from Delta City. Mayor Bunker provided a list of names and informed that names could be added. Mayor Bunker asked the opinion of the council on this decision, and there was a brief discussion. Attorney Anderson gave more information on the process. Different names were discussed .Five names were decided upon to contact to see if they would agree to serve on the committee. Council Member Robert Banks MOVED to approve the five selected names in order to attain two people from Delta to serve on the Justice Court Judge selection committee. 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 Kiley Chase and Council Member Steven Pratt voting in favor and Council Member John Niles and Council Member Betty Jo Western not present.

Utah League of Cities and Towns Report

The Council Members that attended the conference and Mayor Bunker reported on the highlights of the conference, including encouraging industry, aging infrastructure and knowing your daytime population.

Public Works Update

Public Works Director Dent Kirkland reported on Public Work projects. A storm drain for the filling station. All of the safety inspections on the vehicles were done in the shop. The two positions advertised closed, Mr. Kirkland informed. There were only about a half a dozen applicants. Mr. Kirkland reported about the Planning and Zoning issues that have been discussed recently.

**OTHER BUSINESS**

Mayor Bunker reminded that two engineers with proposals for the new Fire Station would be presenting on Wednesday, April 22, 2015 at 7:00 pm. Mayor Bunker reported on the flooring project at the airport lounge. Mayor Bunker asked about having the local pilots club do a flyover for the parade on July 4<sup>th</sup>. Council Member Kiley Chase reported on A Night of a Thousand Stars. Mr. Chase stated that it was well attended.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member Kiley Chase MOVED to adjourn the regular City meeting. Council Member Robert Banks SECONDED the motion. The motion passed with Council Member Robert Banks, Council Member Kiley Chase and Council Member Steven Pratt voting in favor and Council Member John Niles and Council Member Betty Jo Western not present.

Mayor Bunker declared the meeting adjourned at 9:00 p.m.

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GAYLE K. BUNKER, Mayor

Minutes Approved:

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GREGORY JAY SCHAFFER, MMC City Recorder