



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, May 21, 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
Council Member Betty Jo Western

ABSENT

Council Member John Niles

ALSO PRESENT

Greg Schafer, City Recorder
Todd Anderson, City Attorney
Scott Johnson, MAAB Member
Richard Glick, MAAB Member
Randy Morris, City Employee
Sam Jacobson, Chronicle-Progress Reporter
Jake Christensen, MAAB Member

Dent Kirkland, Public Works Director
Travis Stanworth, Public Works Asst.
Dale Bond, Property Owner
Anne Stoddard, Property Owner

David Kirkland, Delta Citizen

Mayor Bunker called the meeting to order at 7:10 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 Kiley Chase, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the regular City Council meeting held May 7, 2015 were presented for approval. Council Member Robert Banks noted that line 124-125 needed to have the word "tabled" changed to "moved." Mr. Banks also noted that line 127 needed to be re-written. Following the discussion, Council Member Robert Banks MOVED to adopt the minutes of the regular meeting held May 7, 2015 with specified changes. 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 Robert Banks, Council Member Kiley Chase, Council Member Steven Pratt, and Council Member Betty Jo Western voting in favor and Council Member John Niles not present. The minutes of the Public Hearing held May 13, 2015 were presented for approval. Mayor Bunker requested that Bruce Curtis be identified as the Millard County Fire Service District Chairman and Scott Barney be identified as an area citizen rather than a Delta Citizen. Mayor Bunker also requested that line 58 have the words "having been built in 1962" added to it. Following a discussion, Council Member Robert Banks MOVED to adopt the minutes of the public hearing held May 13, 2015 with the stated changes. 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 Robert Banks, Council Member Kiley Chase, Council Member Steven Pratt, and Council Member Betty Jo Western voting in favor and Council Member John Niles not being present.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending May 21, 2015 in the amount of \$72,115.05, copies of which had been provided to them at least two days prior to the meeting. Mayor Gayle Bunker pointed out that the correct amount was \$106,473.74 when including the electronic disbursements. Council Member Kiley Chase MOVED to approve the accounts payables and electronic transactions for May 21, 2015 in the amount of \$106,473.74. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any questions or comments regarding the motion. Council Members had some questions regarding some of the transactions. Mayor Bunker called for a vote. The motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council Member Steven Pratt, and Council Member Betty Jo Western voting in favor and Council Member John Niles not being present.

PUBLIC COMMENT PERIOD

There were no members of public who wished to comment.

BUSINESS

Final Plat Approval at 279 E. Main

Public Works Director Dent Kirkland stated that the Planning and Zoning Commission made the recommendation that the City Council approve a subdivision located at 279 E. Main Street. Mr. Kirkland stated that the property had been illegally subdivided initially. The property owner wanted to build on the property and in order to get a building permit he had to go through the process of legalizing the subdivision. A discussion followed regarding the easements and property lines. City Attorney Todd Anderson noted LeeAnne Maxfield would need to have her signature on the plenum plat that would be submitted to the Recorder. Council Member Betty Jo Western MOVED to approve the final plat approval on the Bond Subdivision on 279 E. Main. 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 Robert Banks, Council Member Kiley Chase, Council Member Steven Pratt, and Council Member Betty Jo Western voting in favor and Council Member John Niles not being present. Council Member Kiley Chase mentioned that there was a conditional use permit issued on the property. A discussion followed.

Final Plat Approval of Block 73 Lot 3 Plat A

Public Works Director Dent Kirkland stated that the property owners had sought to get a building permit and it was found that the property had been illegally subdivided. He stated that the lot was divided east and west on Delta City Plats and is now divided north to south and that was changed on record. The easements and curb-and-gutter were discussed. Council Member Kiley Chase MOVED to approve the final plat of Block 73 Lot 3 Plat A. 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, Council Member Steven Pratt, and Council Member Betty Jo Western voting in favor and Council Member John Niles not being present.

Airport Master Plan Update

Municipal Airport Advisory Board (MAAB) Member Scott Johnson presented plans for the airport. Mr. Johnson stated that the MAAB suggested a different option than what was proposed by Steve Marshall on the Airport Development Group (ADG). Mr. Johnson stated that the MAAB is worried that if hangars were ever built along the taxi way, it would land lock it. Mr. Johnson stated that the FAA regulations don't prohibit driving vehicles on a runway, they just require lower signs. The MAAB proposed that it would be best to have the taxi ways and hangars run north and south rather than east and west and not put in a road. However, if a road needed to be put in, the MAAB would prefer that it come in front of the hangar instead of run parallel with the fence. Mr. Johnson stated that the MAAB would prefer to not put in a road, use the taxi way that is already existing, and put in the new taxi ways in front of the hangars. Mayor Bunker stated that there would need to be more discussion with what the MAAB proposed and it will need to be discussed with ADG. There was a brief discussion about flooring in the lobby, the fly-over on the 4th of July, and the upcoming aviation scout camp.

Council Approval of Airport Board Appointments

Mr. Johnson stated that the MAAB recommends Richard Glick, Jake Christensen, and Ed Johnson fill the vacancies in the MAAB. Council Member Steve Pratt MOVED to approve Richard Glick, Ed Johnson, and Jake Christensen to be members of the MAAB. 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 Kiley Chase, Council Member Steven Pratt, and Council Member Betty Jo Western voting in favor and Council Member John Niles not being present.

Health/Dental insurance Plans Selection

Recorder Greg Schafer stated that the deadline to make any changes to the insurance is approaching. Mr. Schafer proposed that the council select the PEHP Traditional Option 2 with the Advantage/Summit networks and PEHP Star Option 3 Advantage/Summit. Mr. Schafer explained the differences between the health care options. Mr. Schafer brought up that combining the dental insurance with the Advantage plan would still save money on what is currently being paid for insurance. There was a discussion about the options and benefits. It was agreed that more information would be found out and it would be discussed at the next council meeting.

Inter-local Agreement with Millard County for Justice Court Services

Mayor Bunker stated that negotiations about having Millard County provide services for the Delta City Justice Court is still underway. The current proposal being that Millard County will provide the judge and court clerk and Delta City will provide the prosecutor, indigent counsel, and a Spanish interpreter. The current negotiations are for a 50/50 split on collected fees. The arrangement would be for a year and then evaluated. There is hope to have it all worked out within the next couple weeks. City Attorney Todd Anderson mentioned that with the court in the limbo state that it can cause problems for the court. Mayor Bunker asked that it be on the agenda for the first meeting in June. Council Member Kiley Chase asked to be excused from the meeting.

Fourth of July Grand Marshall Selection

There was discussion as to who would be a good nomination for the Fourth of July Grand Marshall. World War II veterans were suggested as possibilities for the appointment. Oldest business owners, WWII veterans, and oldest residents were suggested as possible nominees to look into. Mayor Bunker suggested that a little more research be done on locals and that the topic be discussed at the next City Council meeting. Mayor Bunker suggested not doing the stage entertainment after the patriotic program this year as there is little attendance and Ron Draper of the Cultural Council won't be present to do the program. After discussion, it was decided that the Cultural Council would be consulted about whether any of the other members would like to organize the entertainment.

Public Works Update

Public Works Director Dent Kirkland updated that the public works department got all of the concrete poured on Center Street and the splash pad ready for use. Mr. Kirkland remarked on what maintenance had been done. Mr. Kirkland stated that two part-time employees were hired for the summer.

OTHER BUSINESS

Mayor Bunker mentioned that the legislature passed an optional quarter percent sales tax for counties. The counties would be able to adopt the option and have 0.15% of the 0.25% revenue go to the county and 0.10% to the cities. The county has asked each of the cities their feeling on the tax and would like the cities to pass resolution in support of the tax if so inclined. The

county commissioners would have to put it on a ballot initiative if enough cities were interested in charging it. There was discussion about the sales tax. It was decided that more information would be needed on the subject. There was a discussion about applicants for the receptionist position. Mayor Bunker mentioned that the paperwork for the new fire station was about ready to be sent to the CIB. Some citizens had stated their concerns about the location of the proposed fire station to Council Members since the public hearing held May 13. There was additional discussion about the proposed fire station. Mayor Bunker mentioned that the next meeting will be a Public Hearing on June 4 about the final budget and he will not be present. Council Member Steve Pratt will be the Mayor Pro Tempore for the meeting.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none Council Member Betty Jo Western MOVED to adjourn the regular City meeting. Council Member Steve 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, Council Member Steven Pratt, and Council Member Betty Jo Western voting in favor and Council Member John Niles not being present. Mayor Bunker declared the meeting adjourned at 9:03 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFFER, MMC City Recorder