



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, September 19, 2013
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

1

2 PRESENT

3 MAYOR Gayle Bunker

6 Council Member Steven Pratt

4 Council Member Betty Jo Western

7 Council Member Robert Banks

5 Council Member John Niles

8

9 ABSENT

10 Council Member Tom Stephenson

11

12 ALSO PRESENT

13 City Attorney Todd Anderson

15 Asst. Public Works Director Ken Clark

14 City Recorder Greg Schafer

16 Deputy Recorder Barbara Clark

17 Hannah Jones –Chronicle Progress

18

19 Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place
20 and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice
21 website, the Delta City website, and had been provided to the Millard County Chronicle-
22 Progress and to each member of the City Council at least two days prior to the meeting.

23

24 Opening remarks were provided by Betty Jo Western, following which Mayor Bunker led those
25 in attendance in the Pledge of Allegiance.

26

27 **MINUTES**

28 The proposed minutes of Regular City Council Meeting held 08-15-2013 were presented for
29 consideration and approval. Following the discussion, Council Member Robert Banks
30 MOTIONED to adopt the minutes of Regular City Council Meeting held August 15, 2013, as
31 presented. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker
32 asked if there were any comments or questions regarding the motion. There being none, he
33 called for a vote. The motion passed with Council Members Betty Jo Western, John Niles,
34 Steven Pratt, and Robert Banks voting in favor, and Member Tom Stephenson being absent.

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38 **ACCOUNTS PAYABLE**

39 The Council reviewed the accounts payable, copies of which had been provided to them at least
40 two days prior to the meeting. Following discussion, Council Member John Niles MOVED to
41 approve the accounts payable dated September 5, 2013 in the amount of \$139,485.75. The
42 motion was SECONDED by Council Member Robert Banks. The proposed accounts payable for
43 September 19, 2013 in the amount of \$730,490.68 was presented for approval. Following
44 discussion, Betty Jo Western MOVED to approve the accounts payable dated September 19,
45 2013 for \$730,490.68. The motion was SECONDED BY Council Member Robert Banks. Mayor
46 Bunker asked if there were any questions or comments regarding the motions. There being
47 none, he called for a vote. The motion passed with Council Members Betty Jo Western, John
48 Niles, Steven Pratt, and Robert Banks voting in favor and Member Tom Stephenson being
49 absent.

50

51 **PUBLIC COMMENT PERIOD**

52 There were no comments from the public.

53

54 **BUSINESS**

55 Festival of Trees

56 Mayor Bunker stated that the Delta Festival of Trees committee had requested a change of
57 date for the event from Friday to the Saturday following Thanksgiving. A letter from the
58 committee was provided for the council members' consideration previously. After a brief
59 discussion, Council Member Betty Jo Western made a MOTION to approve the change of date
60 for the Delta Festival of Trees from the Friday to the Saturday following Thanksgiving. The
61 motion was SECONDED by Council Member Steven Pratt. Mayor Bunker asked if there were any
62 questions or comments regarding the motion. The motion passed with Council Members Betty
63 Jo Western, John Niles, Steven Pratt, and Robert Banks voting in favor and Member Tom
64 Stephenson being absent.

65

66 Adopt Resolution 13-365, canceling the Municipal General Election of November 5, 2013.

67 Mayor Bunker proposed adopting Resolution 13-365, canceling the Municipal General Election
68 of November 5, 2013. After a review of Resolution 13-365 by the Council Members, City
69 Recorder Greg Schafer and City Attorney Todd Anderson, Council Member Steven Pratt made a
70 MOTION to approve Resolution 13-365 with the one technical change to correct the resolution
71 formatting. Council Member Banks SECONDED the motion. Mayor Bunker asked if there were
72 any questions or comments regarding the motion. The motion passed with Council Members
73 Betty Jo Western, John Niles, Steven Pratt, and Robert Banks voting in favor and Member Tom
74 Stephenson being absent.

75

76

77 Appointment of Member to Planning and Zoning Commission

78 Mayor Bunker stated that due to a vacancy on the Planning and Zoning Commission by Steven
79 Pratt, because of resignation, it was proposed that the position be filled by Wes Duncun, with
80 his term expiring February 2, 2015, the unexpired portion of Mr. Pratt's term. Council Member
81 Betty Jo Western made a MOTION to replace Steven Pratt as a member of the Planning and
82 Zoning Commission with Wes Duncun, term expiring February 2, 2015. Council Member Robert
83 Banks SECONDED the motion. Mayor Bunker asked if there were any questions or comments
84 regarding the motion. The motion passed with Council Members Betty Jo Western, John Niles,
85 Steven Pratt, and Robert Banks voting in favor and Member Tom Stephenson being absent.

86

87 Appointment of Members to Library Advisory Board

88 Mayor Bunker stated that Becky Prestwich has agreed to serve another 3 year term as a
89 member of the Library Advisory Board with the term expiring June 30, 2016. Mayor also stated
90 that Camille Gale has agreed to serve as a new member of the Library Advisory Board with a
91 term ending June 30, 2016. Council Member Robert Banks made a MOTION to appoint Becky
92 Prestwich to serve a second term on the Library Advisory Board with her term expiring June 30,
93 2016, and Camille Gale as a new member on the Library Advisory Board with her term expiring
94 June 30, 2016. Board Member John Niles SECONDED the motion. Mayor Bunker asked if there
95 were any questions or comments regarding the motion. The motion passed with Council
96 Members Betty Jo Western, John Niles, Steven Pratt, and Robert Banks voting in favor and
97 Member Tom Stephenson being absent.

98

99 Request for Class "A" Beer License for Maverik Convenience Store

100 Mayor Bunker reported that the new Maverik Convenience Store presently under construction
101 is requesting a Class "A" Beer License. After a brief discussion from the Council, Council
102 Member Betty Jo Western made a MOTION to approve a Class "A" Beer License for the Maverik
103 Convenience Store as requested. Council Member John Niles SECONDED the motion. Mayor
104 Bunker asked if there were any questions or comments regarding the motion. The motion
105 passed with Council Members Betty Jo Western, John Niles, Steven Pratt, and Robert Banks
106 voting in favor and Member Tom Stephenson being absent.

107

108 Appointment of Barbara Clark as Deputy Recorder

109 Upon the advice of City Recorder Greg Schafer, Mayor Bunker proposed appointing Barbara
110 Clark as Deputy Recorder. Council Member Betty Jo Western made a MOTION to appoint
111 Barbara Clark as Deputy Recorder for Delta City. Steve Pratt SECONDED the motion. The
112 motion passed with Council Members Betty Jo Western, John Niles, Steven Pratt, and Robert
113 Banks voting in favor and Member Tom Stephenson being absent.

114 City Recorder Greg Schafer administered the oath of office for Deputy Recorder to Barbara
115 Clark.

116

117 Main Street Redevelopment

118 Mayor Bunker discussed the different possibilities for development in preserving the historic
119 facade of Delta's Main Street, along with the possibility of grants and funding in order to do so.
120 Mayor Bunker reminded the council that this was something to be thinking about for future
121 action.

122

123 Airport Development

124 Assistant Public Works Director Ken Clark reported on recent airport developments and the
125 progress made to date with current goals. Mr. Clark explained that when Delta City sent
126 representatives to the Fly-In at Oshkosh, it opened up several possibilities for development at
127 the Delta Municipal Airport. Mr. Clark discussed the attention we received from a business that
128 builds electric planes that has interest in our area, and also stated some of the concerns that his
129 company had. Furthermore, there was also a discussion on the possibility of building more
130 hangars to lease out.

131

132 Mayor Bunker discussed the potential of placing additional infrastructure at the airport in
133 order to attract additional business entities and opportunities. Mr. Ken Clark reviewed the
134 Airport Operator Conference that he recently attended in Logan.

135

136 Mayor Bunker reported that the future in aviation industry for the State of Utah is very bright.
137 He briefly discussed some of the future possibilities including the potential of unmanned
138 aircraft industry.

139

140 Mr. Ken Clark reported that the Public Works Department is in the process of formulating the
141 newest ten year Master Plan for the airport. Mr. Clark also stated that beginning on Monday
142 the contractor will begin to put down a new slurry seal on the runway, which is this year's State
143 of Utah and FAA approved project.

144

145 Update on Public Works Projects

146 Assistant Public Works Director Ken Clark reported on recent public works projects. He stated
147 that the Sherwood Water project was up and working without any technical problems. The
148 Public Works employees have been working on spraying weeds on the roadsides. Mr. Clark also
149 reported that the City crew had just finished working on filling potholes around the City. He
150 commented that the next big project to come up will be Christmas preparedness. Mr. Clark

151 proceeded to answer some questions that the Council had for him regarding street drainage,
152 the city dump and the neighborhood park.

153

154 Review of Utah League of Cities and Towns Annual Conference

155 Mayor Bunker asked Council Members if they had any comments on the recent Utah League of
156 Cities and Towns Annual Conference that they had attended. City Attorney Todd Anderson
157 spoke briefly about a liability session that his wife attended. His concern was for the playground
158 equipment inspections that he felt needed to be done more frequently.

159

160 Council Member Steven Pratt discussed the possibility of setting up a recycling bin for Delta
161 City. A site would be needed, and Mr. Pratt was waiting on a quote from his source and would
162 bring more information back to the Council.

163

164 Council Member Betty Jo Western stated that after attending the conference she felt that a
165 defibrillator would be advantageous for the City Hall and perhaps for the Library and new
166 Community Center. There was a discussion on the price and the possibility for training. She also
167 brought up the idea of a walking-running path and wellness programs.

168

169 **OTHER BUSINESS**

170 There was a brief discussion on the New Year's Eve Celebration. The Council discussed
171 entertainment and events, as well as location. It was decided to reserve the inflatables soon.

172

173 MAYOR GAYLE BUNKER: REQUEST TO ADJOURN TO EXECUTIVE SESSION

174 Mayor Bunker requested that Council Members adjourn to Executive Session to discuss the
175 character, professional competence, or physical or mental health of individuals. Council
176 Member John Niles MOVED to adjourn from City Council Meeting and go into Executive
177 Session. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker
178 asked if there were any questions or comments regarding the motion. The motion passed with
179 Council Members Betty Jo Western, John Niles, Steven Pratt, and Robert Banks voting in favor
180 and Member Tom Stephenson being absent.

181 The Council Adjourned to Executive Session at 9:05 p.m.

182

183

GAYLE BUNKER, Mayor

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185

GREGORY JAY SCHAFER, MMC City Recorder

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Minutes Approved:
