



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, January 7, 2016
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Gayle Bunker, Mayor
Robert Banks, Council Member
Travis Keel, Council Member
John Niles, Council Member
Betty Jo Western, Council Member
Kiley Chase, Council Member

ALSO PRESENT

Gregory Jay Schafer, City Recorder
Dent Kirkland, Public Works Director
Justin Ashby, City Employee
Todd Davies, City Employee
Randy Morris, City Employee
Amanda Allen, Chronicle-Progress
Robert Droubay, Delta Citizen

Travis Stanworth, Asst. Public Works Dir.
Todd Anderson, City Attorney
Brad Christensen, Delta Area Citizen
Scott Barney, Millard County Economic
Development
Brady Nielson, Delta Citizen
Lacey Keel, Delta Citizen

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. Mayor Bunker conducted roll call and noted who was present and who was absent. Mayor Bunker gave the opening remarks then led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the City Council meeting held December 3, 2015 were presented for approval. Council Member Western MOVED to adopt the minutes of the Regular City Council meeting held December 3, 2015. The motion was SECONDED by Council Member 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 Banks, Council Member Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending January 7, 2016 in the amount of \$376,719.85. There was a discussion regarding the accounts payable. Council Member Chase MOVED to approve the accounts payables for January 7, 2016 in the amount of \$376,719.85. The motion was SECONDED by Council Member 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 Banks, Council Member Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor.

PUBLIC COMMENT PERIOD

Brad Christensen wanted to inform the council that that the fireworks that were set off on New Year's Eve startled a large number of his cattle as well as that of some other area feedlots which resulted in some broken fences and cattle crossing some major roads. Mr. Christensen noted that the fireworks in the past had never disturbed the cattle. There was a discussion held about where the cattle had been and the dangers that they could cause to vehicles and human life. Mayor Bunker informed Mr. Christensen that the potential of the fireworks disturbing cattle would be kept in mind for future celebrations. There were no other public comments.

BUSINESS

Proposed Notch Peak View Area Annexation

Robert Droubay stated that there were approximately 73 acres east of his house running over to 1000 East that he would like annexed. Mr. Droubay stated that there were only two property owners for the property in question. Mr. Droubay informed the Council that he had met with the County Commissioners on January 5 and that the only concern was that if the annexation was done it would then create an island of county property on 750 north. Mr. Droubay said that he had talked to most of the property owners that would be in the island and a lot of the feedback he had received indicated that most of them would not have a problem with the annexation. Mr. Droubay said that none of the Commissioners had a problem with creating an island. Mayor Bunker gave the Council a review of the history of island creating through annexation and the laws regarding it. There was a discussion about which properties would be affected by the annexation. It was noted that several properties were already landlocked and that future owners might need to make arrangements with their neighbors to access their land. Mr. Droubay stated that his reason for requesting such a large annexation is to bring water up to the subdivision that his family currently has because he had had Sunrise Engineering do some tests on the water at the subdivision and the gallons per minute of the current water supply was insufficient per code for handling fires. He would like to bring a water line from 750 North 1000 East up to the subdivision to raise the water pressure. There was a discussion regarding the annexation and whether the added water lines would affect the current water pressure of the nearby lines. Public Works Director Kirkland stated that he had no problems with the annexation and that it would be better to have the properties using City water rather

than each property drill their own wells as Delta City would protest any wells in that area. Attorney Anderson stated that the City and County need to agree on the annexation before it can be put into effect, but that this current discussion was to see if the Council would be favorable of the annexation. The Council agreed that they were in favor of the annexation and that Robert Droubay could proceed with applying for annexation to Delta City.

Resolution No. 16-391: Wage increase for Todd Davies

Mayor Bunker stated that Todd Davies has passed the necessary tests to receive his sewer certification. Public Works Director Kirkland informed the Council that the sewer certification was not the only one that Todd Davies had and that when Mr. Davies was hired, he had already had his water certification and his CDL license. Council Member Chase MOVED to approve Resolution No. 16-391: Wage Increase for Todd Davies. The motion was SECONDED by Council Member 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 Banks, Council Member Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor.

Resolution No. 16-392: Mayor Pro Tempore 2016 Selection

Mayor Bunker stated that it was the beginning of a new year with a new Council Member and that the Council would need to appoint a new Mayor Pro Tempore. Council Member Chase nominated Council Member Niles for the Mayor Pro Tempore as he was very respected by his fellow Council Members. Council Member Chase MOVED to approve Resolution 16-392: To Appoint Council Member Niles as Mayor Pro Tempore for 2016. The motion was SECONDED by Council Member 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 Banks, Council Member Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor.

Extension of Natural Gas Lines to Airport Facilities

Public Works Director Kirkland stated that as the airport was being worked on, one of the things that he feels should be focused on is the infrastructure: water lines, natural gas, and power. There have been people looking into building hangars and one of the first things they want to know is what utilities are available. Questar Gas Company had given the City a bid on running gas lines out to the airport a few years ago and they recently stated that the bid should be down substantially from the original bid of around \$30,000.00. Public Works Director stated that there was a gas line running down the main highway, but that it was a high pressure line and it would need a "bird cage" to reduce the pressure to run it to the airport. The prices that Questar Gas had given Public Works Director Kirkland included the bird cage and 910 feet of 2 inch main line being \$15,633.90, to run lines into the lounge \$919.00, and to run the lines to

the maintenance shop (about 200 feet of service line) \$2,377.00. Any additional 2 inch main expansion would be \$7.30 per foot. Public Works Director Kirkland stated that to run the gas lines to the airport and to both of the City's sheds at the airport would be around \$20,000.00. At least one hangar owner was interested in having a line run to his hangar. Recorder Schafer stated that he had talked to Gordon Jacobs, Manager of Aviation Services (IMSAR), in Spanish Fork and Mr. Jacobs had indicated that his firm is looking to expand and is considering using the Delta Municipal Airport and having the gas lines would further increase his firm's interest. Attorney Anderson stated that lease rates at the airport were set by the Council and that in the future they could help recoup some of the costs. It was noted that there were some funds in the budget for hangar and airport property improvement that could be used to cover the expenses. Council Member Niles MOVED to approve having the birdcage installed and 910 feet of 2 inch main line for \$15,633.90, to run lines into the lounge for \$919.00, and to run the lines to the maintenance shop for \$2,377.00. The motion was SECONDED by Council Member 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 Banks, Council Member Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor.

New Year's Eve Celebration

There was a brief discussion about the cattle getting out on New Year's Eve. Mayor Bunker asked if there was any other feedback on the celebration. Council Member Western stated that this was the highest attended of the City New Year's Eve parties except for the Centennial Celebration. The Council Members stated that they all received positive feedback on the party, with the only complaint being that there weren't enough doughnuts and cookies. Mayor Bunker asked if there would be any problem with Charley Jenkins coming back next year. Mayor Bunker stated that the decision didn't need to be made immediately, but that the entertainment should be reserved early enough to make sure that someone was reserved on time. There was further discussion about the entertainment and possibilities for the upcoming year.

Presentation of Utility Management Certification

Mayor Bunker had Assistant Public Works Director Stanworth come before the Council to receive the award from the Rural Water Association for his utility management certification for demonstrating knowledge of the complex field of water and wastewater management.

Public Works Update

Public Works Director Kirkland stated that the reward that Assistant Public Works Director Stanworth had received is a nationally recognized certification for managers in water and waste water handling. Public Works Director Kirkland stated that there had been a couple water leaks that had had to be fixed and that roads had been plowed once. The roads had been sanded at intersections. The Public Works Department had been doing equipment repairs and fixing some street signs. The last week had been spent removing Christmas decorations. Public Works Director Kirkland stated that some of the upcoming events would be the airport annexation and

that the public hearing would need to be set up at the first meeting in February. Council Member Niles asked if there would be some stop signs put in running north and south at the intersection of Locust and Birch. After a discussion about the available options it was decided that some yield signs would be put up. Council Member Western stated that she had received some questions about the City dump being closed and was wondering if it could be opened for a specified time. There was a discussion regarding the city dump and it was decided that more thought and research would need to be put into managing it.

OTHER BUSINESS

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Niles MOVED to adjourn the regular City meeting. Council Member 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 Banks, Council Member Chase, Council Member Keel, Council Member Niles, and Council Member Western in favor. The Meeting was adjourned at 8:00 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder