



**DELTA CITY COUNCIL  
REGULAR CITY COUNCIL MEETING**

Thursday, January 21, 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**

Travis Stanworth, Asst. Public Works Dir.  
Todd Anderson, City Attorney  
Amanda Allen, Chronicle-Progress  
Lacey Keel, Delta Citizen

Lynn Ashby, Fire Chief  
  
Bill Nelson, Delta Citizen  
Shauna Nelson, 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. Council Member Western gave the opening remarks then led those in attendance in the Pledge of Allegiance.

**MINUTES**

The minutes of the City Council meeting held January 7, 2016 were presented for approval. Council Member Banks MOVED to adopt the minutes of the Regular City Council meeting held January 7, 2016. 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 21, 2016 in the amount of \$120,926.57. There was a discussion regarding the accounts payable. Council Member Niles MOVED to approve the accounts payables for January 21, 2016 in the amount of \$120,926.57. 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**

There were no public comments.

### **BUSINESS**

#### Final Plat Approval of Nelson Subdivision Lots 1 & 2

Council Member Chase stated that the preliminary and final plats for Nelson Subdivision lots 1 and 2 were brought before the Planning and Zoning Commission and that they were approved with stipulations on the preliminary and the final was contingent on improvements being made to the curb and gutter, finish the road, and extending the storm drain to the east. Council Member Chase stated that the name had been discussed at the meeting and that it needed to be consistent on the varying documents and that the name could not be used again. Mayor Bunker stated that a mylar final plat map and a bond would need to be produced. Council Member Chase MOVED to approve the final plat of Nelson Subdivision lots 1 and 2 with the conditions that the improvements are made on the storm drain, curb and gutter, road pavement, and issuing a bond. The bond or the improvements would need to be made prior to the building of a house. The motion was SECONDED by Council Member Western. Mayor Bunker asked if there were any questions or comments regarding the motion. There was a discussion about bonds. 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.

#### B Station Generator Acquisition

Asst. Public Works Director Stanworth stated that the City has been working on slowly upgrading the sewer lift stations and was asking for the Council's approval to purchase a new generator. The new generator would be replacing the old one at the B lift station, which is one of the main pump stations. B station is on 300 East and 400 south. Asst. Public Works Director Stanworth specified that the generator was a 70 kilowatt generator from Wheeler Machinery and would cost \$22,730.00 and would be a state contract price. There was a discussion about the generator and it was noted that it was for when the power goes out and that the current generator is about 30 years old and has had some minor issues. Council Member Western asked if the old generator was sellable to get some of the money back and Asst. Public Works Director Stanworth said that it would probably be sold as surplus and that the generator was

budgeted for. Council Member Western MOVED to approve the B station 70 kw generator acquisition of \$22, 730.00 from Wheeler Cat on state contract. The motion was SECONDED by Council Member Niles. 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.

#### Open and Public Meetings Act Training

Mayor Bunker stated that each council member had a copy of the Open Public Meeting Act Title 52 Chapter 4 Utah code and that it gets discussed annually. Mayor Bunker stated that in the packets that all members had explained the differences between types of meetings and what was required for them. Mayor Bunker reviewed the criteria for closed meetings and asked if anyone had questions on the contents of the packets. There were no questions.

#### Public Works Update

Asst. Public Works Director Stanworth stated that the public works department had been working on hauling lime fines to restock the City's pile for working on the roads and working in their shop on hydraulic rams on the track hoe. Asst. Public Works Director Stanworth noted that the siding and sheeting for the airport had been ordered and would be put up when the weather cleared up a bit. Bluestakes had been contacted and they had given the clear to put in the yield signs on the intersection of Birch and Locust and the yield signs would be put in the beginning of the following week. Asst. Public Works Director Stanworth stated that there had been a water leak the previous night that had been fixed. The public works department was in the process of working on a backed up sewer line. Council Member Niles expressed his gratitude for the work that the Public Works Department has been doing. Mayor Bunker stated that he had been contacted by someone who had informed him that they had had a water leak on a really cold night and that the Public Works Department had arrived quickly and worked well into the night in very trying weather conditions and that the individual was very appreciative of the work.

#### **OTHER BUSINESS**

Council Member Chase stated that Rob Droubay had come to a Planning and Zoning meeting to discuss the annexation that he is interested in doing and that neither the Delta Planning and Zoning Commission nor the Millard County Planning and Zoning Commission had seen any problems with his pursuing. Council Member Niles stated that he had had someone call to ask questions about Rob Droubay's annexation and he had been referred to Public Works Director Kirkland. Council Member Western asked what the situation about the Airport Annexation as she had been asked about it. Mayor Bunker stated that there was a Public Hearing being held for it in two weeks and that he had been contacted by two people who didn't want to be included in the annexation, but they already weren't. Council Member Banks gave an update on the Library Board Meeting, saying that things are running smoothly, and that the library is

considering hiring another part-time librarian. Mayor Bunker passed out the council assignments, he stated that Council Member Niles accepted the Planning and Zoning assignment beginning in February. Mayor Bunker asked that the Council Members get back to him in the next week about which assignments they would be interested in. Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Chase 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 7:32 p.m.

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GAYLE K. BUNKER, Mayor

Minutes Approved:

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GREGORY JAY SCHAFFER, MMC City Recorder