



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, February 4, 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
Kiley Chase, Council Member

ABSENT

Betty Jo Western, Council Member

ALSO PRESENT

Gregory Schafer, Recorder
Dent Kirkland, Public Works Director
Travis Stanworth, Asst. Public Works Dir.
Todd Anderson, City Attorney
Lynn Ashby, Fire Chief
Scott Johnson, Airport Board
Amanda Allen, Chronicle-Progress

Richard Glick, Airport Board
Steve Marshall, Airport Development
Group, Inc.
Morris Burton, Millard County Sheriff's
Office

Steve Pratt, Airport Board

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 that Council Members Banks, Keel, and Niles were Present and that Council Member Chase would be late (he arrived at 7:25 p.m.) and that Council Member Western was absent. Council Member Niles gave the opening remarks then the Mayor led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the City Council meeting held January 21, 2016 were presented for approval. Council Member Banks MOVED to adopt the minutes of the Regular City Council meeting held January 21, 2016. The motion was SECONDED by Council Member Keel. 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 Keel, and Council Member Niles in favor, and Council Member Chase and Council Member Western not present.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending February 4, 2016 in the amount of \$95,301.82. Council Member Banks MOVED to approve the accounts payables for February 4, 2016 in the amount of \$95,301.82. 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 Keel, and Council Member Niles in favor, and Council Member Chase and Council Member Western not present.

PUBLIC COMMENT PERIOD

There were no public comments.

BUSINESS

Airport Master Plan Approval

Steve Marshall of Airport Development Group, Inc. explained the airport master plan and reasons why Delta City was having one done. Steve Marshall reviewed the previous decisions and options that had been made with regards to the Airport Master Plan and then presented a first draft of the Airport Master Plan and explained what projects it addressed and how they could be envisioned. He then explained what processes needed to be followed to finalize and submit the airport master plan to the FAA. There was a discussion about the cost estimates and possible funding. Council Member Chase MOVED to approve the draft Airport Master Plan Update. 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, and Council Member Niles in favor, and Council Member Western not present.

Millard County Sheriff's Office Quarterly Update

Sheriff's Lieutenant Morris Burton presented a quarterly report and reviewed the numbers of incidents and citations that occurred within City limits for the last quarter of 2015. Lieutenant Burton reported that there had been some problems with the computers for the Sheriff's Office and that was why he was giving a quarterly report rather than an annual report. Sheriff Lieutenant Morris stated that the number of incidents at the high school have decreased. City Attorney Anderson added in that on a related note, contracting out the court to Millard County has been going very well.

Annual Fire Department Update/Fire Station Report

Fire Chief Lynn Ashby stated that the fire department re-elected him as Fire Chief, Travis Stanworth as Assistant Fire Chief, Bryan Christensen as Captain, Rick Bublitz as Secretary, Doug Fisher, Shawn Maxfield, and Bruce Curtis as Engineers, Jake Johnson as Lieutenant, and Ken

Gordon as Second Lieutenant, Jason Poulsen as Third Lieutenant, Jared Poulsen as Fourth Lieutenant, Pat Stefanoff as first Safety Officer, and Neil Farnsworth as Second Safety Officer and gave an explanation of what duties those positions were responsible for. Fire Chief Ashby gave a review of the numbers of certifications that were held by Delta Firefighters. Council Member Banks MOVED to approve Lynn Ashby as Fire Chief, Travis Stanworth as Assistant Fire Chief, Bryan Christensen as Captain, Rick Bublitz as Secretary, Doug Fisher, Shawn Maxfield, and Bruce Curtis as Engineers, Jake Johnson as Lieutenant, and Ken Gordon as Second Lieutenant, Jason Poulsen as Third Lieutenant, Jared Poulsen as Fourth Lieutenant, Pat Stefanoff as first Safety Officer, and Neil Farnsworth as Second Safety Officer. 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, and Council Member Niles in favor, and Council Member Western not present. Chief Ashby gave an update on the fire station plans and said that things were coming along well enough that we should be able to go out to bid for construction near the first of March. Gayle Bunker stated that the bond closing should be around the first of March.

Resolution 16-393 Adopting Delta City Anti-Displacement Policy and Relocation Assistance Plan and Certification

Mayor Bunker presented the Resolution 16-393 Adopting Delta City Anti-Displacement Policy and Relocation Assistance Plan and Certification which is required in order to apply for CDBG funding for the fire station project. He further explained what the purpose of the Anti-Displacement Policy and Relocation Assistance Plan. Council Member Niles MOVED to adopt Resolution 16-393 Adopting Delta City Anti-Displacement Policy and Relocation Assistance Plan and Certification. The motion was SECONDED by Council Member Keel. 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, and Council Member Niles in favor, and Council Member Western not present.

Council Member Assignments Ratification

Mayor Bunker presented the Council Members Assignments and asked if anyone had any questions. Council Member Chase MOVED to approve the Council Member Assignments for the year 2016. 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, and Council Member Niles in favor, and Council Member Western not present.

Account Analysis Fees Review

Recorder Gregory Schafer stated that he was really pleased with the business relationship that Delta City has with Zions Bank. Recorder Schafer stated that he, City Treasurer Jody Anderson, and Luke Hamilton from Zions Bank had recently had a meeting and reviewed the fees that Delta City pays to Zions Banks and other merchants. Recorder Schafer stated that the card

processor fees were what they were, but that Zions Bank gives Delta City free or reduced rates on quite a few of their standard fees.

Reappointment of two Planning and Zoning Commission Members

Mayor Bunker presented the reappointments of Linda Sorenson as Chairperson and Linda Beard as a Board Member of the Planning and Zoning Commission. Council Member Chase MOVED to approve the reappointment of Linda Sorenson as Chairperson and Linda Beard as a Board Member of the Planning and Zoning Commission for a four year term expiring in February of 2020. 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, and Council Member Niles in favor, and Council Member Western not present.

Public Works Update

Public Works Director Kirkland informed the Council of what projects had been underway since the last meeting including a new door put in in the City Offices, fixing the street sweeper, fixing sewer lines behind R.C. Staples, working on the Vactor sewer jet truck. Public Works Director Kirkland stated that the Vactor is a fairly expensive piece of equipment that the City has had to put a significant amount of money into repairing it each year. Public Works Director stated that due to the year of the Vactor, finding parts, and fixing it was getting increasingly difficult and asked that the Council consider replacing it. Public Works Director Kirkland stated that he had been in contact with a company up north that would have used newer models of Vactors available in March and that our current Vactor has a trade in value of only \$5,000.00. Public Works Director Kirkland stated that a lot of the current week had been dedicated to snow removal and asked that the City look into the possibility of revising an ordinance regarding snow removal, adjusting the fees for parking violations, and citizens and businesses pushing snow out into the road. Public Works Director stated that he had received some calls about improvements on the South side of Delta City and that there had been issues balancing growth and improvements. There was a discussion about current subdivision laws. Public Works Director Kirkland stated that he had been in contact with Sunrise Engineering to update the City's GIS map. He asked if there would be any disagreements with having Sunrise Engineering handle the mapping. There was a discussion about what the mapping entails. The maps would include an updated Planning and Zoning map and mapping out subsurface infrastructure. There were no disagreements from the Council regarding the mapping.

OTHER BUSINESS

Mayor Bunker informed the Council that the plans for the Fourth of July were already underway to give time to get everything ready, but that a theme would need to be decided on soon so that Miss Liberty can be underway. Mayor Bunker asked that the Council put some thought into what they wanted for the theme so that it could be decided on at the next meeting. Mayor Bunker stated that the Delta City Staff have brought up concerns about the amount of fish that are thrown away at the park every year after the Fourth of July Fish Catch and they would like to have the children catch coins rather than fish. Council Member Niles voiced his approval of a

coin dive as there used to be one held in Delta City on the Fourth and that it would be safer for little children to gather coins from the splash pad rather than try to catch fish. Recorder Schafer noted that the price of the fish have increased significantly each year.

Recorder Schafer stated that each year he has money budgeted for computer maintenance and repairs and that there are several machines that are not working at the city and would like to use the money to replace them. Recorder Schafer said that he would look into prices and equipment before making any purchases.

Mayor Bunker stated that there is a little bit of a dilemma with the Chamber of Commerce and the Snow Goose Festival's skeet shoot and liability. Mayor Bunker stated that the Chamber of Commerce can't get liability insurance for participants at reasonable costs, but they can get it for spectators. There was a discussion about waivers. City Anderson stated that there may be some concern about whether or not there would be problems with liability with someone else hosting an event on City property. There was a discussion about liability and insurance. It was decided that it would need to be looked into more.

Mayor Bunker asked if the Council was familiar with the proposal of the Quarter Cent sales tax to be given to counties and cities that would have to be voted on by the citizens of the county at this year's County Election. Mayor Bunker informed the Council that it could be voted on in the near future. The money from the tax would go toward roads, bike paths, or other improvements towards transportation. Mayor Bunker stated that he was neither going to promote it or go against it but thought that the citizens of Millard County should be allowed to decide whether or not they wanted it.

Mayor Bunker stated that back when Officer Josie Greathouse was killed in the line of duty, he had had a discussion with Russell Greathouse, Officer Greathouse's father, about the possibility of placing some sort of monument honoring her in the park or somewhere in the City. Mayor Bunker stated that he had recently spoken with Russell Greathouse and that Mr. Greathouse would still like a monument put up, but wasn't going to make a large issue out of it. Mayor Bunker asked that the Council think about the possibility of doing so.

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 Niles 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, and Council Member Niles in favor and Council Member Western not present. The Meeting was adjourned at 8:50 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder