



DELTA CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
Tuesday, November 17, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker
Council Member Steven Pratt
Council Member John Niles
Council Member Betty Jo Western
Council Member Kiley Chase
Council Member Robert Banks

ALSO PRESENT

Greg Schafer, City Recorder
Todd Anderson, City Attorney
Dent Kirkland, Public Works Director
Steven Larsen, Delta Citizen
Don Smith, Delta Citizen
Tayton Abbot, Delta Citizen
Mike Hill, Delta Citizen, Delta Citizen
Gaylan Springer, Delta Citizen
Jager Springer, Boy Scout

Travis Stanworth, Asst. Public Works Dir.
Sam Jacobsen, Chronicle-Progress
City Employee Randy Morris
Brennan Anderson, Boy Scout
Cody Larsen, Boy Scout
Chris Atkinson, Boy Scout
Zane Smith, Boy Scout
Tate Smith, Boy Scout

Mayor Bunker called the special meeting to order at 7:15 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 Pratt, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the regular City Council meeting held November 05, 2015 were presented for approval. Council Member Western MOTIONED to adopt the minutes of the regular meeting held November 05, 2015. 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 Niles, Council Member Pratt and Council Member Western voting in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables and it was noted that the date was for the period ending November 17, 2015 in the amount of \$42,110.83, copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member Chase MOVED to approve the accounts payables and electronic transactions for November 17, 2015 in the amount of \$42,110.83. 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 Niles, Council Member Pratt and Council Member Western voting in favor.

BUSINESS

Canvass Municipal General Election for 2015

It was noted that that the canvassing of the election was not on the agenda, but that it could be approved, then ratified at the next meeting. Recorder Schafer gave the numbers of registered voters and the statistics in each precinct. Robert Banks had received 234 combined votes. Travis Keel had received 195 combined votes. David Kirkland had received 169 combined votes. John Niles had received 290 combined votes. Steven Pratt had received 179 combined votes. Recorder Schafer gave the numbers of military, absentee, and provisional votes. Recorder Schafer noted that there were three council member positions open and that the three with the most votes were John Niles, Robert Banks, and Travis Keel. Council Member Western MOVED to accept the official 2015 municipal general election canvass as presented pending ratification. The motion was SECONDED by Council Member Pratt. 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 Niles, Council Member Pratt and Council Member Western voting in favor.

Ratification of Two Snow Plows Purchased

Public Works Director Kirkland asked that the Council ratify the purchase of the two new snow plows that had been discussed at the previous meeting, having been purchased by United Service and Sales, Inc. Salt Lake City, for the amount of \$11,950.00. The budget had allocated \$12,000.00 for the purchase of the snow plows. Following a discussion Council Member Western MOVED to ratify the purchase of snow plows in the amount of \$11,950.00 from United Service and Sales. 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 Niles, Council Member Pratt and Council Member Western voting in favor.

Transfer City Properties into the Auspices of the Local Building Authority

Mayor Bunker stated that the transfer was of the property for the new fire station, currently deeded to Delta City, to the Local Building Authority of Delta City. The transfer was necessary as the financing for the new fire station through the Permanent Community Improvement Fund Board (PCIFB) requires it to be titled in the name of the local building authority. Attorney Anderson stated that he had not received approval from the bond council, Richard Chamberlain, but when he does it will look very similar to the Quitclaim Deed that the council had received. Council Member Chase MOVED to accept the transfer of city properties into the auspices of the Local Building Authority as is outlined in the Quitclaim Deed including parcels D-917, D-918, and D916-1. 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 Niles, Council Member Pratt and Council Member Western voting in favor.

Resolution 15-390 Proposed Wage Rate Increase to \$16.28 for Deputy Recorder Lora Fitch

Recorder Schafer presented his reasoning for why he supported the wage increase for Deputy Recorder Fitch and to have it retroactive to her promotion date August 20, 2015, in the amount of \$392.00. There was a discussion about Deputy Recorder Fitch's changes in pay and duties. There was a discussion of whether wages were being fair for all employees and Recorder Schafer stated that another recent hire would soon be having his wages looked at and adjusted. Recorder Schafer stated that he would like the wages to be retroactive as circumstances had delayed a wage increase from the time it normally would have been done. Council Member Chase MOVED to accept Resolution 15-390 Proposed Wage Rate Increase to \$16.28 for Deputy Recorder Lora Fitch. 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 Niles, Council Member Pratt and Council Member Western voting in favor.

Public Works Update

Public Works Director Kirkland stated that the majority of the time since the last meeting had been dedicated to putting up Christmas decorations and that they were mostly done. Public Works Director Kirkland informed the Council that there had been a Planning and Zoning meeting and that the Bill and Shauna Nelson had signed the stipulation letter that they had received from the City regarding their subdividing and that progress will be able to move on. Public Works Director Kirkland stated that the Nelsons were granted an RV Permit that would last for 6 months beginning on November 16, 2015. Council Member Niles said that he had received a complaint from a citizen about a sign that someone had placed on the road where White Sage Ave meets US Route 50 and that the sign obstructs the view of the road when headed in a western direction. Public Works Director Kirkland stated that the owners of the sign

had applied for a sign permit and that the city had not issued the permit. There was a discussion and the owners of the sign will likely need a permit from the state. Council Member Western stated that there was a sign down near Quality Market. Council Member Pratt stated that the signs at the canal crossing on 300 E near 400 S crossing to the south had been bent down and were not visible to drivers at night. Council Member Chase informed the council that Rob Droubay was at the Planning and Zoning meeting and is intending to annex a large portion of land east of the cemetery into the city and is intending to develop it.

Council Member Western MOVED to adjourn the Special Meeting. Council Member 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 Banks, Council Member Chase, Council Member Niles, Council Member Pratt, and Council Member Western voting in favor.

The meeting adjourned at 7:48 pm.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder