



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, October 01, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker
Council Member John Niles
Council Member Betty Jo Western

Council Member Steven Pratt
Council Member Kiley Chase

ABSENT

Gregory Schafer, Recorder
Council Member Robert Banks
Dent Kirkland, Public Works Director

ALSO PRESENT

Todd Anderson, Delta City Attorney
Travis Stanworth, Public Works Asst.
Director
Ed Johnson, Airport Board
Lynn Ashby, Fire Chief
Steve Marshall, ADG, Inc.

Lora Fitch, Deputy Recorder
Travis Keel, Delta Citizen
Steven J Clark, Centra Com
Sam Jacobson, Chronicle-Progress Reporter
Shauna Nelson, Delta Citizen
Bill 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 Chase gave the opening remarks following which, Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the regular city council meeting held September 3, 2015 were presented for approval. Council Member Niles MOVED to adopt the minutes of the regular city council meeting held September 3, 2015. 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 Chase, Council Member

Niles, Council Member Pratt, and Council Member Western in favor and Council Member Banks not being present.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending October 1, 2015 in the amount of \$278,241.05. There was a discussion regarding accounts payable. Council Member Chase MOVED to approve the accounts payables and electronic transactions for October 1, 2015 in the amount of \$278,241.05. 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 Chase, Council Member Niles, Council Member Pratt, and Council Member Western in favor and Council Member Banks not being present.

PUBLIC COMMENT PERIOD

There were no public comments.

BUSINESS

Update on Airport Master Plan

Steve Marshall along with the Airport Development Group provided an informal update on the Airport Master Plan. Mr. Marshall stated that it was a seven-step process and that it was a work in progress and that nothing was set in stone. He gave a tentative five page plan to the council members to view one with an airport layout plan with different colored areas given different priorities, the terminal area plan, short-term improvements, intermediate term improvements, and long-term improvements. There was a discussion about page three of the tentative plans; the taxiways Bravo and Charlie and that UDOT has identified them as in seriously insufficient and in need of repair. The work that the runway would need was also discussed and how it would need a protrusion removed. An access road, the environmental assessment, possible future hangars, and design were discussed. Page four discussed, in part, snow removal equipment, rehabilitation of the FBL hangar, seal and mark taxiway pavement, update master plan, and reconstruction of taxiway Charlie. The last page was the long-term improvements, it involved refinishing, sealing, and marking the pavements, lighting maintenance, ground leasing, fuel system rehabilitation and other goals.

Centra Com Update

Steve Clark of Centra Com wanted to give a report of Centra Com's activities and answer any questions. Mr. Clark gave a brief history of Centra Com and their interest and activities in the area. Mr. Clark gave an update on where Centra Com stood now with the community. He gave some examples of who in the community Centra Com served. Mr. Clark thanked the community and the city in their cooperation with Centra Com and their recent cable burying around the city. Attorney Anderson asked if Centra Com would be charging for laying of cable in new subdivisions. Mr. Clark stated that they would not be charging for it. Mayor Bunker thanked Centra Com for their aid in putting in the landscape at the Community Center.

Road on 450 N between 350 E and 600 E

Shauna Nelson handed out maps and explained where the road in question was. Mrs. Nelson stated that one of her main concerns was safety and that the one lane road is part of a school bus route and is used by off-road vehicles. She was also concerned about who had paid for the first half of the road and who was responsible for the funding of the road improvements of the second half of the road. Mrs. Nelson stated that the street was not legal according to the city's ordinances and presented Delta City's subdivision ordinance and noted section 6.1 and 6.4. Attorney Anderson pointed out that the street was legal and that the part of the ordinance that was being referred to was taken out of context. There was a discussion held about the surrounding subdivisions, the streets, the history, and the legalities behind paving half of the road in question. Assistant Public Works Director Stanworth stated that the reason the City paved half of the road was that the road was in such poor condition that the City made the administrative decision to pave it. Mrs. Nelson requested that the City finance the improvements of the road in front of her block. Council Member Chase stated that he lived on the street in question and that he had talked to the school bus driver that drives on the road and that she had stated that she would like the road wider but that it hasn't been too much of a safety issue for her. It was decided that the City would investigate further into the issue to see what decisions would be made in the future.

Nomination of Cindee Probert for Judge Pro Tempore for the Delta City Justice Court

Mayor Bunker stated that Judge Haveron has requested that Cindee Probert be appointed as Judge Pro Tempore for the Delta City Justice Court. There was a discussion about Cindee Probert. Council Member Western MOVED to approve Cindee Probert as the Judge Pro Tempore for the Delta City Justice Court. 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 Chase, Council Member Niles, Council Member Pratt, and Council Member Western in favor and Council Member Banks not being present.

New Year's Eve Celebration Update

Council Member Western stated that the Delta High School Principal Thompson okayed the use of the facilities that have been used in previous years for this year's celebration. Council Member Western asked for approval of bands and presented the bands in question, their prices, their skill, and the types of music that they perform. There was a discussion about the bands and it was agreed upon to have Party Crashers play at the New Year's Eve Celebration. Council Member Western stated that there are local performers, Witness Protection, Local High school students and a local magician, that are willing to perform as well. It was suggested that Council Member Western look into seeing if the High school and local children's dance groups would be willing to perform at the celebration as well.

League of Cities Reports

Council Member Western stated that she enjoyed it and the highlights from her classes were: recruiting, retaining, and starting today's multigenerational youth workforce; google maps and

imagery mapping for the city; and Dave Church's Mistakes Made. Council Member Western gave a brief summary of the classes. Council Member Niles stated that the workshops he went to included one about decision makers, Intermountain Health Care's workshop on staying active around the office, water conservation and the states projected growth. Council Member Niles gave a summary of the workshops. Mayor Bunker talked about the workshop that he had attended that was regarding infrastructure maintenance and noted that there were some lines in the City that would need to be looked into. Other workshops he attended discussed emergency preparedness, and zero growth populations.

Public Works Update

Public Works Assistant Director Stanworth stated that the last couple weeks had been largely dedicated to repairing roads, re-roofing the water warehouse, working on the water-fill station, repairing and winterizing equipment. Public Works Assistant Director Stanworth pointed out that Randy Morris had been doing great work on the park and that it had looked great for the annual car show and that there would be more meter work done soon. There was a discussion about leaking sprinklers and whether or not it damaged the sidewalk. Council Member Western asked if there had been any updates on the problems with the skate park. Travis Keel stated that there had only been a few minor problems.

OTHER BUSINESS

Mayor Bunker gave an update on Recorder Schafer's hospital stay and noted that he is still working and in communication with City employees on a daily basis. Mayor Bunker stated that he had attended the Community Impact Board meeting this morning and that they had approved the funding of the fire station. The City was approved for a \$777,000.00 loan at 1.5% interest for 20 years and a \$1.8 million dollar grant. The Fire District had agreed to pay the loan amount and the interest. Mayor Bunker stated that some of the business license start up fees were not covering the inspection fees that were required to start a business and that it was a topic for the Council to think about. Mayor Bunker stated that the Chamber of Commerce and Tourism Board had held interviews for the open position and that he and Deputy Recorder Fitch had attended the interviews and that there should be someone at the Community Center soon.

Council Member Niles noted that he had been receiving complaints about yard sale signs on Main Street and that it made the street look bad. There was a discussion about what can be done about the signs as there is a City Ordinance stating that they are not legal. Mayor Bunker informed the Council that the City is now doing a monthly newsletter that is being sent out with the utility bills, both paper and electronic, to inform Delta Citizens of what is going on in Delta.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Pratt 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 Chase, Council Member Niles, Council Member Pratt, and Council Member Western in favor and Council Member Banks not being present.

The meeting was adjourned at 9:00 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFFER, MMC City Recorder