



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, April 21, 2016
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

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

ALSO PRESENT

Lora Fitch, Deputy Recorder	Randy Morris, City Employee
Dent Kirkland, Public Works Director	Linda Sorensen, Delta Citizen
Todd Anderson, City Attorney	Jim Robson, Delta Citizen
Sam Jacobson, Chronicle-Progress	Andy Nickle, Delta Citizen
Barbara Mahlum, 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. Council Member Western gave the opening remarks then the Mayor led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Council Meeting held March 17, 2016 were presented for approval. Council Member Chase MOVED to adopt the minutes of the Regular City Council Meeting held March 17, 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, Council Member Niles, and Council Member Western in favor.

The minutes of the Special City Council meeting held March 28, 2016 were presented for approval. Council Member Niles MOVED to adopt the minutes of the Special City Council meeting held March 28, 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 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 April 21, 2016 in the amount of \$485,593.71. There were some transactions discussed by the Council. Council Member Keel MOVED to approve the accounts payables for April 21, 2016 in the amount of \$485,593.71. 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.

PUBLIC COMMENT PERIOD

Barbara Mahlum and Jim Robson came before the Council to thank them for having a wheel chair access ramp installed at the corner of Main Street and 300 West. Barbara Mahlum asked if it would affect winter flooding. The Council and Public Works stated that they would keep an eye on it, but asked if Mahlum and Robson could also watch it and notify the City if they notice any problems. Mrs. Mahlum and Mr. Robson agreed.

Linda Sorensen came before the Council as a follow up to the March 17 meeting to see if the Council has made any decisions regarding the 4-way stop at the intersection of Locust Avenue and Birch Street. Mrs. Sorensen reviewed parts of the Utah State Manual for Traffic Control Devices and noted that the intersection in question is labeled as a through street in Delta Municipal Code and the General Plan. Mayor Bunker informed Mrs. Sorensen that this is the first meeting held since March 17 and they have discussed studies, but no decisions have been made. Council Member Keel stated that the state guidelines that were being referenced do not quite work for Delta as they are in reference to much larger numbers of cars than are found in Delta. Council Member Western asked why Mrs. Sorensen objects to the stop sign and Mrs. Sorensen replied that she didn't like all of the noise that the cars stopping were making and she didn't feel that the all-way-stop works with what was in the City's General Plan. Council Member Western stated that she has watched the road several times and the area's demographics were changing. Mayor Bunker stated that the matter of a traffic study would need to be looked into.

BUSINESS

Review the Need for Extending the Storm Drain and Cost Sharing with Subdividers

Mayor Bunker informed the Council that Shauna and Bill Nelson had called Assistant Public Works Director Stanworth before the meeting to state that they were not going to come before the Council and were willing to install the Storm Drain. Public Works Director Kirkland informed the Council about Shauna Nelson approaching Public Works to see if the City would be willing to

negotiate with regards to the installation of the storm drain in exchange for an easement and had been waiting for a response or a proposal from the Nelsons to present to the Council. Acting in his capacity, Code Enforcement Officer Kirkland stated that the only response that he had received was notification from Assistant Public Works Director Stanworth of the phone call prior to the meeting informing him that they would not be in attendance. Council Member Western asked if the Nelson's were being treated fairly. Council Member Chase stated that over the past year the Planning and Zoning Commission had been working very hard to help them many times, re-doing maps and working with the changes that the Nelsons had applied to their maps. Mayor Bunker stated that the City had asked the Nelson's to provide the City with an offer of what the Nelsons wanted and had not heard back. Public Works Director Kirkland had stated that the City had been in contact with Pedro Gonzalez, one of the neighbors that would need to make improvements on the road, and Mr. Gonzalez was working with the city. Attorney Anderson stated that there had been discussion about having Josh Nelson install his portion of the improvements at this time.

Final Plat Approval for Delta Partnership, LLC for Subdivision

The final plat maps for the Delta Partnership, LLC for subdivision were not ready to come before the Council. Council Member Chase MOVED to table the final plat approval for Delta Partnership, LLC for subdivision. 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.

Set a Public Hearing for Approval of Amendments to Sand Ridge Subdivision

Attorney Anderson stated that the public hearing would need to be set to vacate the road in the Sand Ridge Subdivision. Mayor Bunker recommended that the public hearing be set for May 5 at 6:15 p.m. Council Member Chase MOVED to set a public hearing for May 5 at 6:15 p.m. to discuss the amendments to the Sand Ridge Subdivision. Council Member Keel 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.

Set a Public Hearing for FY 2015-2016 Budget Amendment

Mayor Bunker recommended that the public hearing be set for May 19 at 6:45 p.m. Council Member Keel MOVED to set public hearing for FY 2015-2016 budget amendment for May 19 at 6:45 for the FY 2015-2016 budget amendment. 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.

Set a Public Hearing for FY2016-2017 Final Budget

Mayor Bunker recommended that the public hearing be set for May 19 at 6:30 p.m. Council Member Banks MOVED to set public hearing for the FY 2016-2017 final budget for May 19 at 6:30

p.m. 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, Council Member Niles and Council Member Western in favor.

Set Budget Work Session Date

There was a discussion about what dates would fit Council Members' schedules. Council Member Chase MOVED to set the budget work session for May 26 at 4:00 p.m. 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.

Set a Public Hearing for Amendment to RR Zone to Permit for ½ Acre Lots without Animals

Mayor Bunker stated that the Public Hearing was actually supposed to go before the Planning and Zoning Commission and that they had already set a date for it at 6:45 p.m. on May 12. There was a discussion about the proposed change to the RR Zone. Council Member Niles MOVED to dismiss the item to set a public hearing for amendment to RR Zone to permit for ½ acre lots without animals as it was going before the Planning and Zoning Commission. Council Member Keel 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.

ULCT Mid-Year Conference Review

Council Member Keel mentioned that he had attended a seminar on communicating through social media when a disaster occurred. Council Member Niles stated that he had attended one about how changes are inevitable and one about homelessness. Council Member Western informed the Council about the seminars about the ULCT reviewing past problems and changing to fix them, effective communication, and insurance wellness plans. Mayor Bunker stated that he had attended a seminar on handling storm water and keeping it from contaminating the water supply.

Public Works Update

Public Works Director Kirkland stated that the Public Works Department had been very busy since the last meeting doing maintenance on the 1.2-million-gallon water tank by the White Sage subdivision, stubbing utilities to the new Fire Station, working with Master Meter working on meters, and running the sweeper. Public Works Director Kirkland stated that the Public Works department had also been burning ditches, working on the park, getting natural gas lines installed to the airport, and performing the annual vehicle inspections. The Public Works department recently hired a part-time summer employee and they were looking to hire another one soon. Council Member Western stated that the High School was going to be doing a day of service and asked if there was anything that the City had that the students could do. Public Works Director

Kirkland stated that there were probably some gutters to be cleaned, but he would look into it. Public Works Director Kirkland stated that the Nelsons had been granted a temporary transfer from the state to run their pivot. Public Works Director stated that they would be performing extra tests on the city water to check for arsenic contamination because that was the main concern for the water running from the Nelson's well. Public Works Director stated that Shopko did not have a building permit yet but that things were in progress. They had been in contact with Sunrise Engineering and making progress and they were being required to put in another business access.

OTHER BUSINESS

Mayor Bunker asked the council to think about who could be the Grand Marshall for the Fourth of July. Mayor Bunker informed the Council that County Tourism Board is giving both Delta and Fillmore \$2,000.00 each to be used on celebration for 2016. The Mayor suggested that it be used to increase the fireworks for the fourth of July. The County Tourism Board will require that expenditures be documented since the money is supposed to go towards celebrations.

Mayor Bunker stated that the loan for the Fire Station had been closed on Monday and that the contractor would be starting on the first week of May.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Western MOVED to adjourn the Regular City Meeting. Council Member Keel 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 8:10 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFFER, MMC City Recorder