



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Wednesday, January 20, 2021
Delta City Municipal Complex Council Chambers
76 North 200 West
Delta, Utah 84624-9440

PRESENT

John W. Niles, Mayor	Betty Jo Western, Council Member
Brett C. Bunker, Council Member	
Kiley J. Chase, Council Member	
Nicholas W. Killpack, Council Member	Robert W. Banks, Council Member

ABSENT

OTHERS PRESENT

Sherri Westbrook, City Recorder	Jody Anderson, Administrative Director/Treasurer
Michelle Lovejoy, Head Librarian	
Todd F. Anderson, City Attorney	
Matt Ward, Chronicle-Progress	Alan Czarnowsky (via zoom)
Dent Kirkland, Public Works Director	James Walker (via zoom)
Lynn Ashby, Fire Chief	Andy Nickle
Travis Stanworth, Asst. Fire Chief	

Mayor Niles 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 Delta City Municipal Complex, on the Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Banks, Bunker, Chase, Western and Killpack were present. Mayor Niles offered the opening remarks and led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held 12/16/20 were presented for approval. Council Member Western MOVED to approve the minutes of the Regular City Council Meeting held 12/16/20. The motion was SECONDED by Council Member Chase. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Western, Council Member Chase, and Council Member Killpack in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 1/20/21 in the amount of \$482,191.92. Council Member Killpack MOVED to approve the disbursed payments dated 1/20/21 in the amount of \$482,191.92. The motion was SECONDED by Council Member Banks. Mayor Niles 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 Bunker, Council Member Western, Council Member Chase, and Council Member Killpack in favor.

PUBLIC COMMENT PERIOD

BUSINESS

Rob Droubay: Notch Peak Final Phase 3 Plat G Lot 19

Mr. Droubay stated he was seeking approval for one lot on the Notch Peak Phase 3 Plat G plat. He informed the council that all the improvements have been done so far and there is a cash bond arranged for the sidewalk. Council Member Bunker MOVED to approve the Notch Peak Final Phase 3 Plat G Lot 19. The motion was SECONDED by Council Member Killpack. Mayor Niles 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 Bunker, Council Member Western, Council Member Chase, and Council Member Killpack in favor.

Brett Bunker: Appoint Engineer for Canal Project

Council Member Bunker explained that this Canal Project was now to the point to begin looking for an engineer for the project. He suggested Bowen and Collins be appointed for the job because of their proactivity. He explained that they had worked with Bowen and Collins several times before and that they had a lot of experience in the field. Council Member Killpack MOVED to appoint Bowen and Collins as the project engineer. The motion was SECONDED by Council Member Chase. Mayor Niles 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 Bunker, Council Member Western, Council Member Chase, and Council Member Killpack in favor.

Fire Chief Lynn Ashby: Approval of Fire Department Officers

Chief Ashby told the council that the elections were held in December of 2020 in order for the officers to begin their roles in January. He explained to the council what each officer did for the Delta City Fire Department. He also informed the council that they had three more fire fighters join the department recently, as well as some additional vehicles. The Delta City Council asked him to give their thanks to the firefighters at the department. Council Member Chase MOVED to approve the fire department officers for the year 2021 with Lynn Ashby as Chief, Travis Stanworth as Assistant Chief, Brian Christiansen as Captain, Jared Poulson as Lieutenant and Ken Gordon as Secretary. The motion was SECONDED by Council Member Banks. Mayor Niles 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 Bunker, Council Member Western, Council Member Chase, and Council Member Killpack in favor.

Assistant Fire Chief Travis Stanworth: Approval of Funding for Grant Writing

Assistant Chief Stanworth explained that the fire department was in search of a grant to get a new platform truck. He stated that being a rural department, they only needed to match five percent of the cost of the vehicle. He told them that they opted to hire a company to write the grant, which is why the fire department had reached out to Delta City. Lexipol quoted \$6,250.00 to assist with writing the grant. He said that the estimated total cost of the truck would be around 1.5 million dollars. Council Member Bunker MOVED to approve the funds to write a grant to fund the new platform truck at the cost of \$6,250 to Lexipol. The motion was SECONDED by Council Member Killpack. Mayor Niles 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 Bunker, Council Member Western, Council Member Chase, and Council Member Killpack in favor.

Attorney Todd Anderson: Proposed Annexation Information

City Attorney Anderson stated that his proposal would tie in after the next presenter finished their presentation.

Ares Strategic Mining, Inc.: Introduction

Alan Czarnowsky gave a brief explanation of what his background was and about Ares Strategic Mining, Inc. He explained that they would be mining in Juab County and that they were looking at doing processing and loadout in Delta City. He gave the council some of the details regarding the location and operation of their intended facilities, as well as the intended annexation. City Attorney Anderson stated that there would be several annexation issues related to this project and gave some brief explanations regarding each one. City Attorney Anderson said that the main concern of Delta City is ensuring that the location would have adequate right-of-way access. After some additional discussion regarding the different strategies that could be taken regarding the annexation of the road, it was decided to contact the Union Pacific Railroad.

Mayor John Niles: City Council Appointments

Mayor Niles told the Council that Mr. Zeeman was ready to be done serving on the Planning and Zoning Commission, and that he had spoken to Derek Curtis about taking his place. Mr. Curtis has agreed to serve on the Planning and Zoning Commission. Council Member Banks MOVED that the City Council appointments remain the same and that Derek Curtis be appointed to serve on the Planning and Zoning Commission. The motion was SECONDED by Council Member Bunker. Mayor Niles 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 Bunker, Council Member Western, Council Member Chase, and Council Member Killpack in favor.

Dent R. Kirkland, Public Works Director: Public Works Update

Director Kirkland explained that after the holidays they have had snow removal several times although they were short on manpower. He also informed the council that the carpet manufacturer had redone the carpet in the complex and that he was already unsatisfied with their work. He said that the carpet was already expanding and pushing up against the walls. He informed them that he had spoken to the company and that they would make a punch list for the manufacturer to correct. The problem with vehicles parked on the streets and inhibiting the plowing of snow was discussed. There was also some discussion concerning a public complaint made by a concerned citizen regarding their neighbor running an unregistered business from their home and has several non-operating vehicles parked there. The City Council asked Director Kirkland to pass their thanks to his employees.

Other Business

Council Member Western MOVED to adjourn the City Council Meeting. The motion was SECONDED by Council Member Killpack. Mayor Niles 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 Western, Council Member Bunker, Council Member Chase, Council Member Banks, and Council Member Killpack in favor.

The meeting was adjourned at 8:40 p.m.



JOHN WESLEY NILES
MAYOR

SHERRI WESTBROOK
CITY RECORDER

MINUTES APPROVED: 02/03/2021