



**DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

Thursday, April 17, 2014
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

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

ABSENT

ALSO PRESENT

City Recorder Greg Schafer	
City Employee Randy Morris	City Employee Travis Stanworth
City Employee Scott Ross	City Attorney Todd Anderson
Ass. Public Works Director Dent Kirkland	Public Works Director Alan K. Riding
MAAB Chairman Tom Herbert	
MAAB Member Scott Johnson	

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.

Opening remarks were provided by Council Member Betty Jo Western, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of the Regular City Council Meeting held April 03, 2014 were presented for approval. Following a discussion Council Member Kiley Chase MOTIONED to adopt the minutes of the Regular City Council Meeting held April 03, 2014 as presented. The motion was SECONDED by Council Member Betty Jo Western. The motion passed with Council Member Robert Banks, Council Member Kiley Chase and Council Member Betty Jo Western voting in favor, Council Members Steven Pratt and John Niles absent for this vote.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables of April 17, 2014 in the amount of \$105,757.79; copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member Robert Banks MOVED to approve the accounts payables for April 17, 2014 in the amount of \$105,757.79 as presented. The motion was SECONDED by Council Member Kiley Chase. 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 Robert Banks, Council Member Kiley Chase and Council Member Betty Jo Western voting in favor, Council Members Steven Pratt and John Niles absent for this vote.

PUBLIC COMMENT PERIOD

There were no comments from the public.

Business

Delta Municipal Airport Advisory Board

Delta Municipal Airport Advisory Board Chairman Tom Herbert reported on the Utah Airport Operators Conference that he recently attended in St. George. Mr. Herbert stated that David Ulane, representative of National Aircraft Owners and Pilots Association, presented at the conference an article that he wrote that referenced Delta. Mr. Herbert submitted to each of the Council Members a copy of the letter that Mr. Ulane presented at the conference. MAAB Chairman Tom Herbert explained that he had attended the conference with the intent to discover what was available to the Delta Municipal Airport regarding information, funding, etc. Mr. Herbert stated that he was also able to meet with representatives from the FAA and Dana Hartshorn with Airport Development Group, Inc. regarding the Master Plan. Mr. Herbert related some of the topics covered at the conference. Mr. Herbert stated that with the change in city personnel, he wondered what Delta City envisioned for the Municipal Airport and the Advisory Board as far as plans and goals. Mayor Bunker replied that there were plans for the Airport, and that Council Member Steven Pratt, also a member of the Airport Advisory Board, would relay important issues to and from the City regarding these plans. Mr. Herbert had a question regarding the Airport Advisory Board bylaws and if a city staff representative was required by them. Delta City Attorney Todd Anderson stated that he did not remember if the Airport Advisory Board bylaws had actually been adopted yet. Mr. Anderson related that he would review the bylaws to determine if they needed updating and if they were indeed adopted. Airport Advisory Board Chairman Herbert indicated that though there had been some activity with Public Works Assistant Director Dent Kirkland and the Delta City crew regarding the Pilot Lounge remodel, it was desirable to have a formal meeting to determine restraints and budget in order to get the lounge up and working for the pilots. Mayor Bunker asked what he felt the

completion of this project would cost. It was determined that a couple of thousand dollars would suffice, and Mayor Bunker stated that if it was indeed, a couple of thousand dollars, the project could be finished. Mr. Herbert asked how the Board was to go about getting the materials needed for the project. Mayor Bunker stated that a list with desired materials should be provided to the city, and then a charge could be made with a purchase order and signature so that the purchase was legitimate. Mr. Herbert indicated that he would provide the city with a copy of the plan that the Board had formed. Mr. Herbert stated that the Board was planning another Youth Fly-in on June 20th and 21st. Before the planned Fly-in however, Mr. Herbert informed, the Board had desired the Compass Rose to be repainted. There was a question and discussion regarding if this project would qualify as an Eagle Scout project. Council Member Pratt asked if the project could have a seal coat applied to the compass rose when complete. There was a discussion regarding this. Mr. Herbert wanted direction from Delta City regarding the level of effort that would be asserted if airport development and marketing were pursued at the Oshkosh Fly-in. Mayor Gayle Bunker indicated that airport development was a high priority, but like many governmental projects, issues were often slow progressing. Mr. Herbert informed that many Utah businesses were planning on attending and setting up at the upcoming fly-in at Oshkosh. Mayor Bunker thanked Chairman Herbert on the Board's dedication and hard work and indicated that he hoped to budget a little more money for the airport projects this year. Mr. Herbert acknowledged the new siding that the Delta City crew had put on looked nice. The City Council thanked Mr. Herbert for their work as well. Mayor Bunker confirmed that another local fly-in on the July 4th celebration was desired. Mr. Herbert asserted that he thought it would be possible.

Utah League of City and Towns Conference Review

City Recorder Greg Schafer reported on the conference sessions that he attended and thanked the city for the opportunity to attend. Council Member Betty Jo Western stated that she too, appreciated the chance to attend. Council Member Betty Jo Western reported on the sessions she attended regarding codification, economic development and legislative updates. Council Member Kiley Chase conveyed his experiences at the conference. Council Member John Niles commented on Financial Transparency, and other topics he enjoyed.

Fiscal Year 2015 Budget Work Session

Mayor Gayle Bunker suggested that a date for the 2015 Budget Work Session be determined. Delta City Recorder Greg Schafer proposed different dates for the 2015 budget work session. Council Member Robert Banks MOVED to set the 2015 budget work session for May 28th at 3:00 p.m. Council Member Betty Jo 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 Robert Banks, Council Member Kiley Chase, Council

Member Betty Jo Western, Council Member Steven Pratt and Council Member John Niles voting in favor.

Public Hearing for Amendment of Current Year Budget.

Delta City Recorder Greg Schafer proposed a date for a public hearing for amendment of the current year budget to be May 15th before the regular council meeting. There was a discussion regarding the time of the meeting. Council Member Robert Banks MOVED to set the public meeting for amendment of current year budget for May 15th at 6:30 p.m. Council Member John 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 Robert Banks, Council Member Kiley Chase, Council Member Betty Jo Western, Council Member Steven Pratt and Council Member John Niles voting in favor.

Public Hearing for Proposed Ensuing Year Budget

Delta City Recorder Greg Schafer recommended a date for a public meeting for the proposed ensuing year budget. Council Betty Jo Western MOVED to set a public meeting for the proposed ensuing year budget for June 5th, 2014 at 6:30 p.m. Council Member John 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 Robert Banks, Council Member Kiley Chase, Council Member Betty Jo Western, Council Member Steven Pratt and Council Member John Niles voting in favor.

Public Works Update

Public Works Director Alan Riding provided an update for public works regarding parks, streets, sewer and water. Mr. Riding advised that the landscaping at the new Community Center is soon to begin. Mr. Riding reported on the work on the sprinkler repairs in the park. There was a discussion on how nice the streets look after being swept. There were questions regarding pot holes on the streets, and Public Works Director Alan Riding stated that they needed warmer weather before street repairs and chip sealing could begin. Public Works Director Alan Riding informed the Council that cows were back at the dump again. There was a discussion regarding the "Open Range" law. City Attorney Todd Anderson provided the information that he had regarding this occurrence and the tentative solution to this dilemma. The dump being private property, the Council determined that there was a violation of trespassing. The three different owners of the cows will be informed of the proposed citing of running at large. There was a discussion about dogs in the park. City Attorney Todd Anderson stated that now would be a good time to make a determination regarding a policy for dogs in the park, since he has to rewrite the Dog Ordinance because of updated legislature. Attorney Anderson also stated that signs regarding the Delta leash law would be desirable in the park.

OTHER BUSINESS

City Recorder Greg Schafer updated the Council on the ongoing Job Study. Mr. Schafer informed the Council that they were in the third stage of the study and that he had been in constant communication with Mr. Swallow regarding the process. The Council asked at what point they would be involved in the process, and Mr. Schafer replied that he would acquire that information from Mr. Swallow. Mayor Bunker informed the Council that the Miss Liberty Pageant was being advertised and that one change that had been suggested was opening up the age of applicants to older girls, (21-22) years of age. There was a discussion regarding this and it was determined to leave the age as it had been previously. There was a suggestion by the Council to have a city staff member visit the high school and invite/promote Miss Liberty pageant applicants. City Recorder Greg Schafer mentioned that even though an article for the upcoming City Easter Egg Hunt had been sent in a timely manner to the Chronicle-Progress, it was not published in the paper. Council Member Betty Jo Western advised that the city needed to get online and register for the "Unplugged" program that the city had agreed to endorse. Council Member Betty Jo Western reminded that Delta needed to have an activity for the participants to be engaged in to complete this process. There was a discussion regarding appropriate activities including a visit to the Great Basin Museum and a visit to the City Library. Council Member Betty Jo Western asked if speakers for the 4th of July had been considered yet. Mayor Bunker stated that he hadn't talked to anyone yet, but indicated that he would. Council Member Betty Jo Western also asked about training on the new defibrillator and CPR classes for the Delta City Employees. Council Robert Banks reported that "Night of a Thousand Stars" program was held at the new Community Center and was very successful.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member Betty Jo Western MOVED to adjourn the meeting. The motion was SECONDED by Council Member John Niles. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council Member Betty Jo Western, Council Member Steven Pratt and Council Member John Niles voting in favor. Mayor Bunker declared the meeting adjourned at 8:31 p.m.

GAYLE K. BUNKER, Mayor

GREGORY JAY SCHAFFER, MMC City Recorder

Minutes Approved: 05/01/2014
