DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Thursday, October 16, 2014
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 Kiley Chase
Council Member Robert Banks

ABSENT

Council Member Steven Pratt

ALSO PRESENT

City Recorder Greg Schafer
City Attorney Todd Anderson
City Employee Travis Stanworth
City Employee Stetson Henrie
City Employee Justin Ashby
Public Works Director Alan Riding
City Employee Randy Morris
ADG Rep. Steve Marshall
MAAB Chairman Thomas Herbert

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 John Niles, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the regular City Council meeting held October 02, 2014 were presented for approval. Following a discussion, Council Member Kiley Chase MOTIONED to adopt the minutes of the regular meeting held October 02, 2014 as corrected. The motion was SECONDED by Council Member Robert Banks. 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 Kiley Chase, Council Member Robert Banks, Council Member John Niles and Council Member Betty Jo Western voting in favor, and Council Member Steven Pratt being absent.

Unapproved

ACCOUNTS PAYABLE

The Council reviewed the accounts payables and the electronic transactions for the period ending October 16, 2014 in the amount of $89,127.47, copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Member John Niles MOVED to approve the accounts payables and electronic transactions for October 16, 2014 in the amount of $89,127.47f as presented. The motion was SECONDED by Council Robert Banks. 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 Kiley Chase, Council Member Robert Banks, Council Member John Niles and Council Member Betty Jo Western voting in favor, and Council Member Steven Pratt being absent.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS

Airport Master Plan Update

Steve Marshall with Airport Development Group updated the Council on the Airport Master Plan. Mr. Marshall's presentation addressed the reason for the Master Plan, the objective of the Master Plan including the comment that the plan is more of a framework to accommodate participated future growth, not an obligation. Mr. Marshall continued by stating that the Master Plan also identifies some opportunities along with possible future challenges. Mr. Marshall reviewed the project page by page explaining the process and the contents including objectives and issues, inventory, and assets and grants, and prospective changes including an aviation use industrial park. Mr. Marshall went on to explain that every project that is federally funded at this Airport and others needs to have an environmental clearance that could be quick and easy or it may be more intensive depending on complexities that may arise. Air plans and designs were described by Steve Marshall, along with the purpose of such. Mr. Marshall clarified the forecasting sequence which involve historical review and future projection; including fuel sales, based small aircraft and operations. The last step Mr. Marshall stated, involved Airport improvements comprising of technical details regarding balanced field length and NMAA standards. The Mayor and Council had a brief discussion regarding the Master Plan. Council Member Betty Jo Western MOVED to approve phase one of the Airport Development Plan to be submitted to the FAA for approval. 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 Kiley Chase, Council Member Robert Banks, Council Member John Niles and Council Member Betty Jo Western voting in favor, and Council Member Steven Pratt being absent. Mayor Bunker thanked Steve Marshall for his presentation. MAAB chairman Tom Herbert suggested that if Delta City would pay for the gas, the Delta City Municipal Airport Board would fly the Mayor and different Council Members to various city airports so that the Council might be able to see how they operate and determine what improvements could be made on the Delta Municipal Airport management. Mayor Bunker said that he could see how this was important and would like to see this happen. Mr. Herbert declared that he would put together a list of favorable sites and plan for a trip.

Unapproved

New Year's Eve Celebration 2015

Mayor Bunker stated that it was time to start the New Year's Eve 2015 planning. Council Member Betty Jo Western suggested Justin McWilliams for the entertainment for the evening. Mr. McWilliams had stated to Council Member Betty Jo Western that he would be willing to perform for two hours for $2,600.00 to $3,000.00. There was a discussion about "Deal or No Deal" and the noise disturbance for both the band and the game. It was suggested to get the Bounce Houses again, along with other children's games. An act for before the concert was discussed and it was decided that after some research a few suggestions for acts that would be children friendly would be brought to the next Council Meeting. The Community Center was discussed as a possible location for Santa's visit in the morning of the Light Parade. Mayor asked City Recorder Greg Schafer to check on ordering Fireworks for the New Year's Eve. Mr. Schafer mentioned the Delta City Christmas party that would be held at the Community Center this year.

Public Works Update

Public Works Director Alan Riding reported that he had spent the last week in Seattle at a Rural Water Board meeting. Mr. Riding stated that the Delta City Public Works had been finishing various projects so that they might begin preparing for Christmas. Council Member Betty Jo Western complimented the crew on the fine job done on the Service Drug curb and sidewalk repair.

OTHER BUSINESS

Council Member Betty Jo Western congratulated the Fire Department on their successful Open House that was well attended. The Mayor offered his appreciation for the Fire Department as well. An event at the Airport similar to the Fire Department Open House was discussed. Mayor Bunker stated that he had received a letter from the Health Department encouraging Delta City review and update current "No Smoking" ordinance and policies to include e-cigarettes and other new nicotine products in an effort to prevent youth access to such products. Mayor Bunker also stated that on Monday October 20th at 11 am there was an Economic Development Meeting with State Representatives at the Community Center followed by a trip to IPP and Magnum Energy if any Council Members would like to attend. The Mayor then asked if the Council had suggestions on how to attain the Sound System and Security Systems so it was fair to all involved.

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 regular City Council meeting. Council Member John Niles SECONDED the motion. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, Council Member John Niles and Council Member Betty Jo Western voting in favor, and Council Member Steven Pratt being absent.

Mayor Bunker declared the meeting adjourned at 8:13 p.m.

Unapproved

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138 GAYLE K. BUNKER, Mayor
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140 **Minutes Approved:** GREGORY JAY SCHAFER, MMC City Recorder

Unapproved