



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Thursday, February 19, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

- 4 Mayor Gayle Bunker
- 5 Council Member Betty Jo Western
- 6 Council Member Steven Pratt
- 7 Council Member Robert Banks

ABSENT

- 10 Public Works Director Alan Riding
- 11 Council Member Kiley Chase
- 12 Council Member John Niles

ALSO PRESENT

- 15 City Recorder Greg Schafer
- 16 City Attorney Todd Anderson
- 17 City Employee Travis Stanworth
- 18 City Employee Randy Morris
- 19 Howard Western, Sound Unlimited
- 20 Honorable Judge Stanley Robison
- 21 Steve Lester
- 22 Matt Swapp, Utah Division of Aeronautics
- 23 Dana Hartshorn, ADG Inc.
- 24 Steve Marshall, ADG Inc.
- 25 John Sweeney, FAA
- 26 Tom Herbert
- 27 City Employee Justin Ashby
- 28 Sam Jacobson, Chronicle-Progress
- 29 City Employee Stetson Henrie
- 30 Jane Beckwith, Topaz Museum
- 31 Fire Chief Lynn Ashby
- 32 Asst. Public Works Director Dent Kirkland

34 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.

39 Opening remarks were provided by Council Member Steven Pratt, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

43 The minutes of the regular City Council meeting held February 05, 2015 were presented for approval. Following a discussion, Council Member Robert Banks MOTIONED to adopt the minutes of the regular meeting held January 15, 2015 as presented. The motion was SECONDED by Council Member Steven 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

48 Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western
49 voting in favor, and Council Member Kiley Chase and Council Member John Niles being absent.

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51 **ACCOUNTS PAYABLE**

52 The Council reviewed the accounts payables for the period ending February 19, 2015 in the
53 amount of \$238,487.57, copies of which had been provided to them at least two days prior to
54 the meeting. Following a discussion Council Betty Jo Western MOVED to approve the accounts
55 payables and electronic transactions for February 19, 2015 in the amount of \$238,487.57 as
56 presented. The motion was SECONDED by Council Member Steven Pratt. Mayor Bunker asked if
57 there were any questions or comments regarding the motion. There being none, he called for a
58 vote. The motion passed with Council Member Robert Banks, Council Member Steven Pratt and
59 Council Member Betty Jo Western voting in favor, and Council Member Kiley Chase and Council
60 Member John Niles being absent.

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62 **PUBLIC COMMENT PERIOD**

63 Jane Beckwith updated the Council on the progress of the Topaz Museum. Jane Beckwith stated
64 that the museum had received over 600 visitors that had signed the guest registry, up to date.
65 Jane Beckwith reported on the comments from the visitors, and expressed appreciation for the
66 help and support of the city. Ms. Beckwith informed the Council that there would be over 150
67 visitors at the museum on Saturday for a special commemorative for the Japanese Americans.
68 An open invitation for the Council was given to attend the commemorative, as well. Two
69 articles regarding the Topaz Museum will be published in the Salt Lake City Tribune, Jane
70 Beckwith reported, and questions were answered regarding the days and hours of business of
71 the Topaz Museum, which were Monday through Saturday, 1 pm to 5 pm.

72

73 **BUSINESS**

74 Airport Master Plan Update

75 Steve Marshall with Airport Development Group presented the Airport Master Plan update to
76 the Council. Mr. Marshall introduced, John Sweeney with the Federal Aviation Association, and
77 Matthew Swapp with the Utah State Division of Aeronautics. Mr. Marshall reported that the
78 Master Plan process was half way complete. Mr. Marshall proceeded to summarize the update
79 presented in an informational booklet provided to each of the Council members. Mr. Marshall
80 highlighted the important changes or problems facing the Master Plan Update in order to
81 comply with standards, and the costs associated with these projects. Mr. Marshall explained
82 the desired three dimensional path in the air, and an improved approach. Mr. Marshall
83 discussed different surfacing proposals. Steve Marshall stated that there was a hump in the
84 runway, which causes difficulties and needed correction. Runway lengths are also being
85 considered, Mr. Marshall continued. The funding for the improvements was briefly discussed.
86 Questions by the Council were answered regarding the acquisition of funding. Mayor Bunker

87 stated that he favored removing the hump and extending the runway for accommodation of
88 larger aircraft. Mayor Bunker thanked those that had traveled to help with the Master Plan
89 Update endeavor.

90

91 Employee Safety

92 Honorable Judge Robison asked the Council what was being done for the safety of the office
93 staff from outside threat. Mayor Bunker stated that the city was in the process of looking into
94 cameras, panic buttons, but had not come to any conclusive decisions. Judge Robison gave his
95 concerns regarding the staff safety, including the use of the unlocked back employee door and
96 unrestrictive area in the front lobby. Mayor Bunker thanked Judge Robison for his concern and
97 assured that the city would make this a priority.

98

99 Civic Center Sound System Bid Opening

100 Mayor Bunker opened up two bids for the Community Center Sound System. The first bid was
101 from Sound Unlimited for \$21,743.02. The second bid was from Commercial Business Radio for
102 \$11,929.89. Mayor Bunker stated that the decision would not be made tonight so that further
103 review could be made for determination. Mayor Bunker asked for a vote at the next meeting so
104 that the bids could be evaluated. Council Member Steven Pratt MOVED to postpone the
105 decision of the sound system bid until the next meeting. Council member Robert Banks
106 SECONDED the motion. Mayor Bunker asked if there were any questions or comments
107 regarding the motion. There being none, he called for a vote. The motion passed with Council
108 Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western
109 voting in favor, and Council Member Kiley Chase and Council Member John Niles being absent.

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111 Public Works Update

112 Asst. Public Works Director Dent Kirkland thanked the Council for his appointment as the Public
113 Works Director. Mr. Kirkland reported on the current Public Works projects. Mr. Kirkland stated
114 that they were working on a water fill station. Veteran's plaques were put up in the Community
115 Center, Mr. Kirkland reported. Maintenance on the equipment for the parks has been done,
116 and street weed spraying has begun as well. Council Member Betty Jo Western asked if the
117 street sweeper was in operation where the Snow Goose Festival is around the corner. Mr.
118 Kirkland replied that most of the Delta City crew would be gone to Rural Water Conference in
119 the next week. Member Betty Jo Western declared that she would like to see the roads swept
120 on a regular basis.

121

122 **OTHER BUSINESS**

123 Member Steven Pratt asked if anything had been decided regarding the Airport flooring. Mayor
124 Bunker answered that he had not, and that considerations were still being made. Mayor Bunker
125 also remarked that the letters regarding the Airport annexation had been sent to property
126 owners of interest. Mayor Bunker stated that he had received some comments and addressed
127 some concerns involving the annexation. Mayor Bunker stated that he thought that the Veteran

128 plaques looked very nice at the Community Center. Mayor Bunker informed that a group of
129 interested people including the Fire Chief and County Commissioner were traveling to Richfield
130 to tour their Fire Station. Mayor Bunker stated that after that a meeting was planned with
131 Sunrise Engineering for the possible engineering of the new Fire Station. The Easter Egg Hunt
132 was being planned, the Mayor informed, and asked who would be willing to help. City Recorder
133 Greg Schafer asked who would be attending the Utah League of Cities and Towns Conference.
134

135 Mayor Bunker asked if there were any comment, questions, or other items to be discussed.
136 There being none, Council Member Betty Jo Western MOVED to adjourn the regular City
137 meeting. Council Member Steven Pratt SECONDED the motion. The motion passed with Council
138 Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western
139 voting in favor, and Council Member Kiley Chase and Council Member John Niles being absent.
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142 Mayor Bunker declared the meeting adjourned at 8:25 p.m.
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145 GAYLE K. BUNKER, Mayor

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147 Minutes Approved: GREGORY JAY SCHAFFER, MMC City Recorder