DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Thursday, January 02, 2014
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

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

ABSENT

Public Works Director Alan K. Riding

ALSO PRESENT

City Recorder Greg Schafer
Craig Stumph
Keith Shurtz
Kevin Morris
City employee Justin Ashby
City Attorney Todd Anderson
City employee Randy Morris
City employee Scott Ross
City Employee Dent Kirkland

Unapproved

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 December 05, 2013 were presented for approval. Following a discussion Council Member Robert Banks stated that Council Member Tom Stephenson was noted as being present and as being absent in the Minutes of December 05, 2013. Council Member Banks also voiced concern on the language on lines numbered 66 and 67 on said minutes. City Attorney Anderson made a suggestion to the Council that statements made by one Council Member would remain as a separate statement,

rather than including that statement as part of the vote of the Council. Council Member Robert Banks MOTIONED to adopt the minutes as corrected, of the Regular City Council Meeting held December 05, 2013. The motion was SECONDED by Council Member Kiley Chase. The motion passed with Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables of January 02, 2014 in the amount of $672,033.77; copies of which had been provided to them at least two days prior to the meeting. Following a discussion with City Recorder Greg Schafer inquiring if the changes made to the Payment Approval Report and the additional information sent after each accounts payable batch were adequate for the Council's needs, Council Member Robert Banks MOVED to approve the accounts payables for January 02, 2014 in the amount of $672,033.77. The motion was SECONDED by Council Member John Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. Council Members Steven Pratt and Betty Jo Western voiced concerns regarding the change orders with Westland Construction. Mayor Bunker stated that he did not have the information at the meeting with him, but that Council Members were welcome to visit his office at any time so that Mayor Bunker could itemize the change orders. Mayor Bunker asked if there were any more questions or comments regarding the motion. There be none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member John Niles, and Council Member Kiley Chase voting in favor, and Council Member Betty Jo Western, and Council Member Steven Pratt opposing. Motion carries with three in favor and two opposing.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS

ATV Jamboree on Labor Day weekend in Delta

Craig Stumph distributed maps to the Council Members outlining the intended routes where the ATV Rally may possibly run. Mr. Stumph stated that he included in the route access to different grocery stores, convenience and gas stores, and hotels, trying to include as many businesses as possible. Mr. Stumph reported that the ATV Rally would hopefully be comparable to the ATV Jamboree in Fillmore, bringing additional revenue into Delta City and Millard County. Most of the routes are designed to lead from hotels and RV parks to the Fair Grounds where participants would rally, departing to the areas in the county and the forest service for the trail rides. Mr. Stumph asked the Council for approval of the routes in order to bring an UTV/ATV

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event to the Delta area, generating additional commerce. Mr. Stumph indicated that the County Commission was in favor of the rally. City Attorney Anderson explained that having the designated routes would keep the ATVs on the routes and not just all over town. The advantage to road markings are to help to keep the riders on the specific routes. Mr. Stumph informed the Council that he had made an appointment to meet with Sheriff Dekker, for his approval as well. One concern that City Attorney Anderson brought up was that the routes made many crossing over state highways. This concern had been researched, stated Mr. Stumph, and was addressed by getting a permit that is purchased in advance through the Department of Transportation for $35.00 for the event. The idea was brought out that the Jamboree event was a beginning, and if it was successful, an ATV trail in Delta to bring in tourism would be a good move. The Council was in favor of the event, and Mayor Bunker asked if there were any comment regarding the event falling on Labor Day weekend. It was decided that a long term resolution ordinance would be an asset for Delta City, in the future. Council Member Banks MOTIONED to approve the ATV Jamboree in Delta on Labor Day weekend, with the condition that all routes are cleared by the Sheriff's department and paperwork is approved. 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 John Niles, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor.

Resolution 14-367; Mayor Tempore Designation

Mayor Bunker stated that he had spoken with Council Member Robert Banks, and that it was Mayor Bunker's request that Council Member Robert Banks be retained as Mayor Pro Tempore. Council Member Kiley Chase MOTIONED to approve Resolution 14-367, retaining Council Member Robert Banks as Mayor Pro Tempore. Council Member John Niles SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. Council Member Betty Jo Western indicated that the Council was to be more involved in the process of choosing Mayor Pro Tempore, although she was fine with the Mayor's present choice. Mayor Bunker asked if there were any further questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor.

Appointment of Council Members

Mayor Bunker asked the Council for recommendations of the Council appointments for Planning and Zoning Board, Library Board, Airport Advisory Board, Economic Development, Streets, Water, Parks and Shooting Range Board and City Hall. Council Member Robert Banks indicated he would like to remain appointed to the Library Board. The Council wanted further

consideration and suggested that it be brought back at the next meeting. Council Member Banks MOTIONED to table the appointment of Council Members to the January 16th meeting of the City Council. 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 John Niles, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor.

AED Purchases

Council Member Betty Jo Western reported that she spoke to Victor, the representative in Salt Lake City that previously had been contacted regarding the purchase of AEDs. Council Member Western stated that the AED, an on-site Phillips brand defibrillator, was quoted to be $947.80 a piece, which is a discounted price of $400.00. Council Member Western continued with quotes for the carrying case, and other items important to have with the AED, including the Infant Child Smart Pads, so that the AED could be used on an infant or child as well, which was $78.75. Council Member Betty Jo Western informed that there was also an alarmed cabinet for it to go in which charges the unit on the wall. The final figure on an AED with all the accessories is about $1,300.00, stated Council Member Western. The advantage of having a Phillips brand is that it would be uniform to all of the schools and the local ambulance crew. Council Member Western added that this was the only quote that she had obtained, but would check into others. Mayor Bunker asked if they were on state contract, and Council Member Western replied that she did not know, but would find out. It was discussed that three AED's were desired to be purchased, one for the City building, one for the Library, and one for the Community Center. Council Member Western stated that training and downloads were included with the purchase. It was suggested to bring the subject of AED purchases back to the next meeting with verification of the company being a state bid. Council Member Betty Jo Western made a MOTION to table the purchase of the AED's until the next council meeting. Council Member Steven Pratt 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 John Niles, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor.

New Year's Eve Celebration

Mayor Bunker asked if there were any questions or comments on the New Year's Eve celebration. Council Member Banks stated that his wife, who has helped with the celebration in the past, would like to replace some of the games that are starting to show wear and tear. Council Member Betty Jo Western related that changes would have to be made to "Deal or No Deal" because of timing issues, and also location. There were comments about the success of

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the shows, the fireworks, and it was also said that the inflatables were much better and cleaner. There was a discussion about the teenage group and how to better accommodate that age with dance or other activities.

Public Works Update

Public Works Assistant Director Ken Clark reported that the Delta City crew would start taking Christmas decorations down on Monday. They have also been replacing road signs that need to be changed due to damage or age. Mr. Clark reported that Utah had not been chosen for the Unmanned Aircraft Systems. Mayor Bunker stated that the state still had interest in doing something in that field and that he would be attending a meeting regarding this in the near future. Council Member Banks wondered about the snow removal and vehicles on the streets. Mr. Clark replied that the City had cited 42 violations so far this year. It was also stated that defendants had ample opportunity to move their vehicles. Mr. Clark also stated that the smoke from the dump was finally taken care of.

OTHER BUSINESS

Mayor Bunker related that the article in the paper regarding wage issues had sparked some controversy, but that there were many inaccuracies. Mayor Bunker also stated that he was not prepared to discuss the issue until he had done some research and generated more precise amounts. Council Member Betty Jo Western commented that she felt the facts needed to be examined, but also that the issue needed to be addressed. Council Member Western also asked how much the benefit package included. Council Member Banks brought up a previous article written by the Chronicle, also by Hannah Jones paraphrasing Council Member Betty Jo Western as saying that the City has made a pattern at not looking to local businesses for professional services. Council Member Banks desired to be on record as having a high degree of confidence for Mayor Bunker, City Recorder Greg Schafer, and the city employees in looking to our local businesses for local services.

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 Steven Pratt. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passes with Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt, Council Member Betty Jo Western, and Council Member Kiley Chase voting in favor.

Mayor Bunker declared the meeting adjourned at 8:15 p.m.

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168 GAYLE K. BUNKER, Mayor

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170 GREGORY JAY SCHAFER, MMC City Recorder

171 **Minutes Approved:**