



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Thursday, April 03, 2014
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker

Council Member Steven Pratt

Council Member John Niles

Council Member Robert Banks

Council Member Kiley Chase

ABSENT

Council Member Betty Jo Western

City Attorney Todd Anderson

ALSO PRESENT

City Recorder Greg Schafer

City Employee Randy Morris

City Employee Scott Ross

City Employee Travis Stanworth

Ass. Public Works Director Dent Kirkland

Area Resident Craig Stumph

Public Works Director Alan K. Riding

Attorney Jessica Anderson

City Employee Mike Jeffery

Chronicle-Progress Reporter Hannah Jones

Area Resident Keith Shurtz

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 proposed minutes of the Regular City Council Meeting held March 06, 2014 were presented for approval. Following a discussion Council Member Kiley Chase MOTIONED to adopt the minutes of the Regular City Council Meeting held March 06, 2014 as corrected. The motion was SECONDED by Council Member Robert Banks. The motion passed with Council Member Robert Banks, Council Member Steven Pratt, Council Member John Niles and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables of April 03, 2014 in the amount of \$163,549.26; 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 as corrected for April 03, 2014 in the amount of \$163,549.26. 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 Steven Pratt, Council Member John Niles and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent.

PUBLIC COMMENT PERIOD

There were no comments from the public.

Business

ATV Trails Routes in Delta City

Area resident Craig Stumph reported on the ATV Trail Route project. Mr. Stumph advised that uniting with County Roads, Mr. Stumph, Kevin Morris and Keith Shurtz had been surveying the town, located the sites for all of the route signs, selected the signs, and determined that the total materials for the project to be below the approved budgeted amount. Mr. Stumph provided a map for the City Council Members to see where the proposed signs were to be placed. Mr. Stumph advised that they would be working closely with Public Works Assistant Director Dent Kirkland in order to make any changes that the City deemed necessary. The overall goal of the route, informed Mr. Stumph, is to access multiple businesses within the city to enhance commerce output, and to ultimately form a trail system with the West Desert and surrounding areas to connect to the Piute ATV trail system. There was a discussion regarding the route within the city by the Council. The Council thanked Mr. Stumph for his presentation and work. Council Member Steven Pratt MOVED to approve the trails as outlined on the plan that had been submitted to the city. 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 Robert Banks, Council Member Steven Pratt, Council Member John Niles and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent.

Tree City USA and Arbor Day Celebration/Resolution 14-369

Mayor Gayle Bunker informed the Council that City Employees Randy Morris and Lora Fitch had been working to get a \$400.00 grant to buy trees for the Delta City from Tree City USA. Public Works employee Randy Morris presented the resolution and Delta City Arbor Day celebration plans to the Council for approval. Council Member Kiley Chase MOVED to approve Resolution 14-369 declaring the last Friday in April as Arbor Day in Delta City. Council Member Robert Banks 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 approving Resolution

14-369 passed with Council Member Robert Banks, Council Member Steven Pratt, Council Member John Niles and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent.

Ordinance 14-258 Amendment of the Itinerant Merchant License Fee

City Recorder Greg Schafer presented for the Council's approval Ordinance 14-258 amending the Itinerant Merchant License Fee. Council Member Kiley Chase MOVED to approve Ordinance 14-258 amending the Itinerant Merchant License Fee. 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 approving Ordinance 14-258 amending the Itinerant Merchant License Fee passed with Council Member Robert Banks, Council Member Steven Pratt, Council Member John Niles and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent.

Proposal of Swimming Pool/ Gymnasium Pass for Delta City Employees

City Recorder Greg Schafer presented for the Council's approval the proposal to purchase Swimming Pool/ Gymnasium passes for the Delta City Employees in addition to the Fire Department Swimming Pool / Gymnasium passes that Delta City had provided in the past. There was a discussion by the Council on the proposal. City Council Member Kiley Chase MOVED to approve the purchase of Swimming Pool / Gymnasium passes for the Delta City Employees in the amount of \$450.00. 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 Steven Pratt, Council Member John Niles and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent.

Bill Nelson Preliminary Plat Approval of Sub Division

City Representative for Planning and Zoning Commission Kiley Chase presented for the Council's approval the preliminary plat for a sub division owned by Bill Nelson. Attorney Jessica Anderson verified that City Attorney Todd Anderson had recommended the preliminary plat for approval, but that improvements and bond were required before final approval. There was a discussion by the Council regarding the preliminary plat that Public Works Assistant Director Dent Kirkland provided. Council Member Robert Banks MOVED to approve the preliminary plat for Bill Nelson subject to Mr. Nelson naming the sub division project before final approval. Council Member Kiley Chase 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 Steven Pratt, Council Member John Niles

and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent.

Business License Transfer of 2 Brothers Communication to ENSIGNAL

City Recorder Greg Schafer presented the business license transfer of 2 Brothers Communication to ENSIGNAL. Council Member Kiley Chase MOVED to approve the transfer of business license from 2 Brothers Communication to ENSIGNAL. 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 Steven Pratt, Council Member John Niles and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent.

Business License Transfer of Glen's Bargains to Jeffery Home Furnishings, LLC

City Recorder Greg Schafer presented for the Council's approval the business license transfer of Glen's Bargains to Jeffery Home Furnishings. Council Member John Niles MOVED to approve the transfer of business license from Glen's Bargains to Jeffery Home Furnishings, LLC. Council Member Robert Banks 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 Steven Pratt, Council Member John Niles and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent.

Public Works Update

Public Works Director Alan Riding updated the Council on current Public Works projects. Mr. Riding indicated that the water loop tie-in project located by the Ace Hardware construction site had been completed. The streets were being swept by the street sweeper. City employee Randy Morris had been busy planting new trees in the park. Mr. Riding stated that new city employee Stetson Henrie had been busy helping city employee Randy Morris, learning Animal Control and getting otherwise trained as a new employee, and that he was doing very well. Mr. Riding indicated that City employee Travis Stanworth had finished inspecting the Sherwood Shores project water lines, and that the crew was close to completion. Mr. Riding felt that the project had been a success.

OTHER BUSINESS

City Recorder Greg Schafer updated the Council on the ongoing Job Study that Mike Swallow was completing. City Council Member John Niles complimented the city employees on the fine work that they were doing. Mayor Bunker inquired if Council Member Banks and his family

planned on coordinating the Easter Egg Hunt on Saturday April 19th, at 9:30 a.m. as they had in the past. Council Member Banks affirmed that he and his family would help with the Delta City Easter Egg Hunt in the park on that date.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member John Niles 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 Steven Pratt, Council Member John Niles and Council Member Kiley Chase voting in favor and Council Member Betty Jo Western being absent. Mayor Bunker declared the meeting adjourned at 7:42 p.m.

GAYLE K. BUNKER, Mayor

GREGORY JAY SCHAFFER, MMC City Recorder

Minutes Approved: 04/17/2014