



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Thursday, February 05, 2015
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Mayor Gayle Bunker
Council Kiley Chase
Council Member Betty Jo Western
Council Member John Niles

Council Member Steven Pratt
Council Member Robert Banks

ABSENT

City Recorder Greg Schafer

Asst. Public Works Director Dent Kirkland

ALSO PRESENT

Deputy Recorder Barbara Clark
City Attorney Todd Anderson
City Employee Travis Stanworth
City Employee Randy Morris
City Employee Stetson Henrie

City Employee Scott Ross
Public Works Director Alan Riding
City Employee Jody Tasker
Travis Keel

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 January 15, 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 John Niles. 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, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending February 5, 2015 in the amount of \$70,053.09, copies of which had been provided to them at least two days prior to the meeting. Following a discussion Council Steven Pratt MOVED to approve the accounts payables and electronic transactions for February 5, 2015 in the amount of \$70,053.09 as presented. The motion was SECONDED by Council Member Betty Jo Western. 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, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

PUBLIC COMMENT PERIOD

There were no comments from the public.

BUSINESS

Proposed Recycling Program for Delta City

City Employees Barbara Clark and Jody Tasker presented to the Council a proposal to incorporate into the City of Delta the education and application of a recycling program. City Employee Barbara Clark stated that out of 29 counties in Utah, Millard County is one of six that do not offer some sort of recycling option. Mrs. Clark declared that the importance of a recycling program in the City of Delta was a very worthy and important project, not only for the City of Delta, but for the world as well. Mrs. Clark testified that recycling needed to begin within, and that at the Delta City offices, the employees had done many paper reports and copies by using digital reports and scanning copies into the Delta City Data Bank. The recent purchase of a three bin recycling trash center is now encouraging the separation of paper, cans and plastics. Mrs. Clark determined that with a common goal for the community, and a good bit of imagination, the recycling obstacles could be overcome. The idea of at least starting small with education and community involvement, and then working toward the objective of large drop off bins that could be taken to a recycling transfer station was discussed. City Employee Jody Tasker presented a community involved calendar that would encourage individuals by the month with small environmentally green ideas. The idea of tying this effort into the Delta City Fourth of July theme was suggested, with the intent of using the theme for the entire year as incentive. Ms. Tasker's theme recommendation was "I love this land," which would encourage a general attitude of environmental conservation and respect. Mayor Bunker said that he liked the theme proposal and agreed that the project deserved merit and thought. Mrs. Clark stated that it was not a forced curbside program that was currently desired, but a feasible option for individuals desiring to make a difference by living a green inspired life. Council Member Betty Jo Western pointed out that other community members had brought this very subject to Council meeting in the past, had encountered the obstacle of who would drop the bins off and pick them up, etc. Mrs. Clark stated that she felt that the bins would possibly have to be invested in and then taken to transfer stations, one being in Orem and another being in Tooele, as needed. Council Member Western questioned if this was something that would generate income, or

simply something to help our community be eco-friendly. Council Member Western stated that she was supportive of a program for the City of Delta. Mayor Bunker reiterated that this proposal was still in a preliminary stage, and also mentioned that he would like to approach the county with a joint proposal of some kind. Council Member Robert Banks asked what the cost of large bins would be. Mrs. Clark stated that several options for these were available, but further information was needed after determining the direction that was desired. Ms. Tasker reminded that it was important to involve the community by at least starting by wasting less and conserving when possible. Council Member Betty Jo Western approved of the theme, "I love this land," for the year as proposed. Council Member Robert Banks stated that he also supported the proposed ideas, with the intent of doing more research on the costs, etc. Council Member Kiley Chase declared that he too, supported the project, and hoped that the community would get involved. Mr. Chase also supported the proposed theme. Council Member Steven Pratt suggested getting the schools involved. Mrs. Clark stated that it was part of the proposal to an educational program to the schools. Mr. Pratt remarked that a large used roll off container could be purchased for a reasonable amount. Council Member Betty Jo Western cited that she was willing to do her part and get her monthly council packets digitally. There was a discussion about researching the project further and bring back ideas, but the consensus was to pursue this project. Council Member Kiley Chase MOVED to approve the concept of recycling 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 passed with Council Member Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Fourth of July Theme and Miss Liberty Program

Mayor Bunker asked if the theme for the Fourth of July celebration "I love this land," was favorable. Council Member Robert Banks MOVED to approve the theme, "I love this land." 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, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor. Mayor Bunker also stated that the Miss Liberty program would begin earlier this year to try to promote greater interest.

Proposed Appointment of Public Works Director and Assistant Director

Mayor Bunker brought before the Council the proposed appointment of Dent Kirkland as the Public Works Director and Travis Stanworth as Public Works Assistant Director, beginning March 16th of 2015. Council Member Betty Jo Western MOVED to approve the appointment of

Dent Kirkland as Public Works Director and Travis Stanworth as Assistant Director beginning March 16, 2015. 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 Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Community Center Sound System Specifications

Mayor Bunker presented a specification list to the Council for a sound system, and asked if anything else should be included. There was a discussion regarding the sound system specifications. It was agreed that the list was satisfactory, and the list would be given to the local vendors for bid. Council Member Kiley Chase MOVED to approve the sound system specification list for bid. 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 Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Appointment of Two Planning and Zoning Commission Members

Mayor Bunker presented for approval the reinstatement of two Commission Members for Planning and Zoning Commission. Alan Johnson and Wes Duncan have agreed to fill another four year term as commission members expiring February, 2019 with the Council's approval, Mayor Bunker informed. Council Member Robert Banks MOVED to approve the reappointment of Wes Duncan and Alan Johnson as Planning and Zoning commission members expiring February of 2019. 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 Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Disclosure Statements

Mayor Bunker reminded the Council to turn in their disclosure statements if they had not already done so.

Public Works Update

Public Works Director Alan Riding reported on current Public Works projects. Mr. Riding stated that the Public Works had been swapping out the last of the old meters, and informed the Council briefly on the newer meters. Mr. Riding stated that the Public Works were preparing for spring and the projects that come with it. Mr. Riding said that he appreciated the support of the

Council over the years and that he had really enjoyed working for Delta City and being in the company of the Delta City Employees. Mayor Bunker articulated how much Delta City appreciated the Public Works employees and all their hard work.

OTHER BUSINESS

Mayor Bunker reported on the Airport Lounge remodel. Mr. Bunker stated that the lounge was almost ready for new flooring. A discussion ensued regarding what kind of flooring should be installed. Mayor Bunker told the Council that the Airport Board had done a lot of work and that it looked very nice. Mr. Bunker stated that he would have Tolley's give an estimate for the project. Mayor Bunker mentioned that he had both the Fire Department and the Airport included for funding with the Permanent Community Impact Fund Board. Mr. Bunker said that the Richfield Airport and Fire Station was recently constructed and that if the Council wanted to take a trip to see the new departments, it could be arranged. There was a brief discussion on the property acquisition for the Fire Department. The timing of the funding for these projects was briefly discussed. The proposed annexation project was reported on by Mayor Bunker and discussed by the Council. Mayor Bunker informed the Council that the Utah League of Cities and Towns was coming up and that the Council Members needed to decided who would be attending by the next Council Meeting. Mayor brought before the Council the notion of giving the Delta City Employees a break on using the Community Center. Council Member Robert Banks stated that the policy at the school district allowed employees to utilize their facilities. It was agreed on by the Council that it would be an added perk to allow them use of the Community Center when it was not being used if care was taken to clean up after the event. Council Member Betty Jo Western questioned the addition of the Council members and their families for the Delta City Employee pool pass. It was agreed that they should be able to take advantage of this as well. The Council Members said they would get family members names to the office to be added to the pool list. Mayor advised that the city would be investigating insurance when City Recorder Greg Schafer was back to work.

Mayor Bunker asked if there were any comment, questions, or other items to be discussed. There being none, Council Member Steven Pratt MOVED to adjourn the regular City meeting. Council Member Kiley Chase SECONDED the motion. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Mayor Bunker declared the meeting adjourned at 8:01 p.m.

GAYLE K. BUNKER, Mayor

Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder