



DELTA CITY COUNCIL
REGULAR CITY COUNCIL MEETING

Thursday, June 2, 2016
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

PRESENT

Council Member Kiley Chase (arrived at 7:12 p.m.)
Council Member Robert Banks
Council Member Betty Jo Western
Mayor Pro Tempore John Niles

ABSENT

Council Member Travis Keel
Mayor Gayle Bunker

ALSO PRESENT

Greg Schafer, City Recorder
Todd Anderson, City Attorney
Travis Stanworth, Asst. Public Works Director
Sam Jacobson, Chronicle-Progress Reporter
Randy Morris, City Employee

Mayor Pro Tempore Niles 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. Mayor Pro Tempore Niles conducted roll call. Mayor Pro Tempore Niles offered the opening remarks then led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Public Hearing held May 19, 2016 at 6:15 p.m. were presented for approval. Council Member Banks noted that he was present that evening rather than Council Member Chase. Council Member Banks MOVED to adopt the minutes of the Public Hearing held May 19, 2016. The motion was SECONDED by Council Member Western. Mayor Pro Tempore Niles 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 Banks, Council Member Western, and Mayor Pro Tempore Niles in favor and Council Member Chase and Council Member Keel were absent. The minutes of the second Public Hearing held May 19, 2016 at 6:45 p.m. to receive public comment on the proposed amending of the fiscal year 2015-2016 budget were presented for

approval. Council Member Banks noted that he was present that evening rather than Council Member Chase. Council Member Western MOVED to adopt the minutes of the Public Hearing held May 19, 2016. The motion was SECONDED by Council Member Banks. Mayor Pro Tempore Niles 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 Banks, Council Member Western, and Mayor Pro Tempore Niles in favor and Council Member Chase and Council Member Keel were absent.

The minutes of the Regular City Council Meeting held May 19, 2016 were presented for approval. Council Member Banks noted that he was present that evening rather than Council Member Chase and that on line 68 the attendance on voting needed to be fixed. Council Member Western MOVED to adopt the minutes of the Regular City Council Meeting held May 19, 2016. The motion was SECONDED by Council Member Banks. Mayor Pro Tempore Niles 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 Banks, Council Member Western, and Mayor Pro Tempore Niles in favor and Council Member Chase and Council Member Keel were absent.

The minutes of the Budget Work Session held May 26, 2016 were presented for approval. Council Member Western MOVED to adopt the minutes of the Budget Work Session held May 26, 2016. The motion was SECONDED by Council Member Banks. Mayor Pro Tempore Niles 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 Banks, Council Member Western, and Mayor Pro Tempore Niles in favor and Council Member Chase and Council Member Keel were absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payables for the period ending June 2, 2016 in the amount of \$109,677.93. There were some transactions discussed by the Council. Council Member Western MOVED to approve the accounts payables for June 2, 2016 in the amount of \$109,677.93. The motion was SECONDED by Council Member Chase. Mayor Pro Tempore Niles 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 Banks, Council Member Chase, Council Member Western, and Mayor Pro Tempore Niles in favor and Council Member Keel were absent.

PUBLIC COMMENT PERIOD

There were no public comments

BUSINESS

Resolution 16-398 Amending FY 2015-2016 Amended Budget

Council Member Western MOVED to approve the Resolution 16-398 Amending the FY 2015-2016 Amended Budget. The motion was SECONDED by Council Member Chase. Mayor Pro Tempore Niles 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 Banks, Council Member Chase,

Council Member Western, and Mayor Pro Tempore Niles in favor and Council Member Keel was absent.

Discussion of Fourth of July Parade Rules

Recorder Schafer asked the Council if they would like to cancel the bounce houses for the Fourth of July as adequate insurance had not been provided by the proposed vendor. The Council stated that the bounce houses should be cancelled. Recorder Schafer noted that while at the Chamber of Commerce Board Meeting that he had attended the day prior, he had asked the Chamber for ideas and they had also suggested that each entry should have at least one walker on each side of the float to distribute candy or other items. The Council then had a discussion about pros and cons of walkers. It was suggested that there be walkers or people on four wheelers to keep people out of the road and putting an age limit on how old a walker has to be as young children can't throw very far. There was a discussion about how to get candy or toys out to the children. Council Member Chase MOVED to amend Fourth of July parade rules to include that candy and other items can no longer be throw from a float or a vehicle, that candy or other items must be handed out by float walkers, the walkers must stay on the white line, and that if a float is seen throwing candy or other items they will be notified at the next intersection that it is not allowed, and that walkers will collect candy from the back of the float when the float is temporarily stopped. The motion was SECONDED by Council Member Banks. Mayor Pro Tempore Niles 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 Banks, Council Member Chase, Council Member Western, and Mayor Pro Tempore Niles in favor and Council Member Keel was absent. The Council discussed that the Grand Marshall Boyd Bunker is in the hospital and that he might be present or have a family member stay in his stead if he is unable to be present at the parade.

Public Works Update

Asst. Public Works Director Stanworth stated that the Public Works Department had been patching streets, cleaning up and planting in the park, fixing up the Neighborhood Park Pavilion, hauling dirt away from the new fire station, and cleaning up graffiti. There was a discussion about the graffiti and locations. Mayor Pro Tempore Niles asked if there had been problems with vandalism in the park. It was confirmed that there had been some in the past couple of months. There was a discussion about the vandalism and placing security cameras up in the park. There was a discussion about signs up in the public right of ways. The Council agreed to look further in to solving the issues regarding signs in the right of ways.

OTHER BUSINESS

Recorder Schafer stated that Steve Lester had been planning on being present at the meeting, but couldn't make it. Steve Lester was wanting to make the Council aware that he was having an aviation camp at the airport and would like to thank the Council for the opportunity to have the aviation camp out there.

Recorder Schafer stated that Emery Polelonema has worked as a Regional Planner for the Six County Association of Governments for 29 years and will be retiring at the end of June. Recorder

Schafer stated that Mr. Polelonema has been instrumental in aiding Delta City write Permanent Community Impact Fund Board (PCIFB) grants over the course of many years that has significantly benefited our community. Recorder Schafer informed the Council that Mayor Bunker was wanting to know if any of them would be opposed to Delta City preparing a plaque to thank Mr. Polelonema for his significant amount of efforts to help Delta City over the years. The Council approved of the plaque.

Recorder Schafer asked the Council if they wanted to approve the 1.5 or 2 % Cost of Living Adjustment (COLA) options so that he could incorporate their decision into the budget. The Council approved of the 2% COLA and requested that Recorder Schafer adjust the budget accordingly.

Recorder Schafer asked if he could get the Microsoft Surface 4 tablets instead of the 3's as the 3s are very back-ordered and getting to be obsolete. The Council consented for the Surface 4s.

Mayor Pro Tempore Niles asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Chase MOVED to adjourn the Regular City Meeting. Council Member Western SECONDED the motion. Mayor Pro Tempore Niles 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 Banks, Council Member Chase, Council Member Western, and Mayor Pro Tempore Niles in favor and Council Member Keel was absent.

The Meeting was adjourned at 8:15 p.m.

JOHN W. NILES, Mayor Pro Tempore

Minutes Approved:

GREGORY JAY SCHAFFER, MMC City Recorder