

DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Wednesday, April 17, 2019 Delta City Municipal Complex Council Chambers 76 North 200 West Delta, Utah 84624-9440

PRESENT

John W. Niles, Mayor Brett C. Bunker, Council Member Robert W. Banks, Council Member

ABSENT

Kiley J. Chase, Council Member Nicholas W. Killpack, Council Member Betty Jo Western, Council Member

OTHERS PRESENT

Sherri Westbrook, City Recorder Todd F. Anderson, City Attorney Dent R. Kirkland, Public Works Director Michelle Lovejoy, Head Librarian Matt Ward Adam Richins

Mayor 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 Municipal Complex, on the Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Bunker, Killpack, Western, Banks and Chase were present. Council Member Banks offered the opening remarks and then Mayor Niles led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held April 3, 2019 were presented for approval. Council Member Banks <u>MOVED</u> to table the minutes of the Regular City Council Meeting held April 3, 2019. The motion was <u>SECONDED</u> by Council Member Banks. Mayor 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 Bunker, Council Member Killpack, Council Member Western, Council Member Banks, and Council Member Chase in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending April 17, 2019 in the amount of \$162,753.51. Council Member Betty Jo Western MOVED to approve the disbursed payments dated April 17, 2019 in the amount of \$162,753.51. The motion was SECONDED by Council Member Brett Bunker. Mayor 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 Bunker, Council Member Killpack, Council Member Western, Council Member Banks and Council Member Chase in favor.

PUBLIC COMMENT PERIOD

There were no public comments.

BUSINESS

Delta General Plan 2019 – 2039

Council Member Betty Jo Western explained that at the Special Planning & Zoning Meeting held prior to the Regular City Council Meeting, the Planning & Zoning Committee approved recommending the Delta General Plan 2019 – 2039 to the Delta City Council for approval. She explained that there were some grammatical changes as well as some minor changes in punctuation, etc. Those things were discussed with Dr. Clay and his team. Dr. Clay explained that it was a pleasure for him to work on this General Plan. He stated that there were over 200 citizens that participated in the process of creating the General Plan. Council Member Killpack complimented Dr. Clay and his entire team and expressed his appreciation for the work that they have put into the development of this master plan. Council Member Bunker also commented them on a job well done. Council Member Chase also expressed his appreciation for the professional job Dr. Clay and his team have done. Council Member Banks and Council Member Western also complimented Dr. Clay and his team. City Attorney Todd Anderson discussed a few minor adjustments that he would like to see made to the plan. Council Member Nicholas Killpack also mentioned that there are some intersections that have street lights that are not present on the maps in the plan. There was a discussion on the roads in the city and in the future designating some of them as collector roads and prioritizing the transportation needs of the city. Dr. Clay stated that if he and his team are still under contract with Delta City when the administration decides to amend the plan for the road designation, they will make that amendment to the plan at that time. Council Member Kiley Chase MOVED to approve the Delta General Plan with the changes that were noted by both Planning & Zoning and City Council. The motion was <u>SECONDED</u> by Council Member Nicholas Killpack. Mayor 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 Bunker, Council Member Killpack, Council Member Western, Council Member Banks and Council Member Chase in favor.

Public Employees Health Program (PEHP) Fiscal 2020 Premium Rates

Mayor Niles stated that the PEHP premiums for the FY 2020 were discussed at last Council Meeting. Mayor Niles asked for a vote on this topic. Council Member Betty Jo Western MOVED to approve the Public Employee Health Program for the FY 2020 with the premium rates as presented. The motion was SECONDED by Council Member Brett Bunker. Mayor 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 Bunker, Council Member Killpack, Council Member Western, Council Member Banks and Council Member Chase in favor.

Public Works Updates

Public Works Director Dent Kirkland reported on the projects that the public works department is working on. He stated that the weather has not been great, so they are not able to spray the weeds along the roads. They have done a lot of work on the sweeper and have gotten it out for a day or two. The airport lounge kitchenette is almost completed. The results are back on the Ridgetop Well so that is ready to be flushed and put back online. The walk through for the Airport has been done. There were some discrepancies in the landfill accounts. The city is waiting for an official letter from the county to adjust that account. That letter has not been received yet, so it is unclear as to what that will entail. It will probably still be a 100% - 200% increase but it won't be nearly as high as previously reported. There was also discussion on the city provided area for dumping. The city does not have the required permits for this. The state will have to issue the permits for this.

Other Business

Council Member Kiley Chase <u>MOVED</u> to adjourn the City Council Meeting. The motion was <u>SECONDED</u> by Council Member Betty Jo Western. Mayor 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 Bunker, Council Member Killpack, Council Member Western, Council Member Banks and Council Member Chase in favor.

The meeting was adjourned at 7:53 p.m.



JOHN WESLEY NILES MAYOR

SHERRI WESTBROOK CITY RECORDER

MINUTES APPROVED: 05/15/2019