

DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Thursday, March 1, 2018 Delta City Municipal Complex Council Chambers 76 North 200 West Delta, Utah 84624-9440

PRESENT

John W. Niles, Mayor Robert W. Banks, Council Member Kiley J. Chase, Council Member J. Travis Keel, Council Member Nicholas W. Killpack, Council Member Betty Jo Western, Council Member

ADDITIONAL PRESENT

Gregory J. Schafer, Admin. Officer/Recorder Todd F. Anderson, City Attorney Travis L. Stanworth, Asst. Public Works Dir. Abe Johnson, Old Capitol Storytelling Fest. Annette Johnson, Old Cap. Storytelling Fest. Adam Richins, Boy Scout Leader Mason Richins, Boy Scout Parker Burton, Boy Scout Marcus Chase, Boy Scout Zachary Stewart, Boy Scout

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, and on the Utah Public Notice website, and had been provided to the <u>Millard County Chronicle-Progress, L.L.C.</u>, and to each member of the City Council at least two days prior to the meeting. Mayor Niles conducted roll call. Mayor Niles offered the opening remarks. Mayor Niles then led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held February 15, 2018 were presented for approval. Council Member Chase <u>MOVED</u> to adopt the minutes of the Regular City Council Meeting held February 15, 2018 as presented. The motion was <u>SECONDED</u> by Council Member 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 Banks, Council Member Chase, Council Member Keel, Council Member Killpack and Council Member Western in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending March 1, 2018 in the amount of \$78,459.97. Council Member Killpack MOVED to approve the payments disbursed dated March 1, 2018 in the amount of \$78,459.97. The motion was

<u>SECONDED</u> by Council Member Chase. 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 Banks, Council Member Chase, Council Member Keel, Council Member Killpack and Council Member Western in favor.

PUBLIC COMMENT PERIOD

There was no public comment offered.

BUSINESS

Old Capitol Arts & Living History Storytelling Festival

Abe Johnson, Co-Chair of the Old Capitol Arts & Living History Storytelling Festival, came before the City Council again to express his appreciation for the financial support they have provided for this event upcoming from March 22-26, 2018. Mr. Johnson also wanted to offer an apology to the Council for the mistake that was made which precluded recognition of Delta City's support of this event on a few of the advertising materials printed for distribution. Mr. Johnson spoke of some ways that he anticipated remedying the oversight. Mayor Niles indicated to Mr. Johnson that he not need to feel badly, that such mistakes can and do occur, and that he was confident that no Council Member was offended or worried in any way.

Compensation Consideration for Library Board and Planning & Zoning Commission Members

Mayor Niles indicated to the City Council that he returned this topic for further consideration by the Council Members if they felt they had sufficient time to give this topic additional thought. Council Member Western shared her thoughts and that they were similar to Council Member Chase's previous comments that at this time that they felt that the Library Advisory Board members did not need compensation. Member Western commented that she felt the annual Christmastime local grocery store gift certificates and an invitation to the City's annual Christmas Party were sufficient and that the Library Boards Members she had spoken with agreed. Western thought that receiving some compensation for Planning and Zoning meetings and training opportunities was likely merited. She did feel that a commission member should meet a certain attendance level of the more often than not regular monthly meetings. Council Member Keel agreed regarding a meeting participation level being met or removal from the commission. Council Member Chase suggested \$50.00 per meeting, and an amount of \$100 if they attend a training session that lasts a minimum of two hours. The City Council felt that if a commission member misses four (4) meetings in a year's time, or more than two (2) in a row they will be removed unless they make an appeal that the Council will accept addressing why they missed a third meeting consecutively. City Attorney Todd Anderson indicated to the Council that he would work on the necessary documents to apprise the Planning Commission Chairperson and its Members of the direction that the Council would like to go forward with regarding a change in the Chairperson, the consideration of board member compensation for meeting attendance and trainings, etc. Anderson indicated that the Planning Commission will have the option to return an opinion on the City Council's planned actions, either negatively or positively, but that the

ultimate authority rests with the City Council. This matter will require both a public hearing and an agenda item before the Planning Commission itself. City Council Member Keel <u>MOTIONED</u> to pay \$50.00 for any Planning Commission member who attends the training opportunity at the Millard County offices on Wednesday evening, March 7, 2018 at 5:00 p.m. The motion was <u>SECONDED</u> by Council Member 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 Banks, Council Member Chase, Council Member Keel, Council Member Killpack, and Council Member Western in favor.

Public Works Activities

Assistant Public Works Director Travis Stanworth reviewed the activities that the Public Works Department had undertaken since the last meeting of the City Council on February 15, 2018. Mr. Stanworth indicated that a few members of the crew attended the Utah Asphalt Conference and Expo on February 21-22, 2018 at the South Towne Exposition Center in Sandy, Utah. During our recent snow storm on the President's Day holiday, our public works crew issued seventy-seven (77) violations for vehicles parked on City streets blocking our snow plows Resulting from the storms we have had thus far this year, including the seventy-seven noted here, overall, onehundred-fourteen (114) citations and four (4) warnings have been written. Stanworth noted that the deadline to receive sealed bids on property deemed surplus in the former Deseret Industries building was earlier this evening. Stanworth noted that Millard County Deputy Sheriff Tyrel Curtis asked on behalf of the Millard County Sheriff's Office if they might be able to do some training within the structure similarly to what the Delta Fire Department will be doing. The Council indicated that the Millard County Sheriff's Office (MCSO) would be welcome to train within the structure too given Attorney Anderson felt that the MCSO was adequately insured and our possible exposure, as asked about by Council Member Killpack would be minimal. Crew members have also been performing seasonal maintenance on our parks grooming equipment to be ready for the upcoming spring and summer seasons. A new metal roof was also installed on our sewer lift station "A," which is located on the southeast corner of 300 West and 400 South Streets.

Other Business

There was discussion held among the City Council about the attendance and success of the Delta Area Chamber of Commerce's Annual Snow Goose Festival that was held this last weekend, February 24-25, 2018. There were plenty of geese within the Gunnison Bend Reservoir, but not as many people attending the event as usual as noted by some. However, at least one key factor was the inclement weather at the time. There was also discussion about whether the timing is right to have a craft show in conjunction with the festival or not; but that there were also other events, such as basketball tournaments underway, etc., that too may have affected attendance of the event.

The Council was notified that Michael Don Jeffery, a Public Works Operator III, Streets Department employee had tendered his resignation to the City and that Wednesday, February 28, 2018 was Mr. Jeffery's last day in the City's employ.

Mayor Niles asked if there were any comments, questions or other items to be discussed, there were none. Council Member Keel MOVED to adjourn the City Council meeting. The motion was SECONDED by Council Member 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 Banks, Council Member Chase, Council Member Keel, Council Member Killpack, and Council Member Western in favor.

The meeting was adjourned at 7:54 p.m.



JOHN WESLEY NILES MAYOR GREGORY JAY SCHAFER, MMC

ADMINISTRATIVE OFFICER/RECORDER

MINUTES APPROVED: 04/05/2018