

**DELTA CITY COUNCIL** 

**REGULAR MEETING AGENDA** 

Thursday, February 15, 2018, Commences 7:00 p.m. Delta City Municipal Complex Council Chambers 76 North 200 West, Delta, Utah 84624-9440

John W. Niles, Mayor

<u>Council Members</u>

Robert W. Banks

Kiley J. Chase

J. Travis Keel

Nicholas W. Killpack

Betty Jo Western

- Call to order
- Opening Remarks
- Pledge of Allegiance
- Minutes Approval: PHCM 02-01-2018, RCCM 02-01-2018
- Accounts Payable, Payroll and Electronic Transactions Approval: 02-15-2018/\$136,802.51
- Public Comment Period-Ten Minutes Total Limitation

## **BUSINESS**

1. John W. Niles, Mayor

Topic: Resolution 18-419, Emergency Operations Manager Designation

Action: Discussion/Consideration for Approval

2. Gregory J. Schafer, Admin. Officer/Recorder

Topic: Resolution 18-420, Fiscal 2018 Budget Amendment Adoption

Action: Discussion/Consideration for Approval

3. J. Travis Keel, Council Member

Topic: Ordinance 18-277, DCMC Title XII Redevelopment Area Classification and Subdivision Ordinance

Incorporation into Title XII

Action: Discussion/Consideration for Approval

4. J. Travis Keel, Council Member

Topic: Ordinance 18-278: Redevelopment Area Map Adoption

Action: Discussion/Consideration for Approval

5. John W. Niles, Mayor

Topic: Compensation Consideration for Library Board and Planning & Zoning Commission Members

Action: Discussion/Consideration for Approval

6. Dent R. Kirkland, Public Works Director

Topic: Possible sale of City-Owned Individual Aircraft Hangars

Action: Discussion /Consideration for Approval

7. Dent R. Kirkland, Public Works Director

**Topic: Airport Ground Lease Rates** 

Action: Discussion/Consideration for Approval

8. Dent R. Kirkland, Public Works Director

**Topic: Public Works Activities** 

**Action: Discussion Only** 

Any such business as may come before the Council.

**NOTICE:** Be advised the City Council may commence a Closed Meeting, pursuant to Utah Code Annotated (UCA) § 52-4-204 and § 52-4-205, (1953), <u>as amended</u>. Further, be aware the City Council may also conduct an Electronic Meeting so that a member of the Public Body may participate, pursuant to UCA §52-4-207, (1953), <u>as amended</u>. Agenda items are considered flexible and may be conducted sequentially different than illustrated herein to meet the needs of the City Council. Individuals and entities that have business before the City Council should be present at meeting commencement.

JOHN W. NILES, MAYOR

FREGORY JAY SCHAFER, MMC, CITY RECORDE

## **CERTIFICATE OF MAILING & DELIVERY**

The above signed, duly-appointed and acting City Recorder for Delta City, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was mailed, postage prepaid, to the Millard County Chronicle-Progress, LLC, PO BOX 249, Delta, UT 84624-0249, to Mid-Utah Radio, Inc., PO BOX 40, Manti, UT 84642-0040, published on the Delta City and Utah Public Notice websites and was personally provided to each member of the City Council, this Tuesday, February 13, 2018.

THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS. In accordance with the Americans with Disabilities Act (ADA), we will make reasonable accommodations for those needing assistance to participate in our meetings. Requests for assistance can be made by contacting the City at 435.864.2759 at least twenty-four hours in advance of the meeting.