



**DELTA CITY COUNCIL
REGULAR MEETING AGENDA**

Thursday, January 18, 2018, Commences 7:00 p.m.
Delta City Municipal Complex Council Chambers
76 North 200 West, Delta, Utah 84624-9440

John W. Niles, Mayor
Council Members
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: RCCM 01-04-2018
- Accounts Payable, Payroll and Electronic Transactions Approval: 01-18-2018/\$123,257.06
- Public Comment Period-Ten Minutes Total Limitation

BUSINESS

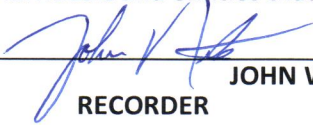
1. Gregory J. Schafer, Recorder
Topic: Swearing in of Council Member Appointment Nicholas W. Killpack
Action: Administration of Oath
2. Richard D. Jacobson, MCSO Captain
Topic: Quarterly Law Enforcement Report
Action: Discussion/Consideration for Approval
3. Todd W. Holt, CPA
Topic: Fiscal Year 2017 Audited Financial Statements
Action: Discussion/Consideration for Approval
4. Lynn B. Ashby, Fire Chief
Topic: Calendar Year 2017 Annual Report and Election Results
Action: Discussion/Consideration for Approval
5. John W. Niles, Mayor
Topic: Myers Park Subdivision Final Plat Approval
Action: Discussion/Consideration for Approval
6. John W. Niles, Mayor
Topic: Proposed Redevelopment Area/Codification of Subdivision Ordinance
Action: Discussion Only
7. John W. Niles, Mayor
Topic: City Council Member Assignments
Action: Discussion/Consideration for Approval
8. John W. Niles, Mayor
Topic: Planning & Zoning Commission Member Appointment
Action: Discussion/Consideration for Approval
9. John W. Niles, Mayor
Topic: Resolution 18-415 Fiscal 2018 Employee Compensation Schedule Amendment
Action: Discussion/Consideration for Approval
10. John W. Niles, Mayor
Topic: Resolution 18-416 Appointment of Mayor Pro Tempore
Action: Discussion/Consideration for Approval
11. John W. Niles, Mayor
Topic: Resolution 18-417 Consolidated Fee Schedule Modifications
Action: Discussion/Consideration for Approval

12. Gregory J Schafer, Recorder
Topic: Open & Public Meetings Act Training
Action: Discussion Only

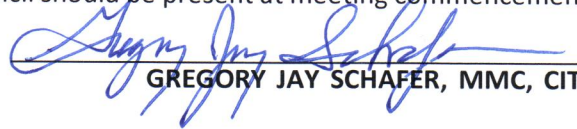
13. Dent R. Kirkland, Public Works Director
Topic: Public Works Activities
Action: Discussion Only

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), as amended. 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), as amended. 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
RECORDER



GREGORY JAY SCHAFER, MMC, CITY

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, January 16, 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.