

# **DELTA CITY COUNCIL**

#### REGULAR CITY COUNCIL MEETING

Thursday, June 1, 2017 Delta City Municipal Building Council Chambers 76 North 200 West Delta, Utah 84624-9440

1

2

#### 3 **PRESENT**

- 4 Gayle Bunker, Mayor
- 5 Travis Keel, Council Member
- 6 John Niles, Council Member

9

10 **ABSENT** 

11 Kiley Chase, Council Member

12

#### 13 ALSO PRESENT

- 14 Gregory Schafer, City Recorder
- 15 Dent Kirkland, Public Works Director
- 16 Lynn Ashby, Fire Chief

20

7 Betty Jo Western, Council Member 8 Robert Banks, Council Member

- 17 Todd Anderson, City Attorney
- 18 Shellie Dutson, Chronicle Progress, LLC
- 19 Debbie Coles, Chronicle Progress, LLC

21

27

- 22 Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and the agenda of
- 23 the meeting had been posted at the City Building, on the City website, on the Utah Public Notice website and had
- 24 been provided to the Millard County Chronicle-Progress and to each member of the City Council at least two days
- 25 prior to the meeting. Mayor Bunker led a role call. Council Member Banks offered the opening remarks. Mayor
- 26 Bunker led those in attendance in The Pledge of Allegiance.

#### **MINUTES**

- 28 The minutes of the Public Hearing held May 18, 2017 were presented for approval. Council Member Western MOVED
- 29 to adopt the minutes of the Public Hearing held May 18, 2017. The motion was SECONDED by Council Member Niles.
- 30 Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called
- 31 for a vote. The motion passed with Council Member Banks, Council Member Niles, Council Member Keel, and Council
- 32 Member Western in favor and Council Member Chase absent.
- 33 The minutes of the Regular City Council Meeting held May 18, 2017 were presented for approval. Council Member
- 34 Niles MOVED to adopt the minutes of the Regular City Council Meeting held May 18, 2017. The motion was
- 35 SECONDED by Council Member Keel. Mayor Bunker asked if there were any questions or comments regarding the
- 36 motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member
- 37 Niles, Council Member Keel, and Council Member Western in favor and Council Member Chase absent.

## Delta City

- The minutes of the Budget Work Session held May 22, 2017 were presented for approval. Council Member Banks
- 39 MOVED to adopt the minutes of the Budget Work Session held May 22, 2017. The motion was SECONDED by Council
- 40 Member Western. Mayor Bunker asked if there were any questions or comments regarding the motion. There being
- 41 none, he called for a vote. The motion passed with Council Member Banks, Council Member Niles, Council Member
- 42 Keel, and Council Member Western in favor and Council Member Chase absent.

43

44

#### **ACCOUNTS PAYABLE**

- The Council reviewed the accounts payable for the period ending June 1, 2017 in the amount of \$58,330.80 including
- 46 payroll and electronic transactions. Council Member Western inquired why the amount paid to Sentinel Systems,
- 47 LLC, was over the initial amount of their bid as originally presented to the Council. Fire Chief Lynn Ashby stated that
- 48 the fire station had opted for a larger hard drive and a few upgrades. There was a discussion about the City
- 49 Purchasing Policy and why the changes had been made. Change orders on the project modified the original
- 50 anticipated cost. Council Member Keel MOVED to approve the accounts payable for June 1, 2017 in the amount of
- \$58,330.80 including electronic transactions and payroll. The motion was <u>SECONDED</u> by Council Member Niles.
- 52 Mayor Bunker 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 Niles, and Council Member Keel in favor,
- 54 Council Member Western against, and Council Member Chase absent.

### 55 **PUBLIC COMMENT PERIOD**

There was no public comment.

#### 57 **BUSINESS**

58

70

#### Millard County App

- 59 Debbie Coles of the Millard County Chronicle-Progress, LLC, informed the Council that their entity was wanting to
- 60 make a Mobile Application (App), software designed to run on smartphones and other mobile devices, that they feel
- would be good for Millard County overall. Ms. Coles further stated that she felt that the App would be beneficial in
- 62 promoting tourism, community events and finding other information about the County. Ms. Coles reviewed the
- 63 myriad of possible options for the App. Shellie Dutson, Millard County Chronicle-Progress, LLC, publisher, informed
- 64 the Council that the App would also be to inform residents of Millard County and people outside of the County about
- 65 what is going on inside of our County. Ms. Dutson stated that she would like for Delta City to pay for part of the App.
- 66 Ms. Dutson and Ms. Coles indicated to the Council that they were looking to get financial support from other sources
- 67 as well as the City. The requested amount for the App was \$150.00 a month to cover the costs of updating and
- 68 maintenance. The Mayor and Council agreed that the App sounded like a worth-while endeavor and agreed to
- 69 provide funding.

### **Awarding of Veterinary Services Contract**

- 71 Mayor Bunker stated that the two proposals that the City received were from Gunnison Bend Veterinary Services,
- 72 Inc., and Central Utah Animal Hospital, LLC. Mayor Bunker stated that the original contract for City animal control
- services was with Henson W. Nielsen, DVM, and when Klell Ekins, DVM, purchased Dr. Nielsen's firm and renamed
- 74 it Gunnison Bend Veterinary Services, Inc., he continued to honor the terms of the contract with the previous owner.
- 75 Council Member Keel asked if there was a reason that the City was looking to change. Mayor Bunker stated that

76 John L. Anderson, DVM had approached the City expressing interest a few times and that there has not been any 77 change of service provider in some time. Council Member Keel asked if there had been any issues with Gunnison 78 Bend's service. City Attorney Anderson stated that there had been some, but he felt that they were the result of 79 miscommunications and misunderstandings that can be addressed by clear terms. City Attorney Anderson stated 80 that the terms that we had had not been clear and that addressing those can solve any issues and suggested that 81 the award of the contract be for just one year and then could be re-evaluated. There was a discussion about the 82 costs and the frequency of animals being taken into the vet. Council Member Western MOVED to award the contract 83 for veterinary services to Central Utah Animal Hospital, LLC, for one year. The motion was SECONDED by Council 84 Member Niles. Mayor Bunker asked if there were any questions or comments regarding the motion. There being 85 none, he called for a vote. The motion passed with Council Member Niles, Council Member Keel, and Council 86 Member Western in favor, Council Member Banks against, and Council Member Chase absent.

#### Resolution 17-409 Declaring all of Delta City as an Enterprise Zone

88 Mayor Bunker stated that the resolution would serve to declare all of Delta City as an Enterprise Zone as was 89 discussed at the previous City Council Meeting. Council Member Western stated that she had done some research 90 to see if there were any negatives to being in an enterprise zone and she had not seen any. Council Member Western 91 MOVED to approve Resolution 17-409 a resolution requesting the expansion in the boundaries of the Enterprise 92 Zone for the City of Delta, Utah. The motion was <u>SECONDED</u> by Council Member Keel. Mayor Bunker asked if there 93 were any questions or comments regarding the motion. There being none, he called for a roll call. The motion passed 94 with Council Member Banks, Council Member Niles, Council Member Keel, and Council Member Western in favor 95 and Council Member Chase absent.

#### **July Fourth Celebration**

97 Mayor Bunker informed the Council that the City had been contacted earlier in the week by an individual who would 98 like to have a fundraiser for the Deseret Heritage Foundation to get some playground equipment and that the local 99 chapter of The Boy Scouts of America had stated that they will no longer be making breakfast on the Fourth of July 100 as part of the City's annual celebration. Mayor Bunker stated that he had contacted someone from the Deseret 101 Heritage Foundation and told them that he thought they would be better off doing breakfast rather than a car smash. 102 Mayor Bunker asked the Council if they had any objections to the Deseret Heritage Foundation serving breakfast on 103 the Fourth of July. The Council discussed the Fourth of July breakfast. The Council agreed that they had no problem 104 with having the Deseret Heritage Foundation serve breakfast on the Fourth of July.

Mayor Bunker stated that the had talked to Scott Johnson about the Fourth of July flyover for this year. Scott Johnson said that he thought that the Just Wingin It flying club would be able to do it again, but he would have to talk to them.

Mayor Bunker and the Council reviewed that Jane Beckwith would speak at the Liberty Program and that Ms.

Beckwith and the collective Topaz Museum Board will be the Grand Marshal's for the parade.

110 Council Member Western stated that she had spoken with Howard Allred, current Commander of The American 111 Legion, Cahoon-Jensen Post 135, and that they are planning on participating in the Fourth of July parade. Other 112 details of the Fourth of July were discussed.

113

114

105

106

107

87

96

#### Public Works Update

# Delta City

115 116 117 118 119 120 121 122	Public Works Director Kirkland stated that the Public Works had ground out stumps with a stump grinder, getting sod, cle sewer line. Public Works Director Kirkland informed the Coworking on reroofing a shed, finishing up truck inspections State of Utah fleet inspection criteria. Public Works Director are currently arising because of people flushing wipes. Pull using a very high amount of water and there is a chance that future.	eaned and sealed the splash pad, and fixed a pressurized ouncil that the Public Works Department had also been and repairing ball joints so that the trucks would pass or Kirkland and the Council discussed the problems that plic Works Director Kirkland also noted that people are
123		
124	OTHER BUSINESS	
125 126 127 128 129	Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were none. Council Member Niles MOVED to adjourn the City Council meeting. The motion was SECONDED by Council Member Keel. Mayor Bunker 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 Niles, Council Member Keel, and Council Member Western in favor and Council Member Chase absent.	
130	The meeting was adjourned at 8:12 p.m.	Gayle K. Bunker
131		Gayle N. Duriker
132		
133		GAYLE K. BUNKER, Mayor  Gregory Jay Schafer

GREGORY JAY SCHAFER, MMC, City Recorder

Minutes Approved: RCCM 20170615

134