

DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Thursday, May 18, 2017 Delta City Municipal Building Council Chambers 76 North 200 West Delta, Utah 84624-9440

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PRESENT

- 4 Gayle Bunker, Mayor
- 5 Kiley Chase, Council Member
- 6 Travis Keel, Council Member

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11 **ALSO PRESENT**

- 12 Gregory Schafer, City Recorder
- 13 Dent Kirkland, Public Works Director
- 14 Travis Stanworth, Asst. Public Works Director

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- 7 John Niles, Council Member
- 8 Betty Jo Western, Council Member
- 9 Robert Banks, Council Member
- 15 Todd Anderson, City Attorney
- 16 Stephen Styler, Delta Business Owner

Mayor Bunker 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 Building, on the City website, on the Utah Public Notice website and had been provided to the Millard County Chronicle-Progress and to each member of the City

22 Council at least two days prior to the meeting. Mayor Bunker led a role call. Council Member Keel offered

23 the opening remarks. Mayor Bunker led those in attendance in The Pledge of Allegiance.

MINUTES

- The minutes of the Public Hearing held May 4, 2017 were presented for approval. Council Member Banks 25
- 26 MOVED to adopt the minutes of the Public Hearing held May 4, 2017. The motion was SECONDED by
- Council Member Western. Mayor Bunker asked if there were any questions or comments regarding the 27
- 28 motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council
- 29 Member Chase, Council Member Niles, Council Member Keel, and Council Member Western in favor.
- 30 The minutes of the Regular City Council Meeting held May 4, 2017 were presented for approval. Recorder
- 31 Schafer proposed correcting the position of the fireman Kenneth Gordon who was present at the meeting
- 32 on lines 21 and 96. Council Member Keel MOVED to adopt the minutes of the Regular City Council Meeting
- 33 held May 4, 2017 with the corrections of Kenneth Gordon as a fire department member. The motion was
- 34 SECONDED by Council Member Niles. Mayor Bunker asked if there were any questions or comments
- 35 regarding the motion. There being none, he called for a vote. The motion passed with Council Member

- 36 Banks, Council Member Chase, Council Member Niles, Council Member Keel, and Council Member
- 37 Western in favor.

38 **ACCOUNTS PAYABLE**

- 39 The Council reviewed the accounts payable for the period ending May 18, 2017 in the amount of
- 40 \$274,846.90 including payroll and electronic transactions. There was a discussion about one of the items.
- 41 Council Member Chase MOVED to approve the accounts payable for May 18, 2017 in the amount of
- 42 \$274,846.90 including electronic transactions and payroll. The motion was <u>SECONDED</u> by Council Member
- 43 Western. Mayor Bunker asked if there were any questions or comments regarding the motion. There
- 44 being none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase,
- 45 Council Member Niles, Council Member Keel, and Council Member Western in favor.

46 PUBLIC COMMENT PERIOD

There was no public comment.

48 **BUSINESS**

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49 **Enterprise Zone**

- 50 Mayor Bunker informed the Council that the Enterprise Zones had been put in place almost five years ago
- and would expire on December 31, 2017. Delta Business Owner, Stephen Styler came before the Council
- 52 to talk about the Enterprise Zones, he explained what an Enterprise Zone is and explained how enterprise
- 53 zones have changed since it was implemented. Mr. Styler asked that the Council expand the Enterprise
- 54 Zone, possibly to include all of Delta City. Mr. Styler continued to say that most of Millard County is
- 55 Enterprise Zone. Mayor Bunker suggested for the time being, to start with the corral just south of Delta
- 56 Estates head down the street, go over to 350 East and South down to 200 South, go over to 500 East and
- 57 connect to the starting point. Mayor Bunker stated that the zone would need to be reapplied for in
- 58 December and it needs to be researched a little more before the whole City is declared an Enterprise
- 59 Zone. There was a discussion about the zone and reasons for possibly expanding it. Council Member Banks
- 60 MOVED to approve the plan for the designation for all of Delta City to be declared an Enterprise Zone and
- 61 have a resolution prepared for the next Council Meeting. The motion was <u>SECONDED</u> by Council Member
- 62 Chase. Mayor Bunker asked if there were any questions or comments regarding the motion. There being
- 63 none, he called for a vote. The motion passed with Council Member Banks, Council Member Chase,
- 64 Council Member Niles, Council Member Keel, and Council Member Western in favor.

Resolution 17-407 Amending Fiscal 2017 Budget

- 66 Recorder Schafer reviewed the budget amendments for the Council. Council Member Chase MOVED to
- 67 approve Resolution 17-407 which is amending Resolution 16-399 providing for amendments for the fiscal
- 68 year 2016-2017 budget with corrections, with the total overall budget amendment amounting to
- 69 \$7,523,222.00. The motion was SECONDED by Council Member Niles. Mayor Bunker asked if there were
- any questions or comments regarding the motion. There being none, he called for a vote. The motion

- 71 passed with Council Member Banks, Council Member Chase, Council Member Niles, Council Member Keel,
- 72 and Council Member Western in favor.

73 Resolution 17-408 Rescinding Retiree Health Insurance

- 74 Mayor Bunker stated that the resolution was to rescind health insurance for retirees which was a policy
- 75 that had been implemented a few years prior. City Attorney Anderson stated that the resolution that was
- 76 given to the Council in their packets was a first draft. Recorder Schafer then printed the corrected
- 77 resolution and provided a copy to each member of the Council. He stated that the two versions
- accomplished the same thing, just with slightly different wording. There was a discussion about the health
- 79 insurance policy. Council Member Chase MOVED to approve Resolution 17-408 rescinding the policy
- 80 regarding the health insurance benefits for retirees from Delta City. The motion was <u>SECONDED</u> by Council
- 81 Member Western. 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
- 83 Chase, Council Member Niles, Council Member Keel, and Council Member Western in favor.

84 **Public Works Update**

- 85 Public Works Director Kirkland stated that the Public Works Department has been working on finishing
- 86 the concrete work at the R. J. Law Community Center, City clean-up, running the street sweeper, vehicle
- 87 inspections and repairs, and a sewer pump emergency at a lift station that failed. Public Works Director
- 88 Kirkland stated that the plugged pumps were mostly caused by people flushing "flushable" wet wipes,
- 89 that are not flushable. Mayor Bunker stated that he was impressed with how well the Public Works
- 90 Department handled the sewer pump emergency. Public Works Director Kirkland stated that the City had
- 91 been trying to encourage people to not flush wipes, but it has not been overly successful in Delta or any
- 92 other City.

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OTHER BUSINESS

- Mayor Bunker asked the Council whether they wanted a float for the Fourth of July or a truck to grab the
- 95 stress balls out of to hand out. The Council thought that they would rather have a vehicle than a float. The
- 96 plans for the Fourth of July were discussed.
- 97 City Attorney Anderson stated that he had attended the Utah Municipal Attorneys Association (UMAA)
- 98 Conference and both the Utah Local Governments Trust (ULGT) and the UMAA are pushing cities to
- 99 budget some portion of money every year for sidewalk repair and maintenance because tripping on
- 100 sidewalks is becoming a big lawsuit issue. Recorder Schafer informed the Council that the City already
- 101 budgets for sidewalk repair every year.
- 102 City Attorney Anderson stated that the Delta City's Indigent Counsel, Lawrence Hunt, had mostly retired
- and kept Delta City as a client, but has recently experienced some very serious health issues. City Attorney
- Anderson stated that he has had Tate Bennett, act is his stead who has been approved to handle cases
- with conflict of interests. City Attorney Anderson stated that Mr. Hunt is not entirely certain that he will

106	continue to work after he has recovered from his medical issues, so there is a chance that the City will	
107	need to issue a Request for Proposal in the future.	
108	Recorder Schafer informed the Council that Centracom Interactive has been working on installing their	
109	services to the City, for both the internet and telephone systems. Recorder Schafer also stated that there	
110	is a chance that the City will need to get addition	•
111	technology (IT) services in the future. Recorder Schafer stated that the City will need to install new firewall	
112	and computer security components as the company	that the City is currently with is not very satisfactory.
113	Mayor Bunker asked if there were any comments, questions, or other items to be discussed, there were	
114	none. Council Member Western \underline{MOVED} to adjourn the City Council meeting. The motion was $\underline{SECONDED}$	
115	by Council Member Niles. Mayor Bunker asked if there were any questions or comments regarding the	
116	motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council	
117	Member Chase, Council Member Niles, Council Mem	ber Keel, and Council Member Western in favor.
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119	The meeting was adjourned at 7:52 p.m.	
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121		GAYLE K. BUNKER, Mayor
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123	Minutes Approved:	GREGORY JAY SCHAFER, MMC, City Recorder