

## DELTA CITY CITY COUNCIL REGULAR MEETING

# Wednesday, April 20, 2022 at 7:00 PM Delta City Municipal Complex Council Chambers\*

## **MINUTES**

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- 4 Mayor John Niles
- 5 Council Member Brett Bunker
- 6 Council Member Betty Jo Western
- 7 Council Member Kiley Chase
- 8 Council Member Nick Killpack
- 9 Council Member Robert Banks
- 10 ALSO PRESENT
- 11 Sherri Westbrook
- 12 Dent Kirkland
- 13 Todd Anderson
- 14 Michelle Lovejoy
- 15 Philip Morrison

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#### **CALL TO ORDER**

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- Mayor Niles called the meeting to order at 7:05 p.m. He stated that notice of the time, place and the agenda of
- the meeting had been posted at the Delta City Complex, on the Delta City website, on the Utah Public Notice
- 21 website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City
- 22 Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Banks, Bunker,
- 23 Western, Chase, and Killpack were present.

### 24 **OPENING REMARKS**

25 Council Member Western offered the opening remarks.

#### 26 PLEDGE OF ALLEGIANCE

27 Mayor Niles led those in attendance in the Pledge of Allegiance.

#### 28 CONSENT AGENDA

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1. Minutes Approval: RCCM 2022-04-06

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The minutes of the Regular City Council Meeting held 4/06/22 were presented for approval. Council Member Western MOVED to approve the minutes of the Regular City Council Meeting held 4/06/22. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he called for a vote.

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Motion made by Council Member Western, Seconded by Council Member Bunker.

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Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council

37 Member Killpack, Council Member Banks

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39 Accounts Payable, Payroll, and Electronic Disbursements Approval: April 20, 2022 \$271,260.73 The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 40 41 4/20/22 in the amount of \$271,260.73. Council Member Killpack MOVED to approve the disbursed 42 payments dated 4/20/22 in the amount of \$271,260.73. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. 43 There being none, he called for a vote. 44 45 Motion made by Council Member Killpack, Seconded by Council Member Bunker. Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council 46 47 Member Killpack, Council Member Banks 48 49 **PUBLIC COMMENT PERIOD** – Ten (10) Minutes Total Limitation 50 **BUSINESS** – Any such business as may come before the Council. 51 Philip Morrison and John Webster: Preliminary Plat approval 52 Action: Discussion/Consideration for approval 53 Philip Morrison appeared before the City Council for a preliminary plat seeking approval for a small 54 subdivision inside the redevelopment zone. Morrison has not decided what to do with it yet, but is 55 aware of the restrictions made on building on narrow right-of-ways. Council Member Banks MOVED to approve Philip Morrison and John Webster's preliminary plat. The 56 57 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. 58 59 Motion made by Council Member Banks, Seconded by Council Member Killpack. 60 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council 61 Member Killpack, Council Member Banks 62 Lisa Myers; Amended Manzanita Subdivision Preliminary Plat 63 64 Action: Discussion/Consideration for approval 65 Lisa Myers (absent) was seeking approval for the amended Manzanita subdivision preliminary plat. The 66 amendment would move the lot line behind the Bloomfield's house to square it up to the canal 18 67 feet. 68 Council Member Western MOVED to approve the amended Manzanita subdivision preliminary plat. The motion was SECONDED by Council Member Banks. Mayor Niles asked if there were any questions 69 70 or comments regarding the motion. There being none, he called for a vote. 71 Motion made by Council Member Western, Seconded by Council Member Banks. 72 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council Member Killpack, Council Member Banks 73 74 75 Lisa Myers; Amended Manzanita Final Plat - Phase 3, Lot 1 Action: Discussion/Consideration for approval 76 77 This item was discussed with item number four. 78 Council Member Western MOVED to approve the amended Manzanita subdivision preliminary plat. 79 The motion was SECONDED by Council Member Banks. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. 80

81 Motion made by Council Member Western, Seconded by Council Member Banks. 82 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council Member Killpack, Council Member Banks 83 84 85 Mayor John Niles; Proposed Millard County Law Enforcement Cost Anaysis 86 Action: Discussion Only 87 Council Member Killpack MOVED to move this Public Meeting into a Closed Meeting at 7:21 p.m. based on the State procurement code. The motion was <u>SECONDED</u> by Council <u>Member Bunker</u>. Mayor 88 89 Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. 90 91 Motion made by Council Member Killpack, Seconded by Council Member Bunker. 92 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council 93 Member Killpack, Council Member Banks 94 Council Member Chase MOVED to move the Closed Meeting back into a Public Meeting at 8:26 p.m. 95 The motion was SECONDED by Council Member Western. Mayor Niles asked if there were any 96 questions or comments regarding the motion. There being none, he called for a vote. 97 Motion made by Council Member Chase, Seconded by Council Member Western. 98 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council Member Killpack, Council Member Banks 99 100 Dent R. Kirkland, Public Works Director, Public Works Update Discussion Only 101 102 Public Works Director Kirkland provided the Council with a Public Works update. The have been using 103 the sweeper, and spraying for weeds. There have been complaints about speeding near the railroad crossing they took out, but there will be a meeting with IFA and the railroad to reinstall it. 104 105 **ADDITIONAL ITEMS** 106 Council Member Banks asked if there were any updates about the beautification grant, and Mayor 107 Niles provided the names of three members of the community that would be interested as serving on 108 the Committee. Mayor Niles asked Council Member Western if she would be interested in overseeing 109 the Beautification Committee, and she confirmed she would be. 110 **ADJOURNMENT** 111 Council Member Killpack MOVED to adjourn the City Council Meeting. The motion was SECONDED by 112 Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. 113 Motion made by Council Member Killpack, Seconded by Council Member Bunker. 114 115 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council 116 Member Killpack, Council Member Banks 117 The meeting was adjourned at 8:36 p.m. 118 John Wesley Niles, Mayor CORPORATE

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MINUTES

April 20, 2022

\*X Council Chambers, 76 North 200 West, Delta, Utah 84624-9440

Shin Westbrook

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