

# **DELTA CITY COUNCIL REGULAR MEETING**

Wednesday, March 01, 2023 at 7:00 PM
Delta City Municipal Complex Council Chambers\*

# **MINUTES**

# PRESENT

Mayor John Niles
Council Member Brett Bunker
Council Member Betty Jo Western
Council Member Nick Killpack
Council Member Robert Banks

#### **NOT PRESENT**

Council Member Kiley Chase

ALSO PRESENT
Margarita Phillipsen
Sylvia Lazaro
Kirt Turner
Alecia Turner
Jackie Viula
John Viula
Guy Little

Jose Marquez
Cade Nielson
Patrick Smith
Stetson Henrie
Travis Stanworth
Todd Anderson
Jody Anderson
Sherri Westbrook
Michelle Lovejoy

#### **CALL TO ORDER**

Liz Little

Mayor Niles called the meeting to order at 7:00 p.m. He stated that notice of the time, place, and agenda of the meeting had been posted at the Delta City Complex, on the Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted a roll call. Council Members Banks, Killpack, Western, and Bunker were present. Council Member Chase was absent.

#### **OPENING REMARKS**

Council Member Western offered the opening remarks.

### **PLEDGE OF ALLEGIANCE**

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

## **CONSENT AGENDA**

1. Minutes Approval: RCCM 2023-02-01

The minutes of the Regular City Council Meeting held on 2/1/23 were presented for approval. Council Member Bunker MOVED to approve the minutes of the Regular City Council Meeting held on 2/1/23. The motion was SECONDED by Council Member Western. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he called for a vote.

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

Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks

Council Member Chase was absent

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2. Accounts Payable, Payroll, and Electronic Disbursements Approval: \$ 179,047.50

The Council reviewed the accounts payable, payroll, and electronic transactions for the period ending 3/1/23 in the amount of \$179,047.50. Council Member Killpack MOVED to approve the disbursed payments dated 3/1/23 in the amount of \$179,047.50. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

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

Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks

Council Member Chase was absent

**PUBLIC COMMENT PERIOD** – *Ten (10) Minutes Total Limitation* **BUSINESS** – Any such business as may come before the Council.

3. Mayor Niles: Street Vacating Process / Surveying Action: Discussion/Consideration for approval

Mayor Niles led a discussion on the surveying and street vacating of previously discussed roads. At a previous meeting it was discussed that the City would be willing to pay half of the cost of surveying. Mayor Niles is leaning towards Delta City paying for it to avoid administration fees. Council Member Western did not want to set precedence, and that the people will be benefiting from this. Council Member Bunker suggested asking for a donation from those who can to offset the costs. Council member Killpack suggested any donations received go towards the beautification fund.

Council Member Killpack <u>MOVED</u> to approve Delta City paying for the street vacating and surveying of previously discussed roads. The motion was <u>SECONDED</u> by Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

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

Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks

Council Member Chase was absent

4. Mayor Niles: City Council Assignments

Action: Discussion/Consideration for approval

Mayor Niles presented the City Council Assignments to the City Council. Council Member Western was added to the Beautification Board.

Council Member Killpack <u>MOVED</u> to approve the City Council Assignments. The motion was <u>SECONDED</u> 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.

Motion made by Council Member Killpack, Seconded by Council Member Banks.

Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks

Council Member Chase was absent

Mayor Niles: Pickleball Court

Action: Discussion/Consideration for approval

Mayor Niles opened up a discussion about the pickleball courts. There will be three pickleball courts, and the possibility of adding corn hole. Lights will be added on the south side and in the parking lot. Shade might be added over the cornhole area, the benches, and one of the courts. The parking lot will

have one way in and one way out. Jon Finlinson asked Mayor Niles to have Sunrise Engineering draw up the plans and send him the bill. City Attorney Anderson ran into issues with lot lines on 50 North.

Council Member Killpack <u>MOVED</u> to proceed forward with the pickleball court project. The motion was <u>SECONDED</u> by Council Member Western. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

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

Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks

Council Member Chase was absent

Possible annexation: 1185 North Highway 6 (Patrick Smith)

Action: Discussion only

Patrick Smith appeared before the City Council to discuss the possibility of the annexation of a RV campground built in Millard County. Mayor Niles met with the Millard county Commissioners and they had no problem with annexation. A booster station would need to be added for water pressure. Smith would like to know if the Council would be willing to entertain the possibility of annexation before he submits an application. Council Members Banks and Wester are okay with annexation but see some hurdles. Council member Killpack does not want to accept dedication of the water booster.

7. Dent R. Kirkland, Public Works Director, Public Works Update Discussion Only

Assistant Public Works Director Travis Stanworth provided the Council a Public Works update. The Public Works Department has been crack sealing when the roads are dry, plowing after snow storms, and hanging Snow Goose Festival banners. They rebuilt the bowls on the Gardener Well.

#### **ADDITIONAL ITEMS**

Mayor Niles provided the Council an update on the canal project. The project seems to have hit a dead end and they might need to find funding elsewhere.

#### **ADJOURNMENT**

Council Member Killpack <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> by Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

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

Voting Yea: Council Member Bunker, Council Member Killpack, Council Member Banks, Council Member Western

Council Member Chase was absent

The meeting was adjourned at 8:29 p.m.

John Wesley Niles, Mayor

Sherri Westbrook, Recorder