

## DELTA CITY COUNCIL REGULAR MEETING

Wednesday, October 20, 2021 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 Kiley Chase Council Member Nick Killpack Council Member Robert Banks (arrived at 7:12)

#### **ALSO PRESENT**

Todd Anderson, City Attorney Sherri Westbrook, City Recorder Rob Droubay Michelle Lovejoy, Librarian Jody Anderson, City Treasurer Jane Beckwith Matt Ward, Millard County Chronicle Progress Dent Kirkland, Public Works Director Kelly Carter Bridgette King, City Administrative Assistant Chad Droubay

#### **CALL TO ORDER**

Mayor Niles called the meeting to order at 7:01 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 website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Bunker, Western, Chase, and Killpack were present. Council Member Banks arrived at 7:12.

#### **OPENING REMARKS**

Council Member Bunker offered the opening remarks.

#### **PLEDGE OF ALLEGIANCE**

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

#### **CONSENT AGENDA**

1. Minutes Approval: 2021-09-15

The minutes of the Regular City Council Meeting held 9/15/21 were presented for approval. Council Member Chase MOVED to approve the minutes of the Regular City Council Meeting held 9/15/21. 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.

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

Council Member Banks was absent.

2. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2021-10-20 \$669,565.06

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 10/20/21 in the amount of \$669,565.06. Council Member Killpack MOVED to approve the disbursed payments dated 10/20/21 in the amount of \$669,565.06. The motion was SECONDED by Council Member Chase. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote.

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

Council Member Banks was absent.

## **PUBLIC COMMENT PERIOD** – Ten (10) Minutes Total Limitation

BUSINESS - Any such business as may come before the Council.

3. Rob Droubay; Final Plat Lot 3 Phase 4

Action: Discussion/Consideration for approval

Rob Droubay is seeking final approval on lot 3 phase 4 facing 1000 East. It is zoned as RR2 and does not have curb and gutter. The lot has a septic tank and City power and water are there. Council Member Western addressed some of the concerns the Planning and Zoning Commission had pertaining to drainage, but they didn't think this lot would be a problem that would add to it.

Council Member Bunker <u>MOVED</u> to approve the final plat approval for Lot 3 Phase 4. The 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.

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

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

Council Member Banks was absent.

4. Steele Weston; Sale of water to campsite

Action: Discussion/Consideration for approval

Item cancelled

5. Jody Anderson, Administrative Director/Treasurer; Resolution 21-458

Action: Discussion/Consideration for approval

Item cancelled

6. Dent R. Kirkland, Public Works Director; Storm Drain

Action: Discussion Only

Public Works Director Kirkland wanted to put this discussion about the storm drains on the agenda because of the discussion at Planning and Zoning the week prior. Kirkland would like to see what the Council suggests as far as the future of drainage, and if they would like to proceed with the creation of a master plan. Council Member Western explained that the Planning and Zoning Commission had concerns that Delta City might need to have a drainage plan in place. With the exception of the recent storm, there haven't really been any issues with drainage. Council Member Chase recommended that a good first step would be developing a master plan. Public Works Director Kirkland told the Council that on-site retention is what the state is pushing. Delta City does not have the numbers available to know on new developments how much water they can handle. Council Member Western wanted to know what the current maintenance of the storm drains was, and Kirkland explained that it is minimal

but for the most part it drains itself. Kirkland would like to extend the period to one year after the final phase of a plat before the city takes responsibility of the improvements. Kirkland has been working with the state to clean up some storm drains on Main Street. Council Member Western advised that the Planning and Zoning Commission would suggest proceeding with a master plan. Kirkland will make some phone calls and get some numbers. Mayor Niles does not like that the storm drains don't have a grate on them so debris could fit through them. Droubay had an engineer on the first run, in favor of finding someone to come in and specify what is actually needed, and is willing to do what needs to be done to fix the problem.

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

Public Works Director Kirkland gave a Public Works Update. They have been working on storm drains for a week or two and then change to Christmas. There is a collapsed line near Jubilee, and they will need to lay asphalt. They have been cleaning in the Droubay subdivision. They installed a meter in the Antelope RV Park so now they are on the city system. There have been a lot of people inquiring about multifamily housing due to the expected number of people coming to work on the power plant. Trevor Poulsen is the new hire, and he has been doing well. Randy Morris will be done working on November 18.

## **ADDITIONAL ITEMS**

City Attorney Anderson let the Council know that 12 claims on the sewer back-up during the flood were made, and 11 were paid from the Utah Local Government's Trust.

Mayor Niles told the council that Friday and Saturday they would be out marking trails and anyone is invited to participate.

Council Member Killpack would like to set up a Public Hearing for the Road Master Plan. A meeting was set for November 10th at 6:00 p.m. as an executive meeting with the Planning and Zoning Commission.

Council Member Chase left at 7:35.

### **ADJOURNMENT**

Council Member Bunker <u>MOVED</u> to adjourn the City Council 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.

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

Council Member Chase was absent

The meeting was adjourned at 7:43 p.m.

John Wesley Niles, Mayor

Sharri Westhrook Recorder

**MINUTES APPROVED: 11/3/2021**