

DELTA CITY COUNCIL REGULAR MEETING AUGUST 3, 2022 Wednesday, August 03, 2022 at 7:00 PM Delta City Municipal Complex Council Chambers*

MINUTES

PRESENT Mayor John Niles Council Member Brett Bunker Council Member Kiley Chase Council Member Nick Killpack Council Member Robert Banks

NOT PRESENT Council Member Betty Jo Western

ALSO PRESENT Dent Kirkland Sherri Westbrook Matt Kolste Sarah Richins Jenny Morris Alix Shurtz Cami Finlinson Matt Ward Sherri Westbrook Michelle Lovejoy Todd Anderson

CALL TO ORDER

Mayor Niles 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 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, Chase, Banks, and Killpack were present. Council Member Western was absent.

OPENING REMARKS

Council Member Banks offered the opening remarks.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

1. Minutes Approval: RCCM 2022-07-20

The minutes of the Regular City Council Meeting held 7/20/22 were presented for approval. Council Member Chase <u>MOVED</u> to approve the minutes of the Regular City Council Meeting held 7/20/22. The motion was <u>SECONDED</u> by Council Member Killpack. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he called for a vote.

Delta City Council Regular Meeting

MINUTES

August 03, 2022

*Delta City Municipal Complex Council Chambers, 76 North 200 West, Delta, Utah 84624-9440

Motion made by Council Member Chase, Seconded by Council Member Killpack. Voting Yea: Council Member Bunker, Council Member Chase, Council Member Killpack, Council Member Banks Council Member Western was absent

2. Accounts Payable, Payroll, and Electronic Disbursements Approval: August 3, 2022 \$129,825.89

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 8/3/22 in the amount of \$129,825.89. Council Member Bunker <u>MOVED</u> to approve the disbursed payments dated 8/3/22 in the amount of \$129,825.89. 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 Bunker, Seconded by Council Member Banks. Voting Yea: Council Member Bunker, Council Member Chase, Council Member Killpack, Council Member Banks

Council Member Western was absent

PUBLIC COMMENT PERIOD – Ten (10) Minutes Total Limitation

Sarah Richins, representing West Millard Cultural Council wanted to invite the Delta City Council to attend a fun night in the park on Saturday, August 20th, honoring local superheroes.

Jenny Morris reported that she lives on 990 North on a half mile stretch that doesn't have a stop sign or speed limit sign, and people are speeding down the road. There are approximately fifty children that live in the neighborhood. Morris would like Delta City to create a dip in the road by the storm drains to slow them down. Mayor Niles suggested talking to the Sheriff's Department to patrol that area with a radar gun. Morris also brought up the lack of street lights in the area, and Mayor Niles suggested asking Rob Droubay about them. Public Works Director Kirkland said they could put up speed limit signs, but stops signs would require a traffic study. Council Member Banks suggested a children at play sign be installed. Council Member Chase recommended starting a traffic study.

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

 Mayor Niles; Appointment of new Planning & Zoning Member Tamara Stewart and new Planning & Zoning Alternate Member Dillion Pace Action: Discussion/Consideration for approval

Council Member Banks <u>MOVED</u> to approve the appointment of new Planning & Zoning Member Tamara Stewart and new Planning & Zoning Alternate Member Dillon Pace. 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 Banks, Seconded by Council Member Bunker. Voting Yea: Council Member Bunker, Council Member Chase, Council Member Killpack, Council Member Banks

Council Member Western was absent

4. Councilmember Nick Killpack; Impact Fee Action: Discussion only

Council Member Killpack presented to the Council an impact fee for new builds. Council Member Killpack spoke with Robert at Sunrise Engineering and talked about the upcoming need of housing to the east and north of town, but there is not adequate water pressure, and will require significant

Delta City Council Regular Meeting

MINUTES

upgrades to ridgetop well. Fillmore and Nephi both charge impact fees currently for new builds, and Council Member Killpack suggested that Delta City do the same. Attorney Anderson is going to look up details. Delta City does not make money on fees and the impact fee would go into a fund that goes towards growth of the city.

5. Councilmember Nick Killpack: Engineer for Sewer Project Action: Discussion/Consideration for approval

Since July's City Council Meeting, Council Member Killpack spoke with Sunrise Engineering and expressed displeasure with experiences Delta City had in the past. Council Member Killpack opened a discussion about whether the council would like to continue with Sunrise Engineering for the sewer project or put it out for bids. Council Member Chase expressed that he felt Sunrise Engineering is fully capable but wants to make sure they would be able to give Delta City all the attention needed on the sewer project. Council Member Bunker worries there will be another mistake in calculations. Council Member Chase suggested waiting until the next meeting to talk to Sunrise and see if they can come up with a solution. Public Works Director Kirkland said that if the sewer project went out to bid it would be at least a couple of months which would extend the starting time of the project. Council Member Bunker suggested keeping Sunrise Engineering on the sewer project and have an RFP for future projects.

Council Member Bunker <u>MOVED</u> to approve Sunrise Engineering for the Sewer Project. 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 Chase, Council Member Killpack, Council Member Banks

Council Member Western was absent

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

Public Works Director Kirkland provided the Delta City Council a Public Works update. In mid-June a drive went out on a well, but they had a spare. They purchased a new spare but changed brands because of availability and price. They installed drives on F station this week. They will need to purchase a new pump or two.

A fire hydrant has been hit, and is in need of repair, but they are waiting on parts.

Millard County has been issuing RV permits for multiple RVs on the same lot in Sherwood Shores. Public Works Director Kirkland suggests a water meter per parcel, but Sherwood Shores does not have a capital improvement fee. They use Delta City water and Delta City meters. Attorney Anderson will write a water policy specific to Sherwood Shores. Council Member Killpack suggested charging per residential unit. Attorney Anderson suggested that one RV pad be included with the dwelling, but after that there be a fee for each additional pad. Ordinance and policy revisions will need to be made.

ADDITIONAL ITEMS

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 Chase, Council Member Killpack, Council Member Banks Council Member Western was absent

The meeting was adjourned at 8:19 p.m.

John Wesley Niles, Mayor

Sherri Westbrook, Recorder