

# **DELTA CITY COUNCIL REGULAR MEETING AGENDA**

# Wednesday, July 21, 2021 at 7:00 PM Delta City Municipal Complex Council Chambers\*

**CALL TO ORDER** 

**OPENING REMARKS** 

PLEDGE OF ALLEGIANCE

#### **CONSENT AGENDA**

1. Minutes Approval: CCPH (1) 2021-06-16

2. Minutes Approval: CCPH (2) 2021-06-16

3. Minutes Approval: RCCM 2021-06-16

4. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2021-07-21 \$449,355.24

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

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

5. Mayor: John Niles

Topic: Water Acquisition Fee Sherwood Shores Action: Discussion/Consideration for approval

6. Mayor John Niles

Topic: Law Enforcement Fee increase

Action: Diiscussion

7. Council Member Nick Killpack

Topic: Resolution 21-454; Adopting the Delta City Transportation Plan

Action: Discussion/Consideration for approval

8. Council Member Nick Killpack

Topic: Ordinance 21-290, Land Use Aamendments Action: Discussion/Consideration for approval

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

#### **ADDITIONAL ITEMS**

#### **ADJOURNMENT**

**NOTICE:** Be advised the City Council may commence a Closed Meeting, pursuant to Utah Code Annotated (UCA) § 52-4-204 and § 52-4-205, (1953), as amended. Further, be aware the City Council may also conduct an Electronic Meeting so that a member of the Public Body may participate, pursuant to UCA §52-4-207, (1953), as amended. Agenda items are considered flexible and may be conducted sequentially different than illustrated herein to meet the needs of the City Council. Individuals and entities that have business before the City Council should be present at meeting commencement.

# **CERTIFICATE OF MAILING & DELIVERY**

The below signed, duly-appointed and acting City Recorder for Delta City, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was emailed to the Millard County Chronicle-Progress, LLC, chronpro@millardccp.com, electronically published on the Delta City and Utah Public Notice websites and was personally provided to each member of the City Council, on this date:

John Wesley Niles, Mayor	Sherri Westbrook, Recorder
Monday, July 19, 2021	Shin Westbrook



# **DELTA CITY COUNCIL**

# **CITY COUNCIL PUBLIC HEARING (2)**

Wednesday, June 16, 2021 Delta City Municipal Complex Council Chambers 76 North 200 West Delta, Utah 84624-9440

# 1 PRESENT

- 2 John W. Niles, Mayor
- 3 Brett C. Bunker, Council Member
- 4 Betty Jo Western, Council Member

# 6 ABSENT

- 7 Robert W. Banks, Council Member
- 8 Kiley J. Chase, Council Member
- 9 Nicholas W. Killpack, Council Member

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### 11 OTHERS PRESENT

- 12 Sherri Westbrook, City Recorder
- 13 Todd F. Anderson, City Attorney
- 14 Michelle Lovejoy, Head Librarian
- 15 Jody Anderson, Treasurer

# 16 17

- 18 Mayor Niles called the meeting to order at 6:45 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,
- 20 on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress,
- 21 <u>LLC</u> and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles
- 22 conducted roll call. Council Members Bunker and Western were present. Council Members
- 23 Chase, Banks and Killpack were absent.

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- 25 Public Hearing to discuss proposed appropriations for the Fiscal Year 2022 budget.
- 26 The Public Hearing was adjourned at 6:50 p.m.

# Delta City



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MINUTES APPROVED: 07/21/21

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# **DELTA CITY COUNCIL**

# **CITY COUNCIL PUBLIC HEARING (1)**

Wednesday, June 16, 2021 Delta City Municipal Complex Council Chambers 76 North 200 West Delta, Utah 84624-9440

1 PRESENT	
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- 2 John W. Niles, Mayor
- 3 Brett C. Bunker, Council Member
- 4 Betty Jo Western, Council Member

# 6 ABSENT

- 7 Robert W. Banks, Council Member
- 8 Kiley J. Chase, Council Member
- 9 Nicholas W. Killpack, Council Member

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### 11 OTHERS PRESENT

- 12 Sherri Westbrook, City Recorder
- 13 Todd F. Anderson, City Attorney
- 14 Michelle Lovejoy, Head Librarian
- 15 Jody Anderson, Treasurer

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18 Mayor Niles called the meeting to order at 6:30 p.m. He stated that notice of the time, place and 19 the agenda of the meeting had been posted at the Delta City Complex, on the Delta City website,

- 20 on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress,
- 21 <u>LLC</u> and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles
- 22 conducted roll call. Council Members Bunker and Western were present. Council Members
- 23 Chase, Banks and Killpack were absent.

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PUBLIC HEARING TO DISCUSS THE AMENDMENT OF THE CURRENT OPERATING BUDGET FOR FISCAL YEAR 2021

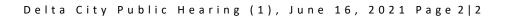
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The Public Hearing was adjourned at 6:40 p.m.

# Delta City



**31 MINUTES APPROVED: 07/21/21** 





# **DELTA CITY COUNCIL**

# REGULAR CITY COUNCIL MEETING

Wednesday, June 16, 2021 Delta City Municipal Complex Council Chambers 76 North 200 West Delta, Utah 84624-9440

# 1 PRESENT

- 2 John W. Niles, Mayor
- 3 Brett C. Bunker, Council Member
- 4 Betty Jo Western, Council Member
- 67 ABSENT
- 8 Robert W. Banks, Council Member
- 9 Kiley J. Chase, Council Member
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  - 11 OTHERS PRESENT
  - 12 Sherri Westbrook, City Recorder
  - 13 Todd F. Anderson, City Attorney
  - 14 Matt Ward, Chronicle Progress
  - 15 Travis Stanworth, Asst. Public Works Director
  - 16 Dent Kirkland, Public Works Director
  - 17 Michelle Lovejoy, Head Librarian
  - 18 Mason Richins, City Intern

5 Nicholas W. Killpack, Council Member

- 19 Jody Anderson, Admin. Director; Treasurer
- 20 Deb Greathouse
- 21 Charlie Edwards
- 22 Jane Beckwith
- 23 Bill Edwards
- 24 Bruce Curtis
- 25 Colton Griffiths

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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, Western and Killpack were present. Council Members Chase and Banks were absent. Council Member Western offered the opening remarks and Mayor Niles led those in attendance in the Pledge of Allegiance.

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# **MINUTES**

- 38 The minutes of the Regular City Council Meeting held 6/02/21 were presented for approval.
- 39 Council Member Killpack noticed that on line 29 there was a repeated phrase. Council Member
- 40 Bunker MOVED to approve the minutes of the Regular City Council Meeting held 6/02/21 with
- 41 the correction noted. The motion was SECONDED by Council Member Western. Mayor Niles

#### Delta City

asked if there were any other questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Killpack, Council Member Bunker, and Council Member Western in favor. Council Members Chase and Banks were absent.

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# **ACCOUNTS PAYABLE**

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The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 6/16/21 in the amount of \$243,789.19. Council Member Western MOVED to approve the disbursed payments dated 6/16/21 in the amount of \$243,789.19. The motion was SECONDED 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. The motion passed with Council Member Killpack, Council Member Bunker, and Council Member Western in favor. Council Members Chase and Banks were absent.

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#### **PUBLIC COMMENT PERIOD**

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Jane Beckwith told the Council that the Topaz Museum had received over 800 guests since the 15<sup>th</sup> of May, 2021.

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BUSINESS

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### Colton Griffiths: Vacate Easement

- The applicant was not present, the Council would like to discuss this item at a further date.
- 65 Rob Droubay: Notch Peak Phase 3, Plat H, Lots 20 & 21, Final Approval
- 66 Council Member Western explained that Lots 20 and 21 were in proper compliance to Delta City
- codes and had been presented to Planning & Zoning with no concerns from the commission.
- 68 Council Member Bunker MOVED to approve Notch Peak Phase 3, Plat H, Lots 20 & 21. The motion
- 69 was SECONDED by Council Member Killpack. Mayor Niles asked if there were any other questions
- 70 or comments regarding the motion. There being none, he called for a vote. The motion passed
- vith Council Member Killpack, Council Member Bunker, and Council Member Western in favor.
- 72 Council Members Chase and Banks were absent.

# Charlie Edwards; Antelope Valley RV, LLC: Water Connection

- 74 Charlie and Bill Edwards thanked the Delta City Council for meeting with them. Bill Edwards
- 75 explained that they were under contract to purchase the Antelope Valley RV Park. He explained
- that they had spoken to City Attorney Anderson regarding the creation of a water hookup. He
- 77 expressed that they would like to purchase four acre feet of water from Delta City and bond an
- 78 additional acre foot. Public Works Director Kirkland explained that Delta City policy required a

79 quarter acre foot for every lot and after negotiating with Bill and Charlie, the Edwards' decided to use the existing well water for the irrigation use. Council Member Bunker asked if they planned 80 on keeping their water. Charlie said that keeping their ten acre feet would be their preference. 81 The Council explained that the first two acre feet would be \$3,000 per acre foot, and every 82 83 additional acre would be \$5,000 per square foot. Council Member Bunker MOVED to accept Antelope Valley RV Water Conception Plan. The motion was <u>SECONDED</u> by Council Member 84 Killpack. Mayor Niles asked if there were any other questions or comments regarding the motion. 85 There being none, he called for a vote. The motion passed with Council Member Killpack, Council 86 Member Bunker, and Council Member Western in favor. Council Members Chase and Banks were 87 88 absent.

# Jody Anderson; Administrative Director/Treasurer: Financial Services

Treasurer Anderson informed the Council that The State Bank of Southern Utah was extremely 90 interested in having Delta City move its services. They have extended several offers with rates 91 92 substantially lower than Zions Bank. She suggested a slow transition of several city accounts to 93 The State Bank of Southern Utah while keeping accounts that needed to remain separated at 94 Zions Bank. Council Member Bunker asked if that would be a problem for Delta City employees. Treasurer Anderson didn't think there would be any issues. Council Member Killpack MOVED to 95 increase Delta City's relationship with The State Bank of Southern Utah according to what is most 96 prudent to Delta City at the discretion of Delta City staff. The motion was <u>SECONDED</u> by Council 97 98 Member Bunker. Mayor Niles asked if there were any other questions or comments regarding 99 the motion. There being none, he called for a vote. The motion passed with Council Member Killpack, Council Member Bunker, and Council Member Western in favor. Council Members 100 101 Chase and Banks were absent.

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# Mayor John Niles: Resolution 21-450; Wages & Compensation

City Attorney Anderson explained to the Council what Resolution 21-450 entailed, with a focus on allowances given to employees. Council Member Western asked how Delta City had come to the cell phone allowance that was given to employees. Treasurer Anderson said that the dollar amount was already in place. Council Member Bunker suggested making the phone rate consistent for all employees.

Council Member Killpack MOVED to adopt Resolution 21-450 Wages & Compensation with a correction to Stetson Henry's compensation, to correct a missing vehicle allowance, and to bring all cell phone allowances to \$45.00. 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 conducted roll call. The motion passed with Council Member Killpack, Council Member Bunker and Council Member Western in favor. Council Members Chase and Banks were absent.

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# Mayor John Niles: Resolution 21-452; FY 2022 Budget Adoption & Certified Tax Rate approval

118 Council Member Bunker MOVED to adopt Resolution 21-452 for the Fiscal Year 2022 Budget 119 Adoption and Certified Tax Rate. The motion was SECONDED by Council Member Killpack. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he conducted roll call. The motion passed with Council Member Killpack, Council Member Bunker and Council Member Western in favor. Council Members Chase and Banks were absent.

# Mayor John Niles: Resolution 21-453; FY 2021 Budget Amendment

Council Member Western <u>MOVED</u> to adopt Resolution 21-453 for Fiscal Year 2021 Budget Amendment. The motion was <u>SECONDED</u> by Council Member Bunker. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he conducted roll call. The motion passed with Council Member Killpack, Council Member Bunker and Council Member Western in favor. Council Members Chase and Banks were absent.

#### Mayor Niles: Resolution 21-451 Fee Schedule

Council Member Killpack asked about the wording of the cost per acre foot. He said that the rate increase happened at the third acre foot. After some additional discussion to clarify the Fee Schedule, Council Member Killpack MOVED to adopt Resolution 21-451 with the amendments presented. 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 conducted roll call. The motion passed with Council Member Killpack, Council Member Bunker and Council Member Western in favor. Council Members Chase and Banks were absent.

# Todd Anderson, Attorney: Resolution 21-454; Adopting the Delta City Transportation Plan

Council Member Killpack presented the Transportation Plan to the Delta City Council and mayor. He explained how he had classified the roads that were existing in Delta City limits and how he had differentiated them. He also told the Council that Delta City's roads did not match with Millard County's road plan. The addresses for Delta City would not be correct if they used Millard County's road plan, so the best course of action would be to expand Delta City's own grid. The solution that he suggested for those addresses that were already incorrect was to give the roads non-numerical names. He also said that according to his new plan, no new alleys would be able to be created. After he explained several other sections of the new Transportation Plan it was decided to have the Planning and Zoning Commission look over the Transportation Plan before having a public hearing. Council Member Killpack MOVED to table the Transportation Master Plan Resolution 21-454. 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. The motion passed with Council Member Killpack, Council Member Bunker, and Council Member Western in favor. Council Members Chase and Banks were absent.

# Todd Anderson, Attorney: Ordinance 21-290, Land Use Amendments

After reading over the ordinance City Attorney Anderson asked the Council what they wanted the lot size to be in the Mobile Home Zone. He explained that he had 9,000 square feet in his notes from the previous meeting discussion but the Planning and Zoning Commission had decided on 7,500 square feet. After some discussion, the Council realized that there had been an error and that 9,000 square feet was the originally decided lot size. Council Member Killpack MOVED to table the Resolution 21-290 to adopt changes to land use ordinances. The motion was

<u>SECONDED</u> 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. The motion passed with Council Member Killpack, Council Member Bunker, and Council Member Western in favor. Council Members Chase and Banks were absent.

# Dent R. Kirkland, Public Works Director: Public Works Update

Public Works Director Kirkland told the Council that they were working on asphalt patching and concrete pouring before the 4<sup>th</sup> of July. Director Kirkland said that there was an issue with the irrigation on a citizen's property and asked the Council for direction. The council suggested giving them a refund but if the citizen wanted the additional irrigation watering then to make the repairs to provide it. He told the Council that the railroad was making progress in city limits. He also informed the Council that they would be losing an employee and would be looking for suitable applicants.



**MINUTES APPROVED: 07/21/21**