

DELTA CITY CITY COUNCIL REGULAR MEETING Wednesday, March 16, 2022 at 7:00 PM Delta City Municipal Complex Council Chambers*

MINUTES

- 2 PRESENT
- 3 Mayor John Niles
- 4 Council Member Brett Bunker
- 5 Council Member Betty Jo Western
- 6 Council Member Kiley Chase
- 7 Council Member Nick Killpack
- 8 Council Member Robert Banks
- 9
- 10 ALSO PRESENT
- 11 Johanna Hansen
- 12 Kyle Leavitt
- 13 Jody Anderson
- 14 Todd Anderson
- 15 Michelle Lovejoy
- 16 Sherri Westbrook
- 17 Matt Ward
- 18 Dent Kirkland
- 19 Stetson Henrie
- 20 Tom Tasker
- 21 Dave Clark

22 CALL TO ORDER

- 23 Mayor Niles called the meeting to order at 7:01 p.m. He stated that notice of the time, place and the agenda of
- 24 the meeting had been posted at the Delta City Complex, on the Delta City website, on the Utah Public Notice
- 25 website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City
- 26 Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Western,
- 27 Banks, Bunker and Killpack were present. Council Member Chase was absent.

28 OPENING REMARKS

- 29 Council Member Bunker offered the opening remarks.
- 30 PLEDGE OF ALLEGIANCE
- 31 Mayor Niles led those in attendance in the Pledge of Allegiance.

32 CONSENT AGENDA

- 33 1. Minutes Approval: RCCM 02-16-2022
- The minutes of the Regular City Council Meeting held 2/16/22 were presented for approval. Council Member Banks <u>MOVED</u> to approve the minutes of the Regular City Council Meeting held 2/16/22. 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.
- 38

March 16, 2022

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

- 39 Motion made by Council Member Banks, Seconded by Council Member Bunker.
- 40 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council
 41 Member Killpack, Council Member Banks
- 42
- 2. Accounts Payable, Payroll, and Electronic Disbursements Approval: 3/16/22 \$240,187.28
- 43 44

53

65

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 3/16/22 in the amount of \$240,187.28. Council Member Chase <u>MOVED</u> to approve the disbursed payments dated 3/16/22 in the amount of \$240,187.28. 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.

- 50 Motion made by Council Member Chase, Seconded by Council Member Killpack.
- 51 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council 52 Member Killpack, Council Member Banks

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

- 55 **BUSINESS** Any such business as may come before the Council.
- 563.Mayor Niles; Ordinance 22-293, Christensen Zone Change57Action: Discussion/Consideration for approval
- 58As discussed at the Planning and Zoning Public Hearing dated 3/9/2022, and positively recommended59to the Council by the Planning and Zoning Commission, Council Member Western MOVED to approve60Ordinance 22-293. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there61were any questions or comments regarding the motion. There being none, he called for a vote.
- Motion made by Council Member Western, Seconded by Council Member Bunker.
 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council
 Member Killpack, Council Member Banks

66 4. Tom & Sarah Tasker; Request for Review67 Action: Discussion Only

- 68Tom Tasker appeared before the Council to discuss narrow right-of-ways and not being able to build69multi-family housing on them. Tasker had previously found a lot zoned R4, had a real estate agent talk70to Delta City, and was told that the property would work for his future project. Tasker was under the71impression that he would have to pay fees up front, so he proceeded with getting financing first. Since72the ordinance change, his plans have had to change. Tasker has paid for blueprints and can't build the73project he was planning on and wanted the Council to know how he felt about it. Tasker would like to74see a leeway for those already in the development process.
- The property is located on 300 N 450 W and is just under an acre. Tasker had planned on building a
 four-plex or two duplexes side by side. Tasker was unaware of Public Hearings that were held that
 discussed the ordinance change, and felt like he should have received a letter. Council Member
 Killpack told him that because it was not a zone change, they were not required to send notification.
 Council Member Bunker remarked that the Public Hearing was published.
- 80Tasker asked what his options would be, and Mayor Niles replied that he could build a single family81home. Tasker could possibly subdivide, but would have to verify measurements. Public Works Director

- 82 Kirkland mention that there may be enough frontage, but after discussion, the measurements appear 83 to be short by 10 feet. There were suggestions of trying to buy the extra 10 feet from a neighbor.
- Jody Anderson, Administrative Director/Treasurer; Resolution 22-460 Personnel Policy Changes
 Action: Discussion/Consideration for approval
- 87 The Personnel Policy Committee met and discussed some changes, which Administrative 88 Director/Treasurer Jody Anderson presented to the Council. One item was listed, but was a mistake, and already covered in the personnel policy. The Committee changed the wording of provisional to 89 90 probationary employees. The hours of the library need to be updated. The Committee would like to 91 see accumulated leave pro-rated in the years that a benchmark year is reached and leave time 92 increases. A change to sick leave was made previously but the policy was never changed. This will need 93 to be updated with the pass of this resolution. The Committee would like to see the benefit for 94 permanent part time employees change to better accommodate the part time employees. This change 95 would eliminate leave time and allow employees to work more hours without triggering the retirement inclusion. The part time employees will receive recognition for benchmark years. 96
- 97 Council Member Western <u>MOVED</u> to approve the changes to the Personnel Policy in Resolution 22 98 460. The motion was <u>SECONDED</u> by Council Member Killpack. Mayor Niles asked if there were any
 99 questions or comments regarding the motion. There being none, he called for a vote.
- Motion made by Council Member Western, Seconded by Council Member Killpack.
 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council
 Member Killpack, Council Member Banks
- 1046.Jody Anderson, Administrative Director/Treasurer; 4th of July Grand Marshal105Action: Discussion/Consideration for approval
- 106Administrative Director/Treasurer Jody Anderson presented to the Council the results of the107nominations made by the public for the 4th of July Grand Marshal. Council Member Banks would like to108see Gayle Bunker be the Grand Marshal. Council Member Western recommended Howard Clayton, or109Roberta Dutson, Dot Atkinson, and Rayola Tolley for Grand Marshal.
- 110Council Member Western MOVED to approve Roberta Dutson, Dot Atkinson, and Rayola Tolley as111Grand Marshal for the 4th of July. The motion was SECONDED by Council Member Killpack. Mayor Niles112asked if there were any questions or comments regarding the motion. There being none, he called for113a vote.
- Motion made by Council Member Western, Seconded by Council Member Killpack.
 Voting Yea: Council Member Bunker, Council Member Western, Council Member Chase, Council
 Member Killpack, Council Member Banks
- 1177.Dent Kirkland, Public Works Director; Engineer for sewer project118Action: Discussion/Consideration for approval
- 119Public Works Director Dent Kirkland needs to turn the sewer project over to an engineer, and would120like to hire Sunrise Engineering, who already knows the system. Council Member Western asked if an121RFP needed to be done, but Kirkland said that since it is a professional service there is no need, and an122RFP would take 2-3 months.
- 123Council Member Killpack MOVED to approve Sunrise Engineering for the sewer project. The motion124was SECONDED by Council Member Western. Mayor Niles asked if there were any questions or125comments regarding the motion. There being none, he called for a vote.

Delta City Council Regular Meeting

84

103

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

- 126 Motion made by Council Member Killpack, Seconded by Council Member Western.
- 127 Voting Yea: Mayor Niles, Council Member Bunker, Council Member Western, Council Member Chase,
- 128 Council Member Killpack, Council Member Banks
- 129

130 8. Dent R. Kirkland, Public Works Director, Public Works Update

131 Discussion Only

Public Works Director Kirkland provided the Council with a Public Works update. The Ridge Top well is repaired and running. The bearings were shot and not rebuildable the set of bowls only lasted a year for some reason. Kirkland ordered another set of bowls since it takes about 6 weeks to get them. Kirkland met with Rob Droubay about a possible solution on water pressure. The spray truck is working, and they are trying to get the bathrooms in the park ready to open.

137 ADDITIONAL ITEMS

138 Council Member Chase informed the Council that on April 23rd Topaz Museum will hold a stories day, and 75 139 people will be coming to Delta to tour the museum and site.

140 **ADJOURNMENT**

- 141Council Member Killpack MOVED to adjourn the City Council Meeting. The motion was SECONDED by142Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the
- 143 motion. There being none, he called for a vote.
- 144 Motion made by Council Member Kilpack, Seconded by Council Member Bunker.
- Voting Yea: Mayor Niles, Council Member Bunker, Council Member Western, Council Member Chase,
 Council Member Killpack, Council Member Banks
- 147 The meeting was adjourned at 8:20 p.m.

John Wesley Niles, Mayor

Sherri Westbrook, Recorder

MINUTES