



# DELTA CITY CITY COUNCIL REGULAR MEETING 2022-02-16

Wednesday, February 16, 2022 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

### ABSENT

Council Member Kiley Chase

### ALSO PRESENT

Sherri Westbrook  
Dent Kirkland  
Travis Stanworth  
Christina Stanworth  
Matt Ward  
Todd Anderson  
Michelle Lovejoy  
Chad Droubay  
Kody Smith

### 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 Western, Banks, Bunker and Killpack were present. Council Member Chase was absent.

### OPENING REMARKS

Council Member Nick Killpack offered the opening remarks.

### PLEDGE OF ALLEGIANCE

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

### CONSENT AGENDA

#### 1. Minutes Approval: RCCM 2022-01-19

The minutes of the Regular City Council Meeting held 1/19/22 were presented for approval. Council Member Western MOVED to approve the minutes of the Regular City Council Meeting held 1/19/22. The motion was SECONDED by Council Member Banks. 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 Western, Seconded by Council Member Banks.  
Voting Yea: Council Member Bunker, Council Member Killpack, Council Member Banks, Council  
Member Western  
Council Member Chase was absent

2. Accounts Payable, Payroll, and Electronic Disbursements Approval: 2022-02-16 \$131,758.30

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 2/16/22 in the amount of \$131,758.30. Council Member Killpack MOVED to approve the disbursed payments dated 2/16/22 in the amount of \$131,758.30. 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. Jody Anderson, Administrative Director/Treasurer; Utah Retirement System language update in  
Personnel Policy  
Action: Discussion/Consideration for approval

Mayor Niles presented to the Council a language update in the Personnel Policy regarding Tier 2 employees with URS. Council Member Killpack MOVED to update the language in the Personnel Policy in regards to Tier 2 employees. 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

4. Dent Kirkland, Public Works Director; Compensation  
Action: Discussion/Consideration for approval

Public Works Director Kirkland proposed to the Council that Trevor Poulsen receive a dollar per hour raise as his three-month probationary period has lapsed. Katie Grimshaw has been asked to take on more responsibilities of what Randy Morris was previously performing, such as mowing lawns, and proposed an increase in pay for her as well. She will be moved outside doing park duties and then in May she will have to begin planting. The hope is to hire a part time employee to help with the mowing, weed eating, watering, etc. Kirkland explained that the wage that was being paid for Randy Morris is being distributed for these increases and the wages budget should not change. The Public Works Department is currently hiring and would like to start that employee out at \$20 an hour.

The Council was informed that Randy Morris' retirement party will be held on February 24<sup>th</sup>.

Council Member Western MOVED to approve a pay increase for Trevor Poulsen, the new hire and Katie Grimshaw with Resolution 22-459. The motion was SECONDED 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 Western, Seconded by Council Member Banks.  
Voting Yea: Council Member Bunker, Council Member Western, Council Member Killpack, Council Member Banks  
Council Member Chase was absent

5. Mayor John Niles; Renewal of term for Planning & Zoning Commission Members Phil Diaz and Chad Droubay  
Discussion/Consideration for approval

Mayor John Niles is seeking approval from the Council of the renewal of term for Planning and Zoning Commission Members Phil Diaz and Chad Droubay for the next four years.

Council Member Killpack MOVED to approve the renewal of Planning and Zoning Commission Members Phil Diaz and Chad Droubay. The motion was SECONDED 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

6. Mayor John Niles; Ordinance 22-292; Amending Titles 16 and 18 of the Delta City Code  
Action: Discussion/Consideration for approval

Planning and Zoning Commission Member Chad Droubay was in attendance and had concerns that Title 18 was encroaching on property rights, and he would like to see item B taken out completely or identify individuals who may be affected by this change and notice them. Council Member Western remarked that Council Member Chase had emailed her, and voiced the same concerns Droubay mentioned.

City Attorney Anderson added that item B was not in the draft when it went to Planning and Zoning but was added after the fact and asked the Council if it was a big enough change that another Public Hearing should be added, and it was agreed that there should be, but if item B is struck there would be no need for a Public Hearing. Council Member Bunker addressed that there were still a lot of voices to be heard.

Travis and Christina Stanworth were in attendance and addressed how this new policy would affect them, as their property between 100 and 150 East is adjacent to lots that are already subdivided.

Council Member Killpack suggested tabling item B for now, and changing the rest. Attorney Anderson suggesting taking item B out and looking at it for a change in the future.

A discussion on parking was had and Planning and Zoning Commission Member Droubay suggested that there be 3 spaces with an extra space for each 2 units.

Planning and Zoning Commission Members recommended that the preliminary plats would go to Planning and Zoning and then City Council, but the Final Plats would only go to Planning and Zoning.

124 The largest housing unit allowed would be a 4-plex.

125 Attorney Anderson asked if the Council still wanted to vacate the roads, and the Council agreed, but

126 that those affected will receive notice, all at the same time.

127 Council Member Killpack MOVED to approve Ordinance 22-292 amending Titles 16 and 18 of the Delta

128 City Code with the proposed changes. The motion was SECONDED by Council Member Bunker. Mayor

129 Niles asked if there were any questions or comments regarding the motion. There being none, he

130 called for a vote.

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

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

133 Member Banks

134 Council Member Chase was absent

135 7. Dent R. Kirkland, Public Works Director, Public Works Update

136 Discussion Only

137 Public Works Director Kirkland provided the Council with a Public Works update. They have been crack

138 sealing and replaced a water valve on 300 South and 400 West. The sweeper is still in the shop getting

139 worked on. The old football field has been closed since the grass has been worn down to dirt and they

140 will be reseeding. This will not affect the Easter egg hunt.

141 Public Works Director Kirkland asked the Council how they would like to proceed with the

142 Beautification Grant. Council Member Killpack would like to put notice in with the monthly bill.

143 Attorney Anderson suggested that a Board be set up and to give them a budget.

144 The CIB will be meeting soon about a priority list and Public Works Director Kirkland asked the Council

145 what their priority was. The Council agreed that a Sewer Master Plan would be best.

146 Public Works Director Kirkland will be sending nuisance letters, and Attorney Anderson will be

147 assisting.

148 **ADDITIONAL ITEMS**

149 **ADJOURNMENT**

150 Council Member Killpack MOVED to adjourn the City Council Meeting. The motion was SECONDED by

151 Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the

152 motion. There being none, he called for a vote.

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

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

155 Member Banks

156 Council Member Chase was absent

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158 The meeting was adjourned at 8:39 p.m.

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John Wesley Niles, Mayor

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Sherri Westbrook, Recorder

Unapproved