



**Board of Trustees of the
Local Building Authority
MEETING AGENDA**

Thursday, February 4, 2016 at 8:00 p.m.
Delta City Building Council Chambers
76 North 200 West
Delta, Utah

8:00 p.m.

- Call to Order
- Minutes Approval LBA 01-07-2016, PHLBA 01-21-2016

Any such business as may come before the Council.

NOTICE: It is possible that the Board of Trustees of the LBA will enter into a Closed Meeting pursuant to provisions provided by Utah Code Annotated § 52-4-204 and § 52-4-205, (1953), as amended. Be advised that the Board of Trustees of the LBA may also exercise their right under §52-4-207, Utah Code Annotated (1953), as amended, to convene and conduct electronic meetings in accordance with certain procedures and requirements outlined in the code. Agenda items are flexible and may be moved in order of sequence as presented to meet the needs of the Board of Trustees of the LBA. Individuals and/or entities that have business before the Board should plan to be present at the beginning of the meeting.

GAYLE BUNKER, President

GREGORY JAY SCHAFFER, MMC, Secretary

CERTIFICATE OF MAILING & DELIVERY

The above signed, duly appointed and acting City Recorder for Delta City, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was mailed, postage prepaid, to the Millard County Chronicle-Progress, LLC, PO BOX 249, Delta, UT 84624-0249, to Mid-Utah Radio, Inc., PO BOX 40, Manti, UT 84642-0040, published on the Delta City website, on the Utah Public Notice website, and was personally provided to each member of the LBA, this Tuesday, February 2, 2016. **THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS.** Furthermore, in accordance with the Americans with Disabilities Act, Delta City will make reasonable accommodations for those needing assistance to participate in our meetings. Requests for meeting attendance assistance can be made by contacting the city at 435.864.2759 at least 24 hours in advance of the meeting to be attended.



LOCAL BUILDING AUTHORITY

Local Building Authority Meeting

Thursday, January 7, 2016

Delta City Building Council Chambers

76 North 200 West

Delta, Utah

PRESENT

4 Gayle Bunker, President

5 Robert Banks, Board Member

6 Kiley Chase, Board Member

7 John Niles, Board Member

8 Betty Jo Western, Board Member

9 Travis Keel, Board Member

ALSO PRESENT

15 Gregory Jay Schafer, Secretary

17 Amanda Allen, Chronicle Progress

18 Robert Droubay, Delta Citizen

19 Brad Christensen, Delta Area Citizen

16 Todd Anderson, City Attorney

20 Scott Barney, Millard County Economic

21 Development

22 Lacey Keel, Delta Citizen

27 President Bunker called the Public Hearing to order at 8:01 p.m. He stated that notice of the
28 time, place and the agenda of the meeting had been posted at the City Building, on the Utah
29 Public Notice website, the Delta City website, and had been provided to the Millard County
30 Chronicle-Progress and to each member of the Local Building Authority at least two days prior
31 to the meeting.

Minutes Approval

34 The minutes of the Local Building Authority meeting held November 5, 2015 were presented for
35 approval. Board Member Niles MOVED to adopt the minutes of the Local Building Authority
36 meeting held November 5, 2015. The motion was SECONDED by Board Member Western.
37 President Bunker asked if there were any questions or comments regarding the motion. There
38 being none, he called for a vote. The motion passed with Board Member Banks, Board Member
39 Chase, Board Member Keel, Board Member Niles, and Board Member Western in favor.

41 The minutes of the Local Building Authority Public Hearing held December 3, 2015 were
42 presented for approval. Board Member Chase MOVED to adopt the minutes of the Local

43 Building Authority Public Hearing held December 3, 2015. The motion was SECONDED by Board
44 Member Niles. President Bunker asked if there were any questions or comments regarding the
45 motion. There being none, he called for a vote. The motion passed with Board Member Banks,
46 Board Member Chase, Board Member Keel, Board Member Niles, and Board Member Western
47 in favor.

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49 President Bunker stated that he had spent time with Robert Law about the lettering for the
50 front of the Community Center and showed the Board an example of what had been approved
51 by the Laws and the City Office Staff. Robert Law had requested that there be periods put after
52 R and J in "R J Law Community Center." The Board stated that they though it would look better
53 without the periods. President Bunker stated that he had asked City Employee Justin Ashby to
54 provide information on the lettering and pricing for materials. President Bunker stated that
55 progress was being made on the fire station and it was looking like the loan would be closing in
56 March.

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58 President Bunker asked if there were any comments, questions, or other items to be discussed,
59 there were none. Board Member Chase MOVED to adjourn the regular Local Building Authority
60 meeting. Board Member Banks SECONDED the motion. President Bunker asked if there were
61 any questions or comments regarding the motion. There being none, he called for a vote. The
62 motion passed with Board Member Banks, Board Member Chase, Board Member Keel, Board
63 Member Niles, and Board Member Western in favor.

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65 President Bunker declared the Public Hearing closed at 8:08 p.m.

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GAYLE K. BUNKER, President

76 Minutes Approved:

GREGORY JAY SCHAFFER, Secretary



LOCAL BUILDING AUTHORITY

Public Hearing

Thursday, January 21, 2016

Delta City Building Council Chambers

76 North 200 West

Delta, Utah

PRESENT

Gayle Bunker, President
Kiley Chase, Board Member
John Niles, Board Member

ABSENT

Travis Keel, Board Member
Betty Jo Western, Board Member
Gregory Schafer, Secretary
Robert Banks, Board Member

ALSO PRESENT

Todd Anderson, City Attorney
Travis Stanworth, Asst. Fire Chief

Mayor Bunker called the Public Hearing to order at 6:30 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle-Progress and to each member of the City Council at least two days prior to the meeting.

BUSINESS

To Receive Public Commentary on the Proposed Application for a Community Development Block Grant (CDBG), and if Awarded, the Use of Those Funds for Fixtures for the New Fire Department Building.

Asst. Fire Chief Travis Stanworth stated that the Fire Department was looking to receive some money from the CDBG to help offset the costs of some fixtures and training equipment for the new Fire Station. The Fire Department would like to make the fire station nice and technologically up to date. Asst. Fire Chief stated that there would need to be some research done to see what all can be covered by a grant, but training equipment would be covered. Mayor Bunker noted that there was no public in attendance and which board members were in attendance and that they would wait to see if any public showed up.

President Bunker declared the Public Hearing closed at 6:50 p.m.

GAYLE K. BUNKER, President

Minutes Approved:

GREGORY JAY SCHAPER, Secretary

Unapproved