



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

Thursday, June 2, 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 2016-05-05, Public Hearing 2016-05-05

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 K. 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, May 31, 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.

SECOND PUBLIC HEARING

MINUTES OF DELTA CITY COUNCIL MEETING **MEETING HELD 76 N 200 W Delta, May 5, 2016, 8:00 p.m.**

The Delta City meeting convened in regular session on Thursday, May 5, 2016, in the Delta City Building Council Chambers at 76 N 200 W, meeting commenced at 6:30 p.m.

Present: Gayle Bunker (President), Kiley Chase (Board Member), Travis Keel (Board Member), Betty Jo Western (Board Member)
Gregory Schafer (Secretary), Todd Anderson (City Attorney), Dent Kirkland (Public Works Director), Travis Stanworth (Asst. Public Works Director), Lynn Ashby (Fire Chief) Russell Greathouse (Delta Citizen), Cindy Greathouse (Delta Citizen), Linda Sorensen (Delta Citizen), Sam Jacobson (Chronicle-Progress)

LBA Secretary: Gregory Schafer

City Attorney: Todd Anderson

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING:

President Gayle Bunker opened the second public hearing for the CDBG program. President Gayle Bunker stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2016 Community Development Block Grant Program. The city has amended its capital investment plan and decided to apply for funds on behalf of the Delta City Fire Station at 96 W Main Street. The President noted that Secretary, Gregory Schafer will be the main contact for the CDBG regarding the Delta City Fire Station. The President explained that the application was successful in the regional rating and ranking process and the Delta City Fire Station was awarded \$82,156.00. The President explained the project to those in attendance. The President then asked for any comments, questions and concerns from the audience. There were no questions, comments, or concerns from the audience. The President stated that copies of the capital investment plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned at 6:37 p.m.

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LOCAL BUILDING AUTHORITY

Local Building Authority Meeting

Thursday, May 5, 2016

Delta City Building Council Chambers

76 North 200 West

Delta, Utah

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PRESENT

- 4 Gayle Bunker, President
- 5 Kiley Chase, Board Member
- 6 Travis Keel, Board Member
- 7 Betty Jo Western, Board Member

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ABSENT

- 10 Robert Banks, Board Member
- 11 John Niles, Board Member

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ALSO PRESENT

- | | |
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| 14 Gregory Schafer, Secretary | 21 Cindy Greathouse, Property Owner |
| 15 Dent Kirkland, Public Works Director | 22 Victor Chaudhary, Delta Citizen |
| 16 Travis Stanworth, Asst. Public Works Director | 23 Sanket Chaudheeri, Delta Citizen |
| 17 Todd Anderson, City Attorney | 24 Mike Steele, Delta Citizen |
| 18 Lynn Ashby, Fire Chief | 25 Linda Sorensen, Delta Citizen |
| 19 Russel Greathouse, Property Owner | 26 Kurt Sorensen, Delta Citizen |

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29 President Bunker called the Public Hearing to order at 8:00 p.m. He stated that notice of the
30 time, place and the agenda of the meeting had been posted at the City Building, on the Utah
31 Public Notice website, the Delta City website, and had been provided to the Millard County
32 Chronicle-Progress and to each member of the Local Building Authority at least two days prior to
33 the meeting.

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Minutes Approval

36 The minutes of the Local Building Authority meeting held February 4, 2016 were presented for
37 approval. Board Member Chase MOVED to adopt the minutes of the Local Building Authority
38 meeting held February 4, 2016. The motion was SECONDED by Board Member Western.
39 President Bunker asked if there were any questions or comments regarding the motion. There
40 being none, he called for a vote. The motion passed with Board Member Chase, Board Member
41 Keel, and Board Member Western in favor and Board Members Banks and Board Member Niles
42 not present.

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44 President Bunker asked if there were any comments, questions, or other items to be discussed,
45 there were none. Board Member Chase MOVED to adjourn the regular Local Building Authority
46 meeting. Board Member Western SECONDED the motion. President Bunker asked if there were
47 any questions or comments regarding the motion. There being none, he called for a vote. The
48 motion passed with Board Member Chase, Board Member Keel, and Board Member Western in
49 favor and Board Members Banks and Board Member Niles not present.

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

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GAYLE K. BUNKER, President

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62 **Minutes Approved:** _____
GREGORY JAY SCHAFFER, Secretary

Unapproved