



# *Sunset City Corporation*

200 West 1300 North • Sunset City, Utah 84015 • 801-825-1628

## **CITY COUNCIL AGENDA WORK AND REGULAR MEETINGS**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Sunset City Council will hold a work session at 5:30 p.m. and a regular meeting at 6:30 p.m. on Tuesday, January 2, 2018, at the Sunset City Office Building, 200 West 1300 North, Sunset, Utah. Any information or items for the Council's consideration must be furnished at least ten (10) working days prior to the scheduled meeting to give the needed time to study the request. Agenda shall be as follows:

### **5:30 PM WORK SESSION**

**Discuss Council assignments, appointments and Mayor Pro-Tempore nomination**

### **6:30 PM REGULAR SESSION**

**A. CALL TO ORDER & WELCOME**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE by Mayor Madsen**

**C. APPROVAL OF MINUTES – November 21, 2017 and December 5, 2017**

**D. APPROVAL OF VOUCHERS - \$241,774.00**

**E. PUBLIC COMMENTS**

**1. Recognize Police Secretary Judy Hampton for 25 years of service with Sunset City**

**2. Presentation of a donation to Sunset City from the Kiwanis Club**

**3. Recognize outgoing Mayor Beverly K. Macfarlane**

**4. Approve the 2018 Council meeting dates**

**5. Approve the Council Member Assignments**

**6. Consider Resolution 2018-01 appointing a member to the Board of Trustees of the North Davis Sewer District**

**7. Consider Resolution 2018-02 appointing a member to the Administrative Control Board of the Wasatch Integrated Waste Management District**

**8. Consider Resolution 2018-03 appointing a member to the Davis County Mosquito Abatement District Board**

**9. Consider Resolution 2018-04 appointing two (2) members to the Control Board of the North Davis Fire District**

**10. Consider Resolution 2018-05 appointing a member to the Top of Utah Military Affairs Committee**

**11. Nominate Mayor Pro-Tempore**

**12. Schedule the Sunset City Fun Days Celebration**

**13. Mayor, Council and Department Head reports**

**In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Sunset City Offices, (801) 825-1628, at least three (3) working days prior to this meeting.**

**Posted and e-mailed to local newspaper – December 29, 2017**

**/s/Susan R. Hale, Recorder**