

**Sunset City Corporation
City Council Minutes
January 2, 2018
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Minutes of a regular meeting held January 2, 2018 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Madsen presiding.

REGULAR SESSION

Mayor and Council Present:

D. Howard Madsen	Mayor
Chad Bangerter	Council Member
Ricky Carlson	Council Member
Norm Noyes	Council Member
Nancy Greco Smalling	Council Member
Scott Wiggill	Council Member

City Employees Present:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Jason Monroe	Public Works Director
Judy Hampton	Police Secretary

Others Present:

Wanema Butcher	Janet D. LuJan
Joyce King	Tara Miller
Laura Penman	Jace Stevenson
Michael Love	Beverly Macfarlane and family

The meeting was called to order at 6:30 p.m. by Mayor Madsen.

Mayor Madsen gave the invocation and led the Pledge of Allegiance.

Approval of Minutes: Council Member Wiggill made a motion to approve the minutes of November 21, 2017 and December 5, 2017. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Smalling and Wiggill voting yes.

Approval of Vouchers: Council Member Carlson made a motion to approve the voucher for Weber Basin Water in the amount of \$241,774.00. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Smalling and Wiggill voting yes.

Public Comments: Janet LuJan thanked the City for the great meal they provided to the senior citizens in December. She also thanked outgoing Mayor, Beverly Macfarlane, and welcomed Mayor Madsen.

Michael Love thanked the prior Mayor and Council Member for the work they did. Some things were said about the Council when they made the decision about the Fire Department and he

believes it was uncalled for. He welcomed Mayor Madsen and Council Member Smalling. He trusts they will make decisions that benefit Sunset as the Council has in the past. When he made people aware of his decision about the Fire Department, he was told he was in Council Member Bangerter's back pocket. He rebutted that and said he makes his own decisions based on facts after doing his research. The right decision was made and he is behind the Council. He said he is still available to be on the Veterans Committee and will help in any way he can.

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

Mayor Madsen explained Judy Hampton is the Secretary for the Sunset Police Department and as of October 13, 2017, she has worked 25 years for Sunset City. He asked her to come up and asked Police Chief Eborn to also come up and tell them about Mrs. Hampton's service.

Chief Eborn said he relies on Mrs. Hampton a lot and that she is the life blood of the Police Department. The City had to cut her down to part-time quite a while ago and over the years he has talked about making her full-time again, but it hasn't been in the budget. He hopes the Council will look again at getting her back to full-time.

Mayor Madsen handed Mrs. Hampton a check and she was congratulated by the Council.

- 2. Presentation of a donation to Sunset City from the Kiwanis Club:** No one was present from the Kiwanis Club so Mayor Madsen asked Mayor Macfarlane if she would like to say anything. Mayor Macfarlane explained some disabled boy scouts wrote letters to her requesting playground equipment in the parks that disabled children could use. She presented that request to the Kiwanis Club and asked for their help. They agreed to donate some funds to purchase said equipment. She believes this is good for the City because the donation covers the City's Kiwanis membership fee and they can put playground equipment in the park that all children can use.

- 3. Recognize outgoing Mayor Beverly K. Macfarlane:** Mayor Madsen said Mayor Macfarlane has done a great service to Sunset. She has been dignified and brought pride into the City. He has been in contact with her for about six months and in that short time he can see she cares for all the residents of the City and that the City comes first. He presented her with her name plates and a clock depicting her dates of service. He mentioned her picture will now go on the wall with the other past Mayors. She was applauded and congratulated.

Mayor Macfarlane stated her appreciation for her family's support, the support of the ladies who always attend Council meetings as her cheerleaders, the Council and City staff.

- 4. Approve the 2018 Council meeting dates:** The Council will hold meetings on the first and third Tuesdays of each month.

Council Member Bangerter made a motion to approve the meeting dates as presented. After discussion on whether or not to cancel the meetings of November 6th due to the Election and July 3rd with it being the day before Independence Day, Council Member Bangerter amended

his motion to include cancelling the meetings on July 3rd and November 6th. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Smalling and Wiggill voting yes.

5. **Approve the Council Member Assignments:** Mayor Madsen stated his desired appointments. He will be over Administration, Court, Police and Public Works; Council Member Bangerter will be over the car show, Economic Development and be the Planning Commission Liaison; Council Member Carlson will be over the Chamber of Commerce, Fun Days/Parade; Council Member Noyes will be over Beautification, Community Communication, Development Review Committee for MIDA and Donations; Council Member Smalling will be over the Senior Program, Veterans Program, Winter Fest and Youth City Council; Council Member Wiggill will be over Citizens Corp and CERT.

Council Member Bangerter disclosed he has a business in Sunset City dealing with restoration of old automobiles, so there is a possible conflict of interest. He has filed this disclosure in the office. Mayor Madsen stated it is his obligation to disclose and he appreciated him doing so. Council Member Bangerter brought that up to him earlier, but he still feels he is the best one to be over Economic Development due to his experience with it.

Council Member Carlson made a motion to approve Mayor Madsen's appointments of the assignments. Council Member Noyes seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Smalling and Wiggill voting yes.

6. **Consider Resolution 2018-01 appointing a member to the Board of Trustees of the North Davis Sewer District:** Mayor Madsen appointed Council Member Carlson as the member of this Board.

Council Member Noyes made a motion to approve Resolution 2018-01 appointing Council Member Ricky Carlson to the Board of Trustees of the North Davis Sewer District. Council Member Wiggill seconded the motion. The motion passed unanimously with a roll call vote: Council Member Bangerter – yes, Council Member Smalling – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes.

7. **Consider Resolution 2018-02 appointing a member to the Administrative Control Board of the Wasatch Integrated Waste Management District:** Mayor Madsen appointed himself to this Board.

Council Member Wiggill made a motion to approve Resolution 2018-02 appointing Mayor Madsen to the Administrative Control Board of the Wasatch Integrated Waste Management District. Council Member Carlson seconded the motion. Council Member Bangerter – yes, Council Member Smalling – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes.

8. **Consider Resolution 2018-03 appointing a member to the Davis County Mosquito Abatement District Board:** Mayor Madsen appointed Council Member Smalling to this board.

Council Member Bangerter made a motion to approve Resolution 2018-03 appointing Council Member Nancy Smalling to the Davis County Mosquito Abatement District Board. Council Member Wiggill seconded the motion. Council Member Bangerter – yes, Council Member Smalling – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes.

9. **Consider Resolution 2018-04 appointing two (2) members to the Control Board of the North Davis Fire District:** Mayor Madsen appointed himself and Council Member Wiggill to this board.

Council Member Noyes made a motion to approve Resolution 2018-04 appointing Mayor Madsen and Council Member Scott Wiggill to the Control Board of the North Davis Fire District. Council Member Bangerter seconded the motion. Council Member Bangerter – yes, Council Member Smalling – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes.

10. **Consider Resolution 2018-05 appointing a member to the Top of Utah Military Affairs Committee:** Mayor Madsen appointed himself to this board and said he would ask a Council Member to assist him with that from time to time if he can't attend a meeting.

Council Member Noyes made a motion to approve Resolution 2018-05 appointing Mayor Madsen to the Top of Utah Military Affairs Committee. Council Member Bangerter stated Council Member Wiggill has access to HAFB so he may be a good candidate to assist with him on that. Council Member Wiggill said he would be happy to assist Mayor Madsen with that. Council Member Noyes amended his motion to include Council Member Wiggill as an assistant, or as well as, Mayor Madsen on the Board. Council Member Bangerter seconded the motion. Council Member Bangerter – yes, Council Member Smalling – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes.

11. **Nominate a Mayor Pro-Tempore:** Mayor Madsen stated this position is for a Council Member to take over for him if he is out of town or disabled and he or she would have all duties of the Mayor for that time period. He would like to rotate the Mayor Pro-Tem position on a yearly basis. It was mentioned by Council Member Bangerter that he has been the Mayor Pro-Tem for the last two years, so ¹he [Mayor Madsen] asked Council Member Noyes to take that position for the first year, to which Council Member Noyes agreed.

Council Member Carlson made a motion to nominate Council Member Noyes as Mayor Pro-Tempore for the first year. Council Member Smalling seconded the motion. The motion

¹ This amendment was made to clarify the statement during the regular Council meeting held on January 16, 2018.

passed unanimously with Council Members Bangerter, Carlson, Noyes, Smalling and Wiggill voting yes.

- 12. Schedule the Sunset City Fun Days Celebration:** Mayor Madsen stated there were several emails going back and forth before he took office on this matter. He read the dates proposed as July 20-21, 2018; July 26-27, 2019; July 17-17, 2020; July 16-17 or 30-31, 2021 and July 29-30, 2022. Council Member Bangerter stated they always try to hold Fun Days around the 24th of July, so he suggested approving the dates as listed and deciding on 2021 when it gets closer.

Council Member Bangerter made a motion to accept the Fun Days dates as written. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Smalling and Wiggill voting yes.

- 13. Mayor, Council and Department Head Reports:** Council Member Bangerter thanked Administration and all Departments for their hard work over the holidays. He hopes everyone had a great holiday.

Council Member Carlson thanked outgoing Mayor Macfarlane for her service and welcomed Mayor Madsen and Council Member Smalling saying he looked forward to working with them.

Council Member Wiggill wished everyone a belated Merry Christmas and hoped everyone had an enjoyable season. He told former Mayor Macfarlane how awesome it was to work with her seeing the improvements she made in the City. He looks forward to moving forward with the new Mayor and Council Member. He stated his appreciation for all those who attended the meeting tonight.

Council Member Noyes thanked Mayor Macfarlane for her four years of service and stated the time has gone by fast. He appreciates where her heart has been and what she's tried to do.

Mayor Madsen stated he attended a North Davis Fire District meeting and they informed him they are ready and willing to do whatever is necessary when the status of the Fire Department is resolved with the vote on the referendum. They showed him a lot of impressive equipment. Referring to the wall by Administration where the Department Head pictures are, he noticed the space for the Fire Chief is empty. He would like to obtain a picture of Chief Becraft to put there since he has been approved as the Fire Chief of Sunset. He thanked Mayor Macfarlane for her service and admired the class she gave to the Mayor's position.

Police Chief Eborn stated he is looking forward to working the new Mayor and Council Member. He thanked former Mayor Macfarlane and said he has known her and her family for many years. He noted the Police Department handled 5,905 cases in 2017. That is up about 300 cases from the previous year. Sunset has 8 total officers to handle these cases. To put that in perspective he listed some other Police Department's data, but did not mention

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which department was which because he did not have permission to do so. One handled 6,200 cases with 16 officers, another around 15,000 cases with 30 officers and another one had 9,200 cases with 22 officers. Using those numbers, the other departments handle 300-400 incidents per officer and Sunset handles about 800 per officer.

Treasurer/Office Manager Youngdell thanked former Mayor Macfarlane and Council Member Peterson for their time. They truly do have the residents' best interest at heart. She welcomed the new Mayor and Council Member and said she looks forward to working with them. She reminded everyone the Christmas trees will be picked up on January 10th and they have to be cut into 4 foot lengths this year.

Public Works Director Monroe thanked Council Member Peterson and said he works for another City so they had the same issues and worked well together. He thanked Mayor Macfarlane for taking a risk in hiring him and said they'd come a long way. He reported Public Works plowed snow on Christmas Eve and there was a water leak on New Year's Eve. Two new employees have been hired and he has another one starting on the 16th of this month. They tried cleaning up the water leak mess on 350 West, but it was frozen so they will clean it as it thaws.

Council Member Bangerter made a motion to adjourn the regular session and go into a closed session after a 10 minute break. Council Member Wiggill seconded the motion. The motion passed unanimously with a roll call vote: Council Members Bangerter – yes, Council Member Carlson – yes, Council Member Noyes – yes, Council Member Smalling - yes and Council Member Wiggill – yes.

The regular meeting adjourned at 7:20 p.m.

7:30 P.M. CLOSED SESSION - In accordance with Utah State Code 52-4-205 (1) (c) strategy session to discuss pending or reasonably imminent litigation.

Present – Mayor Madsen, Council Member Bangerter, Council Member Carlson, Council Member Noyes, Council Member Smalling, Council Member Wiggill, Recorder Hale and Attorney Craig Smith

The recording is being held in accordance with Utah State Code 52-4-206: Record of Closed Meetings.

Council Member Bangerter made a motion to adjourn. Council Member Carlson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Smalling and Wiggill voting yes.

The meeting adjourned at 8:05 p.m.

Approved – January 16, 2018

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D. Howard Madsen, Mayor

Susan R. Hale, Recorder