

**Sunset City Corporation  
City Council Minutes  
January 3, 2012  
Page 1 of 12**

Minutes of a regular meeting held January 3, 2012 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Bangerter presiding.

**Mayor and Council Present:**

Chad Bangerter	Mayor
Brent Andrews	Council Member
Ricky Carlson	Council Member
Ryan Furniss	Council Member
Jake Peterson	Council Member
Kevin Snow	Council Member

**City Employees Present:**

Susan R. Hale	Recorder
Linda Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Neil Coker	Fire Chief
Mickey Hennessee	Public Works Director
Brett Jamison	Corporal
Corey Wilson	Public Works
Joe Maylin	Public Works
James Weston	Asst. Fire Chief
Travis Carter	Fire Fighter

**Others Present:**

Ron Clements	North Davis Sewer District
Ivan D. Anderson	North Davis Sewer District
Renny Knowlton	North Davis Sewer District
Brian Lamar	North Davis Sewer District
Taler Clements	Scouts Unit 719
Jacob Clements	Scouts Unit 719
Terry Avondet	Citizen Corps
Pam Furniss	Sydney Furniss
Dorothy Weston	Scott Stevenson
Jordan Call	Bryden Nilson
Jay Flitton	Tyler Argyle

The meeting was called to order at 6:30 p.m. by Mayor Bangerter, who thanked Cheyrl Budge and Ray Chapman for their prior service and welcomed new Council Members Peterson and Snow.

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

**Approval of Minutes:** Council Member Furniss made a motion to approve the minutes of December 6, 2011 as presented. Council Member Andrews seconded the motion. The motion passed unanimously.

**Sunset City Corporation**  
**City Council Minutes**  
**January 3, 2012**  
**Page 2 of 12**

**Approval of Vouchers:** Council Member Andrews made a motion to approve the voucher for Weber Basin Water in the amount of \$192,682.00. Council Member Furniss seconded the motion. The motion passed unanimously.

**Citizen Comments:** Ron Clements said he is Maintenance Mechanic for the North Davis Sewer District and asked if they had all had a chance to read the letter he drafted asking that Council Member Furniss be able to stay on the North Davis Sewer District Board. He asked if there were any questions and asked if they would like him to read the letter for those who may have not had the chance to do so. Mayor Bangerter said he believed everyone has read the letter. Council Member Furniss believes it would be beneficial for those in attendance because they have not seen it and asked that said letters be submitted as part of the minutes. Mayor Bangerter still does not feel it is necessary for Mr. Clements to read it because the Council has all had the opportunity to read it and, although he appreciates Mr. Clements' letter, he is not representing the City. He asked if there were any questions for Mr. Clements.

Scott Stevenson said he is a resident of Sunset City. He believes Mayor Bangerter was disrespectful to Mr. Clements and read the letter Mr. Clements wrote, while inserting his own comments. Dear Honorable Mayor Chad Bangerter and Council, We would like to respectfully request that Councilman Ryan Furniss be re-appointed to the board of the North Davis Sewer District. Ryan has dedicated a large portion of his own time gaining the knowledge necessary to make accurate, responsible and concise decisions as to the future needs of the North Davis Sewer District and the needs of our community. Ryan has proven to be a cornerstone in the leadership at the district and his service is greatly needed still. The plant is now in the design state and will undergo the next phase of expansion this year due to the growing demand of our community. Because of Ryan's insight and understanding of these growing needs, he spends countless hours in research of technology that will last generations, helping to lower operating costs and meet the future needs of the District. Because of his leadership and that of our board, the North Davis Sewer District has one of the lowest service fees in the US and it is the fourth largest plant in the State of Utah serving just over 195,000 people. It is our opinion that it would be a dis-service "I agree as a Citizen of this City" to the citizens of these seven cities that rely on the district to serve them, to not reappoint Councilman Furniss in a critical time of need. Taking into consideration the state of our economy and such rapid growth that we have witnessed, Councilman Furniss is invaluable to this next phase of expansion. This expansion will include co-generation, mixing, solids treatment and disposal. "Does anybody know what that means? Ask that gentleman right there; he knows what he's talking about." Councilman Furniss has dedicated many long days and nights in preparation for this undertaking and is sorely needed to see its completion. Councilman Furniss also serves as the treasurer currently for the district. It would be ill timed and not for the common good of our community, to not re-appoint Councilman Furniss. We would like to express our gratitude to you for you time and for the service that Councilman Furniss has shown this community. His honesty, integrity and dedication to serve, should be recognized and honored and we hope will be allowed to continue. Sincerely, "Signed by many members and I put my name to this, too even though I don't work for them." He asked Mayor Bangerter to share with the Council his discussion with the Sewer Board and its Chairman. Mayor Bangerter thanked him for his comments and said he does not know what he wants him to discuss other than the fact he believes he's been the only Mayor who has ever called in an auxiliary board and discussed with them why and who they have on their

**Sunset City Corporation**  
**City Council Minutes**  
**January 3, 2012**  
**Page 3 of 12**

board and what they've done there and their opinion is what was stated in the letter. He said he has been meeting with the Council Members for almost a month discussing Council assignments. When he asked the council if that was not so, most nodded that it was so. Council Member Snow said he still did not know what his assignments were going to be. Mayor Bangerter said he will be presenting the assignments to them later in the meeting.

Renny Knowlton said he is a former Council Member for Layton City and was the Vice-Chairman on the North Davis Sewer District Board. He and Council Member Furniss worked closely on the Board and said Council Member Furniss has done an outstanding job. There is a difficult learning curve. He spent 12 years on the Board and they are always learning new things that are complicated. He gave Council Member Furniss a vote of confidence and he appreciates the effort he has put in. There will be a couple of new members this year and his experience would be greatly appreciated.

Ivan Anderson said he is the North Davis Sewer District Board Chairman and the representative from Clearfield City. He believes speaking of anything he and Mayor Bangerter talked about with <sup>1</sup>Debbie [Kevin] Cowan would be not appropriate and he feels anything said between them is proprietary. He wanted that in the record. The plant serves seven cities and a portion of Davis County and is the collection, treatment and wholesaler of fecal matter. It is called bio-solids after it is processed. No matter who serves on the Board, they should plan on attending two conferences a year. One is in April in St. George and takes about four days of the Member's time. The other one is in Louisiana in October and takes about six days of their time. The District pays for travel, hotel and registration for the conferences. This year the Board will be going out for about \$76 million in revenue bonds for another expansion. He said Council Member Furniss has attended all of the conferences, has worked very well with the District and is currently the Treasurer.

John Watts, a resident of Sunset, said in November his wife locked her keys in her car at Macy's. Mr. Watts called the Sunset Police Department to see if they had a slim Jim to help him open the door. Chief Eborn came to his home on his lunch hour and took him to get his wife. While they were there they met a man whose son worked for Ed Kennley Ford. The Chief gave him and his wife a ride home with their groceries so they wouldn't go bad. A few minutes later the man brought their car home. He wanted to make sure the City realizes their Police Department is doing a good job. He made a plaque and gave it to Chief Eborn for the good service he and the Police Department has given him and his family. He stated his appreciation because they did not know what they were going to do. They had even called the Clearfield Police Department and were told they did not offer that type of service. Council Member Andrews said the reason a lot of police departments do not do that is because if they damage the car, they can be sued. Mr. Watts was aware of that and understood.

- 1. Approve Council meeting dates for 2012:** The Council had before them a list of dates for their Council meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month. Mayor Bangerter said the only one he questioned was November 6<sup>th</sup> because it is an Election Day. Council Member Snow questioned July 3<sup>rd</sup> because a lot of people leave for the 4<sup>th</sup> of July holiday. Council

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<sup>1</sup> Amended at the Council meeting held February 7, 2012.

**Sunset City Corporation**  
**City Council Minutes**  
**January 3, 2012**  
**Page 4 of 12**

Member Furniss recommended they hold the November 6<sup>th</sup> meeting on the next day, Wednesday, November 7<sup>th</sup> due to Election Day. He also suggested keeping the July 3<sup>rd</sup> date and if the agenda is light they could cancel it then.

Council Member Furniss made a motion to approve the 2012 meeting dates with the change of November 6<sup>th</sup> to 7<sup>th</sup>. Council Member Carlson seconded the motion. The motion passed unanimously.

2. **Discussion and approval of Council Member assignments:** Mayor Bangerter said when he was a Council Member and given the Economic Development assignment he really didn't know what was expected of him. He and the Office Staff drafted descriptions for each of the assignments. He read the descriptions to the Council and asked them if there are any suggestions, concerns or questions. Council Member Furniss believes they should become guidelines because he feels there are things that could be added to them and things that are not required to take place, but he thinks they are great recommendations and that they spell out what is expected. Again he wants them to be guidelines, not necessarily law. Mayor Bangerter agreed. The descriptions are to help the new Council Members know what the assignments are. Mayor Bangerter asked if everyone felt he has given them adequate time to discuss what assignments they would like to have. Council Member Furniss believes he did, but he is a little disappointed they just got the descriptions tonight. It is well done.

Mayor Bangerter said he puts a lot of thought into this and it seems to get harder each year because many of them are doing a far superior job at their assignments than past Council Members have. He named Council Members to the following assignments: Administration - Mayor Bangerter, Beautification - Council Member Snow, Court - Council Member Andrews, Development Review Committee - Council Member Carlson, Donations - Council Member Furniss, Economic Development - Council Member Peterson, Emergency Preparedness - Council Member Snow, Fire - Mayor Bangerter, Housing - Council Member Andrews, MIDA Board Representative - Council Member Carlson, Mosquito Abatement District - Council Member Furniss, North Davis Sewer Board - Council Member Carlson, Planning Commission Liaison - Council Member Peterson, Police - Mayor Bangerter, Property Management - Council Member Furniss, Public Works - Council Member Peterson, Recreation - Council Member Furniss, Senior Program - Council Member Andrews, Wasatch Integrated Systems Board - Mayor Bangerter and Youth City Council - Council Member Snow.

Council Member Andrews asked Mayor Bangerter when he makes these assignments if he looks at qualifications such as bachelor degrees or anything. Mayor Bangerter said he tries to look at everything, but it got hard when first two, then four Council Members wanted the North Davis Sewer District Board.

Council Member Furniss said there were three letters submitted by colleagues on the board who he served with. Council Member Furniss read each of the letters submitted asking for Council Member Furniss' reappointment to the North Davis Sewer Board so they would be in the minutes.

**Sunset City Corporation**  
**City Council Minutes**  
**January 3, 2012**  
**Page 5 of 12**

- 1) To: Sunset City Mayor and Council  
RE: Ryan Furniss North Davis Sewer Board appointment  
Honorable Mayor and Council,

I am writing you to ask that you reappoint Ryan to the North Davis Sewer District. In the past few years Ryan has gone above and beyond representing your city on the board. In his short time he has garnered the support of his fellow board members and in turn we have appointed him as the districts treasurer.

Ryan has spent countless hours learning how the district works and runs. He is very knowledgeable in its operation, maintenance, and is the most involved in our budgetary issues. His knowledge and questions have saved the district hundreds of thousands of dollars.

Ryan always asks the tough questions and his concern on how all decisions would affect his city of Sunset is always his priority. To me that shows how much he is committed to the citizens of sunset and the entire sewer district.

I humbly request that you reappoint Ryan to the board and thank you for your time and consideration.

Sincerely,  
Dave Tafoya  
Roy City Councilman  
North Davis Sewer District board member

- 2) Mayor and Council,

I have served on the North Davis Sewer District Board of Directors with Ryan Furniss for 4 years now. It takes time and effort to learn and understand the many concepts of the NDSD which Ryan has put forth much effort to become the valuable Board member and Treasurer that he is. I consider Ryan to be a great asset to the NDSD. He shows leadership, uses good judgment and his knowledge and education regarding the NDSD is beneficial to the continued planning, budgeting and maintenance of the NDSD.

I ask you to allow Ryan Furniss to serve another term on the North Davis Sewer District.

Thank you,  
Anna L. Stanton  
North Davis Sewer District Board Member  
Clinton City Councilmember

- 3) Dear Honorable Sunset Mayor and Council,

I have had the opportunity to work with Councilman Furniss for the last 3 years on the North Davis Sewer District as a fellow Board member. During this time I have learned so much from him and have seen firsthand how well he represents the Citizens of your great city. Ryan is always prepared and is always willing to ask the tough questions of those who are not doing exactly what is expected of them. The position of a board member on this district is a learning process that is not achieved in a short time and I myself can attest that. After 3 years I am just now feeling comfortable with the workings and nuances of the plant and there is still so much to learn. Councilman Furniss has just reached the stage where he has real knowledge and insight, as to the working of the district. He also is now in a leadership position (Treasurer) and has the potential for more. To replace him now when we are in such

**Sunset City Corporation**  
**City Council Minutes**  
**January 3, 2012**  
**Page 6 of 12**

a critical position of expansion of the plant and with Falcon Hill development looming, would be a real detriment to the board. Especially since will already have one new Board member (Layton) and another Board member that has been on the board less than a year (Syracuse). I hope you will see that Councilman Furniss is an integral part of this Board and see fit to appoint him for another term as Sunset City's representative.

M. Andy Dawson  
West Point City Council  
North Davis Sewer District Board of Trustees

Mayor Bangerter asked how many members are on the Board. Council Member Furniss replied there are seven board members. Mayor Bangerter stated this assignment is no discredit to Council Member Furniss and his understanding of the sewer plant. That was a motivation for leaving him on the Board. When he and Council Member Furniss discussed this a couple years ago, they decided it was best that Council Member Furniss serve out the remainder of his four-year term. That four-year term has now been served. He believes Council Member Carlson had requested to be on that board when it was first appointed to Council Member Furniss under another Mayor. Council Member Carlson is doing a fine job with the Mosquito Abatement Board, but Mayor Bangerter feels the education Council Member Furniss has received at the North Davis Sewer District and the education Council Member Carlson would get with the North Davis Sewer District is of more benefit to the City than just one Council Member continuing to stay there year after year. That was one of the reasons he would like to switch their assigned boards. The letters make a lot of sense, but he believes it would better benefit the City to have two Council Members with knowledge. Council Member Furniss disagreed, though he feels it's a valid argument. It is a good point that Council Member Carlson has tenure over him, but at this time in the North Davis Sewer District's operation and future growth he feels it would be a detriment to the City and the District. They deal with millions of dollars of taxpayer money and there is a learning curve. It has taken him four years to really learn what that place does and what the needs really are. He fights for the District with contractors to keep construction costs down. He understands Mayor Bangerter's dilemma, but what is going on at the plant takes knowledge to make a sound decision. The current Chairman, Mr. Anderson, may be done in a year and he believes he could become the next Chairman, which could be a great benefit to the City. If this would have been last year before he knew of the growth, he would have agreed with Council Member Carlson being appointed to the Board, but with what the Board has coming up in July, with a brand new member from Syracuse who knows nothing about the plant and with the serious commitment he has made, he feels it would be a disservice to the community to lose him as treasurer of the board and also to lose the tenure he has gained. He feels it is a huge compliment that Renny Knowlton, who has been on the board for 14 years, gave a vote of confidence in him. He urged Mayor Bangerter to reconsider his appointment.

Mayor Bangerter said he sees Mr. Knowlton serving for 14 years and it makes him wonder if he had only served eight and someone else served the rest, the Board would have someone else with the knowledge to continue on for longer. He still believes the assignments he read would be best for the City. He asked Council Member Carlson, who also asked to be on the North Davis Sewer District Board, for his feelings about what had been presented tonight.

**Sunset City Corporation**  
**City Council Minutes**  
**January 3, 2012**  
**Page 7 of 12**

Council Member Carlson said they are not discussing whether Council Member Furniss has done a good job or not and believes he has. When he was first running for Council, he would sit in the audience and listen to the Council Member reports. After hearing about the North Davis Sewer District he thought then it sounded like a very complicated and interesting operation and he would like to learn about it. At that time he didn't even know any of the boards were paid positions. When he got elected Tim Isom was the Mayor and he requested the position, but being new he understood when he did not get the position. He has always supported the Mayor's appointments, even if he disagreed with them. Mayor Bangerter puts a lot of thought and research into things and they don't always agree. Right now he is on the Mosquito Abatement District and would receive all the same letters and recommendations if he asked for them. He has been the President of the Board and is currently the Treasurer as Council Member Furniss is on the North Davis Sewer District Board. When Council Member Furniss was first appointed to the North Davis Sewer District Board he was new and had to learn a lot. Council Member Carlson feels he would have a head start because of his experience on the Mosquito Abatement District Board. He works for a structural engineering firm in North Ogden so he feels he would be a valuable asset in consulting on the Board's construction projects. He has also spent his own time and used vacation hours to attend meetings and conferences, so he is just as committed as Council Member Furniss. He may be just as good on the North Davis Sewer District Board as Council Member Furniss and he would appreciate the opportunity to prove himself.

Council Member Snow understands the seniority issue Council Member Furniss brings up, but he believes there should be a limit on boards so everyone has an opportunity for the experience. Council Member Carlson has been on the Mosquito Abatement Board for six years, Council Member Furniss on the North Davis Sewer Board for four years and Mayor Bangerter on the Wasatch Integrated Board for two years. He suggested a limit of two years. Mayor Bangerter explained they are appointed to boards for a four-year term, but according to State Code, the board member can be removed earlier by the Mayor with the advice and consent of the Council for the board member not attending and doing his job or if the member resigns. It almost sounds like different boards have different terms, but he is unsure. Ivan Anderson said the North Davis Sewer Board is served differently than other boards in State law. The law for sewer boards is that members serve for a four-year term. He does not think it is the same with the other districts. He agreed with Mayor Bangerter in that the board can release a member with cause or resignation by the member. Council Member Furniss pointed out that if Council Member Carlson is appointed to the Board, his term of Council Member will be up in two years, but Council Member Furniss' seat won't be up for four years. Council Member Carlson questioned the thinking then of the North Davis Sewer Board appointing him as Treasurer last year for a two-year term when his Council term ended this year. Council Member Furniss feels the Board had confidence in him to continue.

Mayor Bangerter believes the knowledge gained on the Boards is very important. Council Member Furniss has served his four-year term and is very knowledgeable, but he believes it is time for someone else to have the opportunity to gain that knowledge. He is a little concerned that there is extra money received when a Council Member or Mayor sits on a board and the other assignments are just as much work, but are not paid any more than he or the Council Members make already. When he asked a couple of Council Members who were

**Sunset City Corporation**  
**City Council Minutes**  
**January 3, 2012**  
**Page 8 of 12**

interested in Board memberships why they wanted to be on the boards he received the answer that ultimately it was the money. He is not discussing the fact that Council Member Furniss has or has not done a great job, because he believes he has, but his issue is that Council Member Carlson has been overlooked twice for the appointment and would like him to have it now.

Council Member Furniss made a motion to accept the recommendation Mayor Bangerter put forth with the exception of retaining himself on the sewer district, putting Council Member Snow over Mosquito Abatement and putting Council Member Carlson over Wasatch Integrated Waste. Council Member Snow seconded the motion. Council Member Andrews said he has never served on a board and has a bachelor's degree in political science from Weber State. He asked why he has never been on a board when Council Member Carlson has been on a board and now Mayor Bangerter wants to put him on another board. He asked why these board appointments are only for certain people and why he is not being appointed to the North Davis Sewer Board. He does not believe it is fair. He needs the money more than the others do if it boils down to money as Mayor Bangerter said. Mayor Bangerter clarified what he said; when he discussed appointments with the Council, when it came down to it, a Council Member's ultimate choice was the money and that is why he did not choose Council Member Andrews for a board. Council Member Andrews argued qualifications with Council Member Carlson. Mayor Bangerter intervened and said there was a motion and asked Council Member Furniss to restate his motion. Council Member Furniss made a motion that he be retained on the sewer district, that they put Council Member Snow on Mosquito Abatement and put Council Member Carlson on Wasatch Integrated. Council Member Andrews said they shouldn't put Council Member Carlson on any board because he just came off a board. Council Member Furniss withdrew his motion to make another one.

Mayor Bangerter stated he needed a motion to accept the Council assignments he has given or a motion to deny them; not a motion to assign other people to the boards because he believes it is his job to make the assignments and the Council's job to support those decisions. Council Member Furniss believes they are able to make the motions they would like to make.

Council Member Andrews made a motion to make the Council decide on the assignments and not the Mayor. The motion died for lack of a second.

Council Member Furniss made a motion that they do not approve the assignments as written. Council Member Snow seconded the motion. The motion passed three to two; Council Member Peterson and Council Member Carlson voting no.

Mayor Bangerter stated he would review the information he has received tonight and asked the Council to table this item until he has had time to review that information and he will present new assignments at the next meeting. Council Member Furniss said he would not make a motion to table it and no one else made it.

Council Member Carlson made a motion to accept the assignments as presented. The motion died for lack of a second. Mayor Bangerter explained they have given him no choice but to

re-evaluate the assignments. If the discussion is merely over the Mosquito Abatement and North Davis Sewer Boards, then he thinks it is crazy and now he has another Council Member who wants to be on a board. Council Member Furniss said he came to them tonight with no advance notice and they've discussed them at length. It is Mayor Bangerter who is postponing this. He had made a motion to accept the assignments with three minor changes. He believes the Council is ready to move on this so they can get on with the work of the boards. There are three Council Members willing to make a decision and they have made it known what they will vote on tonight. Mayor Bangerter said they are removing him off of a Board he has only served two years of his four year term and also serves on other committees there that is very beneficial to the City as much as his is, so he asked what the logic is for that. Council Member Furniss replied his logic is the same as his logic in that it is beneficial to get as many people experienced on the different boards as possible and if he believes Council Member Carlson needs a change, then he should step down and let him have Mayor Bangerter's board seat. Mayor Bangerter said he would be willing to do that if Council Member Furniss would be willing to step down from his board also. Council Member Furniss believes it is foolish to do so at this time in the sewer district's growth. Mayor Bangerter asked what motion he feels would be accepted.

*For clarity, this section is verbatim*

Council Member Furniss – I would be retained on the sewer district, Kevin Snow would be appointed to the um Wasatch Integrated Waste and I'll put ah.

Mayor Bangerter – Mosquito Abatement.

Council Member Furniss – No, I'm changing my motion. In my motion I'll put ah Brent Andrews on Wasatch Integrated.

Council Member Snow – No, you mean Mosquito Abatement.

Council Member Furniss – Oh sorry.

Mayor Bangerter – No he changed his motion again.

Council Member Furniss – Withdraw that. My motion.

Council Member Snow – No, you mean for Brent, Mosquito Abatement.

Council Member Furniss – Right, right, right.

Recorder Hale – Ok, so that's.

Council Member Furniss - Let me restate that. Me retained, Brent on Mosquito Abatement and Kevin Snow on Wasatch Integrated Waste. And if it's a money issue, I'll forgo the pay and we'll talk about that in another meeting. This is not about the pay with me. Please know that, Ricky, it's not about the pay.

Council Member Carlson – Me either.

Council Member Furniss – It's about caring for that district.

Council Member Carlson – Like I was going to say a long time ago, when I got on the Mosquito Abatement District was because no one else wanted to do it. Before I got on there, Sunset didn't even show up to the meetings hard hardly and I haven't missed a meeting. There you go Brent.

Council Member Snow – I'll second that motion.

Mayor Bangerter – I have a motion and a second. All in favor?

? – Aye

Council Member Andrews – What's, what's the motion, I need to know.

Council Member Furniss - You're going to Mosquito Abatement.

**Sunset City Corporation**  
**City Council Minutes**  
**January 3, 2012**  
**Page 10 of 12**

Council Member Peterson – So Andrews is going to be on Mosquito.

Council Member Andrews – I, I make a motion that we, we

Recorder Hale – Well, we've got to finish the mo (people talking over each other)

Mayor Bangerter – I have a motion on the table.

Council Member Andrews – I'm not gonna vote for it, I'm not gonna vote for it so take it off

Mayor Bangerter – All in favor?

Council Member Furniss – aye

Council Member Snow – aye

Council Member Andrews - aye

Mayor Bangerter – All opposed?

Council Member Carlson – nay

Council Member Peterson – aye

Council Member Furniss – it passes

Recorder Hale – so, two and two? What

Council Member Furniss – Did you vote for it?

Council Member Andrews – yeah

*End of verbatim*

The motion passed three to two. Council Member Carlson and Council Member Peterson opposing.

3. **Discuss the Davis County Animal Care & Control Amended Ordinance:** Recorder Hale explained the Davis County Animal Care & Control was amended a few months ago eliminating the maximum cats and dogs a person could keep in their home. At that time the Council decided to keep Sunset's limit to two. Now Davis County Ordinance 6.12.060 will set the limit to three cats and dogs in any combination. It would be easier for the Animal Control Officers if all cities in Davis County followed their ordinance so they would not have to learn each individual City's ordinance, but if the Council does not want to change the City's ordinance, it does not have to. Sunset Ordinance 5-3-1 adopts the Davis County Comprehensive Animal Control Ordinance as amended. However, Sunset Ordinance 10-5A-6 limits the number of dogs and/or cats to two. This ordinance is located in the zoning section; therefore if they decide to change the number of animals or delete the section, the ordinance would need to go before the Planning Commission for review before the Council can adopt it.

Council Member Furniss would like to see them have the same number of animals as Davis County so there is uniformity. Council Member Carlson would like to keep it at two cats or dogs because there are a lot of people not in compliance as it is and he believes this would make it worse. Council Member Andrews said if they don't change their ordinance he will have to get rid of a cat so he would like to change it to three to match the County. Council Member Snow would like to keep Sunset's ordinance as is because as he was campaigning he heard a lot of complaints about people having too many animals.

Council Member Furniss made a motion to send Sunset's ordinance to the Planning Commission for review. Council Member Snow seconded the motion. The motion passed four to one. Council Member Andrews voted against.

4. **Council Member Reports and General Information:** Council Member Snow said in July the Council talked about requesting donations to help with Fun Days activities and he just wanted to remind those involved with Fun Days about it. He proposed coming up with a reminder system for when they talk about an item and want to review it at a later time, they don't forget about it. Mayor Bangerter stated they were proceeding with Fun Days talks and the major donation requests would come from his office and a committee would be requesting the smaller ones. He asked Council Member Snow to be over that and Council Member Snow said he would be happy to.

Council Member Peterson said he was happy to be here.

Council Member Furniss thanked the Council for the lively discussion tonight. He thanked Cheyrl Budge and Ray Chapman for their years of service on the Council. He suggested sending Council Members Peterson and Snow to the upcoming League of Cities and Towns Conference for training if they can go. He said his friend cut up his pine tree and the day before New Years, the two families burned the tree in a fire pit. The friend told him in Oklahoma the town people bring all their Christmas trees to a big field and the hold what they call a burning of the pines. He wondered if they could do something like that during their Sunset Sam Winterfest after reviewing everything first with the Fire Department. He thanked Police Chief Eborn for helping Mr. & Mrs. Watts. He thanked the Public Works Department for their help with the wind storm damage.

Council Member Andrews echoed the thanks given to Cheyrl Budge and Ray Chapman and welcomed the new Council Members. He also thanked the Department Heads and employees for all they do for the City. He would like the Council do more research on items so they can make better decisions.

Public Works Director Hennessee reminded everyone about the Sunset Sam Winterfest on February 2, 2012 beginning at 5:00 pm. There will be a chili contest and art show. The art show will begin a couple days before the Winterfest. There will be a 2K run through the City and a few other activities.

Police Chief Eborn advised he received a grant just short of \$5,000 for some equipment. The purchasing period for the grant begins today and goes through March. Unfortunately, the grant was written quite some time ago and now some of the items are not available. He had wanted to get five new mini printers for the patrol cars of the type they've been using, but those are discontinued. The salesperson said they had eight refurbished ones, which she explained these printers did not go to a customer, but when they arrived at the store their boxes were damaged so they were returned. When they got them back, they tested them and put them in new boxes to sell as refurbished. He did not have enough funds left on his City credit card, so he purchased them with his personal credit card. Now there will be a check request to reimburse him for \$1,277.00. He will have all the supporting documentation, but also wanted to tell the Council what he had done so there would not be any issues. The new Patrol Officer, Chad Campbell, has completed his FTO program and went out on his own Sunday. He is still on probation so they will see how everything goes. Chief Eborn plans to fill the Lieutenant and Sergeant positions soon.

**Sunset City Corporation  
City Council Minutes  
January 3, 2012  
Page 12 of 12**

Treasurer/Office Manager Youngdell read a letter she received from PEHP, which is the City's medical insurance provider stating they use medical rates to cover health care costs. When actual costs are lower, they can kick back some of the money to their customers. Sunset City will be credited \$78,751.00 over the next 3.75 months.

Mayor Bangerter stated before he became a Council Member before he became Mayor, he was on the Citizens on Patrol, which is now VIPS program. Due to that he still drives around the City. There has been some graffiti at the skate park they are taking care of and they are pretty sure who did it and he will be caught. He found some graffiti on a block wall of American Stone that faces the park. He asked Chief Eborn if he could identify the graffiti as gang activity. Chief Eborn said it was nothing he or Sgt. Arbogast recognized so they sent emails out to the task force to see if they recognized it. Mayor Bangerter reported Wasatch Barricade made a donation to Primary Children's Hospital in Sunset City's name, so he read a thank you letter he sent to them.

**A. City insurance update:** Mayor Bangerter said they had discussed bidding out the City in the past so they received a bid from Olympus. They are a broker and decided Trident Insurance would be best for Sunset. The Utah Local Governments Trust (ULGT) came back with a bid that was about \$20,000 lower than their previous estimate. When comparing the two bids, Trident has deductibles where ULGT does not and Trident would only insure the City for \$1 million on an earthquake or flood, where ULGT would insure the City for \$100 million. ULGT also provides 165 training courses free of charge that are a real benefit to risk management personnel and there were many other items that are very beneficial to the City. The premium for ULGT was about \$2,800 higher than Olympus, but was much better insurance so Mayor Bangerter decided to renew with ULGT. Council Member Furniss asked if it was okay under state law for Mayor Bangerter to enter into that type of contract without the advice and consent of the Council. Treasurer/Office Manager Youngdell explained it was not a contract; that he just renewed an insurance policy.

Council Member Furniss asked about appointing a Mayor Pro-Tem. It will be on the next agenda.

Council Member Furniss made a motion to adjourn. Council Member Carlson seconded the motion. The motion passed unanimously.

The meeting adjourned at 8:35 p.m.

These minutes have been read and approved at the regular City Council meeting held **January 17, 2012** and amended on **February 7, 2012.**

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Chad Bangerter, Mayor

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Susan R. Hale, Recorder