

**Sunset City Corporation
City Council Minutes
January 5, 2010
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Minutes of a regular meeting held January 5, 2010 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Bangerter presiding.

Mayor and Council Present:

Chad Bangerter	Mayor
Brent Andrews	Council Member
Cheyrl Budge	Council Member
Ricky Carlson	Council Member
Ray Chapman	Council Member
Ryan Furniss	Council Member

City Employees Present:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Neil Coker	Fire Chief
Vicky Gold	Recreation Supervisor
Doug Garcia	Police Corporal
Fire Fighters: James Weston, Amy Kippen, Travis Jeffery	

Excused:

Mickey Hennessee	Public Works Director
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Others Present:

Heidi & John Blaylock	Citizens Corp
Boy Scout Troops 583 and 320	Susan Andrews

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

Council Member Chapman led the Pledge of Allegiance and gave the invocation.

Approval of Minutes: Council Member Budge made a motion to approve the minutes of December 15, 2009 as written. Council Member Chapman seconded the motion. The motion passed unanimously.

Approval of Vouchers: Council Member Budge made a motion to approve the voucher for Spillman Technologies in the amount of \$12,513.00. Council Member Furniss seconded the motion. The motion passed unanimously.

Citizen Comments: There were none.

REGULAR SESSION

1. **Present an employee with an "Employee Recognition" award:** Mayor Bangerter announced Police Officer Doug Garcia is Sunset's employee of the quarter. He stated this award is for going above and beyond his normal duty and read the nomination letter from Council Member Budge. The letter stated Officer Garcia took it upon himself to edge the lawn of Sunset Jr. High School when there was a complaint. He goes above his job description as the School Resource Officer by making friends with the youth and letting them know they can go to him at any time with any

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problem and he will help them with it. Officer Garcia was presented with a check for \$50 and congratulated.

Mayor Bangerter said this program is fairly new, but they will be doing this each quarter. He asked that Council Members, Department Heads and residents submit a letter of nomination if they see an employee going above and beyond their duty.

2. **City Council assignments for 2010:** Mayor Bangerter said he had met with each Council Member and discussed the assignments with them. The Mayor and Council discussed the MIDA Board Representative and Economic Development. It was decided to change the MIDA Board Representative assignment from Council Member Chapman to Council Member Furniss and leave Council Member Chapman over Economic Development.

Council Member Carlson made a motion to approve the 2010 Council assignments with the amendment to the MIDA Board Representative. Council Member Budge seconded the motion. The motion passed unanimously.

The assignments are as follows:

Administration	Mayor Bangerter
Beautification.....	Council Member Andrews
Court	Council Member Budge
Development Review Committee	Council Member Carlson
Donations	Council Member Furniss
Economic Development.....	Council Member Chapman
Emergency Preparedness	Council Member Budge
Fire	Mayor Bangerter
Housing	Council Member Furniss
MIDA Board Representative	Council Member Furniss
Mosquito Abatement.....	Council Member Carlson
North Davis Sewer Board	Council Member Furniss
Planning Commission Liaison	Council Member Chapman
Police.....	Mayor Bangerter
Property Management.....	Council Member Budge
Public Works.....	Council Member Carlson
Recreation	Council Member Andrews
Senior Program	Council Member Andrews
Wasatch Integrated Systems Board.....	Mayor Bangerter
Youth City Council	Council Member Chapman

3. **Nominate and appoint the Mayor Pro-Tempore for 2010:** Mayor Bangerter said he would like to recommend Council Member Chapman for Mayor Pro-Tem.

Council Member Budge made a motion to appoint Council Member Chapman as 2010 Mayor Pro-Tem. Council Member Andrews seconded the motion. The motion passed unanimously.

4. **Approve the 2010 Council meeting dates:** Mayor Bangerter presented the Council Meeting dates and said he is a little concerned with holding a meeting on Election Day. The Council Members agreed and it was decided to change that meeting date from Tuesday, November 2nd to Wednesday, November 3rd.

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Council Member Carlson made a motion to accept the Council meeting dates with the amendment from November 2nd to November 3rd. Council Member Budge seconded the motion. The motion passed unanimously.

5. **Council Member reports and general information:** Council Member Furniss congratulated Mayor Bangerter and Council Member Andrews on their election wins. He said he liked the change in seating of the Recorder to be next to the Mayor because it works better for communication purposes. The City has received a half month's check from Reagan Outdoor Advertising for the billboard sign lease and he believes they need to put that money aside for a new bowery. He would like to have a sign on the billboard pole to let the citizens know what the sign revenue will be for. Mayor Bangerter asked Council Member Furniss to draft something and meet with him about it. Council Member Furniss told the Boy Scouts who were present that the North Davis Sewer Plant would be a good place to tour if they needed one. They would be amazed at what goes on there. He thanked the Public Works employees for their efficient snow removal.

Council Member Chapman welcomed Mayor Bangerter, Council Member Andrews, the Boy Scouts and the other visitors. He thanked Officer Garcia for the work he does and representing the City so well. The Youth City Council is working on going to the Logan Conference in March. He thanked the Mayor and Council Members for their confidence in him to handle the Mayor Pro-Tem and other assignments.

Council Member Budge asked the Boy Scouts to introduce themselves. Troop 583 started and Troop 320 followed. Council Member Budge thanked them for attending and encouraged those in the 9th grade and up to look into joining the Youth City Council. She stated she is looking forward to working with the Blaylocks in Emergency Preparedness.

Council Member Carlson would like the Council to follow through with what they had discussed on the billboard revenue. He said a while ago the Council toured the water plant and he would like to do that again and tour the sewer plant. He congratulated Officer Garcia and thanked the Boy Scouts for attending and the staff for the work they do.

Council Member Andrews thanked the citizens who voted for him and thanked the Mayor, Council and staff. They do a lot of work the citizens do not see. He informed the Boy Scouts he is a Merit Badge Counselor for Citizenship in the community if they want his help. They can get a copy of the budget from Recorder Hale to meet their requirements. He congratulated Officer Garcia on his award.

Recorder Hale welcomed Mayor Bangerter and Council Member Andrews.

Recreation Supervisor Gold reported the Art Show will be held February 1st to the 5th. The Sunset Sam event will be held on February 2nd and she plans to have activities such as a flag football tournament, a piñata, hot chocolate, donuts and, of course, the guinea pig. She is working on a recreation booklet and asked if the Youth City Council could help her pass them out when they are done.

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Fire Chief Coker welcomed Mayor Bangerter and Council Member Andrews. He said the Fire and Police Departments are working on the Davis County Safe Kids Coalition project at Sunset Elementary School.

Police Chief Eborn explained the reason for the Spillman payment. It is for the yearly maintenance on the police case management system. Davis County handles Sunset City's dispatch so Sunset had to be on the same system as Davis County. The initial cost of the system was paid for through a grant, but the City has to pay the yearly maintenance fee.

Treasurer/Office Manager Youngdell congratulated the newly Elected Officials and said some pictures of them being sworn in are on the City's website. There will be more training for them this month.

Mayor Bangerter thanked the majority of the citizens' support in his bid for Mayor. He has been involved with the Citizens on Patrol (COPS/VIPS) program for about 14 years. He encouraged residents to get involved with the Citizens Corp. because the more citizens involved, the more the City will be prepared for disasters. He is committed to do his best as Mayor and is open to talk with residents at any time. He is working on displaying the history of the City in the City Building. He asked anyone who has historical pictures or information to talk with him so maybe the City can get a copy of it. The 2010 Census is being conducted this year and the City has been asked to help. He has asked for it to be placed on the next meeting's agenda to be discussed. There will be some temporary jobs available for the residents in the \$13-\$15 an hour range. The Public Works Department has a plow down, but there is now a back up plow available, which really helped. He asked them to clear the snow a little better in the parking lot and around the City Building and he has seen it was done today. He congratulated Officer Garcia and said he was well deserving of the award. He informed Council Member Chapman he will be unavailable on Thursday so if anything Mayoral comes up he will be contacted for it. He thanked all those in attendance for being here.

Council Member Andrews stated he was the City's Citizen Representative on the RAB Board, but has resigned so the position is now open. Joyce Hammer was the Alternate so he has recommended her, but the position has to be announced to the community.

Council Member Chapman made a motion to adjourn. Council Member Budge seconded the motion. The motion passed unanimously.

The meeting adjourned at 7:15 p.m.

These minutes have been read and approved at the regular City Council meeting held **January 19, 2010.**

Chad Bangerter, Mayor

Susan R. Hale, Recorder