

**Sunset City Corporation  
City Council Minutes  
February 2, 2010  
Page 1 of 4**

Minutes of a regular meeting held February 2, 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
Mickey Hennessee	Public Works Director
Doug Garcia	Police Corporal
Amy Kippen	Fire Fighter
Travis Carter	Fire Fighter

**Excused:**

Vicky Gold	Recreation Supervisor
------------	-----------------------

**Others Present:**

Brad Weller	Planning Commission
Tena Hale	Planning Commission
Susan Andrews	Brian Hale
Brandon Carlson	James Carlson
Beverly Macfarlane	Zach Hale
Dave Trussell	Chris Jones
Scott Mitchell	

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

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

**Approval of Minutes:** Council Member Chapman made a motion to approve the minutes of January 19, 2010 as written. Council Member Budge seconded the motion. There was discussion and an amendment made. Council Member Chapman amended his motion to approve the minutes of January 19, 2010 as amended. Council Member Andrews seconded the amended motion. The motion passed unanimously.

**Approval of Vouchers:** Council Member Furniss made a motion to approve the voucher for the Davis County Sheriff's Office in the amount of \$40,822.30. Council Member Budge seconded the motion. The motion passed unanimously.

**Citizen Comments:** Mayor Bangerter thanked the boy scouts for attending and asked them to introduce themselves. Scout Leader Dave Trussell explained the Boy Scouts of Troup #302 were working on their Citizenship and Community merit badge.

## REGULAR SESSION

1. **Appoint Planning Chair and Alternate Chair and move Alternate Commissioner to full Commissioner:** Planning Commissioner Brad Weller stated, at the last Planning Commission meeting, the Commissioners chose to recommend Brad Weller as Chair and Jason Gabbert as Alternate Chair to the Council. They also would like to recommend that Alternate Commissioner Tena Hale be moved to a full Commissioner to fill Mayor Bangerter's vacated seat.

Council Member Carlson made a motion to appoint Brad Weller as Chair, Jason Gabbert as Alternate Chair and Tena Hale as a full Commissioner. Council Member Andrews seconded the motion. The motion failed 3 to 2. Council Member Budge – no, Council Member Chapman – yes to Jason Gabbert and Tena Hale, but no to Brad Weller, Council Member Furniss – no.

Council Member Furniss made a motion to table the Chairmanship of the Planning Commission until it can be further discussed at the next meeting and go ahead with the appointment of Tena Hale. Council Member Budge seconded the motion. The motion passed unanimously.

Council Member Furniss made a motion to appoint Tena Hale as a full Commissioner. Council Member Budge seconded the motion. The motion passed unanimously.

2. **Resolution 2010-02 supporting Hill Air Force Base in the F-35 Basing:** Mayor Bangerter said he had the opportunity to attend an open house in January regarding this issue. He read a letter from Commander Patrick Higby about HAFB being one of the six locations being considered for future basing of the F-35 Joint Strike Fighter. Council Member Carlson read the proposed resolution supporting basing the F-35's at HAFB.

Council Member Carlson made a motion to approve Resolution 2010-02 supporting Hill Air Force Base in the F-35 basing. Council Member Chapman seconded the motion. The motion passed unanimously with a roll call vote. Council Member Furniss – aye, Council Member Chapman – aye, Council Member Budge – aye, Council Member Carlson – aye and Council Member Andrews – aye.

3. **Discuss placing a City sign on the Reagan billboard pole:** Council Member Furniss advised the City receives lease revenue from the billboard placed on City property. The Council had decided to make that money specific for something and not just have it go into the General Fund and to place a sign on the pole reminding residents what purpose the sign is serving. They had also agreed to earmark the money at this time for a park bowery. The Council discussed whether the wording on the sign should be specific or general, if the sign should be metal or vinyl and if the sign should be placed directly on the pole or on a separate pole next to it. The consensus was to put a vinyl sign directly on the pole stating something similar to "The revenue from this billboard is helping to improve Sunset City" and attach a small sign on each project that the sign funds.

**Sunset City Corporation**  
**City Council Minutes**  
**February 2, 2010**  
**Page 3 of 4**

Council Member Furniss made a motion to attach a generalized vinyl sign directly to the billboard pole. Council Member Chapman seconded the motion. The motion passed 4 to 1 with Council Member Carlson voting no.

- 4. Council Member reports and general information:** Mayor Bangerter advised the Council Members of minutes placed in their packets regarding Recreation Supervisor Gold and he asked them to review them and they will discuss her position at the next Council meeting.

Council Member Furniss asked Public Works Director Hennessee what was happening on the corner of 2300 N. and Main Streets. Director Hennessee stated the telephone company is redoing the pedestal. Council Member Furniss stated the North Davis Sewer District Board Committee met and selected a firm to conduct the biosolids master plan. He asked about the possibility of the City making a donation to Haiti and said it wouldn't be a lot, but if every community did it, it would add up. Mayor Bangerter suggested maybe donating to families within Sunset who were directly affected by the Haiti disaster. He knows of one family and would like to find the rest if there are any. Maybe give a small donation from the City and hold a fund raiser for them. That suggestion was well received and it will be on the next agenda.

Council Member Chapman advised six Youth City Council Members will be attending the annual conference in Logan. He reported that Bruce Evans, a top representative of the HAFB Enhanced Use Lease Program, has passed away. He provided a lot of information to the Council Members and was a great advocate for Sunset with MIDA.

Council Member Budge thanked the Boy Scouts for attending and hopes they have helped instill a need to help their community in some way. She asked Director Hennessee if there was a permit yet for the house that burned on 450 West. Director Hennessee said he believes the owner has vacated the project once he realized what would be required. At some point, the City will have to go through the process of condemning it. Mayor Bangerter asked Council Member Budge to keep abreast of that situation since she is over Property Management for the City, and asked her to report to the Council monthly. Council Member Budge thanked Recreation Supervisor Gold, Council Member Andrews and his wife for helping with the Sunset Sam event tonight and hopes it will continue to grow. The talent shown in the Art Show is amazing. She advised the Citizens Corps held an Emergency Preparedness meeting for the businesses in Sunset, but only one business owner attended and that was Mayor Bangerter. She expressed how important it is for business owners to prepare for emergencies and she told how some businesses have been wiped out by disasters and unable to rebuild. She asked for ideas to get the word out to Sunset business owners. Mayor Bangerter advised he and Council Member Chapman are going to divide up the businesses, visit them, deliver letters and see if they can improve the communication between them and the City.

Council Member Carlson thanked all involved with the Sunset Sam event. He has been asked by an older resident about the City having a prescription drop off to dispose of outdated or no longer needed medications. Police Chief Eborn advised he doesn't have a drop box, but residents can bring their medications to the Police Department during office hours to be properly disposed of. They will also do the same for ammunition and old fire arms people want destroyed.

Council Member Andrews thanked everyone for the Winter Festival tonight. He also welcomed Scout Troop #305 and said he is a counselor if they need one. He has ideas to raise money with

**Sunset City Corporation  
City Council Minutes  
February 2, 2010  
Page 4 of 4**

Economic Development he has been talking to Council Member Chapman about. He invited the senior citizens to come to the Sunset Room on Mondays at 12:00 for Bingo. He mentioned more volunteers are needed to join the CERT group. The volunteers would learn things like CPR, how to search a building for survivors, etc.

Fire Chief Coker advised the Citizens Corps will be starting another CERT class in March and the Fire Department is busy planning this year's activities.

Treasurer/Office Manager Youngdell reported there is a box in the Administration lobby for people to drop off used eye glasses and she found out most of them are going to Haiti. She stated Recreation Supervisor Gold asked her to recognize the Circle Inn for donating gift certificates for the chili cook-off winners and to mention there are 15 participants in the Art Show this year.

Mayor Bangerter mentioned the City has received an invoice in the amount of \$550 for dues to remain a member of the Davis County Chamber of Commerce. He found that four businesses in Sunset are members. He asked the Council Members if they would like a presentation from the Chamber. They would. Mayor Bangerter mentioned how Director Hennessee presented his request for more radio read water meters for the City and said that was an excellent way for Department Heads to present a request to the Council. He placed the 1964 Sunset History Book in the Art Show so residents can look at it. He reported the MIDA meeting has been canceled again and told Council Member Furniss he would like to attend the meetings with him. He mentioned he has received letters from citizens recognizing Corporal Jamison and Officer Higdon for doing some outstanding work. Due to a Council Member being new this year, he reminded the Council that the agenda is approved by the Mayor and asked the Council Members to talk with him about any items they want placed on the agenda so he knows the details before receiving the draft from Recorder Hale. He stated this year is the 75<sup>th</sup> anniversary of Sunset's incorporation and it is being advertised on the website, through banners and in other ways.

J.D. Bowns asked about the RAB making their selection for a Citizen Representative from Sunset. He was informed the Board would do that on Thursday, February 4<sup>th</sup>. Mr. Bowns asked Council Member Chapman if the Youth City Council was still in need of an Advisor. Council Member Chapman replied the Advisor is Tommy Miller and he could really use an assistant, so he will ask for Mr. Bowns information after the meeting.

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

The meeting adjourned at 7:40 p.m.

These minutes have been read and approved at the regular City Council meeting held **February 16, 2010.**

---

Chad Bangerter, Mayor

---

Susan R. Hale, Recorder