

**Sunset City Corporation
City Council Minutes
February 4, 2014
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Minutes of a regular meeting held February 4, 2014 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

REGULAR SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Ryan Furniss	Council Member
Chris Hadley	Council Member
Trystal Peay	Council Member
Kevin Snow	Council Member

City Employees Present:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Norm Noyes	Public Works Director
Travis Carter	Asst. Fire Chief

Excused:

Jake Peterson	Council Member
Breen Lowman	Fire Chief

Others Present:

Terry Avondet	Citizens Corp
Jerome R. Willden	Citizens Corp
Jennilyn Williams	Standard Examiner
Chad Bangerter	Wanema Butcher
Ellen Cutler	Neil Coker
Shirley Griffiths	Vivian Pickett

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

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

Approval of Minutes: Council Member Furniss made a motion to approve the minutes of January 7, 2014 and January 21, 2014 as presented. Council Member Peay seconded the motion. The motion passed unanimously.

Approval of Vouchers: Council Member Hadley made a motion to approve the voucher for Hinklease in the amount of \$17,691.18. Council Member Furniss seconded the motion. The motion passed unanimously.

Public Comments: Jerome Willden advised he has lived here since 1963 and he and his companion deliver bread on Tuesdays. When he went over to Joyce Hammer's house, he saw kids trying to remove the ice with shovels so they could skate board. He feels that if they don't

have a place to expend their energy then they will find another place. The kids have been good kids for the most part and he hasn't seen the drug problems. He would also like to see Sunset develop a program for the elderly. He appreciates the dinners, but feels nothing else happens for the seniors and feels that the Sunset Room was created for that purpose and he has not seen it used for that.

Chad Bangerter stated he had a chance to attend the Winter Fest and thought it was a great event. He stated that this event came about from a resident who had spent a lot of time and effort to get it going. The city promised to take it on and keep it going. This year, due to it occurring on a Sunday, it was moved to Saturday. He commended Council Member Peay for the added activities. He feels it is important for the Council Members to attend; otherwise it gives the residents the impression that it is not an important event. He encouraged them to keep it going in the tradition of Groundhog Day.

1. **Consider Approval of Resolution 2014-03 appointing a member to the Military Affairs Committee:** Mayor Macfarlane feels that she has a good rapport with Hill AFB and that she has good communication going right now. After reviewing her thoughts and receiving suggestions from the community, she would like to become a member of the Military Affairs Committee.

Council Member Furniss made a motion to approve Resolution 2014-03 to appoint Mayor Macfarlane to the Military Affairs Committee. Council Member Snow seconded the motion. The resolution passed unanimously with a roll call vote. Council Member Furniss - yes, Council Member Snow yes, Council Member Hadley – yes, Council Member Peay - yes.

2. **Consider approval of Resolution 2014-04 – Municipal Wastewater Planning Program:** Public Works Director Noyes explained this is the annual self-assessment report that has to be turned into the State each year. This report consists of his opinion as to the status of the wastewater planning; financially and conditionally. The resolution states the Council is aware of the waste water system plan and the financial and conditional status of it.

Council Member Furniss explained this is something the Legislature and the Division of Water Quality have been pushing since he came onto the Council. He hopes in the upcoming budget cycle, that Public Works Director Noyes will review items to improve systems. Public Works Director Noyes advised them the one area the City falls short is that there is no money set aside for specific projects for wastewater. He explained the City collects a few points due to not having dedicated money set aside. Mayor Macfarlane asked him to go over the scoring. Public Works Director Noyes explained there is no penalty for scoring points; it just makes the City aware of areas to improve in. He also explained the City is not required to test the water at this time, but when it becomes mandatory they will test it. Public Works Director Noyes pointed out line number 2 of the resolution is not applicable to Sunset City because they don't discharge to any open bodies of water. Council Member Furniss advised the Council the sewer line that runs under the freeway from HAFB is decaying at this time and it will be a major undertaking to fix this line.

Council Member Snow made a motion to approve Resolution 2014-04. Council Member Peay seconded the motion. The resolution passed unanimously with a roll call vote. Council Member Furniss - yes, Council Member Snow yes, Council Member Hadley – yes, Council Member Peay - yes.

- 3. Council Member reports and general information:** Council Member Peay advised she had met with Adam Hughes and Matthew Godfrey from Better Cities to introduce herself. They discussed economic development for the future. She felt it was a really good meeting and they gave her some good information. Sunset Sam Winter Fest went really well. She thanked Joe Maylin and the Public Works, Fire and Police Departments. She was glad the weather cooperated and stated they had made some notes for future reference. In the future they will do a better job of staying true to the historical part of the event and she would like to see more residents involved in the planning of the event. The snow painting turned out really well, as did the ATV pulling the sled. She has been calling the other cities to get ideas of what programs are offered to the seniors in their communities and researching the budget to see what is available. She is open to ideas from the residents as well. She advised the Council that she will be attending the Citizen's Police Academy in March and is excited about it. She thanked everyone for their support of Winter Fest.

Council Member Hadley was not able to attend the Winter Fest due to appointments. He was able to meet with Chief Lowman and the Fire Department to get up to speed on what they do. They talked about goals and ideas on what Chief Lowman would like to do with the Department. He felt a concern that not all of the firefighters receive a badge. There are around 15-20 badges that could be given out and he feels this would help with morale. He would like to check the budget to see if there are available funds to purchase these badges. He will be contacting some businesses to donate or help out with improving the fire station, such as the blinds being replaced. He reminded the Council of the ambulance meeting scheduled for February 5, 2014 to answer questions about the second ambulance that has already been approved in the budget. Chief Lowman has been able to talk with Allyson Jackson on CERT meetings. Chief Lowman has also been able to obtain an emergency preparedness grant from the Davis County Citizens Corp in the amount of \$200.00. Chief Lowman has provided the per capita information to the State to see if they qualify for EMS grants.

Council Member Snow advised he is not technically on the Development Review Committee (DRC) yet. The DRC is an advisory committee for the MIDA board like the Planning Commission is for the City Council. Ricky Carlson will still represent the City until March, when MIDA will approve him to be on the DRC. He advised that Roy City has the Better Landlord information on their website, where it allows them to enroll in the program and pay online. He would like to see it added to Sunset's website. Rocky Mountain Power has a list of items for rebates to weatherize homes. They also have a place to call if someone is having a hard time with paying their bill. He would like to get with Public Works Director Noyes to see what they are doing in regards to donations for Fun Days. He advised it would take a lot of effort to get the City to where they want it in regards to beautification. The Mosquito

Abatement meetings are held the second Thursday of every month. He felt that Winter Fest went really well.

Council Member Furniss stated he had to work during Winter Fest, but his daughter had fun. He appreciated the pictures were put on the website and commended the Police Department for focusing on ordinance violations. He thanked Joe Maylin for his work on Winter Fest even while dealing with family concerns at home. The Youth Council had six people present at their meeting tonight. They meet prior to the City Council meeting and are looking at going to the State Youth Council conference. He will contact Linda to register for that. Next week they will be going to the animal shelter to provide service. They have been doing the flag fundraiser, but haven't had as much participation as they would like. They have talked about the Youth City Council taking care of abandoned yards or other types of garbage pick-up. The Youth Council would be paid to clean these areas up as a way to earn money for their program. They will continue the flag program until the end of the year and will then see about doing it again. The City funds the senior program, Fun Days and other public programs, so he believes the City will need to help the Youth Council so they can attend the conference. They will be meeting with Clinton and Roy Youth Councils to get ideas on what they do to run their programs. He has asked each Youth Council Member to think of a friend that they can personally visit next month and invite them to become part of Youth Council. He is aware of a family that is willing to donate a guinea pig for the Winter Fest. North Davis Sewer District is going to be raising rates. This decision was not taken lightly. They had two options, no more flow into the plant or raise the rates to expand the plant. Even with the \$3.00 increase this year, it is still lower than all of the other sewer districts in the State. He advised that a resident received a letter saying that UDOT will be purchasing homes along 1800 North; he has not seen the letter, was just advised of it. He supports the purchase of the badges for the Fire Department.

Mayor Macfarlane met with the Better Landlord people along with Council Member Snow. They are currently working on a grant. She attended a transportation meeting at the Davis Conference Center, but it ended up being geared more towards Layton. They did have a diagram for the 1800 North project, but there is still not a firm time frame on it. While at the COG meeting, she learned of a January 31, 2014 deadline to apply for grant money she and Lynn Vanzant, the Assistant City Manager for Clinton City had discussed. He had already written a plan for 1800 North and asked her if Sunset would go in on it with Clinton. It would garner \$30,000.00 for a planner on the project. Clinton City and Sunset City would each supply \$1,500.00 in matching funds if the grant is awarded. She feels it is important to have a good relationship with Clinton City. Council Member Furniss fears that Sunset will not be recognized as a separate city if all of 1800 North looks the same. Mayor Macfarlane stated she will also be attending the Citizens Police Academy and has committed to at least the first one.

Police Chief Eborn advised the Council that a driver left the roadway, went through the Public Works fence and hit several vehicles. Because of a possible conflict, Clinton City handled the incident. He would like to commend Sgt. Jamison for saving the victim in this accident. The vehicle ended up on the tracks and Sgt. Jamison was able to pull the victim

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from the car seconds before the train hit it. Sgt. Jamison was unable to attend tonight, but he has been asked to attend next meeting to accept recognition for his efforts. Chief Eborn also wanted the Council to know they are doing their best to be involved with the Good Landlord program. Council Member Furniss inquired about the extra cars at the building, to which Chief Eborn replied one is extra and still runs well and the other belongs to an Officer who has been on medical leave. It is unknown if they will be sending a representative from their department to the Utah County Deputy's funeral tomorrow.

Public Works Director Noyes advised he will be over in his salt budget this year due to the storms. There is about \$3,000.00 damage to the fences from the accident. One truck has around \$1,500.00 damage to it and the new truck has around \$15,000.00 damage. The City's insurance will take care of everything and then go after the other insurance company. He has pictures of the damage if anyone would like to see them after the meeting.

Treasurer/Officer Manager Youngdell advised the new mail rates are out and it will cost the City around \$20.00 more per mailing. She is still looking at the bar coding companies to see what the savings or extra cost would be to the City.

Asst. Fire Chief Carter advised they are prepared for the ambulance meeting scheduled for tomorrow. He was unable to attend the Winter Fest due to work, but he heard everyone had a good time. He appreciates the Council looking at the purchase of the badges.

Mayor Macfarlane went to the Northridge High School play and said it was excellent. Some of the Sunset youth were involved and appreciated their attendance. She would like things to move forward fast and appreciates the Council Members working on their assignments.

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

The meeting adjourned at 7:50 p.m.

Approved – February 18, 2014

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder