

**Sunset City Corporation
City Council Minutes
February 18, 2014
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Minutes of a regular meeting held February 18, 2014 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

REGULAR SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Chris Hadley	Council Member
Trystal Peay	Council Member
Jake Peterson	Council Member
Kevin Snow	Council Member

City Employees Present:

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

Excused:

Ryan Furniss	Council Member
Susan R. Hale	Recorder
Breen Lowman	Fire Chief

Others Present:

Terry Avondet	Citizens Corp
Jennilyn Williams	Standard Examiner
Wanema Butcher	Ellen Cutler
Neil Coker	Cliff & Lois Jensen

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

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

Approval of Minutes: Council Member Snow made a motion to approve the minutes of February 4, 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 vouchers for Davis County Government and Better City totaling \$29,184.50. Council Member Peterson seconded the motion. The motion passed unanimously.

Public Comments: Neil Coker noticed the article in the newspaper that the North Davis Sewer District is increasing their fees 126%. He does not know why they couldn't have projected that several years ago so the increases could have been stretched out a bit more. It seems like they were not looking ahead very well. The City Council will be looking at next year's budget soon and hopes they will look ahead and plan for the future. Several Departments have tried to do that

in the past and that money always got cut. For example they used to put money aside each year for a new fire truck, but that money has been cut for the last 4 or 5 years. With those cuts, it will be a big expense when it comes time to purchase a new fire truck. He supports the Police purchasing two new vehicles and Public Works purchasing a truck, but he feels the way it was done was unethical, if not against City policy and State law. When a budget is increased, it is supposed to have a public hearing and he does not believe that was done. He believes things need to be done properly and above board.

1. Council Member reports and general information: Council Member Peay said Joe Maylin is working on Fun Days. The carnival is coming back again and they are going to try to get a volunteer committee together to help with the planning and the actual event. Fun Days will be on July 25/26, 2014. She has been getting feedback that people would like an open house or meeting on the skate park where they can give their opinions on it. She would like to hold that towards the end of March or early April. She has been in contact with Debbie Draper, who is the Manager of Activities at the North Davis Senior Activity Center in Clearfield. She has been providing information on what activities they have there and she is looking in to a shuttle service for Sunset residents. She has also been in contact with Jessica Hardcastle, who is the Editor of the Senior Scope, which is a monthly supplement in the Davis Clipper. Senior Scope is for seniors and contains information relative to them. Council Member Peay has been trying to find out how to get that to the Sunset Seniors. She figured they might want to take advantage of the North Davis Senior Center since it's a huge program and then see if they need to have other activities in the Sunset Room. She has not done much other than email back and forth with Better City on ideas for Economic Development.

Council Member Hadley advised the Fire Department held the open house on February 5, 2014 to give residents information on the second ambulance. Chief Lowman is in the process of finalizing the purchase. He is waiting to meet with Allyson Jackson on Emergency Preparedness and CERT. They want to make more information on the website and maybe have printed information in the City Office for residents to take. He is also waiting to meet with Chief Lowman on the badges. He also wants to talk to him about some type of recognition program for the fire fighters who do outstanding work.

Council Member Snow attended his first meeting with Mosquito Abatement last Thursday and the big topic was what happened with the eagles and the West Nile Virus. They have tested 30 of the 64 dead eagles and all 30 tested positive with the West Nile Virus. They are watching virus or disease break outs in other parts of the world that could seriously impact this area in the future. They are continuously trying to keep the mosquito population down so there are less of them to carry the diseases. By the recycle drop off at the landfill in Layton there is a free recycle facility for Davis County residents to drop off items such as glass, electronics, paint, paint thinner, stains, oil, antifreeze, automotive products, batteries, household cleaners, pesticides, fertilizers, gasoline, kerosene and diesel fuel. He and Joe Maylin met on Wednesday to discuss Fun Days donations. They each have five different companies to request donations from online and have drafted a list of companies to send letters to by the end of the month. As an update to the Better Landlord program, the Police

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have stepped up enforcement to clean up the properties. He is working on some ordinances that need to be upgraded to help clean up the City. The DRC didn't meet so there is nothing to report there. Now that the City offers recycling for its residents, he would like to see the recycling dumpsters at businesses in the City removed because they are junky. There is a link on the City's website to report street lights that are out and residents can call Rocky Mountain Power. Council Member Hadley asked if the City is able to request Rocky Mountain Power to install street lights on power poles that already exist. Public Works Director Noyes clarified the City pays for any additional hardware and electricity to run the lights. He will get the information to Council Member Hadley.

Council Member Peterson thanked the Employees Association and Sunset City for his father-in-law's funeral. Public Works Director Noyes is doing a good job with Public Works and he can report on anything going on there. This Thursday, there will be a joint meeting between the Planning Commission and City Council to discuss ideas and the direction for the General Plan.

Public Works Director Noyes reported the 1-ton truck and fence damaged in an accident have been repaired and said the estimate amounts he gave in the last meeting were not accurate. They're crew cleaned up the trash along Main Street and hopes the Davis County Jail inmates can clean up the I-15 side of the fence shortly.

Asst. Fire Chief Carter said they finished up the EMT course they held, so they firefighters just need to go test with the State to get their certifications. They are starting a fire academy to get everyone their fire 1 and fire 2 certifications. In the past 24 hours they have had 9 calls; 8 were medical and one was a car accident.

Mayor Macfarlane stated her appreciation for the Council and Department Heads for all their hard work. She believes they have made headway in the two months some of them have been in office. An RFP was advertised this weekend. It is for a company to draft a redevelopment plan for blighted commercial area in Sunset.

Council Member Peterson made a motion to adjourn. Council Member Peay seconded the motion. The motion passed unanimously.

The meeting adjourned at 7:20 p.m.

Approved – March 4, 2014

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder