

**Sunset City Corporation  
City Council Minutes  
March 3, 2015  
Page 1 of 5**

Minutes of a regular meeting held March 3, 2015 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

**6:00 p.m. CLOSED SESSION - In accordance with Utah State Code 52-4-205(1)(d) strategy session to discuss the purchase, exchange or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would (ii) prevent the public body from completing the transaction on the best possible terms.**

Council Member Furniss made a motion to go into a closed session in accordance with Utah State Code 52-4-205(1)(d) strategy session to discuss the purchase, exchange or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would (ii) prevent the public body from completing the transaction on the best possible terms. The meeting will be held in the Sunset City Council Chambers. Council Member Hadley seconded the motion. The motion passed unanimously with Council Members Furniss, Hadley, Peay and Snow voting yes.

**Present** – Council Member Furniss, Council Member Hadley, Council Member Peay, Council Member Snow and Treasurer/Office Manager Youngdell.

Council Member Furniss made a motion to adjourn the closed session. Council Member Hadley seconded the motion. The motion passed unanimously with Council Members Furniss, Hadley, Peay and Snow voting yes.

**6:30 p.m. REGULAR SESSION**

**Mayor and Council Present:**

Kevin Snow	Mayor Pro Tempore
Ryan Furniss	Council Member
Chris Hadley	Council Member
Trystal Peay	Council Member

**City Employees Present:**

Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Jason Monroe	Public Works Director

**Excused:**

Beverly Macfarlane	Mayor
Jake Peterson	Council Member
Susan R. Hale	Recorder

**Others Present:**

Nefi Garcia	Verizon Wireless
Peggy Stevenson	Sunset Youth City Council Advisor
Terry Avondet	Sunset Citizen Corps
Ray Chapman	

The meeting was called to order at 6:30 p.m. by Mayor Pro Tem Snow

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

**Public Comments:** Peggy Stevenson stated the Youth City Council would like to amend their by-laws. Currently it states that in order to be a member of the Sunset Youth City Council youth has to reside in Sunset or Clinton. They would like to change that to Sunset only. They would like to have Melinda Griffith replace Sammy Park as the Mayor Pro Tem. She said the Council will be talking about lighting tonight and one of the priority needs Sunset has is lighting in painted crosswalk areas.

Council Member Snow asked Council Member Furniss to get the Youth City Council item on the agenda, to which Council Member Furniss said he would.

- 1. Continue discussion for Verizon Wireless to locate a cell tower on City property:** Nefi Garcia said he was here on behalf of Verizon Wireless. He would like to talk about the lease rate and the areas to place the cell tower, which are at the Public Works shop or the City owned property at 1600 North and Main Street. Regarding the lease rate, they were looking at \$1,200 a month for 1,220 square feet.

Council Member Hadley explained Verizon's lease rate was broken down to price per square foot to compare with what the City is currently receiving from other cell providers. The Council has discussed it and decided they would rather have the tower located at the Public Works shop area. They conducted some research and found there were different rates depending on the type of corridor the cell site was located in. They found that \$1,300 to \$1,500 a month were being paid for secondary highway locations and prime locations, such as bordering freeways, the rate was as much as \$2,200. Mr. Garcia appreciated them doing some studies on that and there are a lot of studies to show different things. His personal experience is with Nextel and Verizon leased sites in Houston, Austin, San Antonio, Texas; Las Vegas, Nevada; and now in Utah. The lowest they paid was \$400 a month in a highway site and the most they've paid is \$2,000 a month at Mandolin Bay in Las Vegas. Utah and Boise areas are averaging \$800 per month. Council Member Hadley asked Mr. Garcia if there would be any problem with locating the Fire Department radio repeater on the tower if needed. Mr. Garcia does not believe that will be a problem as they put a similar option in the lease on an Ogden City site. After negotiating, Mr. Garcia will work on getting the lease agreement drafted to lease land in the Public Works shop yard on 1800 North at a rate of \$1,200 per month/\$14,400 per year with a 15% increase every five years and allow the Sunset Fire Department to place their radio repeater on the tower at no cost to the City.

- 2. Discuss a plan to get street lights in the neighborhoods and to convert all streetlights to LED:** Mayor Pro Tem Snow said his plan is to budget \$20,000 for street lights next year and carry over what is left of the budget this year and install approximately 60 new high pressure sodium lights on existing poles in the residential areas throughout the City. Those would cost around \$450 per light for electricity. With adding the 21 new lights being installed on Main Street this year, the total yearly lighting bill will increase from approximately \$30,000

to \$50,000. In addition he would like to add a \$2.00 fee per month to the residents' utility bill for three years to generate about \$120,000. During those three years they could upgrade all the streetlights to LED, which would cost about \$90,000 and cut the electricity cost about 20%. With the rest of the \$120,000 generated they could install 10 to 15 streetlights to neighborhoods where there are no existing poles. Then the \$2.00 fee could be removed from the utility bills.

Council Member Snow reiterated the streetlights on Main Street are being installed by Rocky Mountain Power at no cost to the City, as will the residential streetlights to be installed where there are existing poles. Rocky Mountain Power will recoup their cost by adding about \$450 per new light to the City's electricity bill. It is cheaper for Rocky Mountain Power to install the high pressure sodium lights now and then just upgrade those lights to LED later for a small fee.

Council Member Peay asked, when they hold the budget public hearing, if they will have an actual plan with a map to show the residents where the lights will be installed first, etc. Council Member Furniss stated he and Council Member Snow drove around looking at the City's lighting and found several poles around crosswalks, etc. that lights could be installed on. They thought the priority would be main corridors, intersections and other areas that are really dark. They could have a map there showing phase 1, phase 2, etc. to completion. They discussed creating the plan and other already lit areas where tree limbs are obstructing the streetlights.

Council Member Hadley made a motion to table this item until further information is produced. Council Member Furniss seconded the motion. The motion passed unanimously with Council Members Furniss, Hadley, Peay and Snow voting yes.

**3. Consider amending Sunset City Policies and Procedures regarding the hiring process:**

Council Member Furniss said there has been kind of a stalemate between Council Members who wanted to bring back a former employee and a Department Head and Mayor who were resisting that. He wants to review the policy to see what they could do. He read, "2.8.2. Offer Conditions, A. After appropriate interviewing and reference evaluations as indicated, the supervisor will recommend the candidate that best qualifies for that position to the Mayor and the City Council. The supervisor will forward all documentation of the selection process including the reasons why a specific candidate was selected and the reasons the other candidates were not selected. B. After reviewing the documentation of the selection process, the Mayor and City Council will approve the placement and request the supervisor to offer the position to the selected candidate." He would like to add "C. If at any time the Council sees fit to hire someone other than is recommended by the Supervisor, they may do so with a majority vote of the City Council" and change section C to D. He believes this would help in the cases of stalemate, but does not see this section being used very often. It is not in resolution form so they cannot adopt it tonight, but he wanted to discuss it with the Council and obtain their opinion.

Mayor Pro Tem Snow believes, the way it is written, it does not give the Council the option to hire someone. He feels that sentence fits well into that section and gives the Council more input if they feel it is needed. Council Member Hadley asked if this was implemented, what would happen if there was a tie vote and the Mayor had to break it. Council Member Furniss replied it would not change the voting process. This would create policy that allows the Council Members to hire someone when they feel it is necessary. He does not see it being used very often, but he believes the Council Members should have that right when they see fit. Now, it pretty much says the Mayor can hire someone with their consent and he believes they should be able to hire someone if the Mayor does not. He looks at this as a balance of powers. The downfall of this, as he is looking at the Department Heads, is that they may hire someone the Department Head does not want. Public Works Director Monroe said they are the boss and he does what he is told. Police Chief Eborn agreed that it would probably be used very little and does not foresee this happening if he comes to the Council after interviewing several applicants and advises them of his choice for the vacancy. Council Member Furniss looks at this as a balance of power between the Council and Mayor; not the Council and Department Heads.

Council Member Furniss made a motion to table this item until it is brought back in resolution form. Council Member Peay seconded the motion. The motion passed with Council Members Furniss, Hadley, Peay and Snow voting yes.

- 4. Mayor and Council Reports:** Council Member Hadley mentioned for those interested in attending, a meeting of the Citizens Corp will be held in the Sunset Room on March 11<sup>th</sup> at 7:00 p.m. He requested the Sunset Room be reserved for them the second Wednesday of each month.

Council Member Peay reported her lunch with Sunset Square representatives was rescheduled, but she will report on it after they meet.

Mayor Pro Tem Snow advised Public Works Director Monroe that the Welcome to Sunset sign by 7-11 is tattered and needs to be replaced.

- 5. Department Reports:** Public Works Director Monroe stated he would be going through applications for the vacant position this week and he is still assessing what needs to be done in Public Works.

Police Chief Eborn advised they are still waiting for the arrival of the new police vehicle they ordered. He has heard there has been a port strike along the California coast that may have delayed it. Council Member Furniss asked if the decals will match the Department's other vehicles. Chief Eborn stated they are in a transition period and he is gathering the opinions of the officers. He believes they do not like the silver stripe and would like to go with more of the "ghost" look. Mayor Pro Tem Snow said the thing he doesn't like about that look is they don't see the presence of the Police Department like they used to. Chief Eborn has told the officers he does not want the decals to be so light as to not be seen. He wants the patrol vehicles to be seen when they are out on patrol, but he does not mind it for

**Sunset City Corporation**  
**City Council Minutes**  
**March 3, 2015**  
**Page 5 of 5**

the Chief, Lieutenant or Sergeant vehicles. He offered to have the graveyard Patrol Officers help with gathering street lighting information.

Treasurer/Office Manager Youngdell asked the Mayor, Council, Police Chief Eborn and Public Works Director Monroe to schedule a luncheon on their calendar April 20<sup>th</sup> at noon hosted by the Davis County School District at one of the Elementary Schools so they can meet the Superintendent and ask any questions they may have. She sent out an email yesterday about an online web series a mock murder trial will be filmed for in the Council Chambers. The tentative dates are May 16<sup>th</sup> and 17<sup>th</sup> or May 30<sup>th</sup> and 31<sup>st</sup>. She reported Recorder Hale is on vacation this week and she will be on vacation next week.

Council Member Furniss made a motion to adjourn. Council Member Peay seconded the motion. The motion passed unanimously with Council Members Furniss, Hadley, Peay and Snow voting yes.

The meeting adjourned at 7:35 p.m.

Approved – April 7, 2015

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder