

**Sunset City Corporation  
City Council Minutes  
March 15, 2011  
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Minutes of a regular meeting held March 15, 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              |
| Neil Coker       | Fire Chief            |
| Mickey Hennessee | Public Works Director |

**Excused:**

|                    |                          |
|--------------------|--------------------------|
| Linda J. Youngdell | Treasurer/Office Manager |
| Ken Eborn          | Police Chief             |

**Others Present:**

|                    |               |
|--------------------|---------------|
| Terry Avondet      | Citizen Corps |
| Jonathan Ellsworth | Karen Smith   |
| Grir Smith         |               |

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

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

**Approval of Minutes:** Council Member Budge made a motion to approve the minutes of February 15, 2011 as presented. Council Member Chapman seconded the motion. The motion passed unanimously.

**Approval of Vouchers:** Council Member Budge made a motion to approve the voucher for Zions Bank in the amount of \$13,365.16. Council Member Chapman seconded the motion. The motion passed unanimously. Council Member Furniss asked if they could have a report on all amounts spent monthly, not just those above \$5,000 which the Council has to approve. Mayor Bangerter said they would look into it and see if they can send a report electronically.

**Citizen Comments:** Mayor Bangerter welcomed Terry Avondet who is a member of the Citizen Corps, Grir Smith who is a student required to attend a council meeting and Jonathan Ellsworth who is a new member of the community and who may join the Planning Commission.

**REGULAR SESSION**

1. **Ordinance 2011-02 amending Sunset City ordinance Title 9, Chapter 6 - Signs:** The Council discussed ordinance 2011-02 and the following changes were decided upon:

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- 1) 9-6-3.C – the sentence “Floodlighting is prohibited.” was deleted.
- 2) 9-6-8.E.1 – Number: There shall not be more than one ground, monument or pole sign for each principal building; ~~or if on large acreage with more than one street access, not more than one sign on each corner~~ [except that where the building abuts two (2) or more streets, additional such signs, one oriented to each abutting street, shall be permitted].

Council Member Carlson made a motion to approve ordinance 2011-02 with the two amendments outlined. Council Member Budge seconded the motion. The motion passed unanimously with a roll call vote. Council Member Chapman – aye, Council Member Carlson – aye, Council Member Andrews – aye, Council Member Budge – aye, Council Member Furniss – aye.

2. **Council Member Reports and General Information:** Council Member Andrews stated his concern about the amount of businesses that have not renewed for 2011. Recorder Hale said the total amount of businesses is down, but there are also new businesses for 2011.

Council Member Budge mentioned the pawn shop and house next to it has been purchased by Sierra R.V. and demolished. They are planning to move their access road onto Main Street further south. She advised she will be in St. George during the dates the Utah League of Cities and Towns Conference is being held and is willing to attend if the City will pay for her registration. She has already taken care of her lodging. The Mayor and Council Members agreed it would be good for her to attend, so they will have to find the money to pay for the registration. If the Council Members see any sessions they would like her to attend, they can tell her and she will report on what she learns at a following Council meeting.

Public Works Director Hennessee reported on the City’s waterline the Davis Weber Canal Company nicked during their improvement project. The line is not up and running yet, but will be soon and they are still working on the liability and who will be paying for it. The dumpster program started up again today for the summer. There has been some extremely high water pressure on the north side of town. They’ve got it down some and are still working on it. Softball and soccer will begin next month. The plans for Fun Days are in the works. Sierra R.V. is still working with UDOT on moving their entrance onto Main Street.

Fire Chief Coker said the annual Easter Egg Hunt will be held on April 23<sup>rd</sup> this year. “Pink Heals” is a group of people who have fire trucks that are painted pink. They are driving across the country, stopping in different areas to have cancer survivors sign their names on the trucks. They will be in the Ogden area on June 9<sup>th</sup> and they hope to be a part of it. HB22 has been passed and signed by Governor Herbert. It makes all but about seven types of fireworks legal and they can be purchased and used from June 26<sup>th</sup> to July 26<sup>th</sup>.

Mayor Bangerter advised the Davis School District is celebrating their 100 year anniversary from July 2011 to June 2012 and they would like a liaison from each city. The liaison would be contacted for information on city activities the District may want to be a part of such as July 4<sup>th</sup> celebrations, etc. They may also contact them with opportunities to participate in

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activities specific to their city. Council Members Andrews, Chapman and Furniss volunteered to be Sunset's liaison. Mayor Bangerter will decide which one will be the liaison and give the name to the District. He received a letter from a South Ogden resident who is a retired 22 year veteran police officer. In the letter he praised Sunset Officer Brian Kirby and another officer he could not remember the name of for their empathy and professionalism in helping him with a situation concerning his mentally unstable wife. They gave her the dignity that most guys would not have. They went above and beyond in helping him get her home and assisting him in retrieving his vehicle that had to be left on the freeway. He updated them on the canal. They are piping behind the old Hi Hat and Pawn Shop and it will be completely covered north to 1300 North Street. He believes the section by the retention pond will only be lined. He has not been able to contact Ivan Ray yet to find out for sure what they will be doing near 1600 North Street. He had a boy scout approach him on preparing the garden area for use as an Eagle Project. Public Works Director Hennessee feels comfortable with it if the Council agreed. He would run the big tiller through it if the scout would just clean up the rocks, mark off the plots and oversee it through the year. The Council Members were okay with the proposal. Public Works Director Hennessee would like it if he could get a group to grow food for the homeless shelter or some other charity. Or he could do a pumpkin patch to use as a fundraiser.

Recorder Hale gave the Council some options on complying with the Transparency Act. One would be to upgrade from Caselle Classic to Caselle Clarity, then Caselle would provide a program for a small monthly maintenance fee. The one time cost to upgrade would be about \$28,350. The upgrade is not only for the Transparency Act, it would be for the city's whole financial operation including accounts payable, utility billing, payroll, general ledger, etc. Option two would be for us to stay with Caselle Classic and they would provide us with a program for \$250.00 per quarter. The third option would be to go with a company called Utah Transparency Specialists out of West Haven who would provide a program that works with Caselle Classic and do the work of uploading the files to the State for \$225.00 per quarter. It was decided to go with Utah Transparency Specialists until a better solution is found.

Mayor Bangerter said he has heard of concerns about when it is okay for the Council Members to be together when there are enough of them to make a quorum. This issue was discussed and clarified that they can get together without a notice if it is for training or a chance meeting such as the Utah League of Cities and Towns Conference. They cannot discuss city matters and prepare a decision for the next open meeting. That type of discussion has to be done in a public meeting so the discussion and decision can be heard by the public.

Council Member Furniss made a motion to go into the work session after a five minute break. Council Member Andrews seconded the motion. The motion passed unanimously.

### **WORK SESSION**

- 3. Discuss capital improvement plan:** Mayor Bangerter reviewed the items in their packets including minutes and maps. He turned the time over to Public Works Director Hennessee who outlined major items they needed to address such as 1800 North, widening the

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commercial zone on 1800 North, Falcon Hill, the I-15 interchange and relocating the public works shops and fire station. He can see Central Park and the fire station going commercial. When 1800 North was zoned commercial, he does not believe it was zoned far enough back to accommodate UDOTs driveway standards. Maybe the Council does not want big businesses along there and the existing zone is adequate. Those are the types of decisions that need to be made. With Falcon Hill being high-end jobs, they may need more high-end homes. Right now the city's ordinance prevents multiple story buildings. They may want to change that so multiple story condos or commercial buildings can be built. Businesses with condos above are the wave of the future and maybe that type of use would be good for the Winegar's area. They have to identify infrastructure changes that will be needed when the 1800 North project begins. Right now the residential areas are becoming more and more populated with rental homes which means less upkeep and more eyesores, so that needs to be addressed. All these things are just ideas for discussion, but they need to be addressed. Once a plan is developed it will be updated constantly and should be a separate document added to the general plan. The plan will cost some money to prepare and implement so they need to put some money into the budget for it. They discussed options for moving the public works building and fire station. They also discussed commercial options. Mayor Bangerter asked the Council Members to think about everything, make some notes and outline their ideas using the maps given to them. Next time they have a work meeting on this issue they can discuss everyone's ideas. They decided to hold another work meeting in the next month or so.

Council Member Andrews made a motion to go out of the work session and back into the regular session. Council Member Budge seconded the motion. The motion passed unanimously.

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

The meeting adjourned at 8:45 p.m.

These minutes have been read and approved at the regular City Council meeting held **April 5, 2011.**

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Chad Bangerter, Mayor

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Susan R. Hale, Recorder