

Sunset City Corporation
City Council Minutes
May 1, 2012
Page 1 of 13

Minutes of a regular meeting held May 1, 2012 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Bangerter presiding.

Mayor and Council Present:

Chad Bangerter (arrived 7:00)	Mayor
Brent Andrews	Council Member
Ricky Carlson	Council Member
Ryan Furniss	Council Member
Jake Peterson	Council Member
Kevin Snow	Council Member (Mayor Pro-Tempore until 7:00)

City Employees Present:

Susan R. Hale	Recorder
Linda Youngdell	Treasurer/Office Manager
Neil Coker	Fire Chief
Ken Eborn	Police Chief
Norm Noyes	Interim Public Works Director
Jerald Jensen	Judge

Others Present:

Ivan Anderson	North Davis Sewer District
Kevin Cowan	North Davis Sewer District
Phil Heck	North Davis Sewer District
Lisa Nebeker	Questar
Scott Stevenson	Planning Commission
Terry Avondet	Citizen Corps
Ray Chapman	Bart Bate
Dee Sanford	Richard Thomas
Naunie Adams	Joyce Hammer
Beverly & Dan MacFarlane	Eric Wagner
Dawn Goatcher	Kaleb Boyd

The meeting was called to order at 6:40 p.m. by Mayor Pro Tem Snow.

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

Approval of Minutes: Council Member Peterson made a motion to approve the minutes of April 17, 2012 as presented. Council Member Andrews seconded the motion. The motion passed unanimously.

Citizen Comments: There were none.

Council Member Furniss made a motion to enter into the Public Hearing. Council Member Andrews seconded the motion. The motion passed unanimously.

PUBLIC HEARING:

To obtain public comment on amending Ordinance 6-1-3 entitled “All Night Parking Regulations”: Mayor Pro-Tem Snow explained the current ordinance and read the proposed ordinance in its entirety. He asked the public to state their name and address, limit their comments to two minutes and to be polite to everyone. He also asked the Council Members not to comment on the statements made by the public, but they may ask questions to clarify or answer questions asked of them. He opened the hearing for public comment.

Dan MacFarlane does not want the ordinance changed. He lives in a cul-de-sac and snow removal would be a problem with cars parked on the street. Most of the City’s streets are too narrow and with a car parked on each side of the street, it limits the street to one lane. If there is an emergency, it limits the fire fighters entry. He has lived in the City over 30 years and has called the City 15 to 20 times to ask permission for his out of town guests to park on the street. The City has always allowed them to do so. If cars are parked on the street, it is harder to see kids if they are running out into the street. The thing he is most upset about is the rumor of Council Members who will pay other Council Members to vote in their favor.

Joyce Hammer said she lives across the street from apartments and down the street from other apartments. She does not believe she will be able to get out of her driveway if all of those people park on the street. And those that already park there leave their garbage on the curb.

Eric Wagner believes Sunset is the only City he knows of that does not allow overnight parking on the street all year round. He has lived in Sunset 15 years and twice he has had to borrow a vehicle, parked it on the street and has gotten a ticket each time. He believes it is time the City conforms with the other cities’. He can understand the no parking in the winter for snow plowing, but does not understand it for the rest of the year.

Ray Chapman does not believe they should vote for this change tonight; maybe even table it. If they have never ridden in a fire truck through the City, they need to so they can see just how close it is for the truck to pass through two parked vehicles. He agrees with the citizen who was concerned about the kids running out. He believes the City is taking on a big liability if they allow on street parking. He has had to park vehicles on the street and if they let the police department know, they’ve been great about allowing it. He does not want the ordinance changed.

Bart Bate has lived in Sunset for about 24 years and said the other cities have not had a problem with people parking on their streets. If you drive through Roy, their streets are not any wider than Sunset’s. He agrees that they should be able to park in front of their own homes. Things are different than when the ordinance was made. There used to be one car per home, now there are 3 or 4. He has paid \$300-\$500 in parking tickets in front of his home. He understands not being able to park there in the winter. He also understands the concern of the Fire Department, but other cities deal with the same narrow streets. He would like the law changed.

Sunset City Corporation
City Council Minutes
May 1, 2012
Page 3 of 13

Dawn Goatcher believes the ordinance should be changed. She has called dispatch when she's had someone come visit and they've laughed at her; they think the ordinance is ridiculous. She agrees with being able to park in front of her house like in other cities.

Beverly MacFarlane believes the ordinance was put in place because there was a problem with everyone parking on the street. Big rigs, campers and trailers were being parked on the street and it was an eyesore and a safety issue. There are plenty of places to park if there is no more room at your home. They've even asked their neighbors if they could borrow their driveway for a short time. There are churches all around you can park at. She disagrees with changing the ordinance.

Terry Avondet would like to see the ordinance changed in the summer because there are a lot of people who have visitors in the summer. Kids will run out into the street whether there are cars parked on the street or not. You just have to be very careful and follow the 25 mph speed limit. As far as the comment made about the Council's integrity, she stands behind the Council. She has faith in them and knows none of them would be buying votes. It irritates her that someone would say that.

Mayor Bangerter arrived and took over chairing the meeting.

Naunie Adams said she has lived in Sunset for 26 years and expressed her views a couple of weeks ago. She has additional thoughts now. People are talking about changing to be like other cities. She is not certain why they need to be like everyone else. She believes it is okay for them to have their own laws and make decisions for their community that are for their community and it doesn't have anything to do with other cities. She is concerned that changing the ordinance will eventually trickle down into the way their neighborhoods look. It will not stay at just a few people parking on the street, but will grow more and more as time goes on.

Scott Stevenson would like the Council to consider finding a compromise. Maybe only allow people to park on one side of a street 24/7 so one side of the street is always clear. He agrees that it is too narrow when a car is parked on each side of the street.

Ray Chapman believes the Council will save people money if they do this because he will take his trailer out of the storage facility and park it on the street. His boat is parked on his lawn and he will park it on the street so his grass will grow.

Beverly MacFarlane asked everyone to think about what it would be like if everyone parked on one side of the street and the side was in front of your home.

Joyce Hammer once again said everyone in the apartments would park on the street and she does not want them in front of her house. She didn't buy her house so everyone could park in front of it.

Dee Sanford said parking is not allowed during the winter months and people have to have a place to park their vehicles during those months, so the same parking should be available for

them to use during the summer months. It is also easy to give the Police Department advance notice when having overnight visitors. He encouraged the Council to keep the existing ordinance and not change it.

Neil Coker said he is speaking as a resident who lives on a wide street. He is against changing the ordinance for some of the same reasons already given. He also believes beautification is a factor. It looks a lot better if people are not parking on the street. He has lived in Sunset for 41 years and the ordinance has been in place as long as he has lived here.

When Mayor Bangerter asked, there were no other comments.

Council Member Furniss made a motion to go back into the regular session. Council Member Snow seconded the motion. The motion passed unanimously.

REGULAR SESSION

Mayor Bangerter apologized for being late. He said he was attending a public comment meeting being held about HAFB housing the F-35 squadrons. He felt it was important for Sunset to be represented there.

- 1. Discussion and possible approval of Ordinance 2012-03 amending section 6-1-3 of the Sunset City Code entitled "All Night Parking Regulations":** Council Member Furniss said the pros and cons of this issue have been discussed at length. They've heard the pros and cons from the Police and Fire Departments as well. He has taken pictures and video of a fire truck traveling down his street. They've looked at other ordinances. The fact of the present ordinance is that a person can park on the street for 20 hours a day now. They are changing a four hour block of time. The fallacy that they are making a drastic change is unreal. He addressed a few earlier comments. That they can park in the church parking lot is not true; it is illegal and cars can be towed. Boats and trailers could only be parked on the street for 24 hours if the new ordinance is passed. He is confident the police will enforce the ordinance so that type of vehicle cannot be left on the street to create an eyesore. He has been through four elections and the number one topics have been beautification and the parking ordinance. When people cannot park on the street, they park on the grass and that looks worse than parking on the street. The Fire Chief has some valid concerns, but National fire statistics show most fires start around dinner time when you can already park on the street and less than 21% of all fires start from 11:00 pm to 7:00 am. He appreciated the comments made by the residents tonight and thanked them for being here. Unfortunately, as he has talked with people throughout the City through four elections, he does not believe this is a correct sampling of how the majority feels and his gut, conscious and heart tells him to vote for the change.

Council Member Carlson said his experience has been totally opposite of Council Member Furniss' experience. Most of the people he's talked with want the ordinance left the way it is. Council Member Furniss mentioned you can park on the street 20 hours of the day, but he believes if people can park there all the time, there will be many more cars parked on the street during the day. If people have to move their cars every night, they will be less apt to park them on the street to begin with. There are a couple of houses down the street that have a lot of cars and they park them on their lot. If this passes, he believes they will spread out

Sunset City Corporation
City Council Minutes
May 1, 2012
Page 5 of 13

up and down the street. He is in agreement with Chief Coker in that it is safer and it looks better with fewer cars parked on the streets. From who he's talked to he believes most police and public works would rather not have the ordinance changed. As a resident, he does not want to see a lot of cars parked on the street. As a Council Member, he does not believe it is in the City's best interest to pass the new parking ordinance.

Council Member Snow commented on Scott Stevenson's statement. With the new ordinance, the Council is able to put up signs regulating parking on the streets that are too narrow. As far as kids and public safety, there are cars parked on the streets during the day now. If that was the issue, there could be no parking on the streets at all times of the day. A couple of days after watching a fire truck navigate one of the narrower streets, he came home and a neighbor was having a gathering. Three cars were parked in front of his home and he wondered how a fire truck would get to his house if there was a fire. It would be no different with the new ordinance because they are legal to park there now. He has never understood why the City has had this ordinance and over the last four or five years he has seen more cars being parked on people's lawns and more ruts in the lawns. He believes it does not look bad to have cars parked on the streets, but does think it looks bad if they're parked on the lawns. If he was looking to buy a house and two cars on each side of the house were parked on the lawns causing ruts, he probably wouldn't even stop to look at the house for sale. He believes the ordinance was good when it was written about 40 years ago, but people have more cars now and feels it is time to change the ordinance.

Council Member Andrews stated they live in a republic where the Council Members represent the residents' views and opinions. He does not appreciate when someone overhears his conversation and makes comments about it in a public meeting because they did not get the whole story. That almost makes him want to vote for the ordinance, but as he has listened to the residents' comments it is about ten to one against the ordinance. He agrees with George Washington who said they should pray about these types of matters and he has. He is very torn because some parts of the ordinance he likes. He apologized to Council Member Snow and said he was going to vote against it because he represents the citizens.

Council Member Peterson said he also liked the section in the ordinance that does not allow parking on lawns, but he doesn't want people parking on the street when they can't park on their lawns. He believes that can be done with a different ordinance. He believes, if this ordinance passes, word will get out via hearsay and people won't read the ordinance; they will just think they can park on the street and will start parking their unused vehicles on the street. He also believes the new ordinance would just put a strain on their already busy department.

Mayor Bangerter called for a motion. Council Member Snow made a motion to approve Ordinance 2012-03 amending section 6-1-3 of the Sunset City Code entitled "All Night Parking Regulations". Council Member Furniss seconded the motion. Council Member Carlson – no, Council Member Snow – yes, Council Member Peterson – no, Council Member Furniss – yes, Council Member Andrews – no. The motion failed 3 to 2.

2. **Presentation from the North Davis Sewer District Board regarding fee structures:** Ivan Anderson introduced Kevin Cowan, North Davis Sewer District Manager, and Dr. Phil Heck of Brown & Caldwell Engineering, who is the Engineer and representative for the District. Mr. Anderson said the District serves seven cities in Davis County and some of Weber County. The system is gravity fed and has no pump stations. It serves 80 square miles and a population of about 195,000. There are 100 miles of collection lines and treats 24 million gallons a day, but could process up to 34 million gallons a day. After treatment, it is about 94% clean when it goes into the Great Salt Lake. Right now they charge is \$7.00 per residential connection. The cities then add on their own fees so they can maintain their sewer lines.

Kevin Cowan said the District has three methods of revenue; the \$7.00 monthly fee, an impact fee for new development and property taxes. They are governed by the EPA through the Division of Water Quality of the State. The Clean Water Act of 1972 mandates all waters of the United States are to become fishable and swimmable. They have a cogeneration facility and one byproduct is methane gas. They harvest the methane gas to generate electricity, which runs 50% of the whole facility. They are required to remove at least 85% of the pollutants before they discharge the water and they actually remove over 94% of the pollutants. Another byproduct of the treatment process is biosolids, which are the organic solids such as fecal matter and other solids that are decomposed and stabilized during the treatment process. Those biosolids are then given to farmers to use as fertilizer and soil amendment. The plant sits on 80 acres of land.

Dr. Phil Heck prepared the master plan for the District about 10 years ago to identify the collection and treatment needs of the area and to project growth within the District's boundaries. The master plan indicated the biosolids portion of the plant needed to be expanded because it has not been done since the early 1980's and it is now underway. The system now has four large tanks called digesters. The solids are held in these tanks for a number of days and the volatile material like grease and carbon based material is digested by bacteria and turned into methane gas. About half of the solids are turned into the gas. The tanks are past capacity so the solids need to move through them more quickly. Pathogens like e-coli are destroyed, but when it goes more quickly there is less destruction of the pathogens. There are regulations that govern the Districts ability to dispose of the solids. This past winter they were not able to dispose of the solids off-site due to e-coli. Their plan is to upgrade the four digesters they have to increase their capacity and build two more. They have minimized the cost as much as possible. The collection system is 70 years old and is deteriorating. They will be refurbishing them with fiberglass lining pulled into the old pipes. The guaranteed life of the fiberglass is 50 years. They've been around for 20 years and there have been no problems so they believe they will last 80 years. The District has an ongoing assessment program and they plan to refurbish all of the 100 miles of lines in four years. There are some capacity issues the district will be addressing right away and there are more lines that will need to be expanded in the next 20-30 years. This year they spent about \$5.4 million on expanding the solids treatment and about \$11.7 million on the collection system. Over the next six years they plan to spend quite a bit more to get it all updated.

Kevin Cowan said all the updates and expansions have created a need for a rate increase. They plan to increase the user rate effective from \$7.00 to \$8.00 per hookup per month this year, and then it will go up in increments each year until the total fee will be between \$11.00 and \$13.00 per hookup per month within the next four to five years. The incremental increases will all be implemented on July 1 of each year. He showed a slide showing the current rates of other cities throughout the northern portion of the State. The average fee is \$22.34, so even after their full increase is implemented it will be lower than the average fee. Mr. Ivans mentioned that when the District has decreased rates in the past, Sunset is the only City that lowered their rates the same amount to their citizens. The rest of the cities kept the money. Mr. Cowan said there will be a public hearing on May 10, 2012 at the North Davis Sewer District.

Mr. Cowan asked if there were any questions. Council Member Carlson asked if the District was at capacity now and if the increased temperature of the digesters would increase energy costs. Mr. Cowan explained the biosolid treatment portion is at capacity, but the liquid portion has been expanded and is not expected to be at capacity until the year 2025. The energy is free because of the cogeneration of methane gas, which is heat and electricity. The heat goes into the digesters to increase the heat. Mr. Ivans said he would love to give the Council a tour. Council Member Furniss said they had been talking about doing that towards the end of May so maybe they could set it up tonight. Mayor Bangerter asked about advertising for not flushing old prescriptions down the toilet and if the District set aside any money for that. Mr. Cowan said they appreciate anyone who gets the word out not to do that. They don't treat for those compounds, so they go through to the environment. Studies have shown that hormones released into the water are causing feminization of certain amphibians and fish. The whole industry does not do a good job of getting that word out. It's on their website during the tours they give they explain that and there are signs the tour groups see. One of them emphasizes not to pour things like paint, solvents, gasoline and medications down the drain. Mayor Bangerter asked if they have to discharge the water into the Great Salt Lake or if it could be reused as secondary water. Mr. Ivans explained water is too cheap in Utah and it is cheaper to use the secondary water already provided than to pump the treated water back up into the cities.

- 3. Appoint Scott Stevenson as a full Planning Commission Member:** Mayor Bangerter explained Commissioner David Hackett has resigned, so the Planning Commissioners would like Alternate Commissioner Scott Stevenson appointed as a full member.

Council Member Snow made a motion to appoint Scott Stevenson as a full Planning Commission Member. Council Member Peterson seconded the motion. The motion passed 4 to 1 with Council Member Andrews voting no.

It was noted there are now two alternate positions open and it will be advertised on the website.

- 4. Public instruction on how to turn off the power and gas in case of an emergency:** Council Member Andrews introduced Lisa Nebeker from Questar. Ms. Nebeker explained natural gas has no smell so an odor is added so it can be detected. A few ways to detect gas

leaks are smell, dirt popping up from the ground, bubbling water or seeing dead or brown vegetation in one spot in an otherwise moist yard. If there is a suspected leak, get a safe distance away and call 911. If you plan to dig, call Blue Stakes at least 48 hours before. If you don't have the lines marked and you hit a line you will be required to pay for the repair and calling is the law. She advised to get familiar with the gas meter so you can tell if there is a problem and so you can find the turn off valve quickly in an emergency. If the valve is buried, the dirt has to be removed from around it so it can be accessed if necessary. If the dial hands are spinning, it's a good indicator there is a problem because normally the dial hands move very slowly like a clock. The valve is parallel to the pipe when it is on; to turn it off, turn the valve a quarter turn. Don't turn it off unless there is a problem and you can do so safely. Never turn it back on yourself. Have a contractor or Questar employee do it so they can inspect everything first. Never turn off the meter if not required, even inadvertently, or you will be charged to have them turn it back on.

Council Member Andrews explained how to turn off the electricity in an emergency by using a meter base he borrowed from Home Depot. In the newer homes the breaker box is with the meter, but in the older homes the breaker box is inside. If you need to turn off the power, find the main breaker in the box and flip it off. When you want the power back on, turn the switch all the way on. If a breaker has tripped it will probably only be off half way. If that happens, turn the breaker all the way off then all the way on. He explained the different connections to the meter and meter base.

5. **Present and adopt the FY2013 Tentative Budgets:** Recorder Hale presented the fiscal year 2013 tentative budget. The General Fund budget does not include any COLAs or merit raises for the employees and is \$99,059 lower than the FY2012 budget and includes using \$42,356 of the fund balance. The Utility Fund budget is approximately \$30,365 higher than the FY2012 budget and about \$48,430 should be added to the retained earnings at the end of the year. The Class B&C Road Fund budget is 32,870 higher than in FY2012 and \$106,955 will be used from the fund balance to cover expenses. The Dispatch Fee, Emergency Preparedness, Liquor Control, DARE, Youth City Council, Miscellaneous Grants, Fire Department Fund Raising and Arts Funds are part of the General Fund, but are separated for better tracking. The funds are about the same as in FY2012. The CDBG Capital Project Fund will receive \$25,000 from the Class C and General Funds to pay for engineering to apply for a grant. The Fire Truck and Public Works Capital Projects Funds have a zero budget this year. The Economic Development Capital Project Fund will receive about \$8,000 in property lease revenue and \$3,000 has been budgeted for any repairs that may be needed. The total of all Sunset City budgets for fiscal year 2013 is \$3,681,091, which is approximately \$213,700 more than FY2012.

Council Member Andrews made a motion to adopt the FY2013 Tentative Budgets. Council Member Furniss seconded the motion. The motion passed unanimously.

6. **Report from Council Member Furniss on items learned from the ULCT Conference that are beneficial to Sunset:** Council Member Furniss attended a session taught by David Church who stressed the need for the Council to receive their yearly "Open and Public Meetings" training. It is state law they receive it. He learned a public hearing is required

before giving donations to any entity and he does not know if the budget public hearing qualifies, so he would like to get clarification from the City Attorney on this. Mr. Church stressed the need for cities and towns to adopt rules of procedure, which Sunset has done. He noticed the rules are on the 'sign in' stand tonight, which having them readily available to the public is also required by State law, and he thanked Recorder Hale for posting them. A good portion of the conference was on the cities' need to embrace and use technology such as Facebook and Twitter. Another thing is to use the media to the cities' advantage and to designate a public information officer, which is something Sunset has not done. When there is a good story in the community it should be aired, such as Mayor Bangerter did with Sunset Sam. If the police solve a high crime issue, it should be told to the public. Never lie and never give assumptions to the media because once it's out there, you can't take it back. Another session he liked was on "Small Town Success Stories". A good thing to do is have a monthly meeting with home based businesses to find out what is and what is not working for them and what the City can do for them. One small town leased a little store in a little strip mall and gave the youth a two year lease. The youth had to come up with a business plan and had two years to make a business work. They built a little pizza place with a couple of pool tables and a juke box. The place is packed every Friday and Saturday night and even has a couple of paid employees now. The session talked about meeting with businesses in the City to see what hurdles the City could remove instead of throwing hurdles at them; to create a more business-friendly environment. One community has a small billboard at each end of town and they promote a business on them every four months. He likes that idea. The session also talked about the City leaders going to corporate headquarters to ask what it would take to locate a business in Sunset and tell them all the advantages there are to locating in Sunset. He mentioned a session on crime cameras and the grants to purchase them. He ended with his experience in networking. He talked with a representative of Zion's Bank about financing options when the City needs to build a new fire station and public works buildings. He would like to do a work session on some of the small town success stories sometime. He appreciated the opportunity to attend the ULCT conference.

7. Discuss and approve a donation to the Military Affairs Committee for the HAFB Air

Show: Mayor Bangerter explained they received a presentation about the HAFB Air Show at the last meeting and that they were accepting donations to the Military Affairs Committee, who has raised funds to pay for most of the Air Show this year. They did not specifically ask for a donation, but that night he said he wanted it on the agenda. It greatly affects the community by bringing people into Sunset's businesses. He would like to donate the maximum \$200.00. He turned it over to Council Member Furniss because he is over donations. Council Member Furniss asked to table this issue until they have received advice from the City Attorney on the public hearing issue he mentioned during the last agenda item. Mayor Bangerter believes the money is set aside in the budget for these types of donations and there is a public hearing on the budget. The Air Show will be held Memorial Weekend and if they don't act on it now, the donation will do no good. Council Member Furniss said they have one more Council meeting before the Air Show. Council Member Carlson suggested approving the donation with the caveat the City Attorney approves of it.

Council Member Carlson made a motion to donate \$200.00 to the Military Affairs Committee for the Air Show with the stipulation that the City Attorney says it is legal.

Council Member Andrews believes it should have a public hearing and that the City doesn't have the money to donate right now. He loves the Air Show and knows what it can bring into the City, but he opposes the donation. Being new, Council Member Snow questioned the budget public hearing process. Council Member Peterson seconded the motion. The motion failed 3 to 2. Council Member Furniss, Council Member Andrews and Council Member Snow voted no.

Mayor Bangerter asked for this item to be on the agenda for the next meeting and have clarification from the City Attorney on whether or not it is appropriate. As soon as they know if it has to have a public hearing, they should call for one. He believes the money is well worth it.

- 8. Discuss building inspection proposals:** Recorder Hale advised she had received a proposal to perform building inspections from Clearfield City. She has called Clinton City a few times, but has not received a proposal from them. She called South Weber and has not heard back from them. Clearfield will do the inspections for \$47.00 per inspection, which is the usual minimum for inspections. Outside of normal working hours they would do it for \$47.00 per hour with a two-hour minimum, a re-inspection would be \$47.00 per hour and inspections for which no fee is specifically indicated would be \$47.00 per hour with a half-hour minimum. The plan review fees would be charged on the permit and passed on to them. It appears they don't normally do business inspections except for home daycare or preschools. Sunset has been doing them on every new business that customers enter into so she will have to talk with them to make sure they would do Sunset's business inspections. Clearfield is currently covering Sunset's building inspections until an entity is chosen.

Mayor Bangerter asked if the Council wanted to wait until there were more bids or if they wanted to just go with Clearfield. Recorder Hale said if they do decide tonight to go with Clearfield, Clearfield will draw up the contract and go to their Council next week and then the agreement would come back to Sunset the week after that for approval. Council Member Furniss believes it is irresponsible to just take one bid and approve it. He talked with Sunrise Engineering at the League Conference and they also do this kind of stuff so he would be interested to see what kind of bid the private sector might give. They are willing to meet with the Council on the 15th and share what they do and maybe what their charges would be. He would like to see at least three bids before approving any.

Council Member Furniss made a motion to table this item. Council Member Andrews seconded the motion. The motion passed unanimously.

This item will be put out for bid and continue to pay Clearfield on an as needed basis now. Council Member Furniss said he is now concerned about the bid process because Recorder Hale just said what Clearfield's bid was in a public meeting. Mayor Bangerter asked Recorder Hale to talk with the City Attorney and get his opinion on it.

- 9. Discussion and possible changes to the Sunset Kids Club summer program:** Interim Public Works Director Noyes said his biggest concern is the participation fee they have been charging is not enough. The current fee is \$25.00 per resident and \$35 per non-resident.

Sunset City Corporation
City Council Minutes
May 1, 2012
Page 11 of 13

Last year it generated about \$1,700. They want to try to expand it a little this year so he is recommending an increase to \$40.00 per resident and \$50.00 per non-resident. Last year about 70 participants signed up and that would generate about \$2,950. He projects the program to cost about \$6,000 this year, so that would still be a \$3,050 cost to the City. If they leave the fee at \$25.00, have 70 participants with about 15 being from other cities, it would generate \$1,900 and make the cost to the City \$4,100 for the program. A concern was raised that the price may make participation decrease. The participation fee for Clinton's summer program is \$150.00 for resident and \$200.00 for non-residents. After some discussion, the consensus was to raise the participation fee to \$40.00 for residents and \$50.00 for non-residents.

10. Council Member Reports and General Information: Council Member Andrews thanked Lisa Nebeker from Questar for her presentation, the employees for the work they do and Pastor Campbell for saying the invocation tonight.

Council Member Snow reported the Youth City Council Advisor, Sandra Scofield has stepped down. His wife would be willing to take on the responsibility and asked how they felt about it. The Council discussed it and would appreciate Mrs. Snow's willingness to help.

Fire Chief Coker said the Fire Department is gearing up for Fun Days. He attended the Medical Reserve Corp Conference this past Saturday and some good training was brought up they will be implementing.

Police Chief Eborn reported on the Prescription Take Back event last Saturday in Smith's parking lot. There was help from the Police Department, Fire Department, Public Works and Terry Avondet from Citizen Corps. They took 211 lbs. of drugs that day that filled eight boxes.

Treasurer/Office Manager Youngdell advised the Planning Commission meeting scheduled for Thursday has been cancelled due to lack of a quorum.

Interim Public Works Director Noyes said they have received some bids for installing the two lights in the back of the City Building and fixing the one that is broken. He has been working with the engineers to the road chip sealing out for bid. It seems they are about three months behind, so the project may not get done until next spring. Council Member Furniss asked about the piles of dirt the Weber Davis Canal Company has left on the side of the canal. Interim Director Noyes said he would contact them about it. Council Member Furniss then mentioned the garbage on the I-15 side of the fence is worse than he's ever seen it. Interim Director Noyes said three public works employees went out on Saturday and picked up three one-ton truckloads of garbage along Sunset's side of the fence prior to mowing.

Judge Jensen said he applied for a grant to help them with installing a safety door in the Court Room/Council Chambers. He will know in about a month if he will get it or not.

Terry Avondet, Sunset Citizen Corps, advised the Volunteers in Police Service (VIPS) program is nationally registered now and they are able to use the national logo.

Mayor Bangerter said HAFB has a really good chance of housing three F-35 squadrons and they would replace the F-16 squadrons. There are five other air force bases vying for the squadrons also. The most talked about concern is the noise the F-35s make, but when HAFB was built it was approved for a noise decibel that was higher than the F-16 because the planes back then were louder than the newer ones. The F-35 does not exceed, and in most areas is lower than, the decibel allowed. The F-35 means a continued use of the base, Falcon Hills and employment in the area. There were several Colonels, Senators Hatch, Lee, Stevenson, Adams and Weiler, Congressman Bishop, Mayor Wood and Mayor Russell among others. He read a letter of support to them and explained the noise issue is not a problem because Sunset already deals with the highway, train and plane noise. He brought in F-35 Environmental Impact Study public comment forms for people to fill out if they wanted to and said he would leave some at the front counter as well. He encouraged the residents to go to their website to find the deadline date and they may be able to submit their comments there as well. He said there would be another public hearing tomorrow at Ogden High School and another one Thursday in Wendover because it is near the testing range.

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

WORK SESSION

11. Discuss the fiscal year 2013 budgets: Recorder Hale noted the changes made in the previous work session and the changes made since the last work session. In Court Computer Equip., & Software \$7,010 was added for the court recording system, but upon talking with Court Clerk Arbogast she learned \$3,500 would be used from this year's budget and the other \$3,500 from FY13, so the total in 10-42-770 should only be \$5,095. Judge Jensen further explained he will also have grant money of \$2,000 to help cover the last \$3,500. He also explained the reason the attorney fees were separated from the court budget to Council Member Furniss, who was not at the last work session. Recorder Hale reminded the Council they wanted to wait until Fire Chief Coker was here to discuss the purchase of a new Chief's vehicle. After some discussion it was decided to go with Chief Coker's suggestion that he could use the 2006 back up squad for the Chief's vehicle and use the older Chief's suburban for the back up to pull the trailer with. \$1,500 will also be added to vehicle maintenance to fix the older vehicle. Recorder Hale, Director Noyes and Treasurer/Office Manager Youngdell have re-evaluated which areas the public works employees are paid from to make them more accurate, so the wages and benefits in all the public works and recreation sections have been changed. She also did not have the part-time salaries and FICA input right so she gave them the correct numbers. Director Noyes explained he wants to pursue the CDBG grants so he has added \$5,000 into Streets, Building & Grounds and Water and \$10,000 into Class C for a total of \$25,000. He has added \$10,000 back into Parks to repair the restrooms. In water, he added \$25,000 so he could finish purchasing the radio read meters and the whole City would then have them. He would get a better price on the purchase as well. The changes talked about will put the total expenditures at \$3,649,331. Council Member Peterson suggested compensating the Planning Commission Members a little more.

Sunset City Corporation
City Council Minutes
May 1, 2012
Page 13 of 13

Mayor Bangerter asked the Council Members to take the budget home, review it and suggest any changes they believe need to be made. They can then talk more about it at the next work meeting.

Council Member Peterson made a motion to go back into the regular session. Council Member Snow seconded the motion. The motion passed unanimously.

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

The meeting adjourned at 11:00 p.m.

These minutes have been read and approved at the regular City Council meeting held **May 15, 2012.**

Chad Bangerter, Mayor

Susan R. Hale, Recorder