

**Sunset City Corporation**  
**City Council Minutes**  
**May 4, 2010**  
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Minutes of a regular meeting held May 4, 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
Ryan Furniss	Council Member

**City Employees Present:**

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Neil Coker	Fire Chief
Mickey Hennessee	Public Works Director
Vicky Gold	Recreation Director
Jerald Jensen	Judge
Bruce Arbogast	Police Sergeant
Doug Garcia	Police Corporal

Firefighters: James Weston, Adam Wall, Anthony Bott, Adam Scott, Justin Arbogast, Peydon VanHoft, Darrin Kippen, Landon Roach, Alex Fenner, Ryan Rhoades, Jeremy Kaufman, Travis Carter, Ronald Chapman, Steven Sykes, John Ronquillo

**Excused:**

Ray Chapman	Council Member
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**Others Present:**

Ivan J. Ray	Davis & Weber Counties Canal Co.
Jason Gabbert	Planning Chair
Tena Hale	Planning Commissioner
Nadean Gabbert	Tiffany Arbogast
Katie Haggard	Matt Dean
Kaitlin Johnston	

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

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

**Approval of Minutes:** Council Member Budge made a motion to approve the minutes of April 20, 2010 as written. Council Member Furniss seconded the motion. The motion passed unanimously.

**Approval of Vouchers:** Council Member Budge made a motion to approve the voucher for HD Supply in the amount of \$9,131.70. Council Member Carlson seconded the motion. The motion passed unanimously.

**Citizen Comments:** There were none.

## REGULAR SESSION

- 1. Presentation on the Davis & Weber Counties Canal Company by Ivan Ray:** Ivan Ray handed around a copy of the Davis & Weber Counties Canal Company Emergency Action Plan for the Council to look at and said he would provide a copy to the City when the maps were put into it. The company provides water to five cities and has two sources, Echo and East Canyon reservoirs. He recited the history of the company and reported on the Riverdale break causing serious flooding. The break happened in 1999 when the hillside gave way. The installed a box culvert and aluminized steel pipe to repair the breach. They now have an emergency release to divert the flow of water into the Weber River a lot sooner in an emergency. He explained the rehabilitation done along other sections of the canal. The reservoir in Sunset was designed to only fill to the depth of the canal so it will never spill over the top. They plan to identify sections of the canal to further rehabilitate or box in, some of which will be in Sunset.
- 2. Possible approval of conditional use request for Wasatch Wildlife Tannery to be located at 2114 N. Main:** Planning Chair Gabbert reported the owner of Wasatch Wildlife Tannery appeared before the Planning Commission on April 29, 2010. The company will be doing hair-on tanning of wildlife hides. The process is simple, safe and causes no more order than a dog grooming shop. They will be receiving clean hides from other taxidermists. The Planning Commission recommends the Council approve the conditional use business license with the condition of receiving approval from the Davis County Health Department and the North Davis Sewer District. The sewer district will require a permit so they can monitor the waste water put into the sewer system. The owner wants to limit the business to just him and two other employees. Mayor Bangerter contacted Western Skies Tannery in Tooele and was told there is very little odor due to the process used.

Council Member Furniss made a motion to approve the conditional use business license for Wasatch Wildlife Tannery on the condition it receives approval from the Davis County Health Department and the North Davis Sewer District. Council Member Carlson seconded the motion. The motion passed unanimously.

- 3. Possible approval of Ordinance 2010-05 amending Section 6-1-6 of the Sunset City Code regarding regulations for Sunset City resident-operated semi-tractor parking:** Mayor Bangerter asked if there was any discussion on this. Council Member Budge suggested changing all the words semi-“truck” to “tractor”. This was agreed upon. Council Member Carlson mentioned the semi-tractor definition is that it has three axles and he believes there are semi-tractors that only have two axles. This was discussed and decided to leave it at three axles.

Council Member Carlson made a motion to adopt Ordinance 2010-05 as amended. Council Member Andrews seconded the motion. The motion passed unanimously with a roll call vote. Council Member Furniss – aye, Council Member Budge – aye, Council Member Carlson – aye, Council Member Furniss – aye.

4. **Possible approval of the contract between Sunset City and Pepsi-Cola Bottling of Ogden:** Recreation Director Gold explained this contract will require Sunset City to purchase Pepsi products exclusively for concessions, the pop machine and Fun Days in exchange for Pepsi providing \$2,500 towards the Fun Days fireworks and a soccer scoreboard for use at City parks.

Council Member Furniss made a motion to approve the contract between Sunset City and Pepsi-Cola Bottling of Ogden. Council Member Carlson seconded the motion. The motion passed unanimously.

5. **Presentation and adoption of the Fiscal Year 2011 Tentative Budget:** Recorder Hale explained the tentative budget includes a property tax increase, cutting all but mandatory training and capital outlays, selling City-owned properties and personnel cuts. The General Fund budget is approximately \$162,500 lower than FY10. The Utility Fund budget is about \$59,000 less than FY10 and the Class C Fund is down \$13,000 from FY10. The rest of the funds are about the same except the Arts Fund, in which the summer play for 2011 has been canceled. The total of all Sunset City budgets for FY11 is \$3,458,476. Council Member Carlson mentioned in FY09 the budget was \$4.2 million so this shows how low City funds are at this time. Mayor Bangerter stated there will be further discussion on this during the work meeting later. Recorder Hale explained fund balances from other funds would be used in FY10 to cover revenue shortfalls. In FY09 \$189,000 was transferred from the General Fund into the Utility Fund to cover cash flow and the General Fund will receive \$80,000 back in FY10. The State mandates a tentative budget is adopted by the first Council meeting in May and then the Council may revise it as needed until the final adoption.

Council Member Furniss made a motion to adopt the Fiscal Year 2011 Tentative Budget as presented. Council Member Budge seconded the motion. The motion passed unanimously.

6. **Council Member reports and general information:** Council Member Furniss reported on his attendance at the Utah League of Cities and Towns Conference since he was unable to attend the last Council meeting. The Legislative Policy Committee updates them yearly on items coming up and he finds this information very valuable. He saw members of the Sunset Council at every session so the tax payers' dollars were not wasted. He complimented the supervisors of the Community Garden as it is looking good. He is very concerned about the things cities need to do to balance their budgets during this economic downturn and Sunset is no exception. This year is a tough one and he hopes the employees will bear with them to get through it.

Council Member Budge thanked the Public Works Department for their work on keeping the east side of Main Street neat. He thanked all those from the Fire Department and Ivan Ray for their attendance.

Council Member Andrews mentioned he will be presenting a plan to build a miniature golf course north of the City Building and to hold a flea market on that property in the mean time. He wants to come up with revenue generating ideas instead of always cutting the budget to make ends meet. He thanked all those in attendance and Ivan Ray for his presentation.

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Treasurer/Office Manager Youngdell reported the coordinators of the Community Garden will be planting a bunch of pumpkins in order to hold some type of Halloween event in October. The rental house on 1600 North is vacant and needs to be rented again.

Fire Chief Coker stated tomorrow, May 5<sup>th</sup> from 3:00 p.m. to 6:00 p.m. the elementary schools will be having a Cinco De Mayo Celebration in Central Park. The Fire Department will be involved and everyone is invited to attend. He invited the Mayor and Council to a fire training that will be held on May 14<sup>th</sup> and 15<sup>th</sup>. They will have a flash over trainer trailer from Fire Rescue Academy of Utah Valley University and they have also invited some other fire departments to attend.

Recreation Director Gold reminded everyone about a Concert in the Park Friday at 7:30 p.m.

Mayor Bangerter thanked all in attendance and Ivan Ray for his presentation.

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

**WORK SESSION**

**7. FY10 budget amendments and FY11 budget proposals:** The latest changes to the FY11 General Fund budget were as follows: \$100,000 property tax increase, sale of City properties on 1600 North, cutting all but mandatory training, employees paying 20% of their insurance, cutting Police Secretary to part-time, reducing contribution to Police Chief's 401K to match the rest of the employees, cutting one of a married couple's insurance benefit and replacing it with a \$3,600 annuity, cutting the Recreation Director to part-time, cutting bingo, the summer senior luncheon and volley ball and canceling the summer play for a year.

Council Member Andrews stated his displeasure with the Recreation Director's cut and it was said she could not do her job with only 20 hours per week. Mayor Bangerter said unfortunately recreation is a department that is not a necessity. Treasurer/Office Manager Youngdell reminded the Council the police secretary position is also on line to be cut. Recreation Director Gold said if she went part-time she could only work on the programs that were the most successful. She is struggling to get six teams for softball when other cities are getting twelve plus teams. This year she has only had one team from each age group sign up. She was told to start an adult soccer league because it's big so she advertised in the newspaper and has only had one team sign up. She understands it comes down to what is best for the City. Mayor Bangerter said he is doing his best to get the budget to balance and if someone thinks of a better area to cut he would like to hear it.

The Utility Fund contains a new late fee charge for those who don't make their payments by the 10<sup>th</sup> of the month, which should bring in \$24,000. The Utility and Class C funds also contain cuts of all but mandatory training and the employees paying 20% of their insurance. The Emergency Preparedness Fund was cut another \$500. The \$500 contribution from the General Fund to the Youth City Council Fund was cut and the Youth Council will have to raise the money to attend the Utah State Conference if they want to go. It was decided not to apply for grants that require matching funds from the City unless it is a necessity.

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Council Member Furniss brought up the idea of allowing another billboard to be placed at South Park and that sign would not only bring in more revenue, but provide lighting for the soccer field. Mayor Bangerter said the insurance bids have not come in yet, so they don't know if that expense will be decreased or not. A couple of ways to continue paying 100% of the employee insurance is to require ten to twelve mandatory days off with out pay or close the City Building every fifth or sixth Friday. There is also the idea of refinancing the City Building and extending it out another 15 years at a much lower payment or trying to get a payment deferral for 2011. They were looked at an employee wage reduction of \$0.50 or \$1.00 per hour to save the City \$27,000 or \$55,000 respectively. Mayor Bangerter would prefer not to do any of the salary reductions if possible. His main concern is to get through the next two years, then to work with Council Member Chapman for a long term solution by bringing in commercial development. He brought up the possible development and sale of four lots currently owned by the City along 250 West. This would bring in property tax and utility revenues long term. Council Member Furniss mentioned Salt Lake City issues on-street parking permits for \$200 a year and that may work for Sunset as well. Fire Chief Coker presented his proposal on acquiring an ambulance to service Sunset residents. He believes it would bring in quite a bit of money. An amnesty program for Court warrants was discussed, but the thought was it wouldn't bring in much revenue. It was decided to go ahead with the property tax increase.

Mayor Bangerter said all these ideas need to be thought about with an eye to what is best for the City. By the next work meeting, there will be better figures on a lot of the ideas presented that will help them make better, more informed decisions. He asked all Department Heads to keep spending to a minimum and turn back in as much money as possible this year.

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

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

The meeting adjourned at 9:25 p.m.

These minutes have been read and approved at the regular City Council meeting held **May 18, 2010.**

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Chad Bangerter, Mayor

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Susan R. Hale, Recorder