

Sunset City Corporation
City Council Minutes
May 7, 2013
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Minutes of a regular meeting held May 7, 2013 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Bangerter presiding.

REGULAR SESSION

Mayor and Council Present:

Chad Bangerter	Mayor
Ricky Carlson	Council Member
Ryan Furniss	Council Member
Jake Peterson	Council Member
Kevin Snow	Council Member

City Employees Present:

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

Absent:

Brent Andrews	Council Member
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Others Present:

Sydney Furniss

The meeting was called to order at 6:30 p.m. by Mayor Bangerter.
Council Member Furniss gave the invocation and led the Pledge of Allegiance.

Approval of Minutes: Council Member Furniss made a motion to approve the minutes of April 16, 2013 as amended. Council Member Peterson seconded the motion. The motion passed 3 – 1 with Council Member Carlson voted no because he didn't get a chance to review them.

Public Comments: There were none.

1. Presentation and adoption of the FY2014 Tentative Budgets: Mayor Bangerter presented the FY2014 Tentative Budget. There was no discussion.

Council Member Furniss made a motion to adopt the FY2014 Tentative Budget. Council Member Snow seconded the motion. The motion passed unanimously. Council Members Furniss, Peterson, Snow and Carlson voted yes.

2. Discussion and possible approval of agreement with Davis County to assist Sunset City in conducting the Municipal Primary and General Election in 2013: Mayor Bangerter presented the agreement. There was no discussion.

Council Member Snow made a motion to approve the agreement with Davis County to assist Sunset City in conducting the Municipal Primary and General Election for 2013. Council

Member Furniss seconded the motion. The motion passed unanimously. Council Members Furniss, Peterson, Snow and Carlson voted yes.

- 3. Discussion and possible approval of Resolution 2013-06 amending section seven “Duration” of the agreement with North Davis Sewer District:** Council Member Furniss explained the current contract expires before the bonds they acquired would expire so the bond issuer would not lend them money if their contracts with the cities expire before the bonds do. Some of the bonds have a life of 20 years. There is still a clause in the agreement in the event a city wanted to build its own sewer treatment plant. The length of the agreement will be for 50 years.

Council Member Snow approved Resolution 2013-06. Council Member Peterson seconded the motion. The motion passed unanimously with a roll call vote. Council Member Snow – yes, Council Member Peterson – yes, Council Member Furniss – yes, Council Member Carlson – yes.

- 4. Discussion and possible approval of Ordinance 2013-04 amending Section 1-8-3.E.3 of the Sunset City Code regarding campaign finance disclosure:** Mayor Bangerter read the ordinance, “All contributions related to the candidate’s candidacy shall be deposited into a separate campaign account in a financial institution and shall not be deposited into or mingled with a personal or business account”. The City Code will now coincide with State Code 10-3-208(2)(a)(i).

Council Member Furniss made a motion to adopt Ordinance 2013-04. Council Member Snow seconded the motion. The motion passed unanimously with a roll call vote. Council Member Furniss – yes, Council Member Peterson – yes, Council Member Snow – yes, Council Member Carlson – yes.

- 5. Council Member reports and general information:** Council Member Snow thanked Recorder Hale for emailing the Council packets to them. He said he and Fire Chief Coker attended a Safety Summit today and will do so again tomorrow. He has talked with Kent Sulser and Marlin Eldred of the Davis County Economic Development Division and they would like to speak with the Council about low or no cost options for the City’s economic development. They mentioned, if Sunset could get the buy-in of ¹~~neighboring Cities~~[City businesses], they could get a tax revenue bond where 0.0002% of taxes would be used to pay the payments. The bonds would be for things like fixing the exteriors of businesses, install or repair sidewalks, etc. to clean up blight. Upon the consensus of the Council, he will schedule a time for them to come to a Council meeting. They talked about Matthew Godfrey and the similar items he had accomplished in Ogden. He will coordinate with him as well. Mayor Bangerter said he has been working with Mr. Sulser and Mr. Eldred for about 3 years on potential development, etc. He cautioned the Council to remember nothing is free. With the County, it comes down to contracting with Davis County for services or a migration toward what the County has to offer and that is their way of saving the City some money. He suggested meeting with Mr. Godfrey before they meet with Davis County.

¹ Amended May 21, 2013.

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Council Member Furniss thanked the Public Works Department for mowing the weeds along Main Street. He attended the Waste Water Association conference and the big focus this year was on energy. After the North Davis Sewer District upgrades, they will be generating 98% of its own electricity from methane. A representative from Rocky Mountain Power spoke at the conference and said there is a program called Watt Smart government entities and businesses do not utilize enough. They inspect the building for electricity use and give them a free analysis for cost savings. If people will use less electricity, it will decrease the need for more billion dollar facilities. That will save consumers money in the long run because every bill has a certain amount allocated for those facilities.

Fire Chief Coker passed out a flyer regarding a Davis County Animal Control presentation on Animals in a Disaster, May 23rd at 7:00 in the Sunset Room.

Treasurer/Office Manager Youngdell reported the Office has completed about 80% of the file restoration due to the server crash. She reminded everyone the opt-out deadline is May 20th for the recycling program. So far about 1,000 have responded with about 700 remaining, which could be because they are choosing to receive the service. They have received 914 opt-outs and 113 opt-ins for curbside recycling and 971 opt-outs and 63 opt-ins for green waste. Mayor Bangerter said the cans have been ordered so they are shooting for a June 1st delivery. He talked to Mayor Hiatt of Kaysville and he said more and more people are opting-in to the recycling program. Val Sanders of Econo Waste and Nathan Rich of Wasatch Integrated are happy with the numbers so far.

Public Works Director Noyes said Fun Days are fast approaching and expects the Mayor and Council will continue to participate in the activities, so he reminded them they are responsible for their transportation in the parade and told them he appreciates their willingness to do so. Joe Maylin is doing a great job getting things lined up and believes it will be a success. He reported Verizon Wireless would like to put another cell tower in the City because the existing tower is full has no room for them to co-locate. They wanted to locate in the zone by the fire station, but may not be able to do so. Therefore they want to do some testing to see if the Public Works shop area will work for their needs. They would park a temporary tower there and do some soil testing. Mayor Bangerter said they will need to look at the future development down there and plan the tower around that.

Police Chief Eborn apologized for being late saying he was speaking to Boy Scout Pack 165 at the Stake Center. He reported an engine had blown in one of the Dodge Chargers. Even though the warranty is up on the vehicle, the Dodge dealership is willing to admit what happened should not have happened to an engine that only has 54,000 miles on it. Therefore, they are willing to split the bill 50/50 if they could retrieve the car from Charlie's Service. The owners of Charlie's Service said because they appreciate the business Sunset does with them, they will not charge for the tear down and diagnostics on that car. He has emailed them a copy of the ordinance enforcement report that covers the last three months. In the 'Prescription Take Back' event a couple of weeks ago they collected 261 lbs. of medications. He talked about the 'ghost' decals and they have decided not to go as transparent as Sgt. Jamison's car, but keep the ghost look.

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Mayor Bangerter advised he and Council Member Peterson have been going to the skate park recently and they are not seeing a lot of issues. In the five or six times he's been there only one time has there been an issue. One complaint has been cigarettes and he believes a lot of the butts are from the adults dropping off the kids. The issue he has seen is that the skate park is designed for skateboards, scooters and bikes, not pedestrians, and on Saturdays during soccer games some little kids are using the skate park as a slippery slide, which hampers the use of it. The guy who painted graffiti on the skate park equipment was banned last year from the park, but he was back. They will do some research to see if they can ban him for life because he is not a resident of the City.

Council Member Carlson made a motion to go into the work session. Council Member Peterson seconded the motion. The motion passed unanimously.

WORK SESSION

To discuss requests for the FY2014 budgets: At the beginning of the discussion, the General Fund was slated to use \$256,054 of its fund balance, the Utility Fund would be using \$251,410 of the retained earnings and the Class C Fund was to use \$62,675 of its fund balance.

The cuts included: 1) \$100,000 in transfers from Fire/EMS to save for a new fire, leaving \$10,000 still to be transferred, 2) the \$50,000 transfer from Public Works to save for a new public works facility, 3) about \$11,300 from Police, which includes the payment for one of the two requested new vehicles and 4) an additional \$150,000 plus from Public Works, with the warning that this means they do less of what needs to be done with infrastructure. The included 2% COLA was discussed and it was decided to leave it in the budget at this time. The \$150,000 transfer to the CDBG Capital Project Fund was left in because it was previously agreed to by the Council and it is a match to a \$2.2 million grant for infrastructure. That kind of money cannot be passed up. When asked about the part-time employee for administration, it was suggested for Treasurer/Office Manager Youngdell and Judge Jensen to talk about sharing the part-time person to be hired for the Court. The cuts left approximately \$56,000 to be used from the General Fund, \$163,000 from the Utility Fund and \$30,000 from the Class C Fund. The minor funds and capital project funds were not discussed.

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

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

The meeting adjourned at 8:50 p.m.

Approved – May 21, 2013.