

Sunset City Corporation
City Council Minutes
May 17, 2016
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Minutes of a regular meeting held May 17, 2016 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

REGULAR SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Chad Bangerter	Council Member
Ricky Carlson	Council Member
Norm Noyes	Council Member
Trystal Peay	Council Member
Scott Wiggill	Council Member

City Employees Present:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Jason Monroe	Public Works Director
Chris Whetton	Asst. Fire Chief
Chrissy Weatherston	Customer Service/AP Clerk
Brian Toblaz	Fire Fighter
Skylar Van Ekelenburg	Fire Fighter

Excused:

James Weston	Fire Chief
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Others Present:

Tracy Roddom	Davis County Animal Care & Control
Sydney Furniss	Sunset Youth City Mayor
Allyson Jackson	Sunset Citizen Corps
Terry Avondet	Sunset Citizen Corps
Ron Weatherston	

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

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

Approval of Minutes: Council Member Peay made a motion to approve the minutes of May 3, 2016 as presented. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

Public Comments: There were none.

Mayor Macfarlane said they were going to switch items number one and two because some of the Youth City Council needed to leave.

2. **Sunset Youth City Council report:** Youth Mayor Furniss asked if the Public Works Department could turn the water on for them Saturday for their fund raising car wash and if they could obtain a cash box with change. Both items will be taken care of. She asked if the Council Members and Mayor would like to volunteer to be in the dunk tank for Fun Days. Council Member Carlson and Council Member Bangerter agreed to participate. Youth Mayor Furniss then asked everyone to see if anyone in attendance or a family member would like to form a team for their volleyball tournament. It will begin sometime around noon that Saturday.
1. **Recognize two employees for their 10 and 20 years of service:** Mayor Macfarlane presented Customer Service/AP Clerk Weatherston with a \$200 check for her 20 years of employment with Sunset City and presented Public Works Operations Manager Maylin a \$100 check for his 10 years of employment. Both were congratulated by the Council Members.
3. **Consider the Interlocal Cooperation Agreement for Animal Services between Davis County and Sunset City:** Tracy Roddom, Assistant Director of Davis County Animal Care & Control, explained the Animal Services facility is an old building and needs a lot of renovation. Each City will contribute some to that renovation as seen by the fee increase in the amount of \$1,570.76. None of the services will change.

Council Member Bangerter asked if Police Chief Eborn could speak about the Police Department's working relationship with Davis County Animal Control. Chief Eborn stated they are pleased with the County's response to their calls. He has offered one of their desks in the office for the Control Officers to use when they need to use it and the telephone. The Officers do use it and that allows Chief Eborn to make sure they are in the City often.

Council Member Bangerter made a motion to approve the Interlocal Cooperation Agreement for animal services between Davis County and Sunset City. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

4. **Mayor, Council and Department Head reports:** Council Member Bangerter reported the Fun Days car show is moving forward nicely. Banners will be going up by June 1st or before and flyers will be distributed to all the local car shows. The banners also mention the City's Winter Fest and they will have a picture of the F-35 on them to tie Sunset in with Hill AFB. There is nothing going on between the Chamber of Commerce dealing and Sunset City. Sierra R.V. is now open in Ogden, so their inventory is being taken from their Sunset location. He is still looking into an RFP for a Land Use Authority.

Council Member Carlson advised the issues he mentioned earlier between the Davis Mosquito Abatement and the Ogden Airport have been worked out. He attended the ribbon cutting ceremony for the memorial at the Rachael Runyan Memorial Park today. There was a good turnout for it. He reported the Questival he mentioned earlier has been cancelled. Wasatch Integrated Systems is no longer accepting recycling so they would need to decide at

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some time if the City will continue with the program or perhaps make it mandatory. Treasurer/Office Manager Youngdell said Econo Waste has been hauling the recycling to the Weber County station all along for no charge. Those who used to dump at Wasatch Integrated are dumping at the Weber County station so it is experiencing an influx of recycling from southern Davis County all the way to Tremonton. Therefore they have implemented a dump fee the City will have to budget for.

Council Member Noyes stated he has contacted someone at Rocky Mountain Power about the streetlights, has filled out the online request for two of the streetlights and is waiting for their response.

Council Member Peay asked about the Youth City Council Advisor receiving a key to the City Building, to which Treasurer/Office Manager Youngdell replied there are still no keys to give out and she cannot find anyone that will duplicate the key. The only option they have now is to rekey the City Building. Public Works Director Monroe has spoken about this with Dee's Keys and re-keying the building will cost the City approximately \$6,000. When asked if there is a problem with the Youth City Council being able to get in when they need to, Council Member Peay responded only when she cannot be here to let them in or such times as the car wash where they need to get and then return their supplies, they have to rely on her to be there. Only the Advisor will carry the key.

Council Member Wiggill advised the Citizens Corp met on May 4th and will be meeting again tomorrow night to review all the items discussed at the previous meeting. They are in the process of drafting a list of all the volunteers for Treasurer/Office Manager Youngdell.

Treasurer/Office Manager Youngdell explained the U.S. flag in front of the City Building is flying at half mast for the Peace Officers Memorial Day and will remain lowered until May 15th. She is in the process of renewing the vehicle fleet registrations and is waiting for one vehicle so she can send them in. She advised the 2.5% wage adjustment went into effect on the pay period that just ended.

Police Chief Eborn reported the father of Crossing Guard, Leon Cooper, has passed away so Mr. Cooper will be back on duty next week. The Police Officers are patrolling the skate park more. He also attended the Rachael Runyan Memorial ground breaking today. He got the message out that they still need help with that case.

Asst. Fire Chief Whetton advised the 15 students are finished with their Fire Fighter I and II and hazmat classes. Now they are preparing to take the State test; the live fire test will be held at the Station this Saturday and the hazmat test will be held next month. The Department is changing from using Morphine to using Fentanyl because it is better with fewer side effects and is also cheaper and obtained with less paperwork. The brush truck is the vehicle Treasurer/Office Manager Youngdell is waiting on for the fleet registration. It didn't pass emissions, so it is being fixed on Thursday. Police Chief Eborn stated he was in the Department Heads meeting when Fire Chief Weston brought this up and Chief Weston also believes there is less of a liability to the City because Morphine is a highly addictive

drug and is a target for someone breaking in and steal it, where Fentanyl serves the same purpose and has less of the issues Morphine has.

Public Works Director Monroe stated the City did not get the CDBG grant applied for to build a bowery, but they can re-apply for it next year. He thanked the Council for allowing him to purchase the lift and said he used it today to fix the lighting on the front of the City Building. It is a lot safer than how they used to have to do it. He was made aware last week that the existing water lines are not adequate for the two restrooms being built at the parks, so the Public Works employees installed a 1 ½ inch line at both locations yesterday. The completion date for the restrooms is August 15th. He is in the process of receiving bids on the outside steps to the Sunset Room as they are deteriorating badly.

Mayor Macfarlane said she attended the Rachael Runyan Memorial ground breaking and it was nice to meet Ed Smart and some Senators that were there. Balloons were released in remembrance for all the missing children. Mrs. Runyan is trying to get August 26th set as the annual Amber Alert Day for the missing children. Hopefully, the memorial will be completed by that day so they can do a ribbon cutting then. There will be a tour at the North Davis Sewer District on June 17th and would like those who haven't taken it to go. The Wasatch Integrated District Board met and they talked about their budget. The Parc and Save Thrift Store is doing well. The Kiwanis Club will be helping with the Hope of America awards tomorrow at Sunset Jr. High and June 3rd at Sunset, Doxey and Fremont Elementary schools. It looks like vandalism is on the rise throughout the area, so she asked Chief Eborn to step up patrols in the City. She attended the Afghanistan Return at Hill AFB when 300 troops returned. It was very heartwarming. She also attended an awards ceremony for those personnel and it was amazing to see what they do for America. She spoke of her appreciation for all the Sunset City Department Heads' hard work. Council Member Carlson stated he would be interested in going with Mayor Macfarlane to HAFB functions if she could take him.

Council Member Bangerter made a motion to go into the work session after a ten minute break. Council Member Carlson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

WORK SESSION

Discuss FY2017 budget requests: Recorder Hale explained the changes made in accordance with the last work session. Putting funds in the budget to pay for the vacation payout policy via a line item or a separate fund was discussed, but no decision was made. The fund balance in the Dispatch Fee fund was discussed and it was decided to reduce the fee to residents from \$2.00 to \$1.00 per month. The utility fees were discussed and the following changes were agreed to:

- increase water rates from the base amount of \$19.00 to \$19.50 and the overage from \$0.09 to 0.11 for residential and \$22.90 to \$23.50 base, \$0.11 to \$0.15 overage for commercial

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- increase sewer rates from \$23.65 to \$26.75 for residents and from \$23.10 to \$26.35 on the commercial base rate and \$0.175 to \$0.185 on commercial overages (\$3 base and \$0.010 overage of the increases are directly from North Davis Sewer District)
- reduce 1st can garbage rate from \$13.15 to \$12.25
- change storm sewer from \$2.00 per 8,000 sq. ft. lot size to \$2.00 per 2,600 sq. ft. of impervious area

After some discussion it was also decided to allow from 0% to 1.5% merit increases for the employees.

Council Member Bangerter made a motion to return to the regular meeting. Council Member Carlson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

Council Member Bangerter made a motion to adjourn. Council Member Noyes seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

The meeting adjourned at 9:10 p.m.

Approved – June 7, 2016

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder