

Minutes of a special meeting held May 18, 2017 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

SPECIAL SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Chad Bangerter	Council Member
Ricky Carlson	Council Member
Norm Noyes	Council Member
Jake Peterson	Council Member

City Employees Present:

Susan R. Hale	Recorder
Ken Eborn	Police Chief
Bruce Arbogast	Police Lieutenant
Anthony Archuleta	Police Officer

Excused:

Scott Wiggill	Council Member
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The meeting was called to order at 6:00 p.m. by Mayor Macfarlane.

CLOSED SESSION

1. Call a closed session in accordance with Utah State Code 52-4-205(1)(a) to discuss the character, professional competence, or physical or mental health of an individual:

Mayor Macfarlane explained the Council would excuse themselves from the Council chambers so the public would not have to leave and then come back in.

Council Member Noyes made a motion to go into a closed session in accordance with Utah State Code 52-4-205(1)(a) to discuss the character, professional competence, or physical or mental health of an individual. Council Member Peterson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes and Peterson voting yes.

Affidavit of closed session attached.

Council Member Carlson made a motion to go back into the regular session. Council Member Peterson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes and Peterson voting yes.

SPECIAL SESSION

2. Discuss the annexation into the North Davis Fire District: Mayor Macfarlane stated she has spoken with Gary Peterson, North Davis Fire District Board Chair, and they would like to have the North Davis Fire District begin providing their services to Sunset City on July 1,

2017. The annexation will take a long time to complete, so they would like to move forward with a contract of the terms and conditions. They also discussed the ambulance cab and chassis remount. Mayor Macfarlane called Firetrucks Unlimited today to put the painting on hold for two weeks until it is decided who will be taking the ambulance. She and Chair Peterson discussed payment options and that will be worked out in the agreement. They hope to complete the annexation and have everything in place by January 1, 2018.

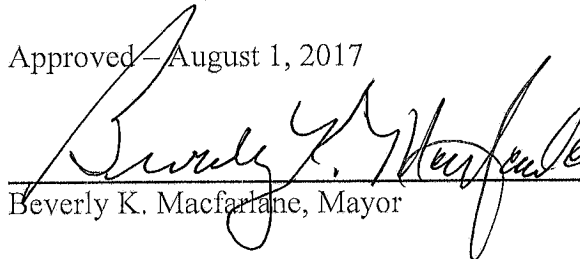
Council Member Bangerter said even though January 1, 2018 is the actual date to begin service under the annexation, he believes the process could be done around October.

Mayor Macfarlane advised they would probably take the amount North Davis expects to receive from taxes in 2018 divided by 12 months and Sunset would pay North Davis that monthly rate until January 1, 2018. She is concerned about Attorney Felshaw King being the attorney for Sunset and the North Davis Fire District, so Sunset will procure another attorney to help through the contract process. Council Member Bangerter asked that Attorney King send the Council a letter explaining the reasons for obtaining another attorney. Mayor Macfarlane said the rest of the annexation should be okay for Attorney King to handle both sides. For now the current Interlocal agreement will still be in place between Sunset and North Davis Fire District for coverage. The North Davis Fire District Board and personnel really understand the anxiousness of the Sunset City residents and they want to partner with the City to make the transition go smoothly.

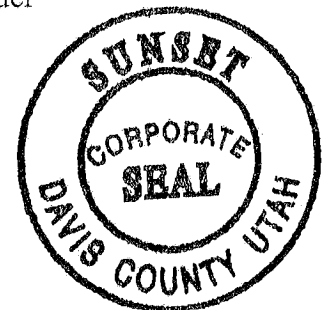
Council Member Bangerter made a motion to adjourn. Council Member Peterson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, and Peterson voting yes.

The meeting adjourned at 7:15 p.m.

Approved – August 1, 2017


Beverly K. Macfarlane, Mayor


Susan R. Hale, Recorder



AFFIDAVIT FOR CLOSED SESSION

State of Utah)
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County of Davis)

I, Mayor Beverly K. Macfarlane, being first duly sworn under oath, state the following:

I hereby certify that the sole purpose for the closed session held on May 18, 2017 was to discuss the purposes described under Utah State Code Subsection 52-4-205(1)(a) - the character, professional competence, or physical or mental health of an individual.

Dated this 10 day of August, 2017.

Beverly K. Macfarlane
Mayor

Subscribed and sworn (affirmed) to before me on this 10th day of August, 2017.



Susan R Hale
Notary Public