

**Sunset City Corporation
City Council Minutes
May 21, 2013
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Minutes of a regular meeting held May 21, 2013 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Bangerter presiding.

REGULAR SESSION

Mayor and Council Present:

Ryan Furniss	Mayor Pro-Tempore
Brent Andrews	Council Member
Ricky Carlson	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

Excused:

Chad Bangerter	Mayor
Jerald Jensen	Judge

Others Present:

Terry Avondet	Sunset Citizen Corps
Trystal Peay	Kiersten Ricketts

The meeting was called to order at 6:30 p.m. by Mayor Pro-Tem Furniss.

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

Approval of Minutes: Council Member Snow made a motion to approve the minutes of May 7, 2013 as amended. Council Member Andrews seconded the motion. The motion passed unanimously.

Public Comments: There were none.

- 1. Discussion and possible approval of Ordinance 2013-05 amending Title 3, Chapter 10 “Rental Dwelling License” and Chapter 11 “Better Landlord Program”:** Recorder Hale explained the original ordinance required a lot of information to be on the rental license application that was not needed for licensing; it was only going to be used for future survey purposes. Taking those items out of the ordinance decreased the application from eight pages to three pages. Mayor Pro-Tem Furniss asked if there were any concerns or discussion. There were none.

Council Member Andrews made a motion to adopt Ordinance 2013-05. Council Member Snow seconded the motion. The motion passed unanimously with a roll call vote. Council

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Member Carlson – yes, Council Member Snow – yes, Council Member Peterson – yes, Council Member Andrews – yes, Mayor Pro-Tem Furniss – yes.

- 2. Council Member reports and general information:** Council Member Carlson reported the Mosquito Abatement Board has been discussing expansion. They have had the same amount of equipment for 20 years and Davis County has grown a lot so a committee has been formed to review options such as relocation, purchasing adjacent properties, etc.

Council Member Snow asked Public Works Director Noyes to give them an update on Fun Days. Director Noyes said they have planned a carnival, car show, skateboard contest, parade, baby contest, DARE Auction, tractor pull, booths, etc. They are discussing holding a movie in the park on Friday night. Joe Maylin has taken on the planning of Fun Days and he is doing a good job. Council Member Snow asked if they would be able to take care of the dead branches in the trees at Central Park before Fun Days as it has been a concern in the past. He thanked Public Works for getting the bowery painted through an Eagle Scout project.

Council Member Andrews thanked the employees and residents who attend the Council meetings. He had heard a complaint a while ago from someone who had to wait a long time to dump some branches. He thanked the Council for being at the Council meeting. He would like to see more money come into the City so they could increase salaries and get needed projects done.

Police Chief Eborn reported the vehicle that had a blown engine is back in service. Chrysler agreed to cover \$3,150 of the repair cost and extended the vehicle's 3 year/36,000 mile warranty. The City still had to pay about \$4,000. Mayor Pro-Tem Furniss advised it truly was a fluke thing because the officer who drives this car takes really good care of it. Chief Eborn said in all his years here there has only been one other vehicle with a blown engine and it had over 100,000 miles on it so it doesn't happen often. That is why Chrysler agreed to pay a portion of the repair.

Public Works Director Noyes commented there is a sign on 1800 North stating roadwork will begin. UDOT will be doing a micro seal on the road from Main Street to 5000 West. There have been some people ask if that is the beginning of the 1800 North widening project, but it is not. Mayor Pro-Tem Furniss said a portion of the sidewalk on 1800 North on the north side between 250 West and 300 West was in really bad shape and he had asked Director Noyes to check on the cost of repairing it. Director Noyes came back to him with a \$4,000 estimate to repair it. They need to consider how much they should spend with the likelihood it will be torn up in five years for the widening of 1800 North. Director Noyes has talked with UDOT and they have the same concern, however they will not allow the City to just recap the sidewalk for the interim.

Treasurer/Office Manager Youngdell reported they had applied for a safety grant and have just been advised it will be awarded to Sunset. Yesterday was the last day to opt out of the recycling and green waste. The participation rates are 39.57% for recycling and 36.24% for green waste. The cans have been ordered and should be here by June 1st.

Fire Chief Coker advised there will be a presentation on animals in a disaster Thursday evening. They're thoughts and prayers are with the Oklahoma residents during their struggles with the tornado disaster. Mayor Pro-Tem Furniss said he was impressed with the Governor of Oklahoma. She said they've learned not to count on FEMA and have State agencies who mobilize neighbors, etc. She has a lot of confidence in the residents of Oklahoma during a disaster like this.

Mayor Pro-Tem Furniss said the Youth City Council has met three times since he was given that assignment. There were four in attendance tonight. He asked for everyone to get the word out they are looking for more members. Their meetings will be every first and third Tuesday before the City Council meetings.

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

WORK SESSION

1. Presentation and discussion of City park facilities research: Public Works Director Noyes was asked to do a presentation summarizing his restroom repair/replacement research. When he received proposals of \$30,000 plus just to renovate the current restrooms, he decided to also research replacing them. A lot of cities are combining their restrooms with the bowery to save costs. A simple restroom structure built in Riverdale in 2008 cost about \$92,000. He had put \$37,000 in the budget as a loan payment because if they were to build one at North Park and one at South Park, both with everything needed for a restroom/bowery combination it would run about \$150,000 each. One that Clearfield City did cost \$250,000. He has seen a restroom/bowery as low as \$100,000. It all depends on what they want and how long they want it to last. He realizes, with the budget being what it is, this is probably not the year to do it, but it is something he wanted to make them aware of for the future. He has spoken with Clinton and Clearfield people to see what they have done. He has also talked with the City's engineer and some recreation specialists to gain insight. The three doors on the North Park restroom building and one door on the South Park restroom building need replacing and the bid to replace the four doors and frames is \$7,000. This would make them ADA accessible. There is \$12,500 in the current budget to make them ADA accessible and fix them up a little.

Council Member Furniss thanked Director Noyes for all his work on this and agreed it was not the year to do a big project. However, they need to start making long-range plans. Director Noyes believes he can get five to ten more years out of them with repairs he has money for in this year's and next year's budgets. He will change the men's and women's 2-stall restrooms into unisex 1-stall restrooms with locking doors so they can be made ADA accessible. Regarding the restrooms at South Park, Council Member Furniss wondered if the LDS Stake Center would agree to fund part of the restrooms because they use it for activities. He will also ask AYSO if they would agree to fund part of it.

Mayor Pro-Tem Furniss called for a five minute break and it was agreed to by the Council Members.

2. **Discuss requests for the FY2014 budgets:** Mayor Pro-Tem Furniss led the discussion. As the budget sits now, the City would be okay, but a portion of the fund balance from the General, Utility and Class C Funds is being used to balance the budget.

After all discussion, the amendments to this draft were as follows: 1) Mayor Pro-Tem Furniss will be able to attend the fall ULCT conference so that amount was added back into the Council budget, 2) \$1,000 was cut from Police overtime, 3) the transfer from non-departmental to Emergency Preparedness was cut to \$3,800, 4) Fire Chief Coker was asked to find out what the payments would be on a 5-year lease instead of the 3-year lease for the crew cab truck that would replace the 1997 Suburban and 5) Public Works Director Noyes was asked to find out what the payments would be on a lease/payment for a 1-ton truck.

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

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

The meeting adjourned at 9:10 p.m.

Approved – June 4, 2013.

Chad Bangerter, Mayor

Susan R. Hale, Recorder