

**Sunset City Corporation
City Council Minutes
June 1, 2010
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Minutes of a regular meeting held June 1, 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
Ray Chapman	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
Vicky Gold	Recreation Director
Mickey Hennessee	Public Works Director
Christina Arbogast	Court Clerk
Shawn Valdez	Police Lieutenant
Bruce Arbogast	Police Sergeant
Doug Garcia	Police Corporal
Duane Arbogast	Police Officer
Judy Hampton	Police Secretary
Joe Malin	Public Works

Others Present:

Susan Andrews	Terry Avondet
3 members of Boy Scout Troup #306	

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

Boy Scout Troup #306 led the Pledge of Allegiance and Council Member Andrews gave the invocation.

Approval of Minutes: Council Member Furniss made a motion to approve the minutes of May 18, 2010 as written. Council Member Chapman seconded the motion. The motion passed unanimously.

Citizen Comments: There were none.

REGULAR SESSION

- 1. Request for donation for Northridge High School "All Night Graduation Party":**
Council Member Furniss said this is a good cause and one the City has always donated to in the past. He read the donation request letter.

Council Member Furniss made a motion to donate \$200.00 to Northridge High School for their All Night Graduation Party. Council Member Chapman seconded the motion. Council Member Andrews suggested the donation be lowered to \$100.00. The motion passed three to one with Council Member Andrews voting no.

2. **Discuss joining the Davis Chamber of Commerce:** Mayor Bangerter stated he has been receiving invoices from the Davis Chamber of Commerce to join. He asked for comments on this issue. Council Member Furniss believes the organization does not do a lot for Sunset and opposed joining. Council Member Andrews also opposed joining. Council Member Carlson said he is on the Military Affairs Committee through the Chamber and he may be able to have the opportunity to join the Executive Committee and have more of a voice with HAFB through them so he supports continuing the membership. Mayor Bangerter said the Chamber does have impact in the communities and Davis County, but he has not seen them offer a lot to Sunset.

Council Member Carlson made a motion to continue with or join the Davis Chamber of Commerce. Council Member Budge seconded the motion. The motion passed three to two. Council Member Furniss and Council Member Andrews voted no.

3. **Discuss holding flea market on City property:** Council Member Andrews said the flea market will be held on the City owned properties north of Sunset Square, he will oversee it and the cost will be about \$20.00 per plot for sellers. He will advertise it on KSL.com and he will make and pass out flyers at his own cost so there will be no advertising costs to the City. He does not know how much it will increase the City's liability insurance. He plans to hold it on each Saturday throughout the summer. Mayor Bangerter said at the swap meets he has been to the sellers are given a form to fill out and turn in so they can pay their State sales tax. Letters will have to be sent out to the other property owners in the common area. This project has potential and if it gets bigger there will be more people needed to help run it, however they'll have to watch it closely and if it starts costing the City too much money, they'll have to end it. Lowering the seller fee to \$10.00, other property owner agreements and the commitment it will take were discussed. Mayor Bangerter summarized the proposal and the Council came to a consensus to allow Council Member Andrews to move forward.
4. **Resolution 2010-05 amending Sunset City fee schedule to include hazardous material clean up and aggravated fire incidents cost recovery fees:** Fire Chief Coker explained all the cities in Weber County charge these clean up fees, but no city in Davis County does yet. Recovering the cost of hazardous materials clean up is recommended by the State. He recommends charging a base rate of \$149.95 plus supplies and disposal fees. A fee would also be charged for aggravated fire incidents such as arson or illegal burns.

Council Member Budge made a motion to approve Resolution 2010-05. Council Member Chapman seconded the motion. The motion passed unanimously with a roll call vote. Council Member Furniss – aye, Council Member Chapman – aye, Council Member Budge – aye, Council Member Carlson – aye and Council Member Andrews – aye.

5. **Council Member reports and general information:** Council Member Andrews said there was an article in the Davis Clipper about Woods Cross charging a \$25.00 fee for sex offender registry and wondered about doing it in Sunset. Police Chief Eborn explained all sex offenders have to register with the State at least every 6 month until they are off probation. After they are off probation, they have to register within the city they live in so that fee would be to cover registration costs. When he obtained the legislation on it, he had planned to bring it before the Council. Council Member Andrews reported that Davis County citizens can receive a free water check to help with watering lawns while conserving water. On June 5th at 2:00 p.m. a Spring Garden Fair will be held at the Davis Water Conservation Garden. He encouraged people to join the Red Cross.

Council Member Budge asked if the City owned house had been rented not. It has not. She asked what was going on with the burned house on 400 West. Public Works Director Hennessee replied the owner has applied for a building permit and he will be doing the plan check so something should be happening soon.

Council Member Furniss commended Council Member Andrews on using the Boy Scouts to do the Pledge of Allegiance. He would like to see the City owned house put up for sale instead of renting it. He commended the Public Works Department for keeping the weeds down and he has seen a lot more residences being cleaned up.

Police Chief Eborn said he found out about this too late to get the item on the agenda, but there is an opportunity for receiving some grant money to enhance the current Spillman Case Management System. They are not currently using a cheaper system than the Spillman Case Management System for computer generated traffic citations and traffic accident forms. They could use the grant money to pick up a Fat Pot system or to pick up the Spillman pod that would do those two things. The grant covers the cost of the pod and two years of maintenance, but the City would have to pick up the maintenance fees after that. He recommends they stick with Spillman System because it would be more compatible and the maintenance fees would be less than Fat Pot. It was discussed further and the Council agreed to allow Chief Eborn to go ahead with the update.

Treasurer/Office Manager Youngdell advised there are still some garden plots available in the Community Garden and the newsletters will be out by the end of the month.

Public Works Director Hennessee stated water conservation links have been provided on the City's website. He advised Blaine Dickson was driving a dump truck when he was involved in a head-on accident with some kids running from the police in Ogden. He was shook up, but not hurt and the dump truck received little damage. There are grants available for solar power and he met with some engineers about it while he was attending the water school in St. George. The grants would cover the engineers' costs and he is looking into this for the City. Council Member Furniss brought up the value of the City's well and accompanying water rights, which is worth about \$20 million. Council Member Chapman told Director Hennessee he would take him onto Hill AFB to view their solar system.

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Recreation Director Gold said the sports camp for 3 and 4 year olds starts tomorrow, there is a concert in the park on Friday and skateboard lessons start Saturday and goes for 3 Saturdays. June 21st is National Skateboard Day and Sunset will celebrate it with hot dogs provided by Winegar's and a band. There is not enough participation for the Women's Fast Pitch League so that will not be held this summer.

Mayor Bangerter said the City is celebrating its 75th year of incorporation and banners will be going up this next week weather permitting. On July 20th at 5:30 p.m. there will be an American Flag Retiring Ceremony performed by the Boy Scouts. Then at 6:00 p.m. there will be a ceremony to commemorate the past Mayors and their pictures will be hung in the City Building.

Council Member Furniss made a motion to go into the work session after a 5 minute break. Council Member Chapman seconded the motion. The motion passed unanimously.

WORK SESSION

6. FY10 budget amendments and FY11 budget proposals: The FY10 budget amendments were briefly discussed. The General Fund balance and other fund balances will be used to balance this budget.

Mayor Bangerter reviewed the cuts in General Fund expenditures that have been made since the beginning FY11 budget was proposed. Items such as having employees paying 10% or 20% of their insurance premiums, cutting the Recreation Director and Police Secretary to part time, selling the City owned properties on the block of Main and 1600 North and increasing the property tax were discussed. Cutting recreation all together was discussed because the residents are just not participating at this time. Hard items have to be addressed and sacrifices have to be made because revenues are not coming in like before. The whole country is in a recession. The Council agreed to get appraisals and sell the City owned properties that were discussed and increase the property tax.

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

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

The meeting adjourned at 9:30 p.m.

These minutes have been read and approved at the regular City Council meeting held **July 6, 2010.**

Chad Bangerter, Mayor

Susan R. Hale, Recorder