

**Sunset City Corporation**  
**City Council Minutes**  
**June 2, 2009**  
**Page 1 of 3**

Minutes of a regular meeting held June 2, 2009 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Gotchy presiding.

**Mayor and Council Present:**

Dan Gotchy	Mayor
James Bridges	Council Member
Ricky Carlson	Council Member
Cheyrl Budge	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 Supervisor

**Excused:**

Ray Chapman	Council Member
Ryan Furniss	Council Member
Mickey Hennessee	Public Works Director

**Others Present:**

Jason Gabbert	Alternate Planning Chair
Chad Bangerter	Planning Commission, VIPS, Citizens Corp.
Brad Weller	Planning Commission
Randy Feik	

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

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

**Approval of Minutes:** Council Member Budge made a motion to approve the minutes of May 19, 2009 as written. Council Member Bridges seconded the motion. The motion passed unanimously.

**Citizen Comments:** There were none.

**REGULAR SESSION**

**1. Appoint new Planning Commission Member Randy Feik:** Alternate Planning Chair Gabbert explained the Planning Commission interviewed Randy Feik on May 21<sup>st</sup> and would like him appointed as a Commissioner.

Council Member Carlson made a motion to appoint Randy Feik as a Planning Commissioner. Council Member Bridges seconded the motion. The motion passed unanimously.

- 2. Request from Planning Commission to amend Section 1-6-3(I) of the Sunset City Code to allow all City Boards to hold electronic meetings:** Planning Chair Gabbert explained the Planning Commission would like to be able to hold electronic meetings like the Council can, so they would like the ordinance amended because it only allows the Council to do so at this time. The Council discussed only allowing the Council, Planning Commission and Board of adjustment to use electronic meetings or to allow all public meeting groups to have access to electronic meetings, with the stipulation each meeting is approved by the Mayor.

Council Member Carlson made a motion to amend the ordinance to allow all boards of the City the opportunity to contact the Mayor to get approval to conduct an electronic meeting. Council Member Budge seconded the motion. The motion passed unanimously.

- 3. Discuss and approve an agreement with Davis County for the use of their voting equipment and supplies during the Municipal Election:** Recorder Hale explained the fees that will be charged to Sunset by Davis County for the use of the election equipment. The reason for the fees was discussed. The estimate for Sunset is about \$3,000.

Council Member Carlson made a motion to approve the agreement with Davis County. Council Member Budge seconded the motion. The motion passed unanimously.

- 4. Council Member reports and general information:** Council Member Bridges reported that a home in Sunset had been run into and damaged by a drunk driver. He thanked the Police and Fire Departments for all they did to help them. He advised the CERT BBQs will be held once per month this year. Chad Bangerter said the first one will be at South Park on June 12th at 6:00 p.m..

Council Member Carlson stated his concern that not allowing the booths during Fun Days may not be the way to go, but he does not know if it is too late to change anything. Chad Bangerter believes the wording for Fun Days on the web site is too negative and would like to see only the positive items on it because there are a lot of good things going on. It was decided to delete the wording about bad economic times and emphasize the events that will be happening. Council Member Budge believes the booths should be allowed. It was explained all the vendors had been contacted and their money refunded already. The issue was discussed more and not holding the DARE Auction was also discussed. Nothing was decided so nothing from the previous decision was changed, which was to only allow City sponsored booths and not have a DARE Auction this year.

Council Member Budge read part of a newspaper article regarding the Sunset Community Garden. It said the garden was not done this year due to the Council's discussion about developing the property. Treasurer/Office Manager Youngdell clarified that was not what she told the reporter. She told her the Council had discussed it and when the decision was made not to develop the property, the person over the garden said it was too late.

Recorder Hale mentioned she had received a telephone call from a resident thanking the Public Works Department profusely for listening to her request regarding a sidewalk in her

neighborhood and fixing it so she could travel on it in her electric wheelchair. She was especially impressed that the employee she talked with listened to her and helped her.

Recreation Supervisor Gold mentioned there will be another Concert in the Park on Friday if it doesn't rain and the LDS Church will be using the softball fields on Thursdays for their games.

Mayor Gotchy said people have been asking for more Police patrols around the skate park due to the things going on around there and the LDS Church.

Council Member Budge made a motion to enter the work session. Council Member Bridges seconded the motion. The motion passed unanimously.

#### **WORK SESSION**

**8. Discuss FY2009 budget amendments and FY2010 budget requests:** Recorder Hale mentioned the FY2009 amendment worksheet she had given the Council at the last work session and they discussed holding a public hearing on June 16<sup>th</sup> due to a couple of the Capital Project Funds' possible increases. The only change in the FY10 budget request worksheet is the property tax increase so they did not need to discuss that budget.

Council Member Bridges made a motion to close the work session. Council Member Budge seconded the motion. The motion passed unanimously.

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

The meeting adjourned at 7:25 p.m.

These minutes have been read and approved at the regular City Council meeting held **June 16, 2009.**

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Ricky Carlson, Mayor Pro-Tempore

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Susan R. Hale, Recorder