

Sunset City Corporation
City Council Minutes
June 7, 2011
Page 1 of 6

Minutes of a regular meeting held June 7, 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
Ken Eborn	Police Chief
Neil Coker	Fire Chief
Mickey Hennessee	Public Works Director
Doug Garcia	Police Cpl.
Marcus Garcia	Public Works/Recreation

Firefighters: James Weston, Matt Gardner, Landon Roach, Amy Kippen

Excused

Linda J. Youngdell	Treasurer/Office Manager
--------------------	--------------------------

Others Present:

Clint Thacker	Davis County Animal Care & Control
Bryan Smith	Davis County Animal Care & Control
Lance Bishop	Sunset LDS Stake
Ruth Seed	Sunset LDS Stake
Traci Garcia	Dorothy Weston
Jake Peterson	Joe Trease
Justin Arbogast	

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

Mayor Bangerter led the Pledge of Allegiance and gave the invocation.

Approval of Minutes: Council Member Furniss made a motion to approve the minutes of May 17, 2011 as presented. Council Member Budge seconded the motion. The motion passed unanimously.

Citizen Comments: Traci Garcia stated the Principal was not able to be here so she was here representing Doxey Elementary School. She read a letter thanking the Mayor, Council, Police Department and Fire Department for helping to recognize the great achievements the students are making by hosting the "Lunch with the Mayor" each month and transporting the students in the police cars, fire trucks and Mayor Bangerter's limousine. She presented a gift and a big thank you card signed by all the students who participated this year.

Lance Bishop said he represents the LDS Sunset Utah Stake Youth Council and they would like to do a service project on July 16th between 10 am and noon. He asked for more information on the City owned rental house project. They would have 100 plus kids to do the job. Mayor Bangerter said the City would supply the needed product, but feels it would take more than two hours to scrape, caulk and paint all the window frames. He would like to meet with him and discuss maybe getting the scraping and caulking done then and setting another time to paint. Or maybe splitting them up to do multiple projects. Council Member Furniss said the Council has discussed doing the landscaping on Main Street, so maybe he and Mayor Bangerter could get together and get back with Mr. Bishop. It was decided for all three of them to meet and set something up.

REGULAR SESSION

1. Presentation by Davis County Animal Care & Control Director Clint Thacker: Director Clint Thacker said he has been in animal services for 10 years. He lives in West Jordan and hopes to move to Davis County soon. He presented a slide show about Davis County Animal Care and Control. They serve 15 cities, HAFB and unincorporated Davis County and have their own dispatch service. The shelter is in Fruit Heights which includes the main shelter with 99 kennels, covered barns, storage sheds, pastures and get acquainted kennels. Their three components are field work, shelter and outreach programs where they go out into the community to do adoptions, etc. They do everything in their power to get an animal back to its owner before bringing it to the shelter, where they give the animal food and water and hold them for five business days. If the animal has ID, such as a tag or micro chip, the animal has about a 90% chance of getting back to its owner. Out of the 276 animals brought to the shelter last year, only 12% of the dogs and 2% of the cats were able to be returned to their owners. After the five days the animal becomes the property of Davis County so they can begin the adoption process. The dogs are given a behavior assessment to see if they are adoptable. They do everything they can to get the animals to homes and only do euthanasia as a last resort. His goal is to not have to euthanize for lack of space and so far they have not had to. County-wide 84% of cats, 33% of dogs and 60% of the total animals that came to the shelter in 2010 had to be euthanized. He believes these numbers are way too high and they are working to reduce them. He has extended their hours of service without hiring any more officers. There are now officers on duty 7 days a week from 7:00 am to 8:00 pm and officers are available on-call after hours for emergencies. The shelter hours are now 9:00 am to 6:00 pm Monday through Friday and they now offer vaccines at a cost of \$20.00 each. The County is working on an ordinance to license cats to try and increase the number of cats that get returned to their owner. Mayor Bangerter said he is concerned the cost to the cities may increase due to the new programs being implemented. Director Thacker said the programs are being started to try and save money by not having to house as many animals. Mayor Bangerter pointed out by their report that not very many citations are going through the Sunset Court compared to the number of Sunset animals taken to the shelter. Field Supervisor Bryan Smith said citations are not issued unless an owner fails to pick up their animal and then they would be cited at the shelter for their animal running at large. Another type of citation would be for failure to license which would go through the Sunset Court. It was asked how many officers are EMT certified and it was answered that 6 of 13 are certified.

2. Request to reserve facilities at South Park by the Sunset Utah Stake Youth Council:

Lance Bishop said the Sunset Stake Youth Council has planned to hold a multi-stake dance on August 20th and they expect around 300 youth to attend. They have done this before inside, but would like to hold it outside this year using the South Park facilities. They would like to hold the dance from 8:00 to 11:00 pm so they would like permission for a variance on the curfew and on the noise ordinance. Mayor Bangerter is concerned about the noise for the surrounding residents. His second concern is for outside influences coming in and causing a disturbance. He does not believe 24 adult chaperones would be able to handle an outside gang coming in so he wondered if more police presence would be needed which would cost the city money. Police Chief Eborn noted curfew would not be a problem because the law allows for youth to be out after curfew if they are going home from an organized event. Mr. Bishop said they have prepared a petition to have surrounding residents sign stating they have been notified and give their permission for the music being played after 10:00 pm. Council Member Furniss asked a person in the audience who lives in the area, Joe Trease, how he feels about it. Mr. Trease said there is only one resident he believes may have a problem, but he is sure if he talks to the resident, the resident would be ok with it. It was discussed and the Council asked that the residents be given an informational letter instead of the petition. Recorder Hale said the City does not normally reserve the tennis courts and playground area, so they would need permission to reserve those areas as well. Mr. Bishop said the reason they want to reserve the whole area is for better control.

Council Member Budge made a motion to allow the Sunset Utah Stake Youth Council to reserve South Park including the tennis courts and playground areas as long as they pass out the informational letters to the residents surrounding the park. Council Member Furniss seconded the motion. The motion passed unanimously.

3. Award RFP for ambulance billing services: Fire Chief Coker advised the RFP for billing services was sent out in December and three companies responded; Iris Medical, First Professional and Gold Cross Services. After he, Asst. Fire Chief Weston and Recorder Hale reviewed the proposals they chose Gold Cross Services. He called the references of each provider and all of them liked the companies they were using. The fees the companies proposed to charge were Iris Medical – 7% of amounts collected, First Professional – 6.5% of amounts collected and Gold Cross – 5.5% of amounts collected.

Council Member Andrews made a motion to accept Gold Cross Services for Sunset's ambulance billing. Council Member Budge seconded the motion. The motion passed unanimously.

4. Approve Election Services Agreement between Sunset City and Davis County:

Recorder Hale said the agreement with Davis County is basically the same as the one approved for the last Election. The cost is actually a little less than it was then and Davis County will handle more of the Election duties such as absentee voting and recruiting poll workers. City Attorney Felshaw King has reviewed the agreement and approves.

Sunset City Corporation
City Council Minutes
June 7, 2011
Page 4 of 6

Council Member Furniss made a motion to accept the Election Services Agreement with Davis County. Council Member Budge seconded the motion. The motion passed unanimously.

5. **Approve Ordinance 2011-03 adding a filing fee or petition for candidates of Mayor and City Council to the Sunset City Code:** Mayor Bangerter stated his concern that \$25.00 does not cover the costs of filing a declaration of candidacy. After discussion it was decided to amend the ordinance to charge \$35.00.

Council Member Budge made a motion to approve Ordinance 2011-03 with amending the fee to \$35.00. Council Member Carlson seconded the motion. The motion passed 4 to 1 with a roll call vote. Council Member Chapman – aye, Council Member Carlson – aye, Council Member Andrews – no, Council Member Budge – aye, Council Member Furniss – aye.

6. **Council Member Reports and General Information:** Council Member Furniss complimented the young man who oversaw preparing the community garden for a pumpkin patch as his Eagle project. He said a resident put his house, which is on 1800 North across the street from Ally's Pizza, up for sale and UDOT contacted him on it. Mayor Bangerter clarified that may be because UDOT is installing a traffic light on 250 West 1800 North and may need to purchase some property to install it on so they won't have to move it when the road is widened. Council Member Furniss asked Public Works Director Hennessee if the leak under the canal was ever solved. Director Hennessee replied they have not yet and after all the research, Weber Basin believes it could be their leak or it may just be ground water because the level of fluoride found in it is about the same as what is in ground water. They are just watching it for now. Construction has now begun on the North Davis Sewer District sewer line along Bluff Street.

Council Member Budge thanked Traci Garcia for presenting the thank you from Doxey Elementary School. She also appreciated Clint Thacker and Bryan Smith for their presentation on the Davis County Animal Care & Control. She is glad to see there are still things going on like the LDS Stake Youth Dance because kids need that interaction. She appreciates the time and effort Mr. Bishop is putting into it. She has had several people tell her how impressive it was to see the firefighters and police officers in uniform lining both sides of the Council at the last meeting. She asked the Chiefs to let their departments know how much people appreciated them and that she is also thankful they were here.

Council Member Andrews stated he is still working on the miniature golf course and outlined the different items he has done. He is on the 1800 North committee and they will have a meeting in September so if anyone has any concerns to tell him and he will bring them up then. He thanked Director Thacker and Officer Smith for their presentation on animal control.

Council Member Chapman echoed the other Council Members and thanked everyone for their presentations.

Sunset City Corporation
City Council Minutes
June 7, 2011
Page 5 of 6

Police Chief Eborn reported the DARE fund had received some donations this week; \$500.00 from Doxey Elementary, \$800.00 from Sunset Elementary and \$500.00 from Sierra R.V. This will give them more money to purchase items for the DARE auction for the opportunity to make even more money for the fund. The auctioneer has been contacted and is excited to do the auction. Chief Eborn noted the auctioneer and his sons have donated their time for the auction every year.

Fire Chief Coker announced the "Pink Heals Tour" will be in Utah for three days; Riverdale, Salt Lake City and St. George. The tour consists of fire trucks that are painted pink to help promote cancer awareness. They will be in Riverdale on Thursday, June 9th and cancer survivors are invited to sign the fire trucks.

Public Works Director Hennessee advised renewing the garbage contract with Econo Waste will be on the agenda for the next Council meeting. If the Council has any concerns and would like to bid it out they can, but he does not recommend it. There are meetings every month on the 1800 North project, but on Thursday there will be a meeting at District One Headquarters specific to the width of 1800 North and what the cities input would be. He asked the Mayor and Council Members to let him know before the meeting if they have anything specific they want addressed. Kids Club begins next week and they will be holding a parents meeting with a BBQ this Friday evening. Fun Days is difficult this year because they are competing with five other cities; Syracuse, South Ogden, Washington Terrace, West Haven and Fruit Heights. They may want to move the date back to its original time depending on what happens this year. Fun Days will have the same format, but there will be better advertising this year. Right now they have 19 booths including Sunset's own, but he believes that will pick up when the ads hit the newspaper. They will be going door to door handing out newsletters that contain the schedule of Fun Days. He has some major concerns about road maintenance. They have budgeted for chip sealing this year, but it is very costly so he tries to piggyback on another cities' project bid. He has talked to Clearfield and will piggyback off their bid this year. He is still sending the Mayor and Council updates via email. The well has not been used in the system since 1987 and he will be firing it up to check it out this year like he does every so often. When everything starts happening with the interchange he would like to run a water line from the well, under the interchange to Falcon Hill so they can supply some of their water.

Marcus Garcia outlined the activities of Fun Days. There will be a bake off, along with an employee BBQ and softball game on Thursday. Friday will consist of the Youth Dance, Battle of the Bands, Baby Contest and Skate/Bike Jam. On Saturday there will be the 5K run, breakfast, booths, car show, parade, helicopter rides, live band, pirate show and fireworks.

Recorder Hale reminded the Mayor and Council Members of the email Treasurer/Office Manager Youngdell sent them stating they will need to find their own vehicles for the parade. If they need help getting a vehicle they can ask them for help.

Mayor Bangerter said he is concerned about trying to build a miniature golf course on the City owned property on the north end of town. The City only owns a few parcels of it and

they would need to get the approval of all the other owners and then there is the common ground to consider. He asked Council Members Andrews and Chapman to get their approval before going forward with the project. He said they had to cut the budget, but they are having major security camera issues in the City Building and a recording issue in the interview room of the Police Department. Chief Eborn stated he has someone coming in this week to look at their recording system. Director Hennessee said he does not want to replace any more cameras until they can figure out why they keep going out. Mayor Bangerter said they have the technology, but they need to keep up with it and that means money. There has been some damage reported at the skate park, but it is under warranty and the parts have come in so he and two of his business employees will be donating their time tomorrow to replace the broken parts. It will be ready for Fun Days. He noted if they see things happening with UDOT people on the intersection of 250 West and 1800 North, it is probably for the traffic light, not the 1800 North project. It will be a really quick light so it shouldn't back up 1800 North traffic much.

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

WORK SESSION

7. Discuss FY2011 budget amendments and FY2012 budget requests: The amendments to the FY11 budget consist of an approximate \$79,000 reduction to the General Fund and about an \$8,000 reduction to the Utility Fund. The minor funds mostly had minor changes except the Miscellaneous Grants and Emergency Preparedness which increased due to receiving grants. For FY12, the EMS expenditures were separated from the fire department expenditures. During discussion of the FY12 budgets it was decided to make Marcus Garcia full time on June 20, 2011 with the stipulation he become certified to do building inspections. To that end, he will be on probation for up to a year. Adjustments will be made to the FY11 budget to reflect the full-time status. Adjustments will also be made in the FY12 budget because 80% of his wages were budgeted to come out of recreation and he will not spend 80% of his time in recreation. The utility fees were increased to \$49.95 per month for a basic utility bill. The FY12 budgeted revenues have been adjusted accordingly.

Council Member Chapman made a motion to go out of the work session and back into the regular session. Council Member Andrews seconded the motion. The motion passed unanimously.

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

The meeting adjourned at 9:20 p.m.

These minutes have been read and approved at the regular City Council meeting held **June 21, 2011.**