

**Sunset City Corporation
City Council Minutes
June 18, 2013
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Minutes of a regular meeting held June 18, 2013 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Bangerter presiding.

REGULAR SESSION

Mayor and Council Present:

Chad Bangerter	Mayor
Ryan Furniss	Council Member
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

Fire Fighters: Adam Scott, Jeremy Kaufman, Tim Broussard, Cindy Meffert & Jon Novotny

Others Present:

Terry Avondet	Sunset Citizen Corps
Sydney Furniss	Youth City Council
Tracy Lance	Larson Lance
Trystal Peay	Kaleb M. Boyd

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

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

Approval of Minutes: Council Member Andrews made a motion to approve the minutes of June 4, 2013 as presented. Council Member Furniss seconded the motion. The motion passed unanimously.

Public Comments: Sidney Furniss reported the Youth City Council decided to do a service project of painting the fire hydrants. She talked with Public Works Director Noyes who said it was okay to do. They would still like to have the Council participate in the Youth City Council fund raising dunk tank during Fun days.

Council Member Andrews made a motion to go into the Public Hearing. Council Member Peterson seconded the motion. The motion passed unanimously.

PUBLIC HEARING

To take public comment on amendments to the FY2013 budgets and the proposed FY2014 budgets: Mayor Bangerter explained, not including the transfers between one fund

to another, the total budget is \$276,000 higher than FY2013 and it includes a 2% COLA for the employees. The yearly donations will be \$200 each to Northridge High School All Night Graduation Party, Sunset Jr. High School's Red Ribbon Week 5K Run and the Top of Utah Military Affairs Committee to help support Hill AFB.

Recorder Hale reported most of the departments' budget amendments for FY2013 were for decreases, but some were increasing so a public hearing was required. The departments that needed an increase were: 1) Mayor and Council for training, 2) Prosecution and Defense for attorneys' fees, 3) Administration for overtime hours to recreate data due to a major computer problem, 4) Fire for wages, 5) EMS for departmental expenditures, 6) a minor increase in Streets and Shops, and 7) Recreation for mostly for wages. There were enough decreases in the other departments to net a total decreased of \$61,000. The total budget for FY2014 is \$4,189,199. The total General Fund budget is \$2,070,124, which is about \$100,000 more than FY2013. \$98,000 will be taken from the General fund balance to cover expenditures.

Mayor Bangerter opened the hearing for public comment and there were no comments made.

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

The Fire Chief and Firefighters were called out to a lost child incident.

REGULAR SESSION

1. Discussion and possible approval of Resolution 2013-07 amending the fiscal year 2013 budgets ending on June 30, 2013: There was no discussion.

Council Member Peterson made a motion to approve Resolution 2013-07. Council Member Furniss seconded the motion. The motion passed unanimously with a roll call vote. Council Member Carlson – yes, Council Member Snow – yes, Council Member Peterson – yes, Council Member Furniss – yes, Council Member Andrews – yes.

2. Discussion and possible approval of Resolution 2013-08 adopting the certified tax rate supplied by Davis County: Mayor Bangerter explained the property tax rate received from Davis County has decreased from 0.002492 to 0.002357 or \$13.50 on a home valued at \$100,000. That means property values have increased slightly, so most property owner will not see much of a difference.

Council Member Snow made a motion to approve Resolution 2013-08. Council Member Peterson seconded the motion. The motion passed unanimously with a roll call vote. Council Member Andrews – yes, Council Member Furniss – yes, Council Member Peterson – yes, Council Member Snow – yes, Council Member Carlson – yes.

3. Discussion and possible approval of Resolution 2013-09 adopting the operating budgets for fiscal year 2014 ending June 30, 2014: Mayor Bangerter asked for any discussion. Council Member Furniss said, since the last meeting, he has driven the old squad vehicle,

which has 79,000 miles on it and said it is pretty beat. During the coming year, they may need to amend the budget to include the purchase of a new squad vehicle, unless it can be fixed. Mayor Bangerter is concerned the Fire Department is stockpiling vehicles, so if they do get a new vehicle, one of the old ones has to be disposed of. They also need to look at what it may cost to get another year's use out of it before buying a new one.

Council Member Carlson said he still disagrees with setting money aside for a second ambulance. He believes the money would be better spent elsewhere in the Department. Mayor Bangerter said it is important they do their due diligence to make sure it is the best place to put the money, since it was just mentioned how badly they need a squad. Maybe they need that more than a second ambulance. His concern with a second ambulance has always been storage because they are covered by other cities with an inter-local agreement.

Council Member Furniss made a motion to approve Resolution 2013-09. Council Member Snow seconded the motion. The motion passed 4 to 1 with a roll call vote. Council Member Peterson – yes, Council Member Furniss – yes, Council Member Andrews – yes, Council Member Snow – yes, Council Member Carlson – no.

4. **Council Member reports and general information:** Council Member Snow said he has noticed in the past couple of weeks that a lot of yards have been cleaned up and he thanked the Police Department for reminding people it needs to be done.

Council Member Furniss said they received their monthly report from the Police Department and all except the Officer who is on the graveyard shift have made ordinance violations a priority. He would really like to see some Elected Officials or Department Heads sit on the seat of the Youth City Council dunk tank to help them raise money. He thanked Public Works Director Noyes for allowing the Youth City Council to do their fire hydrant service project because in addition to learning how government works he believes it is good for the youth to do service projects. The North Davis Sewer District Board is about 99% done with their impact fee study. The last time it was done was over six years ago and they suspect the impact fees could possibly double. There is an issue with Falcon Hill because that project alone could impact the sewer plant by \$6 million when it is totally built. Falcon Hill is unwilling to pay the impact fees for the Northrop Grumman building and that will probably be litigated.

Council Member Peterson appreciates those willing to run for Office this year and hopes it is a good race. He wished them all good luck.

Treasurer/Office Manager Youngdell reported the green waste cans will be distributed to the residents by July 1st. The health care reform changes will be implemented little by little every year. Beginning in 2014, large employers must offer affordable, essential health care coverage to full time employees. A large employer means 50 or more full-time employees. Full time employees are figured on a formula with a look-back period of 3, 6 or 12 months. How far Sunset wants to look back has to be decided and she recommended six months. She will email the Council all the information and would like the Council's opinion on which look-back period to take. Council Member Furniss recommended holding a work session

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and inviting representatives from PEHP to help them with the details. Treasurer/Office Manager Youngdell said the look-back period is to find the average number of hours an employee works. If the average is 30 or more hours, the employee should have been offered insurance and that is where the City could incur penalties. The Council concurred with her suggestion of a six month look back period.

Public Works Director Noyes said they may have noticed some work being done on 1800 North with the ADA accesses on the corners. UDOT said they are required to do them whenever they do a surface treatment, even though in 4 to 5 years 1800 North will probably be completely rebuilt. The bid opening for the chip seal road project will be done tomorrow at 2:00 p.m. They just received approval from UDOT for a sidewalk safety grant that will complete some of the sidewalk on Main Street. The total project is about \$9,700 and UDOT will pay 75% of it. They will be completing the sidewalk from American Stone to 800 North and they have two years to complete the project. Mayor Bangerter clarified they had applied for two grants, but did not receive the one to complete the sidewalk from 1600 North to 1300 North along Main Street. Director Noyes reminded the Council of the items they have planned for Fun Days. Kids Club began today and 41 kids had signed up.

Mayor Bangerter reported for Police Chief Eborn because he was on a lost child call. They received a call of gun shots, but the officers did not find much, but a resident called Director Noyes and reported some signs on 250 West by Sunset Elementary School had bullet holes in them.

Recorder Hale reported she is trying to put together a candidate orientation for about 5:30 pm on July 2nd before the Council meeting. She hopes they will then stay for the Council meeting.

Mayor Bangerter said he has met with the owner, Jim Talebreza, and the property manager of Sunset Square. All of the units that are built are owned by Mr. Talebreza. They are not owned by separate owners like the rest of the lots in Commonwealth Square that are not yet built on. Mr. Talebreza would like to do something with the other lots. They do not have a plan, but are looking to see what they can do. He told the Council Members not to be surprised if they hear Mr. Talebreza is talking to the other property owners and the owners of Century 21, Posh Paws, Land Mortgage and the City because all of that area surrounds that property. He hopes the future Council will hold on to the property until they actually have a plan because Sunset is the only ones actually taking care of the property weeds, etc. He has been calling the people who failed to opt out of the recycling program, but now want to opt out. There are about 64 names on the list and he has allowed a few to opt out. Those are elderly, blind, handicapped, those who will really not benefit from it and those who have agreed to keep either the green waste or curbside recycling. Some people will not even talk to him at all. His feeling is that they have had the opportunity to opt out, but when he talked to Wasatch Integrated and the Mayor of Kaysville, they told him if they don't want it to let them opt out. Econo Waste would like him to not allow them to opt out. He asked the Council Members to give him their opinions. They discussed several issues: the legality of forcing some people to pay for recycling when it is a volunteer-type program and not mandated for everyone like water, sewer and garbage are; if a resident refuses to pay for the

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recycling portion of their utility bill, their water will eventually be shut off when the balance exceeds the base bill and trying to encourage those who call to use at least one of the recycling programs. It was decided to allow Mayor Bangerter to opt out all those who ask, if they still want to after encouraging them to at least try the program for a year.

Terry Avondet updated the Council on the lost child call. The child is a boy, 11 years old and he may have walked to his grandma's in a different city because he's done it before.

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

The meeting adjourned at 7:30 p.m.

Approved – July 2, 2013.

/s/Chad Bangerter, Mayor

/s/Susan R. Hale, Recorder