

Sunset City Corporation
City Council Minutes
June 20, 2017
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Minutes of a regular meeting held June 20, 2017 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

REGULAR SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Chad Bangerter	Council Member
Ricky Carlson	Council Member
Norm Noyes	Council Member
Jake Peterson	Council Member
Scott Wiggill	Council Member

City Employees Present:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Jason Monroe	Public Works Director
Ken Eborn	Police Chief
Chris Whetton	Asst. Fire Chief

Excused:

Anthony Bott	Interim Fire Chief
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Others Present:

Mark Becraft	NDFD Fire Chief
John Taylor	NDFD Deputy Fire Chief
Jason Jones	Jones Subwoofer Solutions
Kristin Horrocks	Jones Subwoofer Solutions
Laura Penman	Shirley Griffiths
Janet D. LuJan	Wanema Butcher
Kevin Snow	Tyler Argyle
Michael Love	Terry Avondet
Kathy Veliz	JD & Leslie Syme
Jared & Dana Child	Royal & Matt Williams
Mike & Vonda Rowe	

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

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

Approval of Minutes: Council Member Carlson made a motion to approve the minutes of May 9, 2017 as presented. Council Member Noyes seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

Public Comments: Terry Avondet explained she was a resident of Sunset for over 20 years, but now lives in Clearfield. She has read the history of the Sunset Fire Department and she can't be silent any longer. Never has she seen a group of politicians work so hard to destroy a City. As a member of the Sunset Citizen Corps, she volunteered with some of the finest and caring people in the fire and police departments. If the Council continues on this path of destruction, they will only have themselves to blame, not Sierra R.V. They knew Sierra R.V. was leaving years before they did and there were lots of options available before they left. She sat through the Council budget sessions for years and knows where their budget went. It was not within 6 months they got a \$300,000 deficit. One of the first people who started the Fire Department was John Nicholas and she bets he is not too happy with them. She asked what if 1800 North never gets funded, what about everything the Fire Department does for Sunset besides fighting fires and emergency medical calls. She seriously doubts the Council would have bought a new motorized vehicle to replace the one she lost in a shed fire. She hopes when the first person dies due to response time or a house is lost due to the State's acceptable response time, she hopes they can look those families in the eyes and say they didn't think it would matter. They should all be ashamed for letting the citizens down. She is for voting for them.

Kevin Snow explained their lawyer couldn't be here tonight due to another obligation, but she wanted him to relay to them that there are some procedural problems with what they are doing tonight. First, being how the agenda is on the website without the legal document for the fire department not being published. There is no way for the residents to read the agreement if it is not published. Second, until Section 4-1-1 of City Code - the creation of the Fire Department is dealt with they can't legally go with North Davis Fire District. Otherwise the ordinance is in conflict with the agreement with what they're doing tonight. If they do pass the agreement, they will proceed legally. The Council needs to step back and do things right. Not having money for the fire department is a bunch of garbage. He believes, if they didn't increase to almost \$300,000 over the last 4 or 5 years, the Fire Department would cost almost \$0 with the revenue they've been bringing in. The Council just wants to give away all the fire equipment paid for by citizen taxes. He could see it if they were going to man the Sunset station, but they're not. There is no reason to give the equipment away and the City could sell it if the City needs more money. He told the Council to think about this kind of stuff because it's just a waste of money. They could put in a nice splash pad for the \$200,000 being given away in fire equipment.

Dana Child has been a resident of Sunset for 18 years. She asked how they were going to afford the civic things that make a community, such as fireworks and Easter Egg Hunts. She has read the agreement published by North Davis Fire District and the Council is agreeing to have Sunset members be non-voting members. Sunset won't ever have a say. If they are determined to do this she wanted them to get voting seats on the board so Sunset has a say.

Arlo Doyle mentioned at the last Council meeting the Animal ER requested permission to park a semi trailer there for two years and the Council made it very clear there was an ordinance regarding parking semi-trailers within Sunset. When he was in the military, he was taught if a problem is identified, they shouldn't leave it alone until viable solution was found. He is curious to know if the Council has considered changing the ordinance. He understands not wanting semis parked in residential areas; however he doesn't see an issue with them being parked in

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commercial areas with a permit from the Council. The revenue from keeping businesses in Sunset could help with the budget.

Tyler Argyle showed the Council a flyer he asked Treasurer/Office Manager Youngdell about that is available downstairs of the City Building. She told him it was a legitimate flyer approved by the Council, although it is void of any City letterhead or administrative signatures. He talked with Mayor Macfarlane two weeks ago about how full of inaccurate facts it is. He wanted to confront them about a few of these facts. Number 1 – Sunset City Fire Department has served us well for many years, but we cannot continue to provide adequate service on our own unless we more than double the City tax rate. He said the proposed 2018 budget from Interim Chief Bott to stay at status quo is \$20,000 less than 2017. Number 2 – Sunset City apparently has the third highest property tax in Davis County and any increase would make them the highest. They all know the needed increase is not because of the Fire Department, but other things. The Council said in a previous meeting that the tax would probably increase regardless what happens with the Fire Department. Number 3 – Sunset has the lowest average household income in Davis County and cannot afford an additional tax burden. He doesn't doubt that, however a month ago he heard many residents who said they would accept one if it meant keeping the Sunset Fire Department in the City. Number 4 – with this tax increase, it makes more sense for new residents to purchase homes in surrounding communities. That's an opinion. Sunset still has the lowest house values in this area so people can afford them easier. Number 5 – by going with NDFD we would receive highly trained, experienced, full-time fire and ambulance protection at no net increase to tax. He believes the City already has highly trained and experienced full-time firefighters that work for Sunset City. They may not be full-time in Sunset, but they are full-time in other cities, all of which have the same certifications. He told the Council to cease and desist circulating false information or they will have a lawsuit on their hands.

Laura Penman said from the very beginning they have asked the Council to let the residents have a vote and not just keep jumping ahead and doing it without the citizens having a vote. She has talked with many people in the City and that is their biggest thing. Whether annexation is the correct thing to do now or in the future, the main thing is the citizens deserve a vote. She was here at the last meeting when Animal ER was here. She is confused because between Main Street and 75 West there is a business that has trailers parked there that can be seen from Main Street. From her understanding, where Animal ER wanted to park one, it wouldn't have been seen from Main Street. She doesn't understand why one can have them and one cannot. She believes they need to cater to businesses a little to keep their revenue in the City. Where the Council is not willing to bend or change things they are going to get the City in bigger hurt than it already is.

Leslie Syme believes the Council is making a big mistake by choosing to go with NDFD and hopes they don't vote on it tonight. She believes they should postpone this vote, do a little more research and see what the citizens want. She feels they are ramming this decision through and does not understand why they can't look at the real facts and come to an agreement on those. She does ambulance billing and knows Medicaid payments have gone from \$200-\$300 for an ambulance ride to averaging over \$700. That is a huge revenue boost Sunset could be losing.

She also doesn't understand, if they continue with this decision, why they will lose all of their equipment. She asked them to think about what they're doing when they vote.

Council Member Peterson made a motion to go into the public hearing. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

PUBLIC HEARING

1. To gather input from residents on the proposed Fiscal Year 2017 budget amendments:

Mayor Macfarlane opened the public hearing to the residents for their input on the FY17 budgets.

Laura Penman said she emailed some questions to Mayor Macfarlane, to which she replied. However, when Mrs. Penman emailed Mayor Macfarlane more questions, she has not received a reply. Mayor Macfarlane said she did not see them. When Mrs. Penman asked where the money for the Fun Days fireworks was coming from, Mayor Macfarlane replied they were being donated this year. Mrs. Penman asked where the money would come from in the future because they have to pay for NDFD to be there. Council Member Bangerter stated that was not true. Mrs. Penman said NDFD Chief Becraft told her they would provide the service if the City pays for it. Mayor Macfarlane said NDFD will be here to make sure they're all safe, but the fireworks will have to be budgeted for. Council Member Bangerter said for years the fireworks have been donated by Pepsi. The Sunset Fire Department has been trained to light off the fireworks and it's a great service they have provided. NDFD has said they will not light them due to liability, which makes sense. Therefore the same company they purchase the fireworks from is going to light them. That is an added cost that will come out of the General Fund. NDFD being there is not an added cost due to the annexation or agreement. They will be there for that, the Easter Egg Hunt and any event the Council wants them to be at. They are Sunset's Fire Department. There was a little confusion where Mayor Macfarlane was trying to answer the question of the fireworks cost and Council Member Bangerter was trying to answer the question of lighting the fireworks. When Council Member Bangerter asked if Mrs. Penman's question was who's going to pay for the fireworks or who's going to cover the lighting of them, Mrs. Penman replied it was both. Council Member Bangerter then stated Pepsi is donating the fireworks, Fireworks West will light the fireworks and NDFD will be, under the contract they will be voting on tonight, covering fire prevention and emergency services within the City. Mrs. Penman said the fireworks are one thing the residents have been extreme about. She said Mayor Macfarlane said it was going to be budgeted in the other department and Council Member Bangerter said it would be budgeted from the General Fund. Mayor Macfarlane explained it would come out of the General Fund, but the Council decides every year how it will be budgeted, so it's a year by year decision. Every year the NDFD will make sure the fire safety is handled through the agreement.

- 2. To gather input from residents on the proposed Fiscal Year 2018 budgets:** Mayor Macfarlane moved on and opened the public hearing to the residents for their input on the FY18 budgets.

Kevin Snow stated when he was on the Council two years ago, the budget was around \$4 million and the proposed budget for this year is \$4.5 million. Last year's was \$4,911,000. He said the Council is blaming Sierra R.V., but they didn't have that kind of money two years ago, so asked what is going on. Recorder Hale explained the FY18 budget includes over \$200,000 for a street project.

Council Member Bangerter asked if the City really had a \$4.9 million budget at any time. Arlo Doyle pointed out the FY16 actual amount was \$4.9 million. Recorder Hale explained the fund totals also includes any transfers made from one fund to another. She gave the example that if \$100,000 is transferred from the General Fund into the CDBG Capital Project Fund, that amount will show in both funds making the total budgets appear more than was actually to be spent. In FY18 the Utility Fund and the CDBG Capital Project Fund will both show \$44,000 and \$48,770 will show in the Fire/EMS Vehicle Capital Project Fund and the General Fund. Therefore, the total budgets are actually around \$100,000 less than it shows. The FY16 actual budgets total was that high because it included paying off the vehicle loans. Council Member Noyes agreed and said that year they had to use some of the fund balance so they paid off all the loans they had on police vehicles and public works vehicles. Mayor Macfarlane reiterated that and said the State mandates the General fund balance has to be 25% or lower.

Arlo Doyle said for the most part, the budget from FY17 to FY18 has been decreased. He said there are people who feel the DARE program is a wonderful program, but a lot of research studies show the DARE program has not made an impact. Police Chief Eborn advised not one penny of that fund comes from city coffers; it is funded totally from donations and auctions. This was the first year the Elementary School Principals requested the DARE program not be taught due to the research and there was not enough time they could allot to it. The DARE Fund pays for the program's supplies, but it is also used for any other educational materials given to the children. It started out strictly as a DARE Fund, but could probably be titled differently now. Mr. Doyle said the DARE Fund is an example that to the average citizen, the budget is as clear as mud. He suggested drafting something a little more clear and informative to help eliminate some of the questions. He read the FY13 Audit report and that was clear and he had a better understanding of where the money was going.

Council Member Bangerter made a motion to go back into the regular session. Council Member Carlson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

REGULAR SESSION

- 1. Consider conditional use request for Jones Subwoofer Solutions to be located in the same unit as Vapor Mania, LLC, 2465 N. Main, Unit 7:** Jason Jones clarified the business is actually in a different unit, which is unit 24 in the back. Council Member Bangerter stated

Mr. Jones also owns Vapor Mania. He would like to conduct a separate business of designing and installing custom subwoofers in unit 24, which is in the rear of the unit leased by Vapor Mania. Mr. Jones appeared before the Planning Commission and the Commissioners recommended approval of the conditional use with the following conditions: 1) they keep the same hours as his other business, which is 10 a.m. to 6 p.m. Monday through Saturday and 2) to keep noise to a minimum. Council Member Bangerter added there have been reports to the Police Department. This is an automotive stereo-type installation and with that comes noise. Subwoofers are designed to thump, so if Mr. Jones was outside the City Building and turned up his stereo, the thumping and vibration could be heard and felt inside the building. The Planning Commission felt there would be no issue with that if he kept it within the business hours of 10 a.m. to 6 p.m. and he feels the same way. Council Member Bangerter asked that the Council approve this business. When Mayor Macfarlane asked about signage, Council Member Bangerter replied his business is by appointment only so he is not open to the public so it may not be advantageous for him to have a sign for that, but it may be advantageous for police or emergency response. Mr. Jones stated he would put a decal on the garage door for that. When asked by Mayor Macfarlane about lighting, Ms. Horrocks stated they have lighting and cameras for security.

Council Member Bangerter made a motion to approve the conditional use for Jones Subwoofer Solutions to be located in at 2465 N. Main, Unit 24 with the conditions that they put up some type of sign or identification for emergency purposes, the business hours be 10 a.m. to 6 p.m. Monday through Saturday and they keep the noise to a minimum. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

- 2. Consider Resolution 2017-12 amending the Fiscal Year 2017 budgets:** Mayor Macfarlane advised it takes weeks and a lot of late hours for the Council to go through the budget. They are very concerned and work with the employees to keep things needed in the City and she appreciates the Council for their work.

Council Member Carlson made a motion to approve Resolution 2017-12 amending the Fiscal Year 2017 budgets. Council Member Bangerter seconded the motion. The motion passed unanimously with a roll call vote. Council Member Bangerter – yes, Council Member Noyes – yes, Council Member Wiggill – yes, Council Member Carlson – yes and Council Member Peterson – yes.

- 3. Consider Resolution 2017-13 approving the Certified Tax Rate:** Recorder Hale explained each year the County sets a property tax rate with a formula based on the total property valuation of a city and the amount of the previous year's revenue to keep the revenue the same as the previous year. If Sunset's revenue from property tax is \$300,000 and the property values increase, the City would collect more money meaning the residents would pay more. To keep it revenue neutral, if property values go up the tax rate goes down to the City receives basically the same revenue and the residents keep the same tax payment. This is why the tax rate is a little different every year. The property values have increased this year so the property tax rate for Sunset is lower than it was last year.

Council Member Bangerter made a motion to approve Resolution 2017-13 approving the Certified Tax Rate of 0.001950. Council Member Peterson seconded the motion. The motion passed unanimously with a roll call vote. Council Member Bangerter – yes, Council Member Noyes – yes, Council Member Wiggill – yes, Council Member Carlson – yes and Council Member Peterson – yes.

4. **Consider Resolution 2017-14 approving the Fiscal Year 2018 budgets:** Mayor Macfarlane stated the Department Heads and Council have cut everything they could possibly cut. On the flip side, the public wants to know when 1300 North will be fixed, when there will be more crosswalks or more street lights. When they address the budgets, they try to see where they can fund the items the residents are asking for while also trying to keep the budget down. She called for a motion.

Council Member Peterson made a motion to approve Resolution 2017-14 approving the Fiscal Year 2018 budgets. Council Member Carlson seconded the motion. The motion passed unanimously with a roll call vote. Council Member Peterson – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes and Council Member Bangerter – yes.

5. **Consider Resolution 2017-15 approving the interlocal cooperation agreement for North Davis Fire District to provide fire protection, emergency medical services and ambulance services within Sunset City:** Mayor Macfarlane explained this interlocal agreement will go from July to December 2017 to cover the City during the time the annexation is being done. During public comment someone mentioned the non-voting members of the NDFD Board. That is just for six months until the annexation is completed, at which time the members will be voting members. She made sure to include in the agreement that any amounts billed for ambulance service conducted before July 1st will be paid to Sunset. She explained the fire fighting and emergency medical equipment and supplies are being given to NDFD because they will be serving Sunset. The equipment they have covers Clearfield and West Point, so the additional assets will go to cover Sunset. She looked for another paragraph she wanted to read. While doing that, Council Member Bangerter clarified NDFD will not be using Sunset's equipment just to cover Sunset. The equipment will go into their pool and they will be covering Sunset with four fire trucks and four ambulances.

In looking for the paragraph Mayor Macfarlane wanted to read, it was discovered the printed agreement was an earlier version that did not contain the amendments and not the final draft they had received via email from NDFD. Council Member Bangerter reported there were a few times the agreement had gone back and forth between them. What Mayor Macfarlane was looking for that they are concerned with is a section stating, if the annexation does not take place, the property transferred to NDFD will be returned to Sunset. NDFD Chief Becraft said that was addressed by stating the equipment not needed would be stored and not used until the annexation is completed. This excludes the ambulance, gurney and radio they are paying for. They will also register and insure the equipment transferred to them.

Council Member Bangerter said he attended the NDFD Board meeting where the agreement was adopted by them and remembers hearing Chair Peterson mention the section stating, if the annexation does not take place, the property transferred to NDFD will be returned to Sunset. Chief Becraft said Chair Peterson has already directed them to do that. Council Member Carlson also remembers hearing that. Council Member Bangerter said somehow the Board was viewing the final draft of the agreement, but the wrong one was signed. Council Member Bangerter asked the Council if they had read the final draft emailed to them and they all had. He feels they could pull up the final draft on their iPads and make their motion based on that one. Chief Becraft reminded the Council about the language stating if the annexation isn't completed by January 1, 2018, the City would have to continue making payments to NDFD until January 1, 2019 due to the tax rolls.

Council Member Bangerter said they have a few options. The final draft of the agreement has been read by the Council, so they can amend the resolution before them with the amendments that mirror the final draft, they can approve the resolution based on the final draft seen on their iPads or they can table the issue, print the final draft, call a special meeting for tomorrow and then send it back to Chair Peterson for his signature. Mayor Macfarlane read the amendments that are in the third draft and other portions she felt needed to be read.

Mayor Macfarlane allowed Laura Penman to ask a couple of questions. Mrs. Penman asked why the Sunset equipment is not being stored in the Sunset Fire Station if NDFD is not using it and asked why the NDFD would need to spend money out of their budget to store it. Chief Becraft stated they have free storage. He said they had to insure it. Dep. Chief Taylor said they don't have access to the Sunset station or the means to make sure the equipment is secure. As it was said earlier, they will be storing the items they do not have to use to serve Sunset. Mrs. Penman asked how far away the storage spot is from where the people are. Dep. Chief Taylor replied the items they need to use will be housed at their station and the rest in a secure location. Council Member Bangerter stated a point of order that Mrs. Penman should be asking the Council questions. This should not be a conversation between the audience members. Mrs. Penman stated she believes the \$49,000 mentioned in the agreement is what NDFD is paying for the remaining balance and Mayor Macfarlane stated that was correct. Mrs. Penman asked if the annexation does not go through if Sunset would have to pay that amount to NDFD. Mayor Macfarlane responded they are purchasing the ambulance. Mrs. Penman asked what happens with the other \$50,000. Mayor Macfarlane replied that would be dealt with in the annexation. Recorder Hale explained NDFD will reimburse Sunset the amount the City has paid for the ambulance already and NDFD will also pay Firetrucks Unlimited the remaining balance.

Mayor Macfarlane allowed Tyler Argyle to ask why the agreement has not been made public to the citizens. Recorder Hale said there is no reason and said they are always available for public inspection. Council Member Bangerter mentioned any of their email communications can be GRAMA requested. This agreement has been seen by the Council for about a week now. The issue is the correct draft was not put before them, but it just didn't contain the amendments which were read to the public tonight.

Council Member Noyes made a motion to approve Resolution 2017-15 adopting the interlocal cooperation agreement for North Davis Fire District to provide fire protection, emergency medical services and ambulance services within Sunset City, using the agreement in the email received by Attorney David Church on June 15, 2017. Council Member Carlson seconded the motion. The motion passed 4 to 1 with a roll call vote. Council Member Peterson – yes, Council Member Carlson – yes, Council Member Wiggill – no, Council Member Noyes – yes and Council Member Bangerter – yes.

6. **Mayor, Council and Department Head reports:** Council Member Bangerter reported so far Les Schwab from Clinton, Les Schwab from Roy, Body Supply from Riverdale and Charlie's Service here in Sunset have donated to the Fun Days car show and that will easily cover the awards. He is looking forward to having help from the City Administration during the car show and Public Works, who helps with everything. They will have a DJ for the car show and the parade. Usually he has the flyers printed before now, but the printer is on vacation. He hasn't heard much from the Chamber of Commerce. Unless it has something to do with the City, he usually doesn't attend. Two weeks ago he heard the property at 1300 North and Main Street was going under contract, so it looks to him like the property is sold and there will be some development on it. The Planning Commission has submitted the draft General Plan to him for review and it will probably be sent to the Council after the next meeting. As seen tonight, there are always conditional use requests going before them. He lives near the one tonight, so he knew of some issues with it. He will work with them and see how it goes. This Fire Department issue is not new and is only being pushed now to make the budget. The whole reason for bringing on the ambulance was due to funding issues. Discussions about the Fire Department going part-time or full-time to fix staffing needs has been going on since Neil Coker was the Chief. He has a report from 2008 about structural damage to the building. The Council has been told by the current Chief the building is not a good building to house firefighters. The fix was a lot of money. The decision was not just about the \$270,000 to leave it as it is; it was the \$585,000 to go to part-time personnel, the \$800,000 to \$1.2 million new fire station and the equipment is breaking down all the time. People can say to raise their taxes, but there are 4,000 other people in the City who don't want their taxes raised and are fine being covered by NDFD. The District is a \$3.5 million department, the fire trucks are rotated every ten years, ambulances every three years and it is run with full-time and part-time people. There are many advantages with going with the District. He sees a lot of comments about him on the Facebook page and the reason is because he has been involved with the government for 12 years. He has children, a home and a business here in Sunset. He doesn't want his children injured or his house or business to burn and feels this is the right decision. He heard a couple of comments insinuating if they don't do it now, at what point will they do it. That is just it; at some point it would have to happen.

Council Member Carlson stated, as a point of information, the Mosquito Abatement Board's budget is \$2.3 million and the tax rate is 0.00001. That is a very low rate to get that much money and is due to the large population. They spend \$440,000 for insecticides, \$266,000 for airplane spraying and \$720,000 for personnel. They also made their last bond payment for the airplane loading facility at the airport so that will help with their budget. They drafted

a new no spray zone policy and procedure because the bee keepers think they are killing their bees. The only way to kill the bees is by spraying at the wrong time, so a lot of people want no spray zones and their neighbors don't like it because then they have mosquitoes. He stated his appreciation for Public Works fixing the water leaks and said it looked like the Davis County jail crew had picked up trash along the freeway.

Council Member Noyes stated the Better Landlord Program is still being worked on. He assured them he has had a large number of people contact him who are in favor of the NDFD. They are not present because they trust that he will represent their opinions. He feels this is the right decision and he is representing those who has the respect for him and called him at home or allowed him to go to their homes. He even received a poster on his door that said, "Thanks Norm for supporting NDFD," and had a balloon tied to it. The Council has not gone into all the reasons for their decision, just like they don't go into every aspect of the budget in a regular meeting. He understands the decision is going to upset some people and believes it is okay to disagree, but it's not okay to be disagreeable. He truly believes the Council made the best decision for the community.

Council Member Peterson advised the Youth City Council has done part of their service project of painting curbs around the fire hydrants. It got cut short due to the wind storm. He thanked all of those in Public Works who helped them. They are working on plans for Fun Days and they plan to have a fund raiser at Fun Zone. They have not held their election for Mayor yet. He still needs to get with the City Engineer on the Veterans Memorial.

Council Member Wiggill stated almost two weeks ago he, Council Member Noyes, NDFD Chief Becraft and Deputy Chief Taylor did a walk through of the Fire Station to identify some of the things in the station. He wanted Chief Becraft and Dep. Chief Taylor to know it is a sensitive time and their professionalism that day was pretty awesome. He appreciated it. The Sunset Fire Department made the news last night. A couple of days ago there was a shed fire and a little girl lost a little car. The firefighter that put out the fire that day put some money together and replaced the car for the little girl. Some of the neighbors saw it happen and called KSL. The Citizen Corps have been busy and the list of trailer supplies is still being compiled. He would still like to schedule a walk through of the NDFD station to see how they operate.

Treasurer/Office Manager Youngdell reported she received a letter from Econo Waste about changing where they will be hauling the recycling to. She will email a copy of the letter to the Council. The Public Safety Honor Event will be held on Saturday from 1 to 3 pm in the Sunset Room. Multiple citizens have been working on this and she would love to see the Council support it.

Mayor Macfarlane said she would like an inventory of what NDFD takes. Dep. Chief Taylor stated he and their Clerk, Misti, will list the equipment in great detail, put the equipment on pallets and shrink wrap each load so items can't be removed and take the bundles to the site where they will be stored. He will then provide Mayor Macfarlane with an inventory list.

Police Chief Eborn advised two Officers had been involved in two separate events over the last week. One Officer was injured slightly in a foot chase, but he did not require treatment. A few days later, the other Officer got involved in a foot pursuit going over fences and when he apprehended and cuffed the man, he noticed they both had cuts to their hands and there was a transfer of blood from the subject to the Officer. The Officer went to the hospital and received treatment. They are now in the process of testing the offender's blood for anything they might need to be concerned about. Recently the State audited a grant he received for equipment and he just received a letter stating everything is in order and they consider the matter closed.

Asst. Fire Chief Whetton said this would be the last time he stood before the Council, so he thanked everyone on behalf of the firefighters for all they've done to support the firefighters and helping them with the transfer. When asked by Council Member Bangerter, Asst. Chief Whetton stated the legal name for the firefighters association is Sunset Firefighters Association. Council Member Bangerter said they are looking for documents to show what items in the fire station the Association owns so they can be separated from the City owned items. When he asked for that earlier, he received a reply saying they would be contacted by legal counsel. They would also like to preserve as much of the historical items as they can so they would like to approach the Association about providing display cases. When Asst. Chief Whetton said they were not told the reason for wanting the bylaws and financial records, Council Member Bangerter apologized for that. Mayor Macfarlane stated it was explained to Interim Chief Bott during a Department Heads meeting. Council Member Bangerter asked Asst. Chief Whetton to explain that to Interim Chief Bott. Asst. Chief Whetton said it was kind of late to ask for this information when they are closing the station July 1st. Mayor Macfarlane thanked Asst. Chief Whetton for his support and said she and the Council understand this is a difficult time.

Public Works Director Monroe reported they have had seven water leaks on Main Street now, so he would like to get a cost estimate on replacing the rest of the waterline from 1300 North to 800 North. He explained that is the last of the old pipe on Main Street. The Youth City Council did an awesome job painting the curbs although they did get blown off the job. He will schedule another time for them to finish. He applied for a grant to help with the ADA ramps on 1300 North and \$74,000 was awarded to Sunset. They were also awarded a \$34,000 grant for the storm water projects, so he will try to run them both as one project. He was informed this afternoon, a pipe broke in the women's restroom at Central Park by the softball diamond, so that restroom is closed until he can get it fixed.

Mayor Macfarlane thanked the NDFD Chiefs for being here to support the Council. She said they would get through this as quickly and appropriately as they can. She appreciated everyone's comments tonight and said when they have the residents' input the City thrives, even though it may not feel like it sometimes. She went to the Bay View Waste plant, where the City's garbage will go one day and showed some pictures of it. The Bear River Mayor invited some of the Wasatch Integrated Transportation Board Members to a Sportsman's Warehouse shoot out so they could experience different arms. She was able to network with several Commissioners and Mayors throughout the State. She thanked the Kiwanis

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organization for putting up the U.S. flags around the City Building. So far they have been able to provide that service as a courtesy, but she feels in the near future the City will have to have a contract for the service or purchase flags and put them out. At the TransCom meeting she heard more about roads and transportation. She believes Sunset needs an alternative solution to transportation because as cities grow, so do the transportation needs. UTA presented an electric rail presentation and she again told them she would like to have a Front Runner station in Sunset. When it becomes electrified and they can put dual rail lines out west of Sunset, it becomes a possibility. The North Davis Sewer District went over their budget again and they will have a special meeting tomorrow night to approve it. She will be out of town so she will not be able to attend the honor event on Saturday and she apologized for that. She thanked the North Davis Fire District for their support and patience.

Council Member Bangerter made a motion to adjourn. Council Member Carlson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

The meeting adjourned at 8:50 p.m.

Approved – August 22, 2017

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder