

**Sunset City Corporation**  
**City Council Minutes**  
**June 21, 2011**  
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Minutes of a regular meeting held June 21, 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
Mickey Hennessee	Public Works Director

Firefighters: Jeremy Kaufman, Anthony Iarusi, Amy Kippen

**Excused**

**Others Present:**

Terry Avondet	CART/Sunset on Watch/Citizen Corps
Jake Peterson	Deborah Barlow

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

Council Member Andrews led the Pledge of Allegiance and Pastor Lonnie Campbell gave the invocation.

**Approval of Minutes:** Council Member Budge made a motion to approve the minutes of June 7, 2011 as presented. Council Member Andrews seconded the motion. The motion passed unanimously.

**Citizen Comments:** There were none.

Council Member Chapman made a motion to go into the public hearing. Council Member Andrews seconded the motion. The motion passed unanimously.

**PUBLIC HEARING**

1. **To solicit input from Sunset City residents on amendments to the FY2011 budgets and the FY2012 budget requests:** Recorder Hale outlined the total amendments to the FY2011 budgets with the total being \$3,452,916, which is a decrease of \$54,120. She then outlined the FY2012 budget requests for a total of \$3,894,808. She explained the total is a little misleading because the General Fund and Economic Development Fund totals each show the \$104,580 being transferred from the Economic Development Fund to the General Fund.

Mayor Bangerter asked for public comment. There were no comments.

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

## **REGULAR SESSION**

- 2. Resolution 2011-01 amending the fiscal year 2011 budgets:** Mayor Bangerter explained this resolution is to adopt the FY2011 amendments as outlined in the public hearing.

Council Member Carlson made a motion to approve Resolution 2011-01 amending the fiscal year 2011 budgets. Council Member Chapman seconded the motion. The motion passed unanimously with a roll call vote. Council Member Chapman – aye, Council Member Carlson – aye, Council Member Andrews – aye, Council Member Budge – aye, Council Member Furniss – aye.

- 3. Resolution 2011-02 adopting the operating budgets for fiscal year 2012:** Mayor Bangerter explained this resolution is to adopt the FY2012 budgets as outlined in the public hearing.

Council Member Budge made a motion to approve Resolution 2011-02 adopting the fiscal year 2012 budgets. Council Member Andrews seconded the motion. The motion passed unanimously with a roll call vote. Council Member Chapman – aye, Council Member Carlson – aye, Council Member Andrews – aye, Council Member Budge – aye, Council Member Furniss – aye.

- 4. Resolution 2011-13 amending the Sunset City fee schedule:** Mayor Bangerter asked if there were any comments on the fee changes. There were none.

Council Member Budge made a motion to approve Resolution 2011-03 amending the Sunset City fee schedule. Council Member Chapman seconded the motion. The motion passed unanimously with a roll call vote. Council Member Chapman – aye, Council Member Carlson – aye, Council Member Andrews – aye, Council Member Budge – aye, Council Member Furniss – aye.

- 5. Approve renewal of refuse collection contract with Econo Waste, Inc.:** Council Member Furniss said they have had good service with Econo Waste. The renewal is for 3 years and the cost will stay the same as the previous contract.

Council Member Furniss made a motion to approve the renewed contract with Econo Waste, Inc. Council Member Budge seconded the motion. The motion passed unanimously.

- 6. Council Member Reports and General Information:** Council Member Furniss thanked Pastor Campbell for offering the invocation tonight. He advised Firefighter Ryan Rhodes and his wife had a son prematurely at 26 weeks, but it sounds like the baby is making progress. Chief Coker said the baby's birth weight was 1 lb. 9 oz., there is still a little bleed

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in the brain and he could be handicapped and blind. Council Member Furniss thanked the public works department for keeping the parks so well maintained.

Council Member Budge said when she drove past Central Park she was impressed with how nice the park looks. The canopy over the stage looks great and she appreciates the work public works does. She also thanked Pastor Campbell for the invocation and said she is very impressed with what his church is doing with the two houses it owns on 1300 North.

Council Member Andrews thanked Pastor Campbell for giving the invocation. He mentioned he scheduled representatives from AARP to talk to the citizens last Thursday and thanked Treasurer/Office Manager Youngdell for advertising it on the marquee and emailing people for him so they had some people attend the presentation. He asked Recorder Hale to send thank you letters to them for their presentation. He obtained a map showing where the City's properties were marked.

Council Member Carlson thanked Pastor Campbell for the invocation and the City staff in attendance tonight. He was also impressed with Officer Kirby taking care of a very volatile situation on his street a couple of weeks ago.

Council Member Chapman thanked Pastor Campbell and everyone in the audience for their attendance tonight. The Youth City Council is in dire need of an Advisor. They are losing some members because there is no organization and he does not have time to be a full-time advisor. Mayor Bangerter said he has a person in mind and will get with him on it.

Public Works Director Hennessee said all the employees are pitching in and working on Fun Days. After this Fun Days he would like to evaluate the date because this new date is competing with South Ogden, Syracuse, West Haven and Fruit Heights. He would like the Council to have a work session on 1800 North so he can give them all the updates. In July, there will be a random survey taken of the homes near 1800 North and a door to door survey taken of the homes and businesses along 1800 North. The information will be compiled and given to the community review board. They will have another open house in August and he would like to have a work meeting before then so they can discuss what they would like to see happen. It was decided to schedule the work session after the regular session on July 5, 2011.

Treasurer/Office Manager Youngdell reminded the Council to come over to the parade starting point when they are finished with breakfast so they can get lined up. Marcus has placed a bag of candy in their boxes for them to throw during the parade.

Fire Chief Coker reminded everyone of the employee appreciation picnic on June 23<sup>rd</sup>. They will play a soft ball game at 6:00 pm and dinner will be at 7:00 pm. The meat, potatoes and drinks will be furnished and the rest is pot luck. He stated the Council approved the bid to use Gold Cross for the ambulance billing service. Now he needs approval of the contract. It was not ready in time for the agenda so he knows it cannot be formally approved, but he would like a consensus now and official approval at the next meeting. City Attorney King has reviewed it and recommended some changes. Those changes were agreed to by Gold

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Cross and have been made on the copy before them. The Council Members gave their unofficial approval of the contract. Chief Coker stated the tentative start date for having the ambulance in service is July 26, 2011. The Fire Department has received many applications and the positions have been filled to reach the 35 firefighter limit. They have received approval from the DEA and now they are waiting on red tape from the Federal government for Medicare/Medicaid billing.

Police Chief Eborn advised the DARE Auction is ready to go for Fun Days. It will be held at 4:00 pm on Saturday with the same auctioneer they've always used. He thanked the Council for doing all they could with the budget to keep the employees' benefits in place.

Mayor Bangerter reported the employee appreciation softball game and dinner kick off the Fun Days celebration, there will be activities at Central Park and North Park on Friday and the main events will be held on Saturday. He asked Chief Coker to see if he can put together a flag raising ceremony for Saturday at 6:30 am.

Mayor Bangerter asked Pastor Campbell to tell them a little bit about his church and the services it provides. Pastor Campbell said they've been in Sunset in the Winegar's building since April 2003. A few years ago they purchased the home at 318 W. 1800 N., added a three stall garage to house their Sam's Closet (Samaritan's Closet) where they give away clothing and food to anyone who has the need for it. They don't require any proof of anything from anyone. Last year they served over 500 families and 1,500 people with food and clothing. They purchased a second house from a lady who is on medical disability and was afraid she would lose it. They took over her note and a couple of months ago she passed away. Now it has given them the opportunity to help a woman with severe Multiple Sclerosis and her family by refurbishing it for them. They have enjoyed being in the community and want to be involved in the community as much as they can.

Mayor Bangerter said he met with Darren Raves, the Enhanced Use Lease Operator for HAFB, today. Mr. Raves assured him there will be no impact on the City's sewer line or storm drain. They have moved the two missiles off the Bamberger retention pond area to build a new retention pond engineered to hold the storm water and feed it down slowly. They also feel the sewer line that runs down 1800 North is adequate. Council Member Furniss said this was a big topic at the last North Davis Sewer District Board meeting. They believe the 1800 North sewer line is not adequate for the Falcon Hill development. They have scheduled a meeting with the MIDA Board to present them the facts that their line can't handle it and their infrastructure at the plant won't be adequate. Mayor Bangerter said that has been his concern all along as well. He also talked to him about Sunset's representation on the MIDA Board and will be submitting letters to Stuart Adams and Rick Mayfield to allow Sunset to fill one of the three positions coming open soon.

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

The meeting adjourned at 7:15 p.m.

These minutes have been read and approved at the regular City Council meeting held **July 5, 2011.**

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Chad Bangerter, Mayor

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Susan R. Hale, Recorder