

Sunset City Corporation
City Council Minutes
June 27, 2017
Page 1 of 2

Minutes of a special meeting held June 27, 2017 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Pro-Tempore Bangerter presiding.

SPECIAL SESSION

Mayor and Council Present:

Chad Bangerter	Mayor Pro-Tempore
Ricky Carlson	Council Member
Norm Noyes	Council Member
Jake Peterson	Council Member
Scott Wiggill	Council Member

City Employees Present:

Susan R. Hale	Recorder
Ken Eborn	Police Chief

Excused:

Beverly K. Macfarlane	Mayor
Linda J. Youngdell	Treasurer/Office Manager
Jason Monroe	Public Works Director
Anthony Bott	Interim Fire Chief

Others Present:

Michelle & Tyler Argyle	Terry Avondet
Laura Penman	Michael D. Rowe
JD & Leslie Syme	Lisa Baskin
Robert F. Smalling	Allyson Jackson

The meeting was called to order at 5:30 p.m. by Mayor Pro-Tempore Bangerter.

Attorney Lisa Baskin stated there is no public comment period noted on the agenda and read Sunset City Ordinance 1-6-3.J Public Comment stating there shall be on every agenda of the City Council an item entitled "public comment". Mayor Pro-Tem Bangerter stated they would hold a public comment period.

Public Comment: Attorney Lisa Baskin stated she is representing some of the citizens of Sunset who are in opposition to having the Fire Department shut down. She asked if the City had obtained an attorney to handle the referendum items for the City and who it was. Recorder Hale replied the City had retained Craig Smith. Attorney Baskin advised, depending on what happens tonight, the citizens may be withdrawing their current application for referendum.

- 1. Consideration of Ordinance 2017-05 repealing Sunset City Code Title 4 Chapter 1, entitled "Fire Department" and enacting a new Title 4, Chapter 1, entitled "Fire Protection":** Mayor Pro-Tem Bangerter read the ordinance entitled "Fire Department" and said Ordinance 2017-05 would repeal that ordinance and replace it with one entitled "Fire Protection".

Council Member Carlson made a motion to adopt Ordinance 2017-05 repealing Sunset City Code Title 4 Chapter 1, entitled “Fire Department” and enacting a new Title 4, Chapter 1, entitled “Fire Protection”. Council Member Peterson seconded the motion. The motion passed 3 to 1 with a roll call vote. Council Member Noyes – yes, Council Member Wiggill – no, Council Member Carlson – yes, Council Member Peterson – yes.

2. **Rescind Resolution 2017-09 approving a lease/purchase agreement with Zions Bank for an ambulance that was approved on May 17, 2017:** Mayor Pro-Tem Bangerter asked if there was any discussion on this item. Council Member Wiggill asked for clarification, to which Recorder stated this resolution rescinds the resolution the Council approved earlier for the lease/purchase agreement with Zions Bank on the remaining balance of the cab/chassis remount ambulance.

Howard Madsen asked if rescinding the agreement would take away the ambulance before NDFD takes over, because he can see the potential for a period of time when the City doesn’t have ambulance coverage. Council Member Noyes explained this is regarding the new ambulance, which Sunset has not taken possession of yet. Sunset still has an ambulance.

Laura Penman asked where the money NDFD pays the City would go, since the Fire Department would not be there. Mayor Pro-Tem Bangerter replied it would go into the General Fund, where it came from originally.

Council Member Noyes made a motion to rescind Resolution 2017-09 approving a lease/purchase agreement with Zions Bank for an ambulance that was approved on May 17, 2017. Council Member Carlson seconded the motion. The motion passed 3 to 1 with a roll call vote. Council Member Peterson – yes, Council Member Carlson – yes, Council Member Wiggill – no, Council Member Noyes – yes.

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

The meeting adjourned at 5:40 p.m.

Approved – October 17, 2017

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder