

Sunset City Corporation
City Council Minutes
July 16, 2013
Page 1 of 3

Minutes of a regular meeting held July 16, 2013 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Bangerter presiding.

REGULAR SESSION

Mayor and Council Present:

Ricky Carlson	Mayor Pro-Tempore
Brent Andrews	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
Norm Noyes	Public Works Director

Fire Fighters: Travis Carter, Joni L. Goodman, Tyler Argyle & Brady Menlove

Excused:

Chad Bangerter	Mayor
Ryan Furniss	Council Member
Breen Lowman	Interim Fire Chief

Others Present:

Sydney Furniss	Sunset Youth Council
Sammy Park	Sunset Youth Council
Spring Carter	Pam Furniss
Trystal Peay	

Council Member Peterson made a motion to appoint Council Member Carlson as the Mayor Pro-Tempore for this meeting. Council Member Andrews seconded the motion. The motion passed unanimously.

The meeting was called to order at 6:30 p.m. by Mayor Pro-Tempore Carlson.

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

Approval of Minutes: Council Member Snow made a motion to approve the minutes of July 2, 2013 and July 9, 2013 as presented. Council Member Andrews seconded the motion. The motion passed unanimously.

Approval of Vouchers: Council Member Snow made a motion to approve the voucher for Davis County in the amount of \$23,448.00. Council Member Peterson seconded the motion. The motion passed unanimously.

Public Comments: Youth Council Member Sydney Furniss explained debate dates have been changed to July 29, 2013 for the Council candidates and July 30 for the Mayoral candidates from the 23rd and 25th because too many people will be out of town for the 24th of July holiday.

1. **Appoint poll workers for the Primary to be held on August 13, 2013:** Recorder Hale read the names of the poll workers chosen by Davis County: Poll Manager – Susan Smith, TST – Susan Hale, Poll Book Clerks – Joyce Hammer & Bonnie Loomis, Receiving Clerk – Richard Kelly, Provisional Clerk – Bruce Orchard and Alternates – Rebecca Tolman, Judy Hill, Joshua Smith, Bonnie Benedict, Ranae “Kate” Billings, Diana Hyer, Robyn White and Jody Spencer.

Council Member Peterson made a motion to appoint the poll workers as stated. Council Member Snow seconded the motion. The motion passed unanimously with Council Members Andrews, Peterson, Snow and Carlson voting yes.

2. **Discussion and possible action on Resolution 2013-11 detailing approval of Assistant Fire Chief position within the Sunset City Fire Department:** Council Member Furniss asked for this item to be on the agenda and he asked that it be tabled in his absence.

Council Member Snow made a motion to table the item until the next meeting. Council Member Andrews seconded the motion. The motion passed unanimously with Council Members Andrews, Peterson, Snow and Carlson voting yes.

3. **Council Member reports and general information:** Council Member Snow congratulated the new Interim Assistant Fire Chief, Travis Carter. He is impressed with all of the City staff and congratulated Recorder Hale on being awarded the Employee of the Quarter at the last meeting.

Council Member Andrews echoed Council Member Snow and thanked everyone who attends the Council meetings and tries to make the City a better place.

Council Member Peterson also thanked all the employees.

Police Chief Eborn said the Police Department is ready for Fun Days and the DARE Auction. Since the carnival is back this year, he has asked some Davis County Reserve Officers to help patrol the park Friday and Saturday nights.

Public Works Director Noyes said the pre-construction meeting for the chip seal project will be on Thursday. A leveling course consisting of a small layer of asphalt for 225 West and 275 West north of 2575 North and 125 North above 175 West has been added to the project at an additional \$10,000 to \$12,000. The project should be completed by the end of August. He asked the Council Members to let him know if they will or will not be in the parade and reminded them they will need to provide their own transportation. They are in need of volunteer judges for the Baby Contest, which will be held at 6:00 p.m. Friday.

Sunset City Corporation
City Council Minutes
July 16, 2013
Page 3 of 3

Interim ¹[Assistant] Fire Chief Carter thanked everyone for their congratulations and said the firefighters are certified and ready to do the fire works.

Mayor Pro-Tem Carlson said he always looks forward to Fun Days and encouraged everyone to attend.

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

The meeting adjourned at 6:45 p.m.

Approved – July 16, 2013.

/s/Chad Bangerter, Mayor

/s/Susan R. Hale, Recorder

¹ Corrected at August 6, 2013 Council meeting.