

**Sunset City Corporation**  
**City Council Minutes**  
**July 17, 2018**  
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1 Minutes of a regular meeting held July 17, 2018 at Sunset City Hall, 200 West 1300 North,  
2 Sunset, Utah; Mayor Madsen presiding.

3

4 **REGULAR SESSION**

5 **Mayor and Council Present:**

6 D. Howard Madsen	Mayor
7 Chad Bangerter	Council Member
8 Ricky Carlson	Council Member
9 Norm Noyes	Council Member
10 Nancy Greco Smalling	Council Member
11 Scott Wiggill	Council Member

12

13 **City Employees Present:**

14 Susan R. Hale	Recorder
15 Linda J. Youngdell	Treasurer/Office Manager
16 Ken Eborn	Police Chief
17 Jason Monroe	Public Works Director

18

19 **Others Present:**

20 Marcus Murdock	Davis & Weber Counties Canal Company
21 Rick Smith	Davis & Weber Counties Canal Company
22 John Frasier	Davis & Weber Counties Canal Company

23

24 The regular session was called to order at 6:30 p.m. by Mayor Madsen.

25

26 Council Member Carlson gave the invocation and led the Pledge of Allegiance.

27

28 **Approval of Minutes:** Council Member Carlson made a motion to approve the minutes of June  
29 19, 2018 as presented. Council Member Smalling seconded the motion. The motion passed with  
30 Council Members Bangerter, Carlson, Smalling, Noyes and Wiggill voting yes.

31

32 **Public Comments:** There were none.

33

34 1. **Presentation by the Davis & Weber Counties Canal Company on their 1300 North**  
35 **project:** Rick Smith stated he is the General Manager of Davis & Weber Counties Canal  
36 Company and introduced John Frasier, their JUB Project Engineer, and Marcus Murdock,  
37 who is doing their Public Involvement on this project. Their existing transmission line runs  
38 from their Sunset reservoir to West Point, with Clinton hooked in. The project is to install a  
39 42” pressure pipe from their Sunset reservoir to 1000 West in Clinton. They plan to begin  
40 the project construction in late August.

41

42 Mr. Murdock said he works for the Lindon Group, which was hired to help with public  
43 outreach and information for the project. He plan to go door to door of the homes on 1300  
44 North, who are directly impacted by the project. They will also coordinate with emergency  
45 services and businesses that access 1300 North. They will use a wide variety of methods to

1 get the word out, such as flyers, mailers, door hangers with contact info and contact cards to  
2 fill out for those who want to be on their email update list. They will do a lot of proactive  
3 outreach to the residents, but will also be available 24 hours a day if people have questions.  
4

5 When asked, Mr. Smith replied they hope to be done with Sunset's portion in October and  
6 the whole project by April 2019. The current 30" pipe will be replaced by two 42" pipes  
7 until the pump station west of the railroad tracks, then it will be a single pipe on out. Mr.  
8 Smith and the Council discussed the history of the land that the pond and the City Building is  
9 on and water rights in the area. It was asked if there was any possibility of Sunset receiving  
10 any of the secondary water. Mr. Smith said is they were to serve the City it would be very  
11 costly. The Davis & Weber Counties Canal Company has 30-35 year loans they are still  
12 paying over \$2 million a year on for the system built years ago. The solar system the canal  
13 company is installing was discussed. They then discussed the traffic control program the  
14 canal company will implement during the project. The Council would like 1300 North to be  
15 open as much as possible due to the impact it would have on 800 North and 1800 North,  
16 especially while Clinton City is working on 2300 North.  
17

- 18 **2. Discussion on the sale or donation of two CERT trailers:** Mayor Madsen advised he has  
19 talked with Council Member Wiggill about who is running the program now and they have  
20 no desire to decrease the program, but Council Member Wiggill will meet with Deputy Fire  
21 Chief Taylor to see what Sunset needs to have to support the Fire Department with the CERT  
22 trailers. When Mayor Madsen last spoke with North Davis Fire, they would like the gray  
23 trailer to use with their outreach program. His goal is to energize the CERT program.  
24

25 Council Member Bangerter explained the CERT program was developed to educate and  
26 certify people in Sunset to be able to take care of themselves and the City spent \$10,000 a  
27 year for 4 or 5 years to do that. At the peak they had over 70 people certified. He believes  
28 they can never energize the program to that amount of people again. When there is a  
29 kidnapping or something else devastating, everyone wants to help and until that type of thing  
30 happens again, the program won't be that big. North Davis Fire is an important part of this,  
31 but in a disaster the CERT members need to be the ones who know what's going on.  
32

33 Mayor Madsen agreed, but said there needs to be some people ready and know what to do,  
34 but they would also be in support of trained professionals. Council Member Smalling  
35 advised some of the NIMS training classes will be online to help people who cannot attend  
36 the classes in person. She also wondered if the demographics of Sunset residents had  
37 something to do with the downturn of people in CERT. The Council discussed CERT a little  
38 more and the Council agreed with Mayor Madsen going forward with his plan. Council  
39 Member Carlson reminded everyone there are required NIMS certifications the Mayor and  
40 Council need to have in order to receive Federal Grants.  
41

- 42 **3. Update on Sunset Fun Days:** Mayor Madsen advised he and the Department Heads  
43 discussed Fun Days during their meeting today and everything is fairly self-sustaining.  
44 Friday, the Golf Tournament is being taken care of by Crane Field Golf Course, the baby  
45 contest is being handled by the Youth City Council and the skate contest is being sponsored

1 by Maverik. He would like to be there Saturday, when the car show awards are being handed  
2 out. Janet LuJan will be the Grand Marshall for the parade and she is very happy about it.  
3

4 Council Member Bangerter reported the car show is a little different this year in that there  
5 was one company that wanted to sponsor the whole thing rather than getting a lot of  
6 sponsors. However, one of the City businesses donated some money, so they are purchasing  
7 raffle items with that. He will be repairing what needs to be done at the skate park so it's  
8 ready for the competition.  
9

10 Council Member Wiggill asked about getting flashlights for the CERT members to use while  
11 they are staffing the perimeter of the fireworks show. Police Chief Eborn said he can  
12 purchase some good ones and he has also purchased batteries for the six radios they will be  
13 using.  
14

- 15 **4. Mayor, Council and Department Head Reports:** Council Member Noyes stated Fun Days  
16 is on his anniversary so he will not be in attendance on Saturday.  
17

18 Council Member Wiggill said he is looking forward to Fun Days. He will meet with Deputy  
19 Fire Chief Taylor to get more information on moving forward with CERT.  
20

21 Council Member Carlson reported on the North Davis Sewer District meeting. Before the  
22 meeting he toured another section of the plant and he is really impressed with the cleanliness  
23 and organization of the place. Over the years the North Davis Sewer District has purchased  
24 land to buffer its plant from neighboring residents. The Utah Soccer Association appeared  
25 before them and proposed leasing 12 acres of the land to use as a soccer park and they would  
26 wholly maintain it. Council Member Carlson was the only member of the Board who liked  
27 the idea; everyone else was against it. Right now, they are leasing the land to a farming  
28 outfit.  
29

30 Council Member Smalling advised Davis Mosquito Abatement has had some positive tests  
31 for the West Nile Virus. She advised everyone to watch their yard for standing water in such  
32 things as buckets, children's toys and unused swimming pools that fill during a rain storm or  
33 watering the lawn. They also highly recommend using bug spray.  
34

35 Council Member Bangerter commented that the City grounds look really good. He is  
36 concerned about the Davis & Weber Counties Canal project on 1300 North because in  
37 Clinton on 2300 North it is a mess with their road project. The signs for detours are not  
38 good. He would like to let the canal company know to extend the warning signs further from  
39 the detour or bumpy area. He stated there is a dumping ground on 1600 North and asked if  
40 something is being done about it. Police Chief Eborn said they are working on it. The  
41 apartment building has been sold and the old owners stopped their dumpster service. The  
42 new owner is evicting all the tenants so they can remodel it and they have not brought in a  
43 dumpster. It has been very difficult to contact an owner or someone responsible for it.  
44 Council Member Bangerter noticed in the police report that there have been a lot of  
45 ordinance violations and wondered about the tall weeds in back of Smith's Food & Drug.

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1 Chief Eborn said they were talked to today and will get it taken care of. Council Member  
2 Bangerter said the Davis School District is going to build a new Jr. High building and when  
3 they do, the City won't have any place to set off fireworks.  
4

5 Police Chief Eborn stated his Department is ready for Fun Days. He has scheduled extra  
6 officers to be out Friday night and Saturday and CERT members will be helping them with  
7 the perimeter of the fireworks zone.  
8

9 Treasurer/Office Manager Youngdell advised the computer server has been ordered and  
10 Administration is doing what they have been asked to do for Fun Days. The marquee  
11 program is down and she and Public Works Director Monroe are working on it.  
12

13 Public Works Director Monroe stated the Clinton waterline will begin around August 6<sup>th</sup>.  
14 They will be boring underneath the railroad tracks between two homes onto 475 West; then  
15 they will go to 2400 North and go all the way up to Main Street. They will install a vault  
16 with a meter pit in it in the island in the corner of Smith's Food & Drug. The Clinton side of  
17 2300 North is messy because there are three projects going; a water line and two street  
18 projects with three different contractors. If it gets bad enough when they begin in Sunset, he  
19 will propose a no parking zone through there until it's done. The new dumpster trailer is here  
20 and it has two bins that roll on and off. The Ventrac trailer should be here Wednesday. They  
21 worked on a water leak on Main Street Sunday. He and Mayor Madsen discussed it and he  
22 will get a cost estimate put together to finish replacing the water line along Main Street. Fun  
23 Days is ready to go and Peter Rabbit is the movie they'll play for the Movie in the Park.  
24 They will be putting the cover over the amphitheater tomorrow and the cover is still holding  
25 up well. He has received 17 applications for the open full-time position he advertised for.  
26

27 Mayor Madsen mentioned he represents the Utah League of Cities and Towns on the Utah  
28 Substance Abuse Advisory/Mental Health Board and during the meeting he was assigned to a  
29 committee to draft a way to handle the opioid crisis. He was really impressed with the  
30 people there and what they had to teach. He gave an update on the old City Building stating  
31 UDOT should begin the demo on Monday. Public Works Director Monroe removed the  
32 "Sunset City Center" letters and Mayor Madsen would like to put them up in the lobby of the  
33 City Building. This is his first Fun Days and he noticed how many hours the City employees  
34 have to put in for it. Sometimes comp time is given to them instead of overtime pay and he  
35 would like to make sure they are all given overtime pay.  
36

37 Council Member Bangerter made a motion to adjourn. Council Member Carlson seconded the  
38 motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes,  
39 Smalling and Wiggill voting yes.  
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41 The meeting adjourned at 7:45 p.m.

42 Approved – August 7, 2018

43  
44 /s/D. Howard Madsen, Mayor

/s/Susan R. Hale, Recorder