

**Sunset City Corporation
City Council Minutes
July 19, 2011
Page 1 of 4**

Minutes of a regular meeting held July 19, 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

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
James Weston	Asst. Fire Chief
Marcus Garcia	Public Works

Excused

Ryan Furniss	Council Member
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Others Present:

Terry Avondet	CART/Sunset on Watch/Citizen Corps
Jaime Meredith	Citizen Corps
John L. Watts	Parker Price
Kevin Snow	
West Point Boy Scout Troop #383: Ann Perry, Garrett Perry, Ashton Perry, Stephen Perry	

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

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

Approval of Minutes: Council Member Budge made a motion to approve the minutes of July 5, 2011 as presented. Council Member Andrews seconded the motion. The motion passed unanimously.

Approval of Vouchers: Council Member Carlson made a motion to approve the vouchers for Citizens Bank of Las Cruces and Davis County Government totaling \$43,535.91. Council Member Chapman seconded the motion. The motion passed unanimously.

Citizen Comments: There were none.

1. Resolution 2011-05 amending the Sunset City Policies and Procedures regarding a benefit of paid insurance after retirement: A motion was made at the last Council meeting for Sunset to pay for an employee's family plan insurance for one year upon

Sunset City Corporation
City Council Minutes
July 19, 2011
Page 2 of 4

retirement and they could tweak it as necessary. After talking with Public Works Director Hennessee this past week, Mayor Bangerter added another six months for employees working 30 plus years. The policy would read, "Upon retirement, an employee who has maintained full-time employment with Sunset City for the twenty (20) consecutive years immediately before retirement is eligible for continued medical and dental coverage in the State of Utah's Public Employee's Health Program for one (1) year. An employee who has maintained full-time employment with Sunset City for thirty (30) or more consecutive years immediately before retirement is eligible for continued medical and dental coverage in the State of Utah's Public Employee's Health Program for eighteen (18) months. Sunset City will maintain those premiums at the same coverage (family, double or single) the retiree had at the time of retirement for said period." He asked the Council Members for discussion.

Council Member Andrews stated he wanted to leave it at one year of paid insurance no matter how long they worked. Council Member Chapman asked if their conversation at the last meeting hadn't left the minimum years to work at 15 years. Mayor Bangerter replied they had started with a 10 year minimum, but he would like it to be a minimum of 20 years. Council Member Chapman liked the 1 ½ years paid insurance for 30 years worked and he would like to add 2 years paid insurance for 40 years worked. Council Member Carlson believes the resolution is a good starting point and if it does not work they can adjust it later.

Council Member Chapman made a motion to approve Resolution 2011-05 amending the policies and procedures as presented. Council Member Budge seconded the motion. The motion passed 3 to 1. Council Member Chapman – aye, Council Member Carlson – aye, Council Member Andrews – nay, Council Member Budge – aye.

- 2. Discuss 2012 Fun Days Celebration:** Mayor Bangerter thought Fun Days was excellent with the amount of budget they had to work with. As he talked to people, most comments were to put the date back to a July date when there weren't so many other cities to compete with. There was a lot of discussion with most saying the comments they heard were to have it in July again although it was cooler in June. They tentatively set the date for the 2012 Fun Days for July 20th & 21st. The flag raising ceremony was held for the first time this year and they would like the Fire Department to continue doing it. The Mayor, Department Heads and anyone who will be seeking donations for Fun Days will begin meeting in January to get letters out to businesses requesting donations because that is when most businesses give out their donations. Also, they will ask Smith's Food & Drug to sponsor the breakfast. The price of the breakfast was discussed and the price will stay at \$3 for adults and \$2 for children, but a family price will be worked on. The parade went really well. It seems the celebration slowed down after the car show until a little before the fireworks started so they want to schedule entertainment from about 5:00 pm to dusk and have music or a band playing during the fireworks show. Comments heard from residents and vendors were that they would like to have the carnival rides again because it brought more people in, however it also costs the City more in overtime for police and paying officers from other agencies. Due to space constraints, if the carnival is there they probably won't have the inflatables and helicopter rides. It was decided to get the carnival back for 2012. It was said the "Clinton Idol" contest at Clinton City Heritage Days was very popular so the Department Heads thought it might be a good idea to hold a "Sunset's Got Talent" contest.

3. **Council Member Reports and General Information:** Council Member Budge advised Asst. Chief Shawn Valdez had retired and his retirement party at the Circle Inn was very nicely done. She turned her time over to Jaime Meredith. Mrs. Meredith reminded everyone that this September 11th would be the 10th anniversary of 9/11. If the City was not planning to commemorate it, she would like to plan a memorial. They would do things such as a flag ceremony with the Boy Scouts or Honor Guard, say the Pledge of Allegiance, moment of silence, candles, bagpipes, gun salutes, photos and posters thanking the local fire and police departments. Something she saw was a fire truck with an American flag on it driven to a city building where they did a 5555 signal to honor their brothers and sisters of New York City. September 11th is on a Sunday so the memorial could be done on Sunday evening or Monday evening. Mayor Bangerter would like the memorial run through recreation and coordinated with Jaime Meredith. The Council Members thought it was a great idea.

Council Member Andrews advised he had obtained a copy of the covenants for Sunset Square to figure out if a miniature golf course would be acceptable on the City-owned lots. He has researched grants for solar power and found a Federal one that would give the City from \$75,000 to \$1 million if the City decided to go with solar power.

Council Member Carlson stated they are seeing some real benefits from the building built for the Mosquito Abatement at the Ogden airport. It has eliminated man hours and the risk of chemical spills transporting the chemicals to the airport for spraying because the chemicals are now stored there. It was asked how harmful the chemicals are to people and he replied that it is not harmful to humans. There have been no reports of the West Nile Virus in Utah so far this year. Some of the surrounding states have reported cases.

Council Member Chapman said it was good to see Boy Scout Troop #383 from West Point here for a little while tonight. A pumpkin patch was prepared and planted by Michael Dansie and other volunteers as an Eagle Scout project and it was turned over to the Youth City Council today to finish taking care of. It hasn't been decided yet, but they will be donating the pumpkins or holding a pumpkin walk for the community. The Youth City Council will hold their elections for Mayor, etc. the second week in August. Mayor Bangerter said a lady accepted the position of Youth Council Advisor today so he will bring her to the next Youth Council meeting and introduce her.

Fire Chief Coker advised they will be working hard on the annual "Fill the Boot" for MDA next month. He thanked CERT for their help during the Fun Days fireworks show. The Fire Department assisted on a fire at a recycling business in the Freeport Center by searching buildings and taking over when the main fire fighters got exhausted. They also responded to a structure fire in Clinton and one in Sunset where the owner actually had it out before they got there. The ambulance will be inspected this week and it should be in operation on July 26th. They began manning the fire station 24/7 on July 11th to work out all the kinks before the ambulance began operation.

**Sunset City Corporation
City Council Minutes
July 19, 2011
Page 4 of 4**

Treasurer/Office Manager Youngdell reported there would be two conditional uses going before the Planning Commission on Thursday, so they will probably be before the Council at their next meeting.

Public Works Director Hennessee stated there will be an Info Fair in the Sunset Room on August 4th concerning the 1800 North project. They will be showing UDOT's conceptual plans and receiving input from the public. The Residential Committee on the project will hold their meeting in the Sunset Room on July 27th. A few ordinances will have to be passed so he can submit the City's Storm Water Management Plan to the State.

Police Chief Eborn advised Asst. Chief Shawn Valdez retired on July 15th. They are making adjustments for coverage and accepting applications for an entry level police officer.

Recorder Hale said the City's Campaign Finance Report Ordinance needs to be amended because the ordinance is more lenient than the State Code so the State Code would be upheld before the City's ordinance. She was asked to email the Council Members with the ordinance and State Code so they can review them. There have been seven candidates file for three open Council seats so there will be a Primary on September 13th with early voting the two weeks prior.

Mayor Bangerter went out to the pumpkin patch today with Michael Dansie where they put some of the vines and the sign back into the garden. He signed off on the Eagle Scout project and asked Public Works to mow up to the edge of the garden. He will announce who the new Youth Council Advisor is after the background check is done. People have been asking him what the red ribbon is for on the corners of 1800 North and 250 West. They are easement markers for the traffic signals that will be installed early to mid fall. He also attended Shawn Valdez's retirement party and wished him well. He thanked the Council for their forward thinking in approving a retirement program for the employees. He will be in Nashville August 15th through the 28th for a conference as a Board Member of Wasatch Integrated Systems so he will not be here for the August 16th Council meeting. Council Member Furniss is the Mayor Pro Tem so he will be conducting that meeting. He has received feedback that some of the Citizen Corps volunteers are concerned because he talked about a policy for volunteers. The policy is not anything to hurt the volunteers; it is just to set some basic guidelines to help them.

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

The meeting adjourned at 7:55 p.m.

These minutes have been read and approved at the regular City Council meeting held **August 2, 2011.**