

Sunset City Corporation
City Council Minutes
August 2, 2011
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Minutes of a regular meeting held August 2, 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

Police Officers: Sgt. Bruce Arbogast, Cpl. Brett Jamison, Cpl. Doug Garcia, Officer Brian Kirby

Excused

Neil Coker	Fire Chief
Mickey Hennessee	Public Works Director

Others Present:

Kandy & Mike Downs	Epic Wave
Scott Stevenson	Planning Commission
Terry Avondet	CART/Sunset on Watch/Citizen Corps
Sydney Furniss	Traci Garcia
Kevin Snow	

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

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

Approval of Minutes: Council Member Budge made a motion to approve the minutes of July 19, 2011 as presented. Council Member Chapman seconded the motion. The motion passed unanimously.

Council Member Budge made a motion to approve the minutes of July 28, 2011 as presented. Council Member Chapman seconded the motion. The motion passed unanimously.

Approval of Vouchers: Council Member Chapman made a motion to approve the voucher for HD Supply in the amount of \$31,215.00. Council Member Andrews seconded the motion. The motion passed unanimously.

Citizen Comments: There were none.

1. **Request for a conditional use business license for Epic Wave, a teen club/center to be located at 309 West 1300 North:** Planning Commissioner Scott Stevenson said the

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Commissioners reviewed the proposal for Epic Wave and thought it was very good. The owner, Kandy Downs, said the maximum capacity without a fire sprinkling system is 300 people and 700 with. Her comfort zone is 500 so she is working with the building owner to help them install the sprinkling system as soon as they can. She has checked on the noise and they will be putting extra barriers up and monitoring it continuously. Commissioner Stevenson said the conditions they recommend are to follow all fire and building codes, not allow smoking within 50 feet of the entrance, provide adequate adult supervision and establish set times and to display them appropriately. Mrs. Downs said they would begin with five adults for supervision and also use teens in staff shirts for crowd control support. The teens will mingle with the patrons and report anything that comes up to the adults. They don't want to put too many adults in the crowd so it doesn't take away the atmosphere of a teenage club, but they also want the teens to realize they are being monitored. She is asking to be able to stay open until 1:00 on Friday nights so if they shut down at midnight, the kids have time to get out of the building. The hours of the club will vary depending on school, summer, and holidays. Curfew should not be a problem because as long as the kids are going home from an event, they are allowed to be out later. She is going to provide time stamped vouchers, so they'll have proof. If they're out later than it takes to get home, it becomes their own responsibility. The nice thing about their unit is it has two big air conditioning units and eight industrial size fans, so the doors won't have to be propped open for ventilation in the summer. Upon entering the building, there is a foyer door so there shouldn't be a lot of noise getting out through open doors.

Council Member Chapman made a motion to approve the conditional use business license for Epic Wave with the conditions the Planning Commissioners recommended. Council Member Budge seconded the motion. The motion passed unanimously.

2. **Request for a conditional use to build a combined hair salon business and single family dwelling at 1648 North 75 West:** This item was not discussed because the Planning Commission tabled the owner's proposal until he could provide further details.
3. **Give an award to the Sunset City employee of the quarter:** Mayor Bangerter recognized Chrissy Weatherston as the Employee of the Quarter. She was nominated by Mayor Bangerter and the Department Heads concurred. He feels she goes above and beyond her normal duties. She was not able to be present at this meeting so she will be advised of and given the award.
4. **Discuss amount of vacation, comp and sick hours Sunset City employees may accrue:** Council Member Carlson stated he was not quite prepared because he had some computer issues. In trying to help the City save money, he would like to reduce the cap and come up with an automatic quarterly pay out system.

Mayor Bangerter said he has no issue discussing vacation hours, but he has a hard time with the sick leave. Sick leave is not paid out and after three days, an employee has to provide a doctor's note so he does not believe this privilege is abused. It is very important to allow comp hours because otherwise they'd be paying out more in overtime. The City does allow quite a few hours to be accrued before being lost.

Council Member Furniss feels the vacation hours are earned and would not want to take any away from an employee. When his employer did an evaluation, they decided to allow the current employees to accrue at the same rate, but lowered the accrual rate for new employees. He feels with the small staff the City has, it is hard for them to take a lot of time off. However, he believes it never hurts to review the issue.

Council Member Carlson made a motion to table this item until he has his information put together. Council Member Andrews seconded the motion. The motion passed unanimously.

- 5. Council Member Reports and General Information:** Council Member Furniss said the North Davis Sewer District has implemented an asset management plan. They now use better equipment to be able to view the sewer pipe and see where it needs maintenance. An engineering firm flew him and some others to Denver last Thursday to view a sewer line rehab project where a liner is put in a man hole, inflated with air and UV cured. It becomes a brand new pipe. The method saves a lot of money.

Council Member Budge advised the Citizens Corp is strongly considering making quilts for Christmas instead of decorating a Christmas tree for the Festival of Trees. They would like to use the conference room or the Sunset Room to work in. They would like to work with the Recreation Department and provide an avenue for people to socialize while they are quilting or crocheting, like the BINGO days provided in the past. Terry Avondet will be working with Marcus Garcia to get it going. They are also planning a 9/11 memorial on Sunday, September 11th at about 6:00 pm. Jaime Meredith will be working with Marcus Garcia on it.

Council Member Andrews reminded everyone there will be an open house for public input on the 1800 North project Thursday August 4th from 5:00 to 7:00 pm. He mentioned several alternatives UDOT is planning.

Council Member Chapman reported he has been trying to contact Adam Shultz to get a meeting scheduled to meet the new Advisor. Mayor Bangerter said the new Advisor has been in contact with Adam Schultz and is trying to get in contact with Gary Sessions for information and training on the job.

Police Chief Eborn advised there have been two incidents involving the railroad tracks, but he would not go into detail at the meeting. On the event that involved the UTA tracks, the officials said of all the recent events that have occurred from Salt Lake City north, this event was handled by the police and fire fighters with the most efficiency, meaning the investigation was thorough, they got the passengers onto buses to go to another station and got their trains moving quicker than any other event. The Union Pacific officials had similar comments regarding their event.

Recorder Hale reported that one candidate has withdrawn from the Council race. That leaves only six running so a Primary will not be held.

Mayor Bangerter pointed out there have been five new businesses apply for commercial business licenses. He has received some calls about someone doing business out of the old

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Canine Connection building and it is the Posh Paws Pet Salon, who has applied for their business license. Mayor Bangerter will not be in the City from August 15th to the 28th, so Council Member Furniss will be the Mayor Pro-Tem during that time and will conduct the Council meeting of August 16th. He will be in Tennessee at a conference representing the Wasatch Integrated Systems for one week and visiting old friends the next week. He reported the ambulance has been down twice with a turbo issue, but is up and has transported three patients since going into service. He is very involved with HAFB and has learned the music that is played over their loudspeaker at 9:00 am is to recognize fallen soldiers. It is incredible to watch when he has been on the base. They stop what they are doing, face whatever flag they can see and take a moment of silence for those who have fallen in the defense of this Country. He encouraged everyone to talk to their family, friends and neighbors to let them know what it's all about.

Council Member Chapman made a motion to adjourn. Council Member Andrews 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 **September 6, 2011.**

Chad Bangerter, Mayor

Susan R. Hale, Recorder