

Sunset City Corporation
City Council Minutes
August 3, 2010
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Minutes of a regular meeting held August 3, 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
Mickey Hennessee	Public Works Director
Vicky Gold	Recreation Director

Excused:

Neil Coker	Fire Chief
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Others Present:

Jason Gabbert	Planning Commission Chair
Randy Jeffries	UDOT
Susan Andrews	

Fun Days Committee Members: Allyson Jackson, Nadean Gabbert, Dianne Carlson

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

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

Approval of Minutes: Council Member Budge made a motion to approve the minutes of July 20, 2010 as written. Council Member Chapman seconded the motion. The motion passed unanimously.

Approval of Vouchers: Council Member Budge made a motion to approve the voucher for Staker & Parson Company in the amount of \$24,660.00. Council Member Andrews seconded the motion. The motion passed unanimously.

Citizen Comments: Randy Jeffries, Public Manager of the West Davis Corridor Environmental Impact Study, stated he is here with the open house being held in the Sunset Room right now. They are talking to people about the study and transportation needs of western Davis and Weber Counties. They want to develop some alternatives to the existing transportation. He invited everyone to stop in after the Council meeting.

REGULAR SESSION

1. **Resolution 2010-09 amending the Sunset City fee schedule:** Mayor Bangerter stated the utility fees were discussed during the last meeting. The Council felt no further discussion was necessary.

Council Member Furniss made a motion to approve Resolution 2010-09. Council Member Budge seconded the motion. The motion passed unanimously with a roll call vote. Council Member Furniss – aye, Council Member Chapman – aye, Council Member Budge – aye, Council Member Carlson – aye, Council Member Andrews – aye.

2. **Report on the 2010 Fun Days Celebration:** Recreation Director Gold thanked the Fun Days Committee for all their hard work and excellent help in putting the celebration together. She thanked the Public Works Department for setting up the booths, tables, etc., for painting the 5K run arrows, and everything else they did. She also thanked the Police and Administration for all they did. Some of the things they learned throughout all this was they need an announcer to announce the activities all day on Saturday, more event posters throughout the park on Saturday and more advertising in the weeks preceding Fun Days. They would like to put a detailed event booklet together in which volunteers can deliver to the residents' homes. Some of the other items brought up were liking the home town feel, pair it down to 2 days, not having it on July 24th, placing all the food vendors in the same area, watching for unlicensed glow toy vendors during the fireworks, liking the pirate play, having more simple rides for kids, not having a carnival and having the Ogden Concert Band play and parachutists jumping just before the fireworks like in the past.

Allyson Jackson said they handed out surveys and received 78 back. The first survey question asked in what month the residents would like to hold the celebration and the preferred month was June. The Committee recommends they hold Fun Days on the fourth weekend in June because that is when it was originally held, it's cooler and people are not burned out on city celebrations. After discussing the issue, the Council decided to hold Fun Days on the fourth Friday/Saturday in June from now on.

Mrs. Jackson wanted the Mayor and Council to hear her point of view in that she does not know what all the issues are with the Recreation Director position, but she has really appreciated working with Director Gold throughout the past few years. Director Gold has tried a lot of recreation programs for the kids and Mrs. Jackson feels the lack of citizen participation is not due to her lack of trying.

3. **Council Member reports and general information:** Council Member Furniss stated the North Davis Sewer District has scheduled a Truth in Taxation hearing. The District received most of its funding from new construction impact fees in the past, but where they used to get hundreds a year, they are now only receiving a few per month. They are looking at a \$1.75 to \$2.00 per month increase. He thanked the Fun Days Committee, all the employees and the Youth City Council for their work during the celebration. He hopes the committee will stay on for next year and asked if the committee advertised their meetings and if they were public. Mrs. Jackson and Vicky said yes. He asked that they make sure they are posted and public to follow State regulations. He thanked Mayor Bangerter for all of his hard work.

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Council Member Chapman said this is the first Fun Days he missed in 13 years and was sorry he had to work. The Youth City Council said they enjoyed the celebration and said their endeavors were successful. Youth Mayor Adam Schulz asked him to tell the Mayor and Council that the Youth City Council really appreciates their support.

Council Member Budge thanked Recreation Director Gold and the Fun Days Committee for all their hard work on the celebration and said it turned out well this year.

Council Member Carlson stated the Mosquito Abatement District is not increasing any taxes this year. A mediator has not been decided on yet for the dispute with the contractor who built the new hangar for them at the Ogden Airport. He visited the Sunset firefighters at the American Cancer Society's "Relay for Life" the other night and he was very impressed how they were taking turns going around the track with their full gear on until they each ran out of air. He was able to attend the Community Theater performance at the new Veterans Home in Farr West and said it was very touching to watch the veterans who were so determined to stand up out of their wheelchairs for the U.S. flag. He thanked the Committee for their work on Fun Days and Director Gold for her efforts.

Council Member Andrews also thanked Director Gold and the Fun Days Committee for their hard work. He would like a thank you letter sent to Winegar's for their help during Fun Days. The swap meet is doing very poorly. He has talked to Lori Eggleston and if the City allows the play next year she would like to produce it. He would like to host a spaghetti dinner to raise funds for the play. He apologized to the residents for the tax increase they will be proposing, but it is necessary.

Treasurer/Office Manager Youngdell reminded the Council that the \$10.00 utility late fee will go into effect on August 10th for anyone who has a past due amount of \$25.00 or greater. The Office has advertized the late fee in the newsletter, on the utility bill and by speaking to residents about it.

Public Works Director Hennessee said HAFB will be doing maintenance work on the concrete collars around their monitoring wells. As of June 30, 2010, Sunset's water usage is at or near a record low for the year. The chip seal recently completed is a better method and will last longer than the slurry seal has in the past.

Police Chief Eborn said the DARE auction will see about a \$1,400 profit this year after all expenses are paid. They had very few police problems this year during Fun Days. He likes the idea of holding it in June and does not want to have the carnival back again because it causes more problems clearing the area after the fireworks.

Council Member Chapman spoke for the Fire Department and said they had their annual visit from MDA and was given a plaque for raising \$5,226.54 last year. "Fill the Boot" will be starting up again soon. The ambulance is available for viewing and is parked in the City shop area.

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Mayor Bangerter advised the Council that the Fun Days cost/revenue sheet handed out is not the final total. All the bills have not been received so there will be more expenses paid out. He serves on the Wasatch Integrated Board and will be attending a conference with them the week after next, so he will not be able to attend Council meeting and the Truth in Taxation hearing on the 17th. He will have a statement drafted for Mayor Pro-Tem Chapman to read that night. He said Recreation Director Gold does a wonderful job with Fun Days, but pointed out that Public Works, Police and Administration also help out. It takes all the employees to make it work. He had a lot of help from the Administration staff at the car show. When speakers needed moving, bathrooms maintained, etc. Public Works employees were there doing the job after setting up the booths the in the days before and taking them down in the days after the celebration. The Police Officers kept the park patrolled and problems to a minimum. The Fire Department cooked food and did a wonderful job on the fireworks show. CERT members made root beer floats and helped secure the fireworks site. He really appreciated all the help from the Fun Days Committee and City Employees. No one person can singly run the celebration. He read the awards given for the parade entries: best float – baby contest, most original – Famous Dave’s, best walking entry – Sunset Jr. High Cheer Leaders.

Recreation Director Gold said when thanking people for their help during Fun Days, she forgot to thank the Fire Department, CERT and Mayor Bangerter so she thanked them now. On August 13th there will be a 10 and up softball tournament, but if they get more teams they will extend it to Saturday also. The week of August 16th the 10, 12 and 14 ages softball leagues start up and they will play for 5 weeks. There was some miscommunication so the “Concert in the Park” will be held tomorrow instead of Friday. Flag football will start in September.

Council Member Ricky made a motion to enter into the work session after a five minute break. Council Member Chapman seconded the motion. The motion passed unanimously. Council Member Furniss – aye, Council Member Chapman – aye, Council Member Budge – aye, Council Member Carlson – aye, Council Member Andrews – aye.

CLOSED SESSION

4. To discuss the sale of real property in accordance with Utah State Code 52-4-205(1)(e)(i)(A):

Present: Mayor Bangerter, Council Member Andrews, Council Member Budge, Council Member Carlson, Council Member Chapman, Council Member Furniss and Recorder Hale.

The Mayor and Council discussed the sale of several city-owned properties and the appraisals and/or values of said properties.

Council Member Furniss made a motion to go back into the regular session. Council Member Carlson seconded the motion. The motion passed unanimously.

REGULAR SESSION

3. Council Member reports and general information (continued): Council Member Furniss said he and Council Member Chapman feel the Utah League of Cities and Towns conferences are the only training the Mayor and Council receives while they are serving the community and he would like it if at least a couple of them could attend the fall conference. He would like to learn about Brownfields so he would personally pay for half of his way to attend. Mayor Bangerter said he is already paying his own way and will be attending the conference. He just hasn't decided if he will be attending all three days. His point is that it would cost the City around \$200.00 to pay half of one person's way when they could use that money to pay the City Attorney for almost three hours to research Brownfields. Or if a name is gotten at the conference and the person is contacted, that person is going to charge the City money to write the grant in addition to what the City has paid for the conference attendance. He believes they can just contact the Utah League of Cities and Towns and get information from them. It is not that he does not want to send someone to the conference; he just wants to make sure they are using the City's money wisely. Where Mayor Bangerter is going he asked the Council Members to tell him what sessions they would like him to attend and he will bring the information back to them. Or if someone is set on going, he asked them to get with him and he'll see what they can figure out. He asked the Council Members to contact the League or the Davis Chamber of Commerce if they have any questions and use their resources since the City pays for them.

Council Member Furniss asked Recorder Hale to put together some talking points for them so they can relay them to the residents at the Truth in Taxation hearing. She will do that.

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

The meeting adjourned at 8:40 p.m.

These minutes have been read and approved at the regular City Council meeting held **August 17, 2010.**

Ray Chapman, Mayor Pro-Tempore

Susan R. Hale, Recorder