

**Sunset City Corporation**  
**City Council Minutes**  
**August 18, 2009**  
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Minutes of a regular meeting held August 18, 2009 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Gotchy presiding.

**Mayor and Council Present:**

Dan Gotchy	Mayor
James Bridges	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
Neil Coker	Fire Chief
Mickey Hennessee	Public Works Director
Vicky Gold	Recreation Supervisor
Doug Garcia	Police Corporal

**Others Present:**

Mark F. Roginske	HAFB
Lindsay Mabry	HAFB
Barbara Fisher	HAFB
Jarrold Case	HAFB
Sheryl & Frank Fluckinger	Davis County Constitution Committee
Helen Watts	Davis County Constitution Committee
Lori Eggleston	Sunset City Community Theater
Allyson Jackson	

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

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

**Approval of Minutes:** Council Member Furniss made a motion to approve the minutes of August 4, 2009 and August 11, 2009 as written. Council Member Bridges seconded the motion. The motion passed unanimously.

**Approval of Vouchers:** Council Member Budge made a motion to approve the voucher for Ford Credit in the amount of \$15,823.37. Council Member Chapman seconded the motion. The motion passed unanimously.

**Citizen Comments:** There were none.

**REGULAR SESSION**

1. **HAFB environmental restoration update:** Mark Roginske, the Operable Unit 5 Project Manager, presented the update. OU5, OU9 and OU10 are the areas of contamination that are impacting Sunset. He focused on OU5 and said they would come back in the spring to discuss OU9 and OU10. 98% of the TCE is being removed by the aeration system installed on Main Street. They just installed a treatment system study using practice bomb iron on the east side of I-15 in the lower plume of OU5. The iron reacts with the TCE and makes it non-toxic. Iron practice bombs are collected from the Utah Test and Training Range, crushed on Base and installed as a boring into the ground using a drill rig. The study will be monitored for 1 ½ years. Air sampling in homes is still going on. As of August 2009 304 Sunset homes have been sampled, 36 homes had detection levels above the action level, 65 homes were below action level and 9 vapor mitigation systems have been installed with two more pending.
2. **Recognize the Sunset City Community Theater production members:** Mayor Gotchy recognized Lori Eggleston and the Sunset City Community Theater and said everyone he heard from enjoyed it. He presented her with a certificate and he and the Council Members congratulated her. Recreation Supervisor Gold told of the hardships Ms. Eggleston endured and congratulated her for keeping calm and doing a great production.
3. **Request for help with the Davis County Constitution Day birthday party:** Helen Watts said the Davis County Constitution Day birthday party will be held on September 17<sup>th</sup> in the auditorium of Northridge High School at 7:00 p.m. There will be a lot of student participation with patriotic music and stories. The keynote speaker will be Andrew Allison, the former president of the National Center for Constitutional Studies. There will be United State Constitution study groups and other patriotic groups offering materials and information before and after the program. She said they would like City Youth Councils to get involved asked Sunset City to support this birthday party with a monetary donation to help cover the cost of the party and any advertising they can do to get the word out to the citizens.

Council Member Furniss made a motion to donate \$200.00 for the Davis County Constitution Day birthday party. Council Member Chapman seconded the motion. The motion passed unanimously.

An advertisement will also be put on the City website and marquee. The Youth City Council will also be asked to be ushers.

4. **Resolution 2009-06 amending the Sunset City fee schedule:** Mayor Gotchy said the fee amendments were given to them in their packets. There was little discussion because the amendments had been discussed during the budget meetings.

Council Member Bridges made a motion to approve Resolution 2009-06 amending the fee schedule. Council Member Budge seconded the motion. The motion passed unanimously with a roll call vote. Council Member Bridges – aye, Council Member Carlson – aye, Council Member Budge – aye, Council Member Furniss – aye, Council Member Chapman – aye.

5. **Request to purchase a dump truck/snow plow for the City:** Public Works Director Hennessee said this item is a real necessity and will be replacing the 1986 GMC. The 1992 Ford will become the sander and spare plow. He narrowed down the State bids to the two lowest. The Freightliner is \$98,199 and the International is \$109,986. The Freightliner has a little more horsepower and torque and a little better transmission. If approved, it will be on a lease/purchase, with the first payment coming out of the Public Works Capital Project Fund.

Council Member Furniss said these are lean times and he struggled with approving this purchase. However, he drove the 1986 GMC around the block and here tonight. There is a hole through the floor where the gas pedal is and the vehicle is in really bad shape. He believes it is time to replace it.

Council Member Chapman made a motion to approve the purchase of the Freightliner in the amount of \$98,199. Council Member Budge seconded the motion. The motion passed unanimously.

6. **Council Member reports and general information:** Council Member Bridges thanked the CERT and Fire Department for the three BBQ's. They were very successful. He also thanked the Fire Department for the employee dinner, Recreation Supervisor Gold for the senior luncheon, Lori Eggleston for the Community Theater and Chad Bangerter for cleaning up the yard he and his crew cleaned up.

Council Member Carlson echoed Council Member Bridges.

Council Member Budge thanked Recreation Supervisor Gold for the senior luncheon. She also thanked Public Works Director Hennessee for his thoughtfulness in taking care of the City, all the research he does and for not spending the City's money unless he absolutely needs to.

Council Member Furniss thanked Lori Eggleston and the rest of the Community Theater group for all their hard work. He hopes the citizens and other departments see the need for purchasing the dump truck/snow plow. He thanked the Fire Department for the "Meet the Candidates" night they held for the fire fighters. However, he heard some complaints from some citizens who were not allowed to attend.

Council Member Chapman stated the Youth City Council is planning a "Meet the Candidate" night after the September Primary for all the Sunset residents. Council Member Furniss said Aric Haarala said he would be willing to moderate it for them. Council Member Chapman said he arrived an hour late to help Chad Bangerter and his crew clean up the residence and they were already done. He believes the City may want to purchase some equipment for volunteers to use when they want to clean up a foreclosed yard because most of the City's equipment is too big to use on residential yards. He thanked the Citizen Corps for the BBQ's and the Community Theater group for their hard work in producing the play.

Recorder Hale advised Jason Kendal has withdrawn from the Mayoral race and Buck Walker has withdrawn from the Council race. A Primary will still be held because there are three candidates for Mayor.

Recreation Supervisor Gold said 104 people attended the senior luncheon. She asked the Mayor and City Council what their decision was on if they want a carnival for Fun Days or if they would rather go back to having the traditional Fun Days with an old time feel. Council Member Carlson said the people he talked to said they wanted the carnival. Allyson Jackson mentioned the families she has talked to would rather not have the carnival and have more family oriented activities. She suggested getting more community involvement by gathering a Fun Days committee. They could have groups like the Boy Scouts, etc. do different things like a dunk tank, fish pond, relay race, watermelon eating contest, etc. Mayor Gotchy concurred. Council Member Furniss said he also favors having a committee. After some discussion, it was decided not to have the carnival and go with a more old time feel for Fun Days.

Police Chief Eborn reported he, Lt. Valdez and Sgt. Arbogast were in 300 class NIMS training today and will be tomorrow, also. In September they will do the 400 and that will bring the Police Department into full compliance. He advised school would be starting next week and prepared the candidates for their campaign signs to be messed with. They will do their best to stop it, but warned it will happen.

Treasurer/Office Manager Youngdell said the Davis County Health Department would be giving flu shots on September 25, 2009 from 3:00 to 6:00 p.m. in the Sunset Room. She advised the Utah League of Cities and Towns conference registrations have been made.

Public Works Director Hennessee agreed with the decision of eliminating the carnival. He advised they need to check with other cities' celebration dates before setting the date for Sunset Fun Days. He suggested contacting HAFB as soon as possible if they want the F16 fly-over. He reported the CDBG ADA ramp project was done by December. The total cost of the project was originally going to be \$190,000 with 40 to 45 ramps to be done. They were able to do 64 ramps at a total cost of \$193,507. He will be applying for another CDBG grant in September, so they will be holding a public hearing in October or November to gather input for projects. If suggested projects are not acceptable, they will choose one from the Capital Project list.

Fire Chief Coker asked the Council if they knew that Davis County Mental Health purchased an apartment building at about 1425 N. 75 W. to move patients into. As a citizen, he is concerned about what type of patients will be moved into it. The Council had not been informed about it, so Treasurer/Office Manager Youngdell said she would contact Davis County to get some information.

Mayor Gotchy gave kudos to the stores in Sunset. He received a copy of the Davis County tobacco compliance report and none of the stores allowed any tobacco to be purchased by a minor when they did their compliance checks. He has asked Chief Coker to put together a CPR/First Aid Certification Class for the City staff and Council. Chief Coker is working on

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it and there will probably be two classes. He thanked everyone for their help with Fun Days and the CERT BBQ's.

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

The meeting adjourned at 8:00 p.m.

These minutes have been read and approved at the regular City Council meeting held **September 1, 2009.**

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Dan Gotchy, Mayor

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Susan R. Hale, Recorder