

**Sunset City Corporation
City Council Minutes
August 21, 2018
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Minutes of a regular meeting held August 21, 2018 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Madsen presiding.

REGULAR SESSION

Mayor and Council Present:

D. Howard Madsen	Mayor
Ricky Carlson	Council Member
Norm Noyes	Council Member
Nancy Greco Smalling (arrived 6:40)	Council Member
Scott Wiggill	Council Member

City Employees Present:

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

Excused:

Chad Bangerter	Council Member
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Others Present:

Hanna Griffith	Sunset Youth City Mayor
Michael Love	

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

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

Mayor Madsen stated one of the three ladies who attend almost all of the Council meetings passed away on Sunday. The City has lost a great friend and Joyce King will be sorely missed.

Approval of Minutes: Council Member Noyes made a motion to approve the minutes of August 7, 2018 as presented. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Carlson, Noyes and Wiggill voting yes.

Public Comments: Youth Mayor Griffith reported the Youth Council participated in the parade, oversaw the baby contest and worked the Pepsi trailer during Fun Days. They are currently selling Little Caesar's pizza cards to raise money for the leadership conference at Utah State in March. The contact information to purchase one will be on their Facebook page. They are planning a fall festival and their Christmas tree for the Evergreen's Benefit. She thanked Council Member Smalling and her husband for donating the tree for that. Mayor Madsen stated the Council is tentatively looking at September 29th to light the fireworks and wondered if the Youth Council would be available to help with some activities. Youth Mayor Griffith replied they would.

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Michael Love commented he listened to the minutes of the last meeting and heard they wanted to purchase some solar powered speed signs. It made him wonder why they needed to buy them now. He knows it was said they'd be getting a good deal, but he thinks it's ridiculous to purchase something they may not really need. He believes they should wait to make sure the budget is okay first. He has yet to see the sign get someone pulled over and when the sign shows he is going 27 in a 25 mph zone, he does not need to know that. If he's going 30 or 35, he thinks it's a good idea. The best speed deterrent he's seen is a speed bump, but that's not good on snow plows. Salt Lake City has put a lot in and they're a great deterrent. There used to be a drainage gutter across the street at 2400 North and 350 West, but when 350 West was redone, it was taken out. That was also a great deterrent. Since then cars have been speeding there and his son has had to yell at them a couple times. He asked for an explanation of why the City needs the speed signs. Mayor Madsen stated they will have a public hearing about opening the budget for them at the next Council meeting. As far as speed bumps, they are a liability to the City if they cause damage to vehicles. In his 30 years in law enforcement, seeing their speeds on the signs have slowed people down. He welcomed Mr. Love to come back to the next meeting. Mr. Love said if a new Jr. High is built the City probably won't have room for fireworks any longer.

- 1. Discuss options for building inspection/plan review services:** Recorder Hale explained Sunset City presently contracts with Clearfield City for its building inspection services. Due to the inspector's work load Clearfield has given notice the agreement would expire on December 31st. The Building Inspector has recently resigned and Clearfield is being able to use the Syracuse inspectors until they hire one of their own. Syracuse is already very busy with inspections, so it's been hard for her to get inspections scheduled for when they're needed and are only done Tuesdays through Thursdays. She has sent emails to Clinton, Riverdale, Roy, Syracuse and West Point cities asking if they could provide inspection services for Sunset. Clinton responded they could as long as there was a clause in the agreement where they could terminate the agreement if the load became too onerous. Riverdale could not and the others did not respond. In the mean time she received a call from one of Clinton City's inspectors who has an inspection business on the side and does the inspection services for Hooper City. He does the inspections before he goes to work at Clinton City, during his lunch hour and after work. He would like to also do the inspection services for Sunset City. His rate is \$30 per inspection and \$40 per plan check unless it's commercial then it would be \$40 per hour for the plan check. Currently, Sunset is paying Clearfield \$47 per inspection or plan review and \$47 per hour for larger commercial plan checks. This Inspector also said the other Clinton City Inspector fills in for him in his absence. A lot of residents like having their inspections for a furnace replacement, etc. done after hours so they don't have to take more time off work. Recently she received a letter from Clearfield with added rules like if an inspection is not scheduled by noon the previous day, the inspection will not be done until the next allowed day. Therefore, if an inspection is not scheduled by noon on Thursday, it can't be scheduled until Tuesday of the next week.

Mayor Madsen stated he and Recorder Hale need some direction from the Council. This was discussed and decided to temporarily hire the Clinton inspector and still do the RFP to be ethical and transparent and decide from there who to hire permanently.

2. **Mayor, Council and Department Head Reports:** Recorder Hale gave the background on selling the lease for the Sprint cell tower located at 85 West 1800 North for upfront money to do a couple of park projects. Connor O’Sullivan of Landmark Dividend would now like to do the same thing and purchase the lease of the Reagan billboard. He would not be able to give an offer until he receives a copy of the lease. The information provided states, “By converting your lease into a lump sum cash payment, you maintain ownership and the right to sell your property at any time. You also eliminate the risk that your lease may be canceled or your rent decreased due to any number of factors.” Recorder Hale does not see that happening with Reagan Outdoor Advertising. This company also offers to purchase the lease for a limited amount of years to get some money up front for a project. She reported the Global Signal purchase of the Sprint cell tower lease amount given to Sunset was about \$96,000. Due to not receiving the yearly lease revenue the City starting losing money on it as of fiscal year 2016. As of fiscal year 2018, the City has lost almost \$40,000 in revenue. This was discussed and it was decided to have Mr. O’Sullivan make an offer.

Council Member Smalling advised the Mosquito Abatement is wrapping up for the season. They are now certified and can do all the testing in their lab, so they are able to starting treating the area about 24 hours sooner. They are still suggesting everyone watch for standing water in their yards.

Council Member Carlson stated the North Davis Sewer District has some ongoing projects in the County and a big project at the plant.

Council Member Wiggill reported he and Public Works Director Monroe cut the locks off of the three emergency preparedness trailers, did an inventory and made a list of items they need to purchase for the second trailer. There will be a CERT class held at the Clearfield Fire Station and he will have some dates on that in the future.

Police Chief Eborn reminded the Council of the Rachael Runyan Memorial event on Saturday at 11:00 a.m. This is to bring awareness to all missing and exploited children and hopefully keep the interest in this case alive, so one day someone will come forward with information they need to solve the case. This is the 37th anniversary of Rachael’s abduction and death.

Public Works Director Monroe advised the slurry seal project by Fremont Elementary School was completed today. The Clinton water line project is moving forward and they are at about 450 West on 2400 North. All the crosswalks have been painted in preparation for school starting tomorrow.

Mayor Madsen stated he has reviewed two police activity logs and ordinance enforcement is up. Notice of that has been on the marquee and he has not a lot of negative feedback and some good feedback. He expanded on the Rachael Runyan Memorial event stating Elizabeth Smart’s father will be there, along with Representative Ray. He mentioned the display case in the City Building foyer has been redone and suggested they look at it. The Youth City Council is good with September 29th being a mini fall festival with fireworks, a few vendors

and music. They set the date as a go. He has been thinking about exchanging the Columbus Day holiday when the City Building is closed to the day after Thanksgiving for a four day holiday. He is awaiting feedback from the employees before discussing it at the next Council meeting. He would like to schedule only one item on the September 18th Council meeting agenda and that is to have an open-format type meeting to give the residents the correct information about the fire department and discuss future annexation into the North Davis Fire District.

Council Member Noyes made a motion to go into the closed session to discuss the purchase, exchange or lease of real property. Council Member Wiggill seconded the motion. The motion passed unanimously with a roll call vote: Council Member Smalling – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes.

CLOSED SESSION

In accordance with Utah State Code 52-4-205(1)(d) strategy session to discuss the purchase, exchange or lease of real property

Present:

D. Howard Madsen	Mayor
Ricky Carlson	Council Member
Norm Noyes	Council Member
Nancy Greco Smalling	Council Member
Scott Wiggill	Council Member
Susan R. Hale	Recorder

The recording of this meeting is being kept in accordance with Utah State Code 52-4-206.

Council Member Wiggill made a motion to go back into the regular session. Council Member Noyes seconded the motion. The motion passed unanimously with Council Members Carlson, Noyes, Smalling and Wiggill voting yes.

Council Member Wiggill made a motion to adjourn. Council Member Smalling seconded the motion. The motion passed unanimously with Council Members Carlson, Noyes, Smalling and Wiggill voting yes.

The meeting adjourned at 7:25 p.m.

Approved – October 2, 2018

/s/D. Howard Madsen, Mayor

/s/Susan R. Hale, Recorder