

**Sunset City Corporation**  
**City Council Minutes**  
**August 22, 2017**  
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Minutes of a work meeting held August 22, 2017 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

**5:30 P.M. WORK SESSION**

**Mayor and Council Present:**

|                                   |                |
|-----------------------------------|----------------|
| Beverly Macfarlane                | Mayor          |
| Chad Bangerter                    | Council Member |
| Ricky Carlson                     | Council Member |
| Norm Noyes                        | Council Member |
| Jake Peterson (arrived 5:55 p.m.) | Council Member |
| Scott Wiggill (arrived 5:55 p.m.) | Council Member |

**City Employees Present:**

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

**To discuss potential appointments to the Control Board of the North Davis Fire District:**

Mayor Macfarlane explained that this past week she had an opportunity to meet with some of the other mayors across the County. She mentioned that Council Member Carlson had previously expressed concerns with the Mayor serving on too many boards. She relayed this concern to other mayors in the County, and they indicated to her that they served on anywhere between 10 to 15 boards each. This number did not include the number of committees they represented as well.

Mayor Macfarlane explained that in regards to her participation on the North Davis Fire District Board (Board), she would like to see the District through the annexation process. Since she would still be Mayor through December 31, 2017, this meant she would still be attending four more of their meetings. Previously, it had been proposed that Council Member Wiggill also be appointed to the Board. Mayor Macfarlane stated, however, that she had since spoken with Council Member Noyes about serving on the Board for the next four months alongside her. He would then have the opportunity to carry the assignment forward after her term ended at the end of the year. She asked the Council for their feedback on the matter.

Council Member Noyes said he had previously indicated to Mayor Macfarlane that he was supportive of Council Member Wiggill serving on the Board; however, he was not supportive of Mayor Macfarlane serving on another board. He stated that the annexation process would not be completed until after Mayor Macfarlane's term ended; therefore, he did not understand her reasoning for wanting to remain on the Board in order to see the District through the annexation process. He explained that the other Council representatives would be up-to-date on all of the applicable information and would be present in seeing the annexation through all the way to the end. For these reasons, he recommended that there be two Council representatives on the Board instead of Mayor Macfarlane and one Council representative.

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Mayor Macfarlane said there had already been three or four Board meetings in which the annexation was discussed. She said they were already well into the budgetary and reorganization process. She explained that the new Mayor would have the opportunity to decide who they felt should continue on with the newly amended Board. Council Member Noyes stated he also spoke with the Mayor of a neighboring city, and this Mayor had expressed to him a similar opinion in regards to Mayor Macfarlane serving on the Board for the reasons stated. There was subsequent deliberation on this matter.

Council Member Noyes stated when Council assignments were first made, there were some disagreements and compromises needed to be made on the part of the Council. In this case, he was asking Mayor Macfarlane to make a compromise by going with the Council's recommendation. Mayor Macfarlane said she felt like she was making a compromise by having a Council Member serve with her on the Board for the next four months.

Council Member Bangerter advised none of the Council Members present in the meeting felt Mayor Macfarlane should be on the Board. He explained the reason why the recommendation of appointing Council Member Wiggill to the Board had resurfaced was because of how well he did in the primary election. Because of his position with the fire department, Council Member Bangerter felt it was a good idea to have Council Member Wiggill on the Board. However, he reiterated that he did not feel it was a good idea to have Mayor Macfarlane on the Board.

Mayor Macfarlane mentioned she was presently working on two separate issues as a Board Member: (1) the referendum and (2) the annexation. She explained she was trying to see this process through on both sides of the debate. Council Member Bangerter suggested she turn the responsibility over to Council Member Wiggill, Council Member Carlson or Council Member Noyes. He said, based on comments made online, he did not feel it would be in the best interest of the residents for him to serve on the Board himself. Council Member Wiggill was now in a position to assume that role because of the overwhelming support he received during the primary election. Council Members Carlson and Noyes had two more years remaining on their terms, and would be able to see the process through to the end. Council Member Bangerter shared additional concerns in relation to other Council assignments as well.

Mayor Macfarlane stated they had received mixed messages in speaking with outside individuals regarding Sunset City representation on the Board. She felt her proposal was the best scenario. Council Member Bangerter did not feel Mayor Macfarlane would receive the Council's support on the matter. He spoke with Council Member Wiggill the other day and Council Member Wiggill expressed he felt he should be the Board. Council Member Bangerter explained initially he did not feel Council Member Wiggill was the right choice for the appointment, but with Council Member Wiggill's success in the primary election, he has changed his mind on the matter.

Council Member Carlson stated in an email he had listed in his preferences for the appointment in order as follows: (1) Council Member Noyes, (2) Council Member Bangerter, (3) Council Member Carlson, (4) Council Member Peterson and (5) Council Member Wiggill. He said Council Member Bangerter raised several good points as to why he should not be on the Board

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himself. Council Member Carlson said he could compromise on this issue and support Council Member Wiggill serving on the Board, but with someone else other than Mayor Macfarlane.

Council Member Carlson commented that all six elected officials will see the annexation through together regardless of whether or not they have someone on the Board.

Council Members Peterson and Wiggill arrived, so Mayor Macfarlane provided a brief synopsis of the discussion up to this point and asked Council Member Peterson and Council Member Wiggill what their opinions were on the matter. Council Member Bangerter stated it was not fair to put Council Members Peterson and Wiggill on the spot, given they were not present for the discussion that had taken place thus far.

Council Member Wiggill stated that he would have no objection to either himself or Council Member Noyes serving on the Board.

Mayor Macfarlane reiterated her position on why she felt she should serve on the Board, the points of which were notated earlier in the meeting.

Council Member Noyes made mention of a flyer that was copied and distributed, and asked if permission had been granted by an elected official to do so. Council Member Wiggill stated he was presented with a copy of a letter and said he gave permission for the letter to be drafted. However, it was never discussed as to when, where or how many copies would be made and/or distributed.

Council Member Noyes asked Mayor Macfarlane to compromise with the Council on this issue. The process of making appointments was briefly discussed. Council Member Bangerter stated based on the discussions that had taken place it was obvious that none of the Council Members supported Mayor Macfarlane being on the Board. He said this opinion meant no disrespect to Mayor Macfarlane; it had to do with the fact that she was not running for re-election and would not be around for the annexation.

Mayor Macfarlane asked when the annexation request was due. City Recorder, Sue Hale, stated that it was due by December 31, 2017.

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

The meeting adjourned at 6:05 p.m.

Approved – October 3, 2017

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder