

**Sunset City Corporation
City Council Minutes
September 4, 2018
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Minutes of a regular meeting held September 4, 2018 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Madsen presiding.

REGULAR SESSION

Mayor and Council Present:

D. Howard Madsen	Mayor
Chad Bangerter	Council Member
Norm Noyes	Council Member
Nancy Greco Smalling	Council Member
Scott Wiggill	Council Member

City Employees Present:

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

Excused:

Ricky Carlson	Council Member
Susan R. Hale	Recorder

Others Present:

Janet LuJan	Wanema Butcher
Laura Penman	Cub Scout Troop #583

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

Mayor Madsen gave the invocation and led the Pledge of Allegiance.

Approval of Vouchers: Council Member Noyes made a motion to approve the voucher for Asphalt Preservation in the amount of \$23,320.25. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Noyes, Smalling and Wiggill voting yes.

Public Comments: There were none.

Council Member Bangerter made a motion to go into the public hearing. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Noyes, Smalling and Wiggill voting yes.

PUBLIC HEARING

To gather public input on the fiscal year 2019 budget amendment allowing the City to purchase 4 solar powered Evolis radar speed signs: Mayor Madsen stated he would like to purchase signs that display a vehicle's speed to remind people of how fast they are going. The price of one sign exceeds what it will cost the city for two of the signs purchased from the company that is having a sale on them. He does not feel they should pass this up, but

would like to gather input from the residents and discuss it with the Council Members before going forward with the purchase. He has had two major complaints from residents and vehicle speed is one of them. These signs will help to reduce people's speeds. He turned the time over to the public for their input.

Wanema Butcher asked how many they will purchase and where they will be placed. Mayor Madsen said they would purchase four of them and they would probably place them on well-traveled roads close to schools and/or a main thoroughfare. They will be placed on poles as they are not mobile, but they are portable if they decide to put them on a pole at another location. The cost is a little over \$5,200 for two and under \$12,000 for four of them. Mrs. Butcher said she likes the idea.

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

REGULAR SESSION

- 1. Consider Resolution 2018-19 amending the FY19 General Fund Budget adding 4 solar powered radar speed signs to the Police Department:** Mayor Madsen asked for discussion.

Council Member Noyes stated he knows they work pretty well for speed reduction and asked if they do other things. Mayor Madsen replied they come with a software package to give the City other statistics. Council Member Noyes said there have been complaints about speed for as long as he's been here and officers are sent out to radar the areas. Quite often they find people aren't speeding as much as residents believe they are. He gave the example of the 90 degree corners on each end of his street that his wife complained about people speeding around. He had her drive 25 mph around one of those corners and showed her it is pretty tough to do. She then understood they just look like they're speeding to a bystander. He likes the idea of the signs, but wondered if the speed signs are necessary enough to open the budget for or if they can wait until the budget meetings.

Council Member Bangerter also is not going to shut this issue down, but wants to emphasize the importance of maintaining the budget as adopted. He believes the budget should only be amended if there is an emergency situation and not for general spending. It is a substantial savings at this time, so he won't oppose it. He agrees with Council Member Noyes that there is a lot of misconception of what 25 mph really is. He likes that the signs are moveable when necessary.

Mayor Madsen stated he does not want to make a habit of this. This is a purchase with a huge savings to the City and he wants to stay transparent.

Council Member Bangerter made a motion to approve Resolution 2018-19 amending the FY2019 general fund budget. Council Member Smalling seconded the motion. The motion

passed unanimously with a roll call vote: Council Member Bangerter – yes, Council Member Smalling – yes, Council Member Wiggill – yes and Council Member Noyes – yes.

2. **Sunset Youth City Council report:** Council Member Smalling stated the Youth Council was not planning to present anything tonight.
3. **Consider Resolution 2018-20 amending the Sunset City Personnel Policies and Procedures by trading the employee holiday of Columbus Day in October to the Friday after Thanksgiving in November:** Mayor Madsen explained the City Offices have been closed and the employees have been allowed to take the day after Thanksgiving off, but they have to use their vacation time to do so. He asked the Department Heads to talk to their employees and believes they are all good with changing the holiday and keeping the City Building open an extra day. He asked for discussion.

Council Member Noyes stated he has been an employee here for many years and he doesn't think it should be changed. He does not want to dishonor the reason Columbus Day was established and believes if they justify moving one holiday around for the benefit of employees, they could start to do so for other holidays. He believes Columbus Day was established, not to give employees a day off, but to honor the sacrifice people made for the United States. Council Member Wiggill stated he has to budget his leave at the beginning of the year and believes it should not be changed. Mayor Madsen reported Council Member Carlson had sent him his feelings on this and he did not want it changed. Council Member Bangerter agreed with Council Member Noyes in that he believes it may be a dishonor to move the holiday.

Mayor Madsen called for a motion. The Resolution died for lack of a motion.

4. **Mayor, Council and Department Head Reports:** Council Member Wiggill reminded everyone September is National Preparedness Month. He does not have anything special planned for it at this time. He mentioned that three people died at Flaming Gorge this month and suggested people observe safety rules and watch their children.

Council Member Smalling advised the Sunset Youth City Council is looking for more members so they will be trying to recruit more members. They will also be helping with the Sunset Fall Festival.

Council Member Bangerter wondered if the Council will be updated on the fall festival and reported there are numerous speeders on 2400 North. The speeders are mostly the construction trucks working on the Clinton water line. He brought up the dangerous situations at the leveled old City building. Mayor Madsen explained what will be happening with the property.

When asked about the radar signs, Police Chief Eborn said he is in favor of them.

Public Works Director Monroe was asked about the Ventrac Tractor and he said it is a great machine. It works well for sweeping up after water leaks, it mows well and they have aerated the parks with it. Both sanders for the 1-ton trucks were delivered last week. The Vac trailer will be here in a few weeks.

Mayor Madsen reported the fireworks people are scheduled to come light them on the 29th, the Youth City Council will have a couple of games and be selling drinks. The music is still being worked on. He advised the next Council meeting will be exclusively to gather input and present facts about the Fire Station in order to move into or not the annexation process. He will be receiving the figures soon and will get them to the Council Members in advance of the meeting.

Council Member Bangerter made a motion to go into a closed session after a five minute break to discuss the purchase, exchange or lease of real property. The Council will move into the conference room downstairs for that meeting and then come back up to end the regular session. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Noyes, Smalling and Wiggill voting 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

D. Howard Madsen	Mayor
Chad Bangerter	Council Member
Norm Noyes	Council Member
Nancy Greco Smalling	Council Member
Scott Wiggill	Council Member
Linda J. Youngdell	Treasurer/Office Manager

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

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

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

The meeting adjourned at 8:00 p.m.
Approved – October 2, 2018

/s/D. Howard Madsen, Mayor

/s/Susan R. Hale, Recorder