

**Sunset City Corporation
City Council Minutes
September 20, 2011
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Minutes of a regular meeting held September 20, 2010[2011]¹ 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
Doug Garcia	Police Corporal

Firefighters: Amy Kippen, Travis Jeffery, Travis Carter, Adam Scott, Ericka Wood

Excused

Mickey Hennessee	Public Works Director
Neil Coker	Fire Chief

Others Present:

Stan Jorgensen	Horrocks / UDOT
Nicole Tolley	Horrocks / UDOT
Jesse Glidden	UDOT
Charles Mace	UDOT
Jennifer Fritz	Sunset Jr. High School
Sandra Schofield[Scofield] ²	Sunset Youth City Council Advisor
Youth City Council Members: Brandon Carlson, MaryAnn Scofield, Brecklyn Rumsey, Aurora Vargas, Cimmarron LaFollette	
Terry Avondet	Citizen Corps
Jake Peterson	Kevin Snow
Kaleb M. Boyd	Dorothy Weston
Yvette Rodier	Anita Gates

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

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

Approval of Minutes: Council Member Budge made a motion to approve the minutes of September 6, 2011 as presented. Council Member Chapman seconded the motion. The motion passed unanimously.

¹ Amended at Council meeting of October 4, 2011

² Amended at Council meeting of October 4, 2011

Approval of Vouchers: Council Member Budge made a motion to approve the vouchers for Wells Fargo and NCR/Northwest totaling \$22,027.79. Council Member Carlson seconded the motion. The motion passed unanimously.

Citizen Comments: Anita Gates is a case manager who has been working in Sunset with a client. Several issues have been brought to her attention concerning negative interaction with the police department. She had typed up the interactions and gave copies of them to the Mayor and Council Members. The situation has been such that the victim finally had to move out of Sunset.

- 1. Donation request from Sunset Jr. High School's PTA for the annual Red Ribbon Fun Run/Walk:** Council Member Furniss said the Council has strongly supported the Sunset schools and would like to donate the maximum allowed which is \$200.00.

Council Member Furniss made a motion to donate \$200.00 to Sunset Jr. High PTA for the annual red ribbon fun run/walk. Council Member Budge seconded the motion. The motion passed unanimously.

- 2. Swear in the Sunset City Youth Mayor and Council Members:** Mayor Bangerter introduced Sandra Scofield as the new Youth City Council Advisor. Mrs. Scofield said she has lived in Sunset for about 5 years and her husband was raised here. The meetings will be held on the first and third Thursdays in the City Building. They have just reorganized and updated the Youth Council with a fresh purpose to get back on line and headed in the direction the Mayor asked them to go. She introduced the Youth Mayor Aurora Vargas, Youth Mayor Pro-Tem Cimmaron LaFollette, Historian Brecklyn Rumsey, Secretary MaryAnn Scofield and said the Treasurer was home sick. Mayor Bangerter asked the Council Members to introduce themselves to the Youth Council.

Mayor Bangerter swore them in and the Council congratulated them.

- 3. Approve Ordinance 2011-04 amending Sunset City Code Section 1-8-3 – Campaign Finance Disclosure:** Mayor Bangerter explained the reason for the ordinance amendment is to make Sunset's code correspond with Utah State Code. There was no discussion.

Council Member Andrews made a motion to adopt Ordinance 2011-04. Council Member Furniss seconded the motion. The motion passed unanimously with a roll call vote. Council Member Chapman – aye, Council Member Carlson – aye, Council Member Andrews – aye, Council Member Budge – aye, Council Member Furniss – aye.

- 4. Council Member Reports and General Information:** Council Member Carlson thanked the fire department for their hard work organizing their 9/11 event.

Council Member Andrews said he had given Mayor Bangerter a phone number for Mr. Wright so he can meet with him on development of 1800 North. He had been in the hospital for a few days, but is doing better now and feels he has a new lease on life. He has started walking and eating a little better.

Council Member Budge apologized for not being able to attend their 9/11 program, but appreciates their hard work.

Council Member Furniss thanked the fire & police department for the 9/11 event. Also, he thanked Jaime Meredith for her references. He thanked the Trussell's for donating a canine CPR kit to the fire department. He believes UDOT has begun work on approving the service project he proposed on beautifying Main Street. The North Davis Sewer Board's Financial Advisor advised them they could refinance the bonds and save the taxpayers \$100,000, so they will go ahead with that.

Police Chief Eborn reported that September 21st is Doxey Elementary School's "Walk to School Day" in the morning and "Lunch with the Mayor" at noon. On October 29th the Davis County Health Department will hold another prescription take back campaign at Smiths Food & Drug. He thanked the fire department for organizing the 9/11 memorial. He also attended the Lakeside Community Church's 9/11 memorial earlier that day and was surprised when the police and fire departments were presented with plaques thanking them for their service. He handed the police plaque to the Mayor to place in the display case.

Amy Kippen thanked all those who attended the 9/11 memorial and the Citizen Corps for all the work they put into it. She also thanked the Lakeside Community Church for their service and for presenting them with a plaque. The annual Fire Department Open House and Safety and Emergency Preparedness Fair will be held October 8th from 1:00 to 4:00 pm.

Terry Avondet reported the CART exercise being held on the 24th will be held at the Davis Justice Complex instead of at Farmington Elementary School.

Mayor Bangerter thanked Jaime Meredith, the Citizen Corps, and the police and fire department for their participation in the 9/11 program and said the whole program was wonderful. He said the Lakeside Community Church 9/11 program was also done very well and they did a great job recognizing Sunset's police and fire departments. He emphasized the "Walk to School" program and said it is a great time to interact with the children. He fully supports the service project Council Member Furniss is overseeing. He has had a warning to the residents posted on the City website about the weed and junk ordinance being enforced. Sidewalks, road signs & fire hydrants must be visible and accessible.

Council Member Furniss made a motion to go into the work session after a five minute break. Council Member Andrews seconded the motion. The motion passed unanimously.

WORK SESSION

- 6. Discuss the 1800 North environmental impact study with representatives of Horrocks Engineers:** Stan Jorgensen introduced himself and Nicole Tolley as being with Horrocks Engineers and Charles Mace and Jesse Glidden as being with UDOT. Mr. Jorgensen gave a power point presentation to update the Council on the 1800 North EIS. An EIS typically takes two to five years; they are being aggressive with a two year completion goal. There will be another public hearing with maybe a few public meetings along the way and they

expect to have the final Environmental Impact Statement by November 2012. At that time, the Federal Highway Administration will issue a Record of Decision (ROD), which will say what, if anything, they plan to do. The three items they are trying to solve is to reduce congestion on 1800 North, improve mobility and access to I-15 and improve safety and operational characteristics on the 1800 North study corridor. In addition to the challenges of today they are projecting the capacity and operational needs out to the year 2040. The global alternatives included several other areas besides 1800 North. Out of all the alternatives, two have stood out. Alternative 5 is to build an interchange at or near 1800 North, add capacity to 1800 North and add a railroad overpass on 1800 North. Alternative 7 would be to rebuild the 5600 South interchange, rebuild the 650 North interchange, extend 1800 North east into HAFB with no interchange and add a railroad overpass on 1800 North. Alternative 5 seems to be a better fit, but it is not a forgone conclusion.

Mayor Bangerter asked how the 5600 South and 650 North interchanges could be rebuilt to move traffic better if alternative 7 was chosen. Mr. Mace explained a single point interchange where the signals work in a three phase program instead of the usual four phase, which allows more traffic moving in more directions and it also combines two intersections into one. However, Main Street being so close complicates things so that option may not be the best one.

Mr. Jorgensen stated the plan is to widen 1800 North into five lanes; two travel lanes and a median. It would also include a shoulder for items such as parking, breakdowns, bus service, bike lane and snow storage, and sidewalks with or without a park strip. Widening to the north, south or both sides all impact a lot of homes. Many interchange layouts were reviewed and they were cut down to the five they are still studying. Mayor Bangerter said as a City, they would like to encourage the engineers and developers to move forward with Alternative 5 because it best suits Sunset with the least impact and so commercial development may be expanded.

Council Member Furniss said there is a lady who needs to be admitted to a care facility, but she cannot sell her home because of the EIS and she cannot go into a care facility because she has assets. He asked if there were any solutions. Mr. Mace said to have her contact him and he will get her in contact with those that can help. The Federal Highway Administration expressed a concern so UDOT is now prepared to deal with emergency situations.

Mr. Jorgensen explained they do not have wildlife, etc. to deal with, but whatever they do will impact people so their job is to choose the alternative that causes the least impact and still does the job. Mr. Mace said if an intersection is placed at 1800 North it will change the face of Sunset no matter how it is configured. He hopes they can work together to make 1800 North what the City wants it to be so they need to hear about the City's issues. Until there is the ROD signed by the Federal Highways Administration, this is not a project. If the project becomes a reality, it still has the challenge of funding. If the project moves forward, the City will have the opportunity to upgrade the underground utilities more cheaply. The City won't have the expense of replacing roadway if they do their upgrade when UDOT has the pavement removed. If the utilities are repaired after the road is replaced, then the City would need to pay for pavement replacement. UDOT will install a new storm drain system

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and replace in kind any utilities impacted by them, but if the City wants the utility upgraded, they will have to pay for the upgrade, which is still cheaper for the City. For example, UDOT will figure out what it would cost them to replace a sewer pipe they have to remove and, if the City wants the pipe bigger, the City would just pay the difference.

Roundabouts or traffic circles were discussed, but it would impact a lot of homes to build one big enough to accommodate the amount of traffic projected for 1800 North and they have found they work better when the traffic flow is balanced. One on 1800 North would have a large amount accessing it from the east and west and not much from the north and south.

Council Member Furniss mentioned the fire station will have to be relocated. There is appraised value and there is replacement value. He asked if UDOT is prepared to pay replacement value. Mr. Mace replied that UDOT's regulations state they pay for highest and best use of any property, but does not know what that means in regards to Council Member Furniss' question. Mr. Jorgensen said they will reach a point where UDOT will bring in their right-of-way people to help communicate how all that works.

Mayor Bangerter said he has worked with Chris Peterson on installing a traffic light at the intersection of 250 West 1800 North. He knows installing one now creates an added cost and may seem foolish when it may be replaced if 1800 North is widened, but his interest in the light is flow control with traffic and pedestrians so they can see the impact of what a traffic light may do if the street is widened. Mr. Mace said it is just about to the point of being built and said the light is warranted by law now and it doesn't matter that it may be replaced in the future.

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

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

The meeting adjourned at 8:05 p.m.

These minutes have been read and approved at the regular City Council meeting held **October 4, 2011.**

Chad Bangerter, Mayor

Susan R. Hale, Recorder