

**Sunset City Corporation
City Council Minutes
September 20, 2016
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Minutes of a regular meeting held September 20, 2016 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

REGULAR SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Chad Bangerter	Council Member
Ricky Carlson	Council Member
Norm Noyes	Council Member
Trystal Peay	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
Chris Whetton	Asst. Fire Chief

Excused:

James Weston	Fire Chief
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Others Present:

Hillari Sheen	Sunset Jr. High School
Terry Avondet	Citizen Corps
Alana Griffith	Youth City Council Advisor
Hannah Griffith	Youth City Public Relations Representative
Several Youth City Council Members	
Joyce King	Shirley Griffiths
Wanema Butcher	Janet D. LuJan

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

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

Approval of Minutes: Council Member Wiggill made a motion to approve the minutes of September 6, 2016 as presented. Council Member Peay seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

Approval of Vouchers: Council Member Carlson made a motion to approve the vouchers for Fire Trucks Unlimited and Wheeler Machinery totaling \$84,209.50. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

Public Comments: Wanema Butcher explained Mrs. Ellen Cutler passed away recently and she loved the youth, so Mrs. Butcher and other friends of Mrs. Cutler took up donations to give to the Sunset Youth City Council. Mrs. Butcher presented Youth City Public Relations Representative Hannah Griffith with a \$105.00 donation in honor of Mrs. Ellen Cutler.

REGULAR SESSION

- 1. Consider a donation request from Sunset Jr. High School for their annual Fun Run event:** Hillari Sheen explained the Fun Run is held for Red Ribbon and Hope Squad week. Red Ribbon is for drug prevention and Hope Squad is for suicide prevention. The Fun Run will be held on October 7, 2016 at 2:15 p.m. and the whole community is invited to participate.

Council Member Noyes asked how many years this has been done and Ms. Sheen replied they had just talked about this and they believe it has been over 10 years and closer to 15 years.

Council Member Noyes made a motion to approve a donation of \$200.00 to Sunset Jr. High School for the Fun Run. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

- 2. Sunset Youth City Council report:** Youth City Council Advisor Alana Griffith thanked Mrs. Butcher for the donation and said the Youth Council will be doing some service projects, two of which are with the Safe Harbor Shelter and Primary Children's Hospital, so the money will be put to good use. Youth Public Relations Representative Hannah Griffith reported this Friday the Youth Council will be helping with the Rocky Mountain Care Center Car Show, on September 29th they'll be helping at Doxey Elementary School's Art Night and in October they will be doing a Little Caesar's fund raiser selling cards for \$10 to get 10 orders of Crazy bread.
- 3. Mayor, Council and Department Head reports:** Council Member Bangerter stated he attended the ULCT conference last week. One of the sessions he attended was on Economic Development by Scott Harbertson, former Mayor of Farmington. He had asked Recorder Hale to get a presentation for the Council scheduled and she has left a message on his voicemail. Council Member Bangerter said sometimes it is beneficial to work with companies like this who can obtain the statistics and other information so the City can present correct information when working with the County for funding. He reminded the Mayor and Council, they are required to have an open and public meeting training each year. Planning Chair Ellsworth and Commissioner Torgerson-O'Connell was there on Thursday. He thanked the citizens for the opportunity to attend the conference.

Council Member Carlson reported the Davis County Mosquito Abatement Board held their last meeting in their hangar and it was interesting to see the air craft there. The pilots only

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fly those planes about 100 feet off the ground so it is fairly dangerous. The last time they flew when he was there, they had a bird strike and it dented and split the metal on the leading edge of a wing. While they were at their meeting, some F-22's performed some touch and goes at the Ogden Airport. He appreciates everyone for supporting the Public Works on purchasing the mini excavator. He is excited for Nathan to do his presentation on recycling at the next Council meeting. It was discussed and decided to hold that presentation during a work session at 5:30 p.m. on October 4th.

Council Member Peay stated Lorilee Beazer, Bill Kelley and Michael Love have agreed to help her again this year with the Veteran's Day event, which will be on November 11th. They will also send out invitations to all veterans they have on their list. They are going to take a survey of the veterans that night to get their opinions on the Veterans Memorial she is working on. She also attended the ULCT conference and found some interesting sessions. She found it interesting that one of the break-out sessions was on how to create a Youth City Council, so apparently it is important and they are getting cities to recognize that they need a Youth City Council in their community. Many sessions contained something about communication. She believes Sunset is not quite up to date on communications and needs to work on it some. The Strong Towns session taught how to maintain strong towns, to include development and what to watch out for so it doesn't collapse in the future. She hopes he can come give a presentation to the Council sometime in the future. She was thankful to be able to attend the conference.

Council Member Wiggill said he regrets missing the ULCT conference, but had a prior commitment. The Citizens Corp attended a Davis County Citizen Corp meeting on September 3rd where they met with the Clinton City Citizens Corp and they decided to share a 4-week training in Clinton City in November. The final exam will consist of the exam and a mock disaster. Mrs. Jackson is currently updating their web page to include that and other future items. The Citizen Corp has one fully stocked trailer and they will be using the list given to the Council today to stock the other two trailers for disaster preparedness. The Fire Department has been busy, has ongoing intense training and does an awesome job. He said he is still looking for suggestions on projects to use the Proposition 1 money to best serve the community.

Treasurer/Office Manager Youngdell noted Recorder Hale will be attending the annual Recorder's conference next week from Tuesday afternoon through Friday. Utility shut-off day is next Thursday and she will update them as to how many they have.

Police Chief Eborn advised the Sunset Village RV lot is finally completely empty and the land has been sold. There are still three RVs parked behind the Winegar's building and he is working on those being removed. Their newest car is on the road now, so one of their old Crown Vics is ready to be sold. If the Council approves, he will get the car stripped and ready for sale, along with the one that has the blown motor. The Council approved it.

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Asst. Fire Chief Whetton reported on Saturday and Sunday, the firefighters spent 16 hours doing Rapid Intervention Team training and rescue training. Their open house will be held on October 6th from 6:00 to 10:00 p.m.

Public Works Director Monroe thanked the Council for allowing him to purchase the mini excavator in place of the new truck he had budgeted for. It should be delivered tomorrow and he has about 30 projects lined up for it already. The Central Park restroom is ready to go except for the sidewalk and landscaping. The restrooms at John G. White and Rachael Runyan Memorial parks are getting their sidewalks poured; then they'll have the inside to do before they're finished. The 2300 North street project is finished. Mayor Macfarlane brought up the issue with kids crossing 2300 North and almost getting hit while the crosswalk was torn out, but Chief Eborn believed the problem has been mitigated now that the project is finished and the crosswalk has been restriped.

Mayor Macfarlane asked Chief Eborn to update the Council on the Judge candidates. He advised the Board selected by the State Office of the Courts that he sits on interviewed eight candidates and four of them have been selected to be interviewed by Mayor Macfarlane. He believes they are good candidates. Mayor Macfarlane stated she attended a session that was in front of a panel of judges during the ULCT conference. She received some good insight on what to look for while interviewing the applicants. Another session talked about recognition and what the cities can do to recognize citizens for the good things they do. She asked the Council Members to write letters of recognition for not only the City employees, but the citizens of Sunset as well. The session also encouraged the cities to have something people outside of Sunset would identify Sunset with and the first thing she thought of was their "Neighbors helping Neighbors" motto. She thanked the citizens for allowing them to attend. They learn a lot, but they also need to implement what they learn. The City Department Heads, staff and Council Members work closely together and she commended them for it.

Terry Avondet, a member of the Citizens Corp, said September is National Preparedness Month and there will be a large preparedness fair this Saturday, September 24th at Woods Cross High School from 9:00 a.m. to 3:00 p.m.

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

The meeting adjourned at 7:20 p.m.

Approved – October 4, 2016

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder