

**Sunset City Corporation
City Council Minutes
October 4, 2016
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Minutes of a regular meeting held October 4, 2016 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

5:30 PM WORK SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Chad Bangerter	Council Member
Ricky Carlson	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
Anthony Bott	Dep. Fire Chief

Excused:

Norm Noyes	Council Member
James Weston	Fire Chief

Others Present:

Nathan Rich	Wasatch Integrated Waste
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Presentation on recycling from Nathan Rich, Executive Director of Wasatch Integrated Waste Management District: Mayor Macfarlane introduced Nathan Rich and said he has been appointed by the State to serve on the Waste Management and Radiation Control Board of the Utah Department of Environmental Quality. The reason she asked Mr. Rich to give this presentation is so the Council can see why they are talking about a fee increase for their service.

Nathan Rich said the Wasatch Integrated Waste Management District is facing increasing costs for waste management and is considering building an additional materials recovery facility. He gave an overview of the District stating they are owned by and serve 260,000 residents in 15 cities of Davis and Morgan Counties. They have 68 full-time employees and a 19 member Administrative Control Board. The Energy Recovery Facility turns garbage into steam energy and is sold to HAFB. The Mixed Waste Pre-Processing Facility opens bags, filters out the green and food waste through 2 inch holes in its tumbler and puts out cleaner garbage to burn. The Landfill has a much longer life span due to these facilities. They pull usable items and materials from the garbage and sell it from their PARC & Save facility. They also have Green Waste and Metals Recovery facilities and a Landfill Gas to Energy Project where the landfill gas is also sold to HAFB that help with the life of the Landfill. About half of the waste brought in does not end up in the Landfill. The Energy Recovery Facility has 20 or 30 more years of life and the Landfill has about 25 years until it reaches capacity, if they continue to operate as they are doing now. They would like to begin transferring some waste to a remote landfill in 7 to 10 years because

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some of the Davis Landfill capacity will be needed for the ash from the Energy Recovery Facility. If they put in another Materials Recovery Facility they could divert between 5,000 and 10,000 tons per year out of the waste stream. They want to do this because transferring the waste to another landfill will cost about \$30 a ton due to transportation and disposal costs. Even with the cities running a recycling program, they still receive a lot of waste that can be recycled. They did a study comparing cities that have residential curbside recycling to the cities that don't to see how much recyclable materials they still receive with the garbage and some items such as aluminum cans and other types of metals are about the same whether the city has a recycling program or not. They plan to double the recycling rates. Between 5% and 10% of the incoming waste will be recyclable materials they can recover and sell. He showed a model of a transfer station to receive waste for the Materials Recovery Facility they will build in three phases. The first phase would add about 30 full-time positions to the Waste Energy Facility and they are hard to fill at \$15.00 per hour. Including the equipment, the first phase of the station will cost about \$10 million and it will require financing. Based on the numbers he has, he believes they can do the project by adding \$2.00 per month to the household use fee. If everything goes right, they could begin construction early next summer and be operating early 2018.

Council Member Carlson clarified about half of the 15 cities are not participating in green waste recycling and wondered if those cities' fees shouldn't be higher than those that are. Mr. Rich said that is something to consider. They discussed if the cities will want to continue their green waste recycling programs or not. The District does not get involved in the cities' curbside recycling programs because the haulers take it to other facilities. Mayor Macfarlane said the Board talked about increasing the rates incrementally over a few years. Wasatch Integrated has been very proactive in making sure Davis County is covered. South Davis Waste is putting in a digester system to turn food waste into natural gas. That would be huge for Wasatch Integrated.

The Council thought this presentation was beneficial and they now understand the reason for recycling and the fee increase. The City will need to educate the residents more so they will also understand.

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

Work session adjourned at 6:25 p.m.

6:30 PM REGULAR SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Chad Bangerter	Council Member
Ricky Carlson	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
Anthony Bott	Dep. Fire Chief
Duane Arbogast	Police Officer
Christina Arbogast	Court Clerk

Excused:

Norm Noyes	Council Member
James Weston	Fire Chief

Others Present:

Terry Avondet	Citizen Corps
Austin Arbogast	

The meeting was called to order at 6:35 p.m. by Mayor Macfarlane.

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

Approval of Minutes: Council Member Peay made a motion to approve the minutes of September 20, 2016 as presented. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Peay and Wiggill voting yes.

Public Comments: There were none.

- 1. Recognize Police Officer Duane Arbogast for his 10 years of service with Sunset City, Employee of the Quarter and Neighbors Helping Neighbors:** Officer Arbogast has been with the City for 10 years. He was chosen as Employee of the Quarter and is being recognized for Neighbors Helping Neighbors for his service in the schools as the DARE Officer and School Resource Officer. Mayor Macfarlane read a letter from a student of Sunset Jr. High School thanking Officer Arbogast for helping her. She commended him for the great job he is doing. He was given a certificate for being the Employee of the Quarter and another certificate for Neighbors Helping Neighbors. He was congratulated by the Council.

- 2. Recognize Wanema Butcher for Neighbors Helping Neighbors:** Wanema was unable to attend the meeting, so this item will be on the next agenda.

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

- 3. Mayor, Council and Department Head reports:** Council Member Bangerter advised he attended Doxey Elementary School's 'Lunch with the Mayor' while serving as Mayor Pro-Tem in Mayor Macfarlane's absence. He thanked everyone who helped put that on. He has not been hearing much about economic development, other than the new VK Electric building being constructed. He has left messages with the realtor selling the Sierra RV property, but has not been contacted back. When businesses close, he would like to see that their business signs are taken down or covered as the City's ordinance requires. He asked about the gates that are supposed to be installed in the Sunset Townhouses PUD. Public Works Director Monroe stated the electrical conduit is in for the gates, but he probably won't install the gate until phase 4. Council Member Bangerter is concerned because the development was sold to the Council as being a gated community. If they begin having criminal activity there, he will want to see the gate installed more quickly.

Council Member Carlson reported he attended the Utah Mosquito Abatement Association Conference. Dr. Dobson, a PHD with the University of Kentucky, is conducting a study where they capture and sterilize male mosquitoes, then release them back into the population to see if they can get rid of mosquitoes without using pesticides. It takes some time to make it work and it's expensive, but they have actually eliminated mosquito populations in certain areas. He also learned that the technology for drones is increasing fast and they can do the spraying for mosquitoes. The District may budget for one. The drones can also discover water mosquito breeding areas they've never seen before. They had an Open and Public Meetings training, so he will receive a certificate for that.

The Council discussed what they had learned during Mr. Rich's presentation on recycling, Wasatch Integrated Systems and how they now realize the need for the fee increase.

Council Member Peay advised she is still working on the Veterans Day event with the committee and it is going well. The Youth City Council helped at Doxey Elementary School with their art show, but the car show at the Rocky Mountain Care Center got rained out.

Council Member Wiggill is still looking for suggestions on using the Proposition one revenue. He worked with Allyson Jackson on the supply list for the CERT trailers. He mentioned how the Fire Department training really pays off when it is used to extricate someone in an accident and save a life. Mrs. Jackson made a lot of contacts and learned a lot during a Davis County Citizens Corp meeting. They are going to join with Clinton to do a mock disaster.

Treasurer/Office Manager Youngdell advised, during the Planning Commission meeting next week, the Commissioners will try to wrap up their final comments on the General Plan and on the zoning they previously presented to the Council. She believes they may have the final General Plan done in December. She will be out of the Office next week, so she told them to contact Recorder Hale if they need anything.

Police Chief Eborn expanded on the story behind the letter the student wrote to Officer Arbogast. Prior to the letter, the student was almost never in school. Officer Arbogast went to her house, talked to her, gave her a ride to school and told her he would keep checking on her to make sure she got to school. Since that day, she has not missed a day of school. Winegars got nailed with more graffiti so they are working on getting it cleaned up. There are two trailers in back of Winegars that should be gone soon. The RV lot next to Winegars has been leveled and it looks better than it has in many years. The Police Department has been awarded a \$4,500 grant for equipment. He will spend an additional \$450 so he can replace two broken radar guns and upgrade the final laptop in a patrol car. The grant is a reimbursement grant so he will spend the money, then they will reimburse the City up to \$4,500. He reminded everyone about the Sunset Jr. High Fun Run this Friday afternoon.

Dep. Chief Bott thanked everyone who helped them with the accident on Main Street. The HAFB team came with their heavy duty extraction equipment. From the time they got the call until the man was out of the vehicle was an hour and ten minutes. Numerous people said it was the worst extrication they'd ever seen. The bad rain storm a few days ago flooded one of the bedrooms of the Fire Station, so they will need to replace the carpet. He gave an update on the new ambulance. There has been some confusion between himself, the Rep and the person who does the scheduling, etc. The scheduling person said the paint scheme that was chosen should be an additional \$2,200, however that was not what the Rep said so they will be working it out tomorrow. They want Sunset to make the order and drop ship the cab and chassis, which will be a 2017 Chevy Duramax, to them. It won't change the price; he believes them having Sunset do it has something to do with Utah State contract pricing and they are in Nevada. After he talks with them tomorrow, he will send the Mayor and Council an email. The Fire Department open house will be Thursday at 6:00 p.m. at the Fire Station. He reported the fire code violations at the Winegar building are being worked on.

Public Works Director Monroe reported the plumbing and partition walls have been held up a bit on the John G. White Park and Rachael Runyan Memorial Park restrooms. They are working on the landscaping for all three restrooms. He has received three prices on replacing the air conditioning unit that is out at the City Building and he believes the one they should choose is the \$5,628 price because it comes with a better unit and includes the crane to pull the old one off and put the new one up. He will send the Council emails asking for their input on which package to choose. He is thinking of having the Christmas party in January because December is so busy with everything else. He asked anyone who objected to it to send him an email. He advised Blaine Dickson's retirement takes effect on October 31st, but he's having some surgery so his last day will be on October 12th. This Friday, there will be a surprise luncheon for him from 11:00 a.m. to 1:00 p.m. in the Sunset Room.

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Mayor Macfarlane said she attended a Waste Water Conference in New Orleans. The New Orleans Mayor spoke about the lessons they learned from Hurricane Katrina. They were not prepared for it and it took a whole City to get everything back together. The sessions she attended addressed safety, being prepared and infrastructure. There was a demonstration about baby wipes and how they do not dissolve; they stay baby wipes. There was a competition where some sewer district teams sawed pipes in half, put them together and sealed them and the North Davis team came in 4th. There were 22,000 people at the conference. She and Mayor Stevenson talked with the North Davis Sewer District's engineer while they were there to see if there is anything in their process they could do to save money. She heard a saying there that fits with Sunset's team of employees and Council; a dream is a dream if you do it by yourself, but if you do it together it's a vision that becomes a reality. Mayor Macfarlane talked with the new Principal of Fremont Elementary School and he wants to work with the City on fencing, etc.

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

The meeting adjourned at 7:30 p.m.

Approved – October 18, 2016

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder