

**Sunset City Corporation
City Council Minutes
October 6, 2015
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Minutes of a regular meeting held October 6, 2015 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

REGULAR SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Trystal Peay	Council Member
Jake Peterson	Council Member
Dan Ripple	Council Member
Kevin Snow	Council Member

City Employees Present:

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

Firefighters: Adam Scott, Brian P. Tobletz, Randy Harris, Michael W. Hoehne, Matt Maass & Josh McDonald

Excused:

Ryan Furniss	Council Member
James Weston	Fire Chief

Others Present:

Ellen Cutler	Janet Lujan
Wanema Butcher	Joyce King
Leslie H. Moore	

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

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

Approval of Minutes: Council Member Ripple made a motion to approve the minutes of September 15, 2015 as presented. Council Member Peay seconded the motion. The motion passed unanimously with Council Members Peterson, Peay, Ripple and Snow voting yes.

Approval of Vouchers: Council Member Peterson made a motion to approve the vouchers for TJ Trailers, Pappas Brick & Stone and Kapp Construction totaling \$127,871.43. The motion passed unanimously with Council Members Peterson, Peay, Ripple and Snow voting yes.

Public Comments: Wanema Butcher told the story of losing a little dog that belonged to a struggling girl. After hunting for over two hours, she decided to call the Police Department. In less than 15 minutes, between the Police Officers and Public Works Employees, she had the dog back. On another matter, she had an accident with her car and took it to Sunset Auto. They did a wonderful job, were very compassionate and went the extra mile by also detailing the inside.

1. **Consider Resolution 2015-13 providing support for a special bond election to be held on November 3, 2015, for the issuance of \$298,000,000 general obligation bonds to finance the costs of constructing and furnishing public schools, acquiring land and other school related projects:** During discussion it was said the title of the resolution states the Council will support the special bond election, but the body of the resolution states the Council supports the bond and hopes it passes. Some said they were not sure if they supported the passing of the bond at this time and would like to gather more information.

Council Member Peay made a motion to table this issue until they have more information. Council Member Ripple seconded the motion. The motion passed unanimously with Council Members, Peterson, Peay, Ripple and Snow voting yes.

2. **Update from Sunrise Engineering for a new fire station:** Steve Hansen, with Sunrise Engineering, found that the Community Impact Board fund is for counties that contain a lot of federal or state land that they cannot collect taxes off of so Sunset would not qualify. The Rural Development option is still available, but the \$50,000 grant may be tied to obtaining a loan through them for the rest of the funds required. He also suggested talking with the Davis County Commissioners about funding. Sunrise Engineering will continue to try to help the City.

3. **Consider appointing Poll Workers for the 2015 Municipal Election:** Recorder Hale explained State Statute requires the poll workers to be appointed.

Council Member Peterson made a motion to appoint Susan Smith as Poll Manager, Sheila Bateman as Poll Book Clerk, Richard Kelley as Receiving Clerk, Bruce Orchard as Provisional Clerk and Suzanne Roach as the Touch Screen Technician. Council Member Snow seconded the motion. The motion passed unanimously with Council Members, Peterson, Peay, Ripple and Snow voting yes.

4. **Consider setting the date for 2016 Fun Days:** Public Works Director Monroe explained holding the 2016 Fun Days on June 24th and 25th will add about \$8,000 more to the FY2016 budget because it would be held in the same fiscal year as the 2015 Fun Days. He has not heard back from the carnival to find out if they're available for those dates. June 25th and 26th is the HAFB Air Show. He made the suggestion to change Fun Days to the last weekend in June because Clinton's celebration is July 15th and 16th and the other weekends in July conflict with either the 4th of July or 24th of July.

Council Member Ripple made a motion to approve holding the 2016 Fun Days on June 24th and 25th and to open the budget to accommodate the funding. Council Member Peay seconded the motion. The motion passed unanimously with Council Members, Peterson, Peay, Ripple and Snow voting yes.

5. **Mayor and Council Reports:** Council Member Peay said a representative of the Utah League of Cities and Towns is trying to meet with her to talk about economic development, but their schedules have not coincided yet. The Veteran's Day committee has met again

about the Veteran's Day Program which will be held on November 11th at 6:30 pm in the Sunset Room. So far they have scheduled the Sunset Jr. High School Choir, VFW and Veteran speakers. They plan to involve the Boy Scouts, also. There are close to 70 names of Veterans on their list who will get special invitations and flyers will go out to the rest of the City residents.

Council Member Peterson stated there will be a Planning Commission meeting next Wednesday and they are still looking for two Alternate Commissioners.

Council Member Ripple reported the Utah League of Cities and Towns Conference was terrific and he will email his notes to the Mayor and Council Members. The Citizens Corp plans to meet this month to plan the CERT training that will begin next year. There are a lot of new ways to disseminate information to residents and he may be attending a couple of conferences in the next two months on that technology.

Council Member Snow advised the Davis County Mosquito Abatement's calls from Sunset residents to spray for mosquitoes went from zero to 10 in a month and the availability for spraying ended on September 15th. There have been three cases of West Nile Virus in Utah this year. An interesting fact is that when it is wetter like it was this year there is usually less West Nile Virus activity. The DRC has not met in months. He and Council Member Ripple chose the beautiful yards recently and he would like that on the agenda for the next meeting. He believes if the Mayor and Council Members want to know what happened at the ULCT Conference, they should attend and believes it is a wasted chance to gain information when they don't attend. He learned how cities used to grow around businesses, but now it is being done backwards with homes being built and businesses following.

6. **Department Reports:** Police Chief Eborn reported two weekends ago the 2006 Charger with more than 120,000 miles on it had a catastrophic engine failure that cannot be repaired. Larry H. Miller has a used motor with 72,000 miles on it they can install for \$4,200 with no guarantees. They also have a rebuilt motor they can install for \$6,700 with a three year warranty on the motor only. The other option is to use the money received for another vehicle totaled in an accident around July plus some budgeted money for a total of a little over \$19,000 for a down payment on two 2015 Chevrolet Caprices. However, that will require a commitment of a higher payment. The Council agreed to go with the two Caprices. A new Officer will begin work on Friday and that will have the Police Department back up to full staff and the Student Resource Officer can get back into the school full time.

Fire Captain Adam Scott said they had formed a fire station committee with members of the Fire Department and citizens to help get ideas for the fire station. The Fire Department open house will be held on Thursday at 6:30 pm. They have Air Care from Ogden Regional Hospital and the UHP drug dog there. The Fire Department is facilitating the debate for the candidates on October 22nd, but they are hoping to have the Youth City Council ask the questions they obtain from residents attending the debate.

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Treasurer/Office Manager Youngdell reminded the employees and Council of the catered luncheon sponsored by Bill Kirshner to thank them.

Public Works Director Monroe advised the Maverik Grand Opening was a huge success; so much so that Maverik was overwhelmed. The fall clean up will be held October 24th from 8 a.m. to noon at the City shop yard. The Main Street waterline project is finally finished. The City rental home has been torn down, the hole is filled in and they are using dirt from the Verizon Tower project to build up the land leading to Main Street so they can mow it easier. The Contractor for Verizon Tower has dug a hole 30 feet deep and poured almost 40 yards of concrete to erect the tower on. The first phase of the Sunset Townhome P.U.D. is getting ready to be built. The Sunset Room doors have been ordered and should be replaced in the next month. The City dumpster program with the new roll-away dump trailers will begin next spring as they didn't get them in time this year. The City will now be able to deliver the dumpsters twice a week so more residents will be able take advantage of the program.

Mayor Macfarlane advised Director Monroe has been doing a great job with the new programs he has implemented and in cleaning up the shop yard. She appreciates all the employees and said the City is lucky to have employees who work so hard for the City. She thanked Council Member Snow for stepping in while she was gone on vacation. While she was on that vacation she spent a lot of time looking at transportation, roads, infrastructure, etc. to see what might benefit Sunset. The Police Department has received a handmade thank you booklet from a school class and a letter thanking Officer Campbell for his help with a situation. On September 11th a couple of Sunset businesses brought in food and treats for the Fire and Police Departments to show their thanks for their service. Next week she will be doing simulators for the F-35's and will represent Sunset while attending the F-35 roll out. She will be doing "Lunch with the Mayor" in Clinton with Mayor Adams so the Sunset children attending Clinton schools will have their Mayor's recognition. She met with the Principal of Sunset Jr. High School and Jr. Jazz will now be held there again with Clinton Recreation overseeing it. She also talked with him about placing some pickleball courts behind the Jr. High School and he will see about getting some funding from the District. She noticed the fence was put up on 1600 North along the canal and the street light was installed on Main Street and 1300 North while she was gone. She stated her appreciation for the Council Members' service.

Council Member Peterson made a motion to adjourn. Council Member Ripple seconded the motion. The motion passed unanimously with Council Members Peterson, Peay, Ripple and Snow voting yes.

The meeting adjourned at 7:55 p.m.

Approved – October 20, 2015

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder