

eligible to purchase items from the Federal Surplus Property Program and names the people allowed to purchase items. The Public Works Department needs combustible storage cabinets to store hazardous materials and sometimes the Federal Surplus has those. The last application was outdated and the purchasers were no longer with the City.

Council Member Andrews made a motion to accept the Application for Eligibility in the Federal Surplus Property Program. Council Member Carlson seconded the motion. The motion passed unanimously.

- 3. Discussion and possible approval of Ordinance 2012-05 amending Title 3, Chapter 8: Temporary Businesses:** Mayor Bangerter advised this ordinance was discussed at the last meeting and asked if there was any further discussion. It was stated the only change from the last draft is the wording “This regulation shall not apply to temporary businesses participating in a City sponsored event or activity” was added to 3-8-4.B.

Council Member Carlson made a motion to approve Ordinance 2012-05. Council Member Peterson seconded the motion. The motion passed unanimously via roll call. Council Member Carlson – yes, Council Member Snow – yes, Council Member Peterson – yes Council Member Furniss – yes and Council Member Andrews – yes.

- 4. Discussion and possible approval of media devices:** Council Member Snow stated the pricing for the previously discussed iPads and TV monitor is as follows: iPad2 – 16 GB, wifi, black, 10-pack is \$3,790.00; iPad - 16 GB, wifi, black, 10-pack is \$4,790.00 and a TV monitor plus wall mount is approximately \$600.00. This is at the government rate.

Council Member Furniss passed out a draft media policy given to the North Davis Sewer District by the Davis Applied Technology College. The NDSB Board Member who presented it is also the President of the DATC and said the policy is sound and covers most devices and their security and software. Council Member Furniss would like everyone to take it home and make any changes they deem necessary, then they can discuss it at a future meeting. One thing that concerned the Board was that if it was stolen, the employee would be responsible. They believe the NDSB insurance would cover it, providing the employee was not negligent.

When asked if there was any maintenance fees associated with the iPad and what type of warranty comes with it, it was answered a service agreement could be purchased with it. The 10 pack could be distributed among the Mayor, 5 Council Members and 4 Department Heads; police, public works, administration and fire. Protective cases for the iPads would be an added cost. Council Member Furniss said he already has one from the Sewer District so he would not need one. The Sewer Board has not approved the policy yet, but they are talking about giving it to a Board Member after they have served their four-year term as a going away gift. Mayor Bangerter clarified there is no service plan to pay for if they use wifi for the internet. He would like to know where the Council will take the money from in the budget to pay for them if they are looking to purchase them in FY13 or if they plan to purchase them next fiscal year, the cost of any additional warranty or service plan and mostly who will actually use them. With his job, he would probably only use it here, but if Recorder

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Hale had one and they purchased the TV monitors, she could show what they were discussing on the monitors. He would also like to find out how the Department Heads feel about them. Council Member Furniss believes there are more benefits than not for the purchase of iPads or even laptops, but the big question is cost. They also need to review the cost of warranties and if the City's insurance would cover them.

Mayor Bangerter has been to other Cities' Council meetings and was the most impressed with the ones that have TV monitors. He would totally support monitors and would forgo having an iPad for monitors so the residents are able to see what the Council is discussing. He hopes the Council will look at communication with the residents while discussing this issue.

Council Member Peterson said if they purchase iPads, they will need to budget for them every two years as Council Members leave and new ones are elected. Council Member Furniss would eventually like everything downloaded onto the iPads to eliminate all the binders and paper the Council Members are given. They need to embrace technology. Mayor Bangerter said if they make the purchase this year the budget will have to be opened or they could put them in next years budget. Council Member Snow believes they will be beneficial because Recorder Hale could send out their packets with the agendas and they would have them Friday. Then they would not have to come into the office over the weekend or wait until the day of the meeting to review their packets. Mayor Bangerter believes they are a benefit, but wonders if they will be used and if the purchase is the best use of taxpayer dollars.

The Department Heads were asked what they thought about the issue. Fire Chief Coker said he would like to also look at other options like an iPhone that would be more convenient for him to use at the scene of an emergency. It also would not depend on wifi, although the City would have to pay a monthly fee for the data plan. Treasurer/Office Manager Youngdell said she has both the iPad and iPhone. They use the iCloud program so anything updated to one device is automatically updated to the other one. The iPhone is easier to carry, but she has a purse to carry the iPad in where the other Department Heads don't. Public Works Director Noyes said if he sends out an email to the Mayor and Council, Council Member Furniss is usually the first to respond and he believes it is because he carries his iPad with him. He would have to be talked into carrying it around. Police Chief Eborn said he has never used an iPad so he is leaning towards if they get the iPad he will learn it. His only concern is needing to carry it with him 24/7. Council Member Peterson has talked with some residents and was surprised to hear they wanted the Council to keep up with technology. Council Member Furniss would like to continue to pursue it, open the budget, have a policy drafted to be adopted at the next meeting and purchase them soon after. Council Member Carlson is leaning towards that as well; to get a policy in place before purchasing them. Council Member Snow would like to move forward. Council Member Peterson is good with it.

Council Member Andrews proposed they pass the tablet computed device policy with the name changes to Sunset. That way they'll have a policy in place and it can be tweaked over the next year. Mayor Bangerter stated the policy was not ready to be approved because it has to be in resolution form and said it looks like everyone agrees to move forward with

preparing the policy, opening the budget and looking at the finances. Council Member Andrews argued that he made a proposal and it needed to be voted on. Council Member Carlson asked what the motion was because this policy is not ready to be passed. Mayor Bangerter clarified the draft policy is the one he wants to approve. Council Member Andrews said they have to have a second so Mayor Bangerter asked for a second. The proposal died for lack of a second.

Mayor Bangerter said the policy would be prepared for the next meeting and asked Council Member Furniss if he planned to work on it. Council Member Furniss replied he would like all of them to take it home, mark it up and bring it back to go over. They could email it back and forth and get it to the City Attorney so they could adopt it at the next meeting.

5. **Discuss employee service awards:** Council Member Snow said when Public Works Director Hennessee retired he asked for some things and the Council had to discuss whether or not to give him what he asked for. Therefore he would like to see a policy put in place that details what employees get when they retire so they will know what to expect. He kind of likes Layton City's policy and read it to the Council, "An employee with fewer than 15 years of service should receive a gift costing approximately \$10.00 for every year of service. Employees with between 15 and 19 years of service should receive a gift costing approximately \$150.00. Employees with 20 to 29 years of service should receive a gift costing approximately \$200.00. Employees with over 30 years of service should receive a gift costing approximately \$250.00. When a Department Director, City Manager, Mayor or City Council Member retires or leaves the City, the City may give a luncheon, an open house and/or up to \$250.00 in cash or a gift, depending on the circumstance". He just wanted to bring the subject up to see if the Council wanted to look further into the issue. He said he received an email from the Police Secretary, Judy Hampton, and she has just been here 20 years. In talking to some other people he has found that usually if a person works at a company for 5 years they receive a gift, as well as 10 years, 20 years, etc. as a thank you for their service. He does not feel Sunset employees get any recognition for the amount of years they have worked here. He would like to have a policy in place so they don't have employees asking for trucks, etc.

Mayor Bangerter asked, since he is using Layton's policy, if he wants to base the amounts on a percentage of Sunset's budget compared to Layton's budget because he believes Layton's budget is around \$62 million and Sunset's is around \$4 million. Council Member Furniss said Layton also has many more employees than Sunset. Council Member Snow said Clinton also gives something like a \$50 gift card to recognize their employees' milestones. Council Member Furniss likes the idea also. The North Davis Sewer District does a similar thing, but they give cash instead of a gift. Mayor Bangerter said he had been working on a service award program to give plaques for years of service with the size of the plaque being small to large based on years served. At the next Council meeting, he will present what he has worked on and has done for the people who have retired recently.

6. **Council Member reports and general information:** Council Member Andrews thanked Troop 583 for their attendance tonight. He reported on a catalog he received where people

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can purchase cattle and other animals to be shipped to third world countries so help them become self sufficient.

Council Member Furniss said he serves as Treasurer of the North Davis Sewer District Board and reported the Board went out for the bond discussed in their presentation a couple months ago and have locked in at the interest rate of 2.58%. They were able to get that cheap rate due to the District's excellent rating and good reserves. They awarded it to Janney Montgomery Scott on October 11th, the Bond Council will distribute the draft of the bond documents on October 17th, it will be completed on the 25th and they can begin construction on the infrastructure. He thanked the Boy Scouts for their attendance. Regarding the recent shooting in Sunset, Chief Eborn did a fine job on the press briefing. His heart goes out to the family of the suspect and the Officer.

Council Member Peterson thanked the employees, Scouts and citizens for their attendance and hopes the Officer involved in the shooting receives any help he needs.

Council Member Snow said he has talked to people about beautification and the people who won the awards tonight were excited to receive them, they were just not able to attend tonight. It is good to see the Scouts in attendance. He thanked Chief Eborn and his Officers for all the long hours they put in recently and the rest of the staff for all they do.

Council Member Carlson appreciated the way Chief Eborn represented the City and offered him support.

Fire Chief Coker said the Fire Department is gearing up for Christmas, which is only 70 days away.

Police Chief Eborn appreciated all the comments about the Police Department and believes the Officer has felt an overwhelming show of support from everyone. He assured the Council they would get a full report once the investigation is complete. He appreciates the comments made tonight about the service awards and believes what they have done for the recently retired employees is exceptionally generous.

Mayor Bangerter reported the trash along I-15 in the City has been cleaned up again by the Davis County Jail inmates. He talked with the Region One Director of UDOT, ¹Chris Kris Peterson, about the recent death of the legally blind, elderly man on Main Street and why there are no audible alerts at the pedestrian cross walks. Mr. Peterson said they are only installed by request. Mayor Bangerter asked the Council Members to let him know if there are any legally blind people in the City that use the bus system and have to cross Main Street to get to a bus stop. He also talked with Mr. Peterson about the continuation of the sidewalk along the west side of Main Street because once the sidewalk ends, the pedestrians walk on the asphalt of the street. There is some funding available, but it is a match type funding. Mayor Bangerter and Public Works Director Noyes are trying to come up with money for the City's match. When he left the Council Chambers last week he noticed there are some deep

¹ Corrected during the Council meeting held November 7, 2012.

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gouges in the edge of the dais where Council Member Andrews sits. He asked that anyone seeing any damage report it so they can try to figure out when and how it happened. Council Member Andrews said he noticed it when he came in for the last meeting. The Enhanced Use Lease Committee is meeting again and he will be attending them. He read portions of their last meeting to explain what they are meeting about. He can forward the minutes to the Council Members or they can sign up to receive them if they are interested. He reported he and the Council toured the landfill and waste to energy sections of Wasatch Integrated. The plant was built in the 1980's and he is impressed with the technology used for waste to energy.

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

The meeting adjourned at 8:00 p.m.

These minutes have been read and approved at the City Council meeting held **November 7, 2012.**

Chad Bangerter, Mayor

Susan R. Hale, Recorder