

**Sunset City Corporation
City Council Minutes
October 18, 2016
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Minutes of a regular meeting held October 18, 2016 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

REGULAR SESSION

Mayor and Council Present:

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|--------------------|----------------|
| 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:

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|--------------------|--------------------------|
| Susan R. Hale | Recorder |
| Linda J. Youngdell | Treasurer/Office Manager |
| Jason Monroe | Public Works Director |
| Anthony Bott | Dep. Fire Chief |
| Christina Arbogast | Court Clerk |

Excused:

| | |
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| James Weston | Fire Chief |
| Ken Eborn | Police Chief |

Others Present:

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| Alana Griffith | Sunset Youth City Council Advisor |
| Itol Hunt | Sunset Youth City Council Advisor |
| Sydney Furniss | Sunset Youth City Mayor |
| Hanna Griffith | Sunset Youth City Council Member |
| Malinda Griffith | Sunset Youth City Council Member |
| Brian Brower | Soon to be Sunset Justice Court Judge |
| Kim Brower | |

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

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

Approval of Minutes: Council Member Carlson made a motion to approve the minutes of October 4, 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 Noyes made a motion to approve the vouchers for Christensen, Palmer & Ambrose and Precision Asphalt totaling \$14,954.76. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

Public Comments: There were none.

1. **Appoint Brian Brower as the Sunset Justice Court Judge to begin on January 1, 2017:** Since learning more from Judge Brower and the Administrative Office of the Courts (AOC), Recorder Hale explained a Judge is not appointed, but Mayor Macfarlane's decision to hire Judge Brower for the Sunset Justice Court will need to be ratified by the Council.

Mayor Macfarlane introduced Judge Brian Brower and his wife, Kim, to the Council Members. She said his references all spoke very highly of him. She, Court Clerk Arbogast and Police Chief Eborn all sat in on one of his court sessions in Clearfield, were all impressed with him and feel the City would be very lucky to have him. She asked the Council to support her decision for Judge Brower to begin as the Sunset Justice Court Judge on January 1, 2017 or before if Judge Jensen decides to retire earlier than December 31, 2016.

Council Member Noyes made a motion to ratify Mayor Macfarlane's decision to hire Judge Brian Brower as the Sunset Justice Court Judge on or before January 1, 2017. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

Judge Brower expressed his appreciation to the Mayor and Council and said he takes this responsibility very seriously. He and his wife have lived in Clearfield and West Point for almost 20 years. He is committed to do his very best to fulfill the mission of Justice Courts to improve the quality of life for the citizens of the community by enforcement of the laws and holding individuals accountable for their violations. He feels it can be done courteously and he does not make himself out to be any better than any individual that appears before him in the Court room. He will do his very best to fulfill this responsibility for Sunset in a way that will be a good service to the community.

2. **Recognize Public Works Mechanic Blaine Dickson for 30 years of service and announcing his retirement:** Public Works Mechanic Dickson was unable to attend the meeting, so this item will be on the next agenda he will be able to attend.

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

3. **Recognize Sunset Youth City Council Advisors Alana Griffith and Itol Hunt for Neighbors helping Neighbors:** Council Member Peay explained the Youth City Council Advisors help the youth find service projects, organize fund raisers and get them to their conference in Logan, all while being busy Moms. Mayor Macfarlane said the Youth City Council program has struggled for a while and Mrs. Griffith and Mrs. Hunt have helped to make it successful again. She applauded them for the wonderful job they do. They were presented with certificates and congratulated by the Council.

4. **Sunset Youth City Council report:** Sunset Youth City Mayor Furniss reported they recently participated in Doxey Elementary School's Art Night by helping the students with their projects. They will be participating in the Safe Harbor Evergreens Benefit in which people decorate Christmas trees to be auctioned off with Safe Harbor receiving the donations to help the people they serve. The Youth Council will be collecting donations to help them decorate a tree with a "Super Hero" theme. They will place a box in the City Office to collect donations of anything super hero through November 11th. Safe Harbor is for women and children who suffer abuse. They will be using the donation money they received in memory of Ellen Cutler and the tree will be created in memory of her. The Youth Council will also be helping out with the Sunset Elementary School Fall Carnival next week.

5. **Mayor, Council and Department Head reports:** Council Member Bangerter stated he looked through the Davis County Staycation Guide and noticed Sunset's skate park, tennis court, etc. has been left out. Mayor Macfarlane asked him to contact the County and see what he can do to get Sunset included. He has been working with Public Works on some development projects coming up.

Council Member Carlson attended the Mosquito Abatement Board meeting. They are planning to implement a slight tax increase next year. Since the new building is complete and the lab is ready to go, they will begin doing their own lab work instead of sending it to the State. It will take more staff, but they'll get the results a lot faster and be able to hit the hot spots sooner. Another reason for the increase is funding for a drone. A drone would be able to show them areas of water they would not normally be able to find or even get to on foot. The drone could then be sent there to treat the area. During the year, there have been 1,264 human cases of West Nile Virus and 49 deaths throughout the nation. 12 cases and 1 of those deaths were in Utah.

Council Member Peay said the Youth City Council would like to get the word out about donations for the tree by placing it on the City's website and Facebook. They will also put a flyer up in the Office. The Veterans Day program is really coming together. The Sunset Jr. High Choir and a bugler are booked. She is trying to confirm as speakers Kim Wickson, for Veteran's Advocacy, and the HAFB Colonel. She is hoping to get the invitations out to the veterans around Halloween. The letter will also let them know they are welcome to come in uniform if they would like to. She is trying to get cards donated again from Home Depot to hand out to the veterans. The program will be on Veterans Day, November 11th at 6:00 in the Sunset Room.

Council Member Wiggill announced that Fire Chief Weston will be stepping down on December 1st. During Council Member Wiggill's time over the Fire Department, Chief Weston has been very informative and a great person to work with. There are currently six people signed up to take the classes CERT is having in conjunction with the Clinton CERT next month. The class will be every Saturday during the month of November.

Treasurer/Office Manager Youngdell congratulated Judge Brower. She will inform the AOC tomorrow of the Mayor and Council's ratification. The AOC will then finish the final steps

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and post a news article announcing the new Judge for Sunset's Justice Court. She received a dividend check for Sunset City from the Utah Local Governments Trust in the amount of \$12,224.11. She reminded everyone that the recycling from Sunset is being taken to Weber County.

Deputy Fire Chief Bott reported Firetrucks Unlimited could get a cab and chassis for about \$37,000 or \$38,000. Dep. Chief Bott got quotes from the local dealerships and was able to get a cab and chassis for \$34,586.91 from Larry H. Miller. It has been ordered and will be drop shipped to Firetrucks Unlimited. It will take about 8 weeks for the dealership to do the build and ship it out. By the time everything is done, he will have about \$2,300 left in case something is discovered after they get the box off the chassis. He expects to drive the old ambulance to Firetrucks Unlimited in December. All the schools in Sunset were inspected today and there were only a couple minor issues. He thanked Public Works Director Monroe for getting the carpet replaced in the fire station bedroom. He welcomed Judge Brower.

Public Works Director Monroe also welcomed Judge Brower. He is putting together some grants and the letters of intent need to be turned in by October 27th. He has been working on a TLC grant with Council Member Bangerter, plus he is applying for grants to help with three road projects and two storm drain projects totaling about \$1.3 million. The construction of the park restrooms is behind schedule because the plumbing fixtures are on backorder. They fixed a water leak yesterday and will be laying asphalt in some water leak patches and sink holes tomorrow. The mini excavator is working out very well.

Mayor Macfarlane attended the North Davis Sewer District Board meeting. They are doing some pipe lining work in several cities. She took some people through the facility at Wasatch Integrated Waste Management System. She can also set up a tour through the North Davis Sewer plant if they would like to go. She attended a 'signing of the beam' for a new hospital in west Layton. She tries to get to as many things as she can throughout the County so Sunset receives recognition. She thanked Public Works Director Monroe and Council Member Bangerter for working on the grants. The restrooms are looking nice, she's seeing some improvement at the Winegar building and the construction for BK Electrical is coming along. She sees good progress throughout the City and appreciates the Council Members' hard work. The new Colonel for the 388th Fighter Wing will be at the Veteran's Day event.

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 7:15 p.m.

Approved – November 1, 2016

Beverly K. Macfarlane, Mayor

Susan R. Hale, Recorder