

Sunset City Corporation
City Council Minutes
October 20, 2009
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Minutes of a regular meeting held October 20, 2009 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Gotchy presiding.

Mayor and Council Present:

Dan Gotchy	Mayor
James Bridges	Council Member
Cheyrl Budge	Council Member
Ricky Carlson	Council Member
Ray Chapman	Council Member
Ryan Furniss	Council Member

City Employees Present:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Vicky Gold	Recreation Supervisor
Ron Chapman	Fire Fighter
Rebecca Davis	Fire Fighter

Excused:

Neil Coker	Fire Chief
Mickey Hennessee	Public Works Director

Others Present:

Mike Hanks	Clearfield Class of '68
Tyler Garrison	Ride Away Auto Sales
Dax Gurr	Ride Away Auto Sales
Chad Bangerter	Archie Toole

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

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

Approval of Minutes: Council Member Budge made a motion to approve the minutes of October 6, 2009 as written. Council Member Chapman seconded the motion. The motion passed unanimously.

Approval of Vouchers: Council Member Budge made a motion to approve the voucher for Warner Truck Center in the amount of \$98,199.00. Council Member Furniss seconded the motion. The motion passed unanimously.

Citizen Comments: There were none.

REGULAR SESSION

1. **Update on memorial honoring Sunset City's war dead:** Mike Hanks passed out copies of the draft wording for the memorial to Mayor Gotchy and the Council Members. The memorial will have room for a few more names in case they find more names or for the future. The stone will be approximately 3' x 4' and will be placed in front of the City Building. The Council said the exact placement will be decided when the stone is done. Mr. Hanks will contact Treasurer/Office Manager Youngdell when the memorial is ready to be installed by the Public Works employees. They discussed holding a ceremony including the Clearfield ROTC and HAFB Honor Guard when it is installed.

2. **Revisit the extension given to Ride Away Auto Sales on paving their back parking lot:** Tyler Garrison explained he has put gravel down, but has not made enough profit to pave the lot. Right now he is only making enough money to keep the business going. They are trying to expand into the next building for more office and auto space, so he will be going before the Planning Commission because the business is a conditional use. Dax Gurr, the owner of the building, explained he would not pave the lot because he would not be able to make a return on his investment. He asked if they could just keep the lot in gravel. It was answered that they can bring up that issue when they go before the Planning Commission on the conditional use expansion.

Council Member Budge made a motion to allow Mr. Garrison, owner of Ride Away Auto Sales, one year to pave the lot as long as they keep the weeds cut down during that time. Council Member Furniss seconded the motion. The motion passed unanimously.

3. **Resolution 2009-08 authorizing the promissory note and security agreement on a 2010 bobtail dump truck:** Council Member Furniss informed the audience that this snow plow was initially cut from the FY10 budget, but he recently looked at and drove the old one. It is so old and worn out it has holes in the floor and broke down a couple times last year. The Council is being as frugal as it can be, but this truck is a necessity.

Council Member Carlson made a motion to approve Resolution 2009-08. Council Member Budge seconded the motion. The motion passed unanimously with a roll call vote. Council Member Bridges – aye, Council Member Carlson – aye, Council Member Budge – aye, Council Member Furniss – aye, Council Member Chapman – aye.

4. **Discuss the Sunset City weeds and junk ordinance:** Council Member Furniss stated he and City Attorney King will need more time to work on this ordinance because the State has a lot of code on this issue. The timeline from warning to conclusion, abatement and statistic issues were discussed.

Council Member Carlson made a motion to table this item until a later date. Council Member Bridges seconded the motion. The motion passed unanimously.

5. **Council Member reports and general information:** Council Member Budge asked about an apparent address mistake on an incident in the Davis County Animal Control report. Chief Eborn was asked to check into it.

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Council Member Furniss commented on the Smart Growth Conference invitation he received for the upcoming year in Seattle. He believes it would be wise for another Council Member to attend because it may help them with the Falcon Hill development. He really learned a lot when he attended the prior one. The North Davis Sewer District Board is working on its Bio-solids Master Plan. There has been a buffer for years and now homes are being built closer to the sewer plant. The trend throughout America is for homeowners to sue for odor control after they build close to an odorous business. To control the odors from the sewer plant would cost millions. A California environmental group is trying to raise the standards of Utah sewer plants' runoff into the Great Salt Lake, so the sewer plants are banding together to pay for attorneys and to get their own studies done. He reported that Governor Herbert has agreed to meet with them in regards to Falcon Hill. The Council Members discussed it and decided it was in the City's best interest to have Mayor Gotchy, Council Member Furniss and Council Member Carlson attend that meeting instead of the whole Council. The date will be set according to their schedules in November or December. Council Member Carlson suggested giving Governor Herbert a "Key to the City".

Council Member Chapman reminded everyone of the "Meet the Candidate Night" tomorrow at 6:30 p.m. in the Sunset Room. At the October 15th Planning Commission meeting, the Wasatch Front Regional Council gave a presentation on Choices - 2040 Growth Principals and will be giving a presentation to the Council in the future. The plan is constantly changing, but right now the 1800 North project is set to be done in the 2016 to 2025 time frame.

Recorder Hale reported she received a complaint from a Sunset business owner who wouldn't give his name about people staying in their RVs at Charlie's Service. He reported having seen them out there having BBQs, etc. and he does not believe Charlie's is licensed to have people stay on the property. She asked what the Council wants her to do about it, if anything. It was explained that some people stop to have their RVs repaired while passing through on their vacation. Charlie's is allowing those customers to stay on his property while they are waiting for a part to come in to repair their RV. After some discussion, it was decided Charlie's could continue to do that as long as there are not any problems. In fact, those people have deterred some crimes from happening at the business. Recorder Hale then reported that Early Voting started today and will continue during business hours until October 30th.

Recreation Supervisor Gold reminded everyone about the "Student of the Month" luncheon tomorrow at 11:30 a.m. There should be about 34 students this time because last month's luncheon was missed. The next Fun Days Committee meeting will be held on November 12th at 6:00 p.m. in the Sunset Room. Ned Shelley is a retired Art teacher from Sunset Jr. High School and he has asked if he could use the Sunset Room to sell his art in a fund raising effort for Parkinson's disease research sometime in December or January. He will be having brain surgery on November 4th to try to help his own Parkinson's disease. After some discussion, it was decided to ask Mr. Shelley if he could get Parkinson's to help sponsor the fund raiser and the Council has no problem with allowing him to use the Sunset Room for the event.

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Treasurer/Office Manager Youngdell advised the summer dumpster program ended for the year on October 15th. She mentioned she has some maps and DVDs on the Wasatch Front Regional Council presentation if anyone would like to see them.

Police Chief Eborn said the Police Officers will charge any people they catch removing or damaging any political signs that are out. The School Resource Officer will also tell the students they will be in trouble if caught doing it. Hopefully, that will slow it down some.

Mayor Gotchy thanked everyone for attending tonight.

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

The meeting adjourned at 7:30 p.m.

These minutes have been read and approved at the regular City Council meeting held **November 17, 2009.**

Dan Gotchy, Mayor

Susan R. Hale, Recorder