

**Sunset City Corporation
City Council Minutes
October 20, 2015
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Minutes of a regular meeting held October 20, 2015 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

REGULAR SESSION

Mayor and Council Present:

Beverly Macfarlane	Mayor
Ryan Furniss	Council Member
Trystal Peay	Council Member
Dan Ripple	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 Tobler, Randy Harris, Matt Maass & Jordan Holmes

Excused:

Jake Peterson	Council Member
Kevin Snow	Council Member
James Weston	Fire Chief

Others Present:

Ellen Cutler	Janet Lujan
Wanema Butcher	Joyce King
Leslie H. Moore	Shirley Griffiths
Brandon Hurst	Jared Kauffman

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

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

Approval of Minutes: Council Member Ripple made a motion to approve the minutes of October 6, 2015 as presented. Council Member Furniss seconded the motion. The motion passed unanimously with Council Members Furniss, Peay and Ripple voting yes.

Public Comments: There were none.

1. **Administer the Oath of Office to new Officer Anthony Archuleta:** Police Chief Eborn introduced Officer Archuleta and asked him to introduce his family and friends. Officer Archuleta introduced his immediate family, Stockton Chief Johnson, Salt Lake County Sheriff Deputy Gordon Westling and Las Vegas Metro Officer Danny Dukatch. Chief Eborn said the Department is now up to full staff.

Recorder Hale administered the Oath of Office to Officer Archuleta and he was congratulated by the Mayor and Council.

2. **Recognize Lt. Bruce Arbogast for 20 years of service:** Mayor Macfarlane introduced Lt. Bruce Arbogast and awarded him with a check. Chief Eborn mentioned Lt. Arbogast is his right hand man. He is always busy and will pull out an old case if he has done all he can do on present cases. During Lunch with the Mayor, Mayor Macfarlane has observed how all the kids just love him. Other people have commented to her how much they appreciate him. He was congratulated by the Council.
3. **Presentation on Raising Awareness for the Sunset City Police Department:** Morgan Anderson and Jared Kauffman explained they are doing a public service announcement as a school project for their Weber State University communications class. With all the bad press, they wanted to bring awareness to all the good things they do. They want to begin with the Sunset Police Department by interviewing the Officers and taking pictures and video to put on social media. They believe by doing that, people will see how Police Officers do protect and serve their community. Mr. Kauffman has ties to Sunset due to attending Doxey Elementary School, working for Ally's Pizza and his mother worked for Dr. Trotter's Dentist Office.

Chief Eborn stated when Ms. Morgan and Mr. Kauffman approached him, he asked them to obtain approval of the Council before they began. It was stated the Mayor and Chief need to approve the project before they broadcast it in any way. They can interview any Officer who wants to be interviewed, but they cannot pressure anyone who does not want to participate. The Council Members were good with them moving forward with their school project.

4. **Sunset City Youth Council Report:** Youth City Mayor Furniss advised the Youth City Council had pictures taken and wondered if the Council would like a picture of them hung in the City Building. It was decided to hang a group photo and a photo of just the Officers. The Youth City Council will be helping with a food drive Sunset Jr. High is holding to stock the Food Pantry. They will also be helping with the Sunset Elementary School Halloween Carnival on Friday.
5. **Consider Resolution 2015-13 providing support for a special bond election to be held on November 3, 2015, for the issuance of \$298 million general obligation bond to finance the costs of constructing and furnishing public schools, acquiring land and other school related projects:** Mayor Macfarlane mentioned the Council discussed this at the last Council meeting, but tabled it because the introduction paragraph said they would support the bond election, but the body of the resolution said they would support passing the bond initiative. She is working with the Department of Education on possible funding for some pickleball courts and she has talked with an Elementary School and Sunset Jr. High School. She feels they need the City's support on the bond initiative if they are going to support the City with funding.

Due to the conversation at the last meeting, the original Resolution stating the City supports the bond initiative is labeled A and the Resolution labeled B was amended to state the City supports the bond Election.

Council Member Ripple made a motion to approve Resolution 2015-13 labeled B. Council Member Furniss seconded the motion. The motion passed unanimously with a roll call vote. Council Member Peay – yes, Council Member Ripple – yes, Council Member Furniss – yes.

6. **Mayor and Council Reports:** Council Member Peay stated the Youth City Council is doing a lot of service hours and is also helping with the Veterans Day program. Everything is in place for the Veterans Day Celebration, which includes speakers, music from Sunset Jr. High School, VFW flags, etc. She is preparing the flyers and invitations. The invitations will go to the Veterans they know of. It will also be advertised in the newsletter and Peach Jar. She is working on getting someone to record the program so portions of it can be put on the City's website and Facebook page. She is trying to get help from the Youth City Council and anyone else to serve at the Senior Center during November and December.

Council Member Ripple reported they are still trying to schedule a Citizens Corp meeting and getting the emails to the people who signed up during Fun Days for CERT training. He has attended a ULCT communications class and a Broadband Tech Conference. Social media is now by far the best way to disseminate information to the residents. He recently watched San Andreas, so they will be preparing the basement with emergency essentials in case there is an earthquake. He has had Court Clerk Arbogast put a link on the City's webpage to the State of Utah's website, locate.utah.gov, where a person can see what the Sunset demographics are, where the utility pipelines are, the best walking places, etc. He said Clerk Arbogast does a wonderful job on the City website.

Council Member Furniss said tomorrow he will be going up past Tremonton to view a parcel of land the North Davis Sewer Board is negotiating with Mr. Marriott. NDSD is able to pay him to haul the bio solids that are creating odors at the plant up there to a storage pad where it dries and then is land applied to his 14,000 acres as fertilizer for his crops as it is high in phosphorous and nitrogen. Eventually, they plan to purchase trucks and haul it up there themselves. This is the most cost effective way to mitigate odors. The plant is nearing completion of their upgrades. Right now they are in a tangle with Burger Bar in Roy. Burger Bar has refused to install a grease trap. It costs the NDSD over \$100,000 a year to flush the sewer lines where all those restaurants are in Roy. Every other restaurant has complied and they may have to shut down Burger Bar if it doesn't comply. He advised the Youth City Council will help with the Meet the Candidate night by reading the questions residents have placed in the box.

7. **Department Reports:** Police Chief Eborn stated the two new vehicles they have ordered are in a lot in California and they probably won't be shipped until a rail car is filled. The car with the blown motor has been listed for sale, is sitting at the City shop yard and he has gotten very few inquiries on it. He was recently notified they have been awarded a small grant through the Commission on Criminal and Juvenile Justice Department that has to be

used on police equipment. He will take \$100 to \$200 from is budget as a match and will use it to upgrade two laptop computers in police cars. He has asked the runner up in their hiring process if he would like to come on board as a Reserve Officer and he said he would. A Reserve Officer is a non-paid position and the person has to agree to provide at least one 8-hour shift per week. In return the Department gives the Reserve Officer very valuable training. Once the Reserve Officer is trained he would be able to drive a patrol car while on duty, but not take it home. The good thing for Sunset is, once trained, that Officer could be used in place of an Officer on vacation, etc. so another Officer does not accrue overtime or comp time. Also, if a vacancy comes up in the Department, the Reserve Officer could be hired and slip right into the position. On the flip side, the Reserve Officer could be offered a job with another agency and be gone. He asked the Council if they would approve this and they said for him to implement it.

Treasurer/Office Manager Youngdell advised Early Voting started this morning and will go from 9:00 to 5:00 until October 30th. She has advertised for an RFP for City property and casualty insurance. She is fully aware of the PCI compliance that everyone has been hearing about on the news. She will make sure the City is 100% protected.

Firefighter Joni Goodman reported for the Fire Department. She said they have formed a building committee and they have their assignments handed out. Chief Weston was able to begin meeting with banks for financing and it is going very well. The Department will be helping to set up the Candidate Debate. They will have a Christmas/Awards party. They will be doing SCBA testing tomorrow, which is testing their air tanks and equipment.

Public Works Director Monroe advised the fall clean up will be on Saturday from 8:00 am to noon, where residents can bring their yard waste and garbage to the City shop yard. This is also available until 5:00 pm every weekday through October. They have been preparing to put up Christmas lights in the trees. He has about 10 more loads of dirt to haul up to the old rental property where he is leveling it out to make it easier to mow. They have worked on 5 water leaks in the last 6 weeks. The Ford Ranger is for sale through sealed bids, which ends on Friday at noon. The Verizon cell tower is supposed to be delivered tomorrow and they are hoping to have it up by Thursday. Council Member Furniss noticed Maverik employees have been parking in the upper Fire Department parking lot. He wondered if the lighting in the parking lot can be improved for their safety.

Mayor Macfarlane said Director Monroe has staked the vacant rental property to help prevent encroachment. The City has received the first payment on the Verizon cell tower lease. She participated in the Clinton Lunch with the Mayor so the Sunset students could see she supports them. A resident, Bill Kirshner, provided an appreciation lunch for the City employees and wanted the residents to know none of the City budget was used for it. She attended the F-35 roll out and it was amazing. She attended a tour at the Tesoro refinery and although it was very interesting, she later found out their line does not run through Sunset; it is the Chevron gas line that does. It made her think of Sunset's emergency response plan and that it centers on the Fire Department. She has been participating with the Kiwanis Club and she has now been made President of it. She likes that Sunset has a association with them and

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believes they are an intricate part of the City. She has talked with Maverik about purchasing U. S. flags from them to fly during patriotic holidays. Eventually she hopes to have Main Street lined with the flags.

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

The meeting adjourned at 7:45 p.m.

Approved – November 4, 2015

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder