

**Sunset City Corporation
City Council Minutes
November 15, 2011
Page 1 of 4**

Minutes of a regular meeting held November 15, 2011 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Pro-Tem Carlson presiding.

Mayor and Council Present:

Ricky Carlson	Mayor Pro-Tem for regular session/Council Member for work session
Chad Bangertter (arrived at 7:00)	Mayor
Brent Andrews	Council Member
Cheyrl Budge	Council Member
Ray Chapman	Council Member
Ryan Furniss (arrived at 7:00)	Council Member

City Employees Present:

Susan R. Hale	Recorder
Ken Eborn	Police Chief
Neil Coker	Fire Chief
Mickey Hennessee	Public Works Director

Excused

Chad Bangertter (from regular session)	Mayor
Ryan Furniss (from regular session)	Council Member
Linda J. Youngdell	Treasurer/Office Manager

Others Present:

Saundra Scofield	Youth City Council Advisor
Aurora Vargas	Youth City Council
Maryann Scofield	Youth City Council
Terry Avondet	Citizen Corps
Jake Peterson	Kaleb M. Boyd
Kevin Snow	

The meeting was called to order at 6:30 p.m. by Mayor Pro-Tem Carlson.

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

Approval of Minutes: Council Member Chapman made a motion to approve the minutes of November 1, 2011 as presented. Council Member Budge seconded the motion. The motion passed unanimously.

Citizen Comments: There were none.

- 1. Canvass the 2011 Municipal Election:** Recorder Hale read the results from the Election Summary Report and the breakdown of results on the canvass report, which are attached to these minutes.

Council Member Chapman made a motion to approve the 2011 Municipal Election Canvass. Council Member Andrews seconded the motion. The motion passed unanimously.

Sunset City Corporation
City Council Minutes
November 15, 2011
Page 2 of 4

Recorder Hale explained a recount may be requested within seven days of the canvass if a candidate loses by not more than one vote per precinct. Sunset has four voting precincts including HAFB 1.

- 2. Council Member Reports and General Information:** Council Member Chapman thanked all the voters for participating in this Election. He turned the time over to the Youth City Council. Aurora Vargas, Youth City Mayor, proposed allowing the Youth City Council to use the Sunset Room for youth activities and events, such as game nights, movie nights and humanitarian projects. After Council discussion, the consensus was to allow them to use it as long as a paying customer is not using it and the activity is approved by the Council. The item will be on the next Council agenda for official approval.

Council Member Andrews would like to see a committee formed to help people find jobs.

Recorder Hale reminded the Council Members about the lunch scheduled with the Davis County School District tomorrow at noon and asked if Council Members Chapman and Carlson would be attending. They would not. Tomorrow's Lunch with the Mayor is being rescheduled for November 30th due to the School District luncheon.

Police Chief Eborn said the Lunch with the Mayor scheduled for November 30th will combine the November and December lunches due to conflicts in both months.

Public Works Director Hennessee stated the Seniors Christmas Luncheon will be held on December 14th at noon in the Sunset Room. He reminded everyone about the employees Christmas party on December 13th.

Fire Chief Coker said Santa Claus will be riding around town on a fire truck on December 3rd in the morning, followed by pictures and activities in the Sunset Room afterward.

Mayor Pro-Tem Carlson stated there were 41 states that reported human cases of the West Nile Virus for a total of 606 cases with 35 fatalities. Utah had 3 human cases out of Salt Lake, Tooele and Cache counties. There was virus activity in 22 mosquito pools, one positive horse in Iron County and no positives in the chicken flocks they tested. California had 35 counties reporting West Nile Virus. They had 144 human cases with 5 fatalities, 369 chickens, 15 horses, 24 squirrels and 2,000 mosquito samples tested positive. He also read a few other states' reports.

Council Member Chapman made a motion to go into the work session after a short break. Council Member Andrews seconded the motion. The motion passed unanimously.

WORK SESSION

- 3. Discuss impacts of 1800 North project:** Public Works Director Hennessee used the overhead to show how wide 1800 North is planned to be and the impacts it will cause. He showed different types of roadways and the Council leaned toward having a roadway like St. George Blvd. They discussed items to landscape the meridians with, such as trees, rock, low

shrubbery and xeriscape. If they put live landscaping in, the City will have to take care of the maintenance and if there is too much vegetation in the meridian the Council is worried kids will feel it is safe to run across two lanes to stop in the meridian, then continue across the other two lanes and may end up getting hit. They talked about a park strip along the sidewalks versus having wider sidewalks. If there is no park strip, UDOT snow plows will throw the snow onto the sidewalks. However, the Council is concerned residents or businesses may not take care of the vegetation in the park strips.

Director Hennessee showed how the public works buildings could be rebuilt on the property they are currently located on and proposed building the fire station on the property behind the City Building which the City already owns. It would not make sense to build either building on some other property the City would have to purchase. He believes the 1800 North project will increase traffic on 250 West as well and explained how that street is too narrow for heavier traffic so it will need to be widened a couple blocks north and south of 1800 North. He was asked to give a cost estimate for all the impacts of the 1800 North project. Director Hennessee could not give an estimate on the whole thing, but believes the public works building will be about \$250,000.

- 4. Discuss Falcon Hill Development:** Mayor Bangerter and Council Member Furniss were late to the Council meeting tonight due to attending Clearfield's work meeting along with City Attorney King and Council-Elect Snow to observe their discussion on an annexation application from the Military Installation Development Authority (MIDA) and the possibility of providing municipal services to Falcon Hill. Mayor Bangerter reported that Clearfield's

It appears MIDA approached Clearfield City about annexing some property. Mayor Bangerter said he was told by Clearfield Mayor Wood that he would keep Mayor Bangerter in the loop about any happenings with MIDA, but he did not tell him about this.

Mayor Bangerter and Council Member Furniss obtained a copy of a letter from Clearfield City Manager Adam Lenhard stating the rates Clearfield could provide public works and public safety services to Falcon Hill for. Council Member Furniss said he was told by Rick Mayfield that MIDA would not seek municipal services from any city without first contacting all cities and Sunset has not been contacted.

The Council discussed this for some time and it was suggested that they contact an investigative reporter to dig into it. It was decided that Mayor Bangerter and Council Member Furniss would meet with Rick Mayfield and Jim Sutton about this first. Then if they could not get satisfactory cooperation, they may involve an investigative reporter. Mayor Bangerter asked the Department Heads to each draft a bid to provide their department's service to MIDA. Mayor Bangerter asked Recorder Hale to request a copy of Clearfield's audio recording of the work meeting they just attended.

Council Member Chapman made a motion to return to the regular session. Council Member Budge seconded the motion. The motion passed unanimously.

**Sunset City Corporation
City Council Minutes
November 15, 2011
Page 4 of 4**

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

The meeting adjourned at 8:30 p.m.

These minutes have been read and approved at the regular City Council meeting held **December 6, 2011.**

Chad Bangerter, Mayor

Susan R. Hale, Recorder