

**Sunset City Corporation
City Council Minutes
November 15, 2016
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Minutes of a regular meeting held November 15, 2016 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Macfarlane presiding.

REGULAR SESSION

Mayor and Council Present:

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:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Jason Monroe	Public Works Director
Anthony Bott	Dep. Fire Chief

Excused:

James Weston	Fire Chief
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Others Present:

Janet LuJan	Joyce King
Wanema Butcher	

Sunset Elementary School - Michelle Noyes, Sheri Tanner, Laurie Fisher, JoAnn Reese, Lori Christensen

The meeting was called to order at 6:30 p.m. by Mayor Macfarlane.
Council Member Bangerter gave the invocation and led the Pledge of Allegiance.

Approval of Minutes: Council Member Noyes made a motion to approve the minutes of November 1, 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: After discussion, Council Member Peay made a motion to approve the vouchers for Taser International and Utah Department of Health totaling \$17,189.67. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

Public Comments: Michael Love congratulated Council Member Peay for the great job she did putting together the Veterans Day event, which turned out very well. He hopes they can get even more people out to honor the Veterans next year.

- 1. Recognize Wanema Butcher and Janet LuJan for Neighbors Helping Neighbors:**
Mayor Macfarlane recognized Wanema Butcher for collecting money on behalf of Ellen Cutler, who recently passed away, to donate to the Sunset Youth City Council. Council

Member Peay reported the Youth City Council used the money to decorate a Christmas tree and purchase gifts to go with the tree to be auctioned off for the Safe Harbor Women's Shelter. Mayor Macfarlane presented Mrs. ¹~~Cutler~~ [Butcher] with a certificate and she was congratulated by the Council.

Mayor Macfarlane recognized Janet Lujan for picking up litter in her travels, bringing in her neighbors garbage cans, walking across town to deliver cough drops to a sick friend and volunteering a lot of her time to Sunset Elementary School. She got choked up and asked Council Member Wiggill to read the letter sent by the school to nominate Mrs. LuJan for 'Neighbors helping Neighbors', which he did. It explained how she helps children at the crosswalk, cleans lunchroom tables, wiping up spills, etc. for at least four hours every day, among the other things she does throughout the City. Mayor Macfarlane also presented her with a certificate and she was congratulated by the Council. Council Member Bangarter recounted how, back when he was Mayor, he was able to take Mrs. LuJan with him to be recognized at a Council of Governments event in which citizens throughout the County were recognized for the outstanding things they had done in their communities. Janet is special because she endures to the end; she doesn't just do things for a little while.

2. **Sunset Youth City Council report:** Youth Mayor Furniss and the Youth Council Members were unable to attend, so Council Member Peay gave the report. Their Christmas tree, themed with Super Heroes, was auctioned off and they will know by tomorrow how much it went for and post it to their board downstairs in the lobby. ²[The Youth City Council used the donation given to them by Wanema Butcher in remembrance of Ellen Cutler to help with this project.] In December, they will be doing a fund raiser selling Little Caesar's \$10 punch cards for crazy bread combos because, they have found out the Leadership Conference registration has been increased by \$14 per person. They are planning to send 13 Members so they will need more money, so they might also ask the youth to pay a \$10 down payment to go. They might also need more money from the Council to send all the Members. Their next meeting will be on December 6th.
3. **Discuss whether to join the Economic Development Corporation of Utah (EDCUtah) now or in the next budget year:** Council Member Bangarter said he talked to most of the Council and feels like they want to join now. There is money available, but it was just not budgeted to spend, so they can take from another fund and replace it from Economic Development when they open the budget at fiscal year end. The membership goes one year from the date of payment.

Council Member Noyes made a motion to join EDCUtah and pay the \$1,500 membership fee as soon as possible. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangarter, Carlson, Noyes, Peay and Wiggill voting yes.

¹ Amended by Mayor Macfarlane and approved by the City Council on December 6, 2016.

² Added by Mayor Macfarlane and approved by the City Council on December 6, 2016.

4. **Review the Utah Transit Authority Tentative Budget for 2017 and allow Mayor Macfarlane to sign their signature sheet stating Sunset City has no comment or objection to their tentative budget as presented:**

Mayor Macfarlane had emailed the UTA Tentative Budget to the Council Members and asked if they had a chance to go over it and if anyone had concerns.

Council Member Carlson said when the Mosquito Abatement purchased some property along UTA's Frontrunner easement, they contacted UTA and were told they would have to pay a yearly fee to use it. He feels for one taxing entity to charge a fee to another taxing entity is double taxation for the public and is wrong. Regarding their budget, he has an issue with their administration cost as it seems to be pretty bloated. Especially if it's true some of their top people are getting paid more than their Transit Authority counterparts in New York, which when the entities are compared, does not make any sense. Therefore, he believes Mayor Macfarlane should not sign it. Mayor Macfarlane said as an FYI, during a Wasatch Front Regional Council meeting she attended the UTA CEO said he would not be receiving a salary increase for 2017. Council Member Carlson added that he feels budgets like the UTA budget always slide through without anyone saying anything, so that is why he brought it up. To put things in perspective, they are showing about \$30 million for UTA's administration and that is about the amount budgeted to run the entire Davis County Sheriff's Department.

Council Member Bangerter has always been a little concerned with the UTA budget and agreed with Council Member Carlson. He is not impressed with the rider participation and wonders how much of the system is being subsidized by taxes. He asked Mayor Macfarlane to ask hard questions before signing it. Council Member Carlson believes whether she signs it or not won't affect their budget, but it might make others question it.

Council Member Noyes agreed with Council Members Carlson and Bangerter. They have actually cut service to Sunset residents and he is also concerned about their budget.

Council Member Wiggill said he didn't review it thoroughly, but hopes Mayor Macfarlane has and will make the right decision. Council Member Peay agreed with Council Member Wiggill.

Mayor Macfarlane said she will take their opinions under consideration and will read it more thoroughly before she decides whether or not to sign it. There have been some good points brought up tonight.

5. **Mayor, Council and Department Head reports:** Council Member Bangerter advised he will begin advertising for the Fun Days Car Show in January. He has not been able to attend the Planning Commission meetings lately, but has tried to keep up with them via their minutes. He also apologized for not being able to attend the Veteran's Program due to working late into the night.

Council Member Carlson thanked Council Member Peay for all she did to put on the Veterans Program, said it was a great event and was honored to help her read the names of Veterans in the City. The Mosquito Abatement Board will be going into budget meetings

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soon and they estimate they'll add a tax increase of \$0.29 to \$0.47 a month. This is due to more technology, setting up their own lab and purchasing a drone. He passed out a map showing states that had West Nile Virus detected in them and only Maine and Vermont did not have any cases. There were 14 infected people with 2 deaths in Utah during 2016. He thanked Public Works for all the water line repairs and asphalt patches they've done. Council Member Noyes apologized for missing the Veterans Program. There are 15 members of his family that are veterans, including two sons, so he knows of all the sacrifices they make. He loves the people who make those sacrifices.

Council Member Peay said the Youth City Council is gearing up for the Sunset Sam Winterfest and needs to know what date it will be on in February. The Veterans Program was great with Miss Davis County, Colonel Rueschhoff and Kim Wixen giving wonderful speeches and the Sunset Jr. High Choir singing patriotic songs. Before and after the event she received 15 more veteran's names, so she now has about 98 names. She also got some suggestions for the memorial. The whistle announcing taps by Bill Kelley and taps by Lee Sanchez were fabulous. The Choir Director said she is going to make it mandatory that the choir members stay after they're done performing because listening to the speakers and mingling with the veterans would be really good for them. Council Member Peay thanked the committee consisting of Michael Love, Lorilee Beazer and Bill Kelley. Mayor Macfarlane said Council Member Peay will be vacating her Council seat and she thanked her for making preparations for the next Council Member on the items she is over.

Council Member Wiggill reported the Citizens Corp and citizen attendees are half way through their CERT training. While Fire Chief Weston was on vacation, Dep. Chief Bott and Asst. Chief Whetton did an excellent job running the Fire Station. It is good to see all the Sunset Department Heads have someone trained below them to take over while they're gone.

Treasurer/Office Manager Youngdell said the Planning Commissioners are still working on the General Plan and the new zoning for the old Sierra R.V. land. They will hold a work session after their regular session on December 14th. Recorder Hale and Court/Customer Service Clerk Danzer will be getting the licensing renewals out on December 1st.

Police Chief Eborn advised there are still two trailers, a motor home and a boat parked behind the Winegar's building. An employee of Insider Auto arranged to buy them because no one claimed them when Sunset Village R.V. Storage was cleaned out. He has been told he has to remove them from there very soon. The owners are preparing to close off the 300 West roadway that only leads into the rear of their property because a lot of residents use it as a shortcut onto and off of 1300 North and causes extra wear and tear on their parking lot. He had asked Charlie's Service to move some vehicles that were parked on side of the hill of the northern side of to make it look a little nicer, which they did. However, two of the cars belonged to a resident across the street and they have now been moved. Chief Eborn thanked the Council for allowing him to replace a broken radio. He has received clarification from City Attorney King that he can hire Brenden Davis to replace Officer Bob Higdon without going through the normal noticing procedure, so he will have Mr. Davis on board in December so he can be refreshed and ready to go when Officer Higdon leaves.

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Deputy Chief Bott advised there will be a live fire training on November 30th at 5:00 p.m. behind the City Shops. They acquired a motor home to practice on. He invited the Mayor, Council and anyone else who wants to watch. They will be submitting a non-matching AFG grant for communications of about \$120,000 no later than Friday. The Winegars are working well with the Fire Department on getting their building up to code. He will be working on getting Knox boxes on the entries of businesses so the firefighters can access businesses on fire when no one is there. That will cut down on some cost for the owner if they don't have to force entry. Mayor Macfarlane explained Chief Weston will be leaving December 1st, so there will be an appointment of interim leadership at the next Council meeting.

Public Works Director Monroe reported they have been working on two big water leaks on Main Street one near American Stone and the next morning, the another one was by Rochelle's Auto Sales. Then they had another one down by Council Member Carlson's house. February 2nd is Ground Hog Day, but that is on a Thursday, which is a Court day. After some discussion they decided to hold the Sunset Sam Winterfest on the following Saturday, February 4th. They will begin putting up Christmas lights soon. At the new park restrooms, the plumbers plumbed for the toilets wrong so they will need to go through the wall instead of the floor, which adds four weeks until they're completed. He saw two people playing pickle ball last week.

Mayor Macfarlane reported, during the North Davis Sewer District Board meeting, they went over their preliminary budget. On December 8th at 6:00 p.m., they will hold a public hearing on amending the fiscal year 2016 budget. There was a special services districts training a couple weeks ago in Ogden, which was really interesting. She was able to obtain her mandatory Open and Public Meeting training there as well. She attended the Northern Utah Environmental Resource Agency (NUERA) meeting and is the Alternate Chair for Chair Stevenson, who is Layton's Mayor. The participants of this group are Wasatch Integrated, South Utah Valley Solid Waste District, Transfer Cities and North Point Solid Waste. They adopted a tentative budget, a resolution to appoint some board officers and established a meeting 2017 schedule. She was inspired by the people at the Veteran's program. She will be up at Hill AFB serving military personnel a Thanksgiving dinner on the 23rd. She and Court Clerk Arbogast met with Sunset's soon to be Judge, Judge Brower. They discussed the court and will be doing a few adjustments. She wished everyone a Happy Thanksgiving.

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

The meeting adjourned at 8:00 p.m.

Approved – December 6, 2016

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder