

Sunset City Corporation
City Council Minutes
November 17, 2009
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Minutes of a regular meeting held November 17, 2009 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Pro-Tem Carlson presiding.

Mayor and Council Present:

Ricky Carlson	Mayor Pro-Tem
James Bridges	Council Member
Cheyrl Budge	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
Neil Coker	Fire Chief
Ron Chapman	Fire Fighter
Travis Carter	Fire Fighter

Excused:

Dan Gotchy	Mayor
Mickey Hennessee	Public Works Director

Others Present:

Chad Bangerter	Brent & Susan Andrews
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The meeting was called to order at 6:30 p.m. by Mayor Pro-Tem Carlson.

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

Approval of Minutes: Council Member Furniss made a motion to approve the minutes of October 20, 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 Weber Basin Water Conservancy District in the amount of \$186,687.26. Council Member Furniss seconded the motion. The motion passed unanimously.

Citizen Comments: Brent Andrews advised that this Saturday is National Adoption Day. National Adoption Day has been going on for 10 years. There are 129,000 children in foster care awaiting adoption. He showed the Council Clearfield City's pamphlet they hand out to citizens. They gave an award to a citizen for taking care of the neighbors around her. He would like to see something like this in Sunset.

REGULAR SESSION

1. **Canvass the 2009 Municipal Election:** Recorder Hale read the ballot totals while the Council reviewed the worksheets. The final count for the Mayor seat is 397 votes for Chad W. Bangerter and 276 votes for Ryan Furniss. For the two Council Member seats, the final count is Brent L. Andrews - 440, Ricky Carlson – 476 and Bradford S. Weller – 325.

Council Member Bridges made a motion to approve the 2009 Municipal Election Canvass. Council Member Furniss seconded the motion. The motion passed unanimously.

2. **Council Member reports and general information:** Council Member Budge commented on the memorial dedication ceremony held last Tuesday. She thought it was beautiful and she thanked the Clearfield ROTC, the person who sang the National Anthem and everyone else who had a hand in putting it together.

Council Member Furniss also thanked Council Member Chapman and staff for putting the ceremony together and said it was a really nice tribute. He congratulated Chad Bangerter on winning the Mayor seat and expressed his commitment to working with him and Council Member Elect Andrews. He said the house the City owns and was given to the Fire Department to use for training looks really bad with the weeds growing tall and the back door wide open. He talked with a friend who is the owner of an excavation company and he said it would cost \$1,200 to tear the house down, but the City would have to haul the debris away and pay the dump fees. When Council Member Furniss told Director Hennessee about it, Director Hennessee said that was pretty cheap. He reminded the Fire Department about their agreement to clean the property up when they were done and asked them to be there to help when they clean it up. This item was discussed further and asked for it to be placed on the next agenda. Council Member Furniss said, as he was thinking about the City Fun Days, he wondered if they could hold a Miss Sunset pageant. Council Member Bridges stated he was over that for a number of years in the past and it got to the point there were not enough girls in the City to have a good contest so they opened it up to Clinton and Clearfield. When those girls won, it put a sour note on it and it was also a very expensive program. They had to rent Clearfield High School's auditorium because Sunset didn't have a big enough place to hold the pageant. It was discussed and Council Member Bridges suggested having a scholarship program instead of holding a beauty pageant. Council Member Furniss advised he is on a committee to help interview engineering firms to handle the biosolids for the North Davis Sewer District Board. He reported the billboard sign and poles are on the property awaiting installation.

Council Member Chapman thanked all who attended the memorial dedication and said it was an honor for him to be involved with it. The Clearfield High ROTC did a great job. Lighting for the memorial was discussed.

Recorder Hale advised the Council that the Becker appeal hearing will be held on Friday, December 18, 2009 at 1:00 p.m.

Fire Chief Coker reported Santa Claus will be riding around town on December 5th in the morning then he will be in the Sunset Room from 1:00 p.m. to 3:00 p.m. for picture taking.

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Recreation Supervisor Gold advised the "Student of the Month" lunch will be held tomorrow at 11:30 a.m. She asked if any Council Members could join them. None of them could, but Mayor Elect Bangerter and Council Member Elect Andrews said they would be there. She has flyers and a spot on the website outlining the activities for when Santa Claus is in the Sunset Room. She will be helping Clinton City with the Jr. Jazz program. The Senior citizen luncheon will be held in the Sunset Room at noon on December 7th. The Fun Days Committee held a meeting last Thursday and got some good ideas for games, etc. Their next meeting will be on December 6th. So far they have 15 members.

Treasurer/Office Manager Youngdell reminded everyone about the employee benefit training to be held on Friday, December 20th. The Utah Retirement System session for public employees will be held at 10:00 a.m., the PEHP insurance session will be held at 11:00 a.m. and the Public Safety Utah Retirement System session will be at 12:00 p.m. She also reminded everyone the Employees Association Christmas party will be catered and held in the Sunset Room on December 9th.

Police Chief Eborn mentioned Officer Garcia has had some problems with his heart, but the doctors believe he can be treated with medication. He is expected to return to work in a week and a half.

Mayor Pro-Tem Carlson thanked Council Member Chapman for all his work in putting the memorial dedication together and said he was sorry he was not able to attend.

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

The meeting adjourned at 7:10 p.m.

These minutes have been read and approved at the regular City Council meeting held **December 1, 2009.**

Dan Gotchy, Mayor

Susan R. Hale, Recorder