

**Sunset City Corporation
City Council Minutes
November 17, 2015
Page 1 of 4**

Minutes of a regular meeting held November 17, 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
Jake Peterson	Council Member
Dan Ripple	Council Member
Kevin Snow	Council Member

City Employees Present:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Firefighters: Randy Harris, Jordan Holmes, Tyler Argyle, Brian Tobler	

Excused:

James Weston	Fire Chief
Jason Monroe	Public Works Director

Others Present:

Chad Bangerter	Council Elect
Scott Wiggill	Council Elect
Alana Griffith	Youth City Council
Brandon Carlson	

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

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

Approval of Minutes: Council Member Furniss made a motion to approve the minutes of November 4, 2015, as presented. Council Member Peterson seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson, Ripple and Snow voting yes.

Public Comments: Chad Bangerter said he attended the City's Veteran's Day presentation and he was very impressed. It was noted that it was one of the best attended City-sponsored events, with a little over 230 participants. Mr. Bangerter also stated that he has been noticing a lot of lights out in the parking lot, which is of concern during the winter when the sun sets earlier in the day. Mayor Macfarlane thanked him for bringing this to the City's attention, and thanked everyone for their participation in the Veteran's Day event.

1. **Canvass the 2015 Municipal Election:** Recorder Hale distributed the 2015 Municipal Election poll books and the Council tallied the final numbers.

Council Member Furniss moved to take a 15 minute recess to figure out a discrepancy. Council Member Ripple seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson, Ripple and Snow voting yes.

Note: There was a short recess beginning at approximately 6:45 pm.

Recorder Hale read the final totals for each candidate and ballot item.

Council Member Furniss moved to accept the Canvass and 2015 Municipal Election results. Council Member Peterson seconded the motion. The motion passed unanimously with Council Members Furniss, Peay, Peterson, Ripple and Snow voting yes.

2. **Youth City Council Report:** Alana Griffith, Youth City Council Advisor, presented a photo board of the Youth City Council to hang in the City Office Building. Ms. Griffith also reviewed some of the activities in which the Youth City Council has recently participated. Some of their activities have included advertisement for the Veteran's Day Event and organizing a food drive for the Sunset Junior High Food Pantry, as well as fundraising to attend the Logan conference in the spring. Mayor Macfarlane thanked Ms. Griffith for her report and for the efforts of the Youth City Council.
4. **Mayor and Council Reports:** Council Member Furniss congratulated the candidates for running for City Council. He commented that his time in office has flown by quickly and wished the new Council well. He reported the Sewer District is wrapping up their large construction project that began over a year ago. An open house will take place in the future for elected officials to attend to see where their tax dollars went. Many people don't think or care about the sewer system until it stops working. Council Member Furniss explained the system has to have redundancy; the sewer plant cannot be shut down for a day as it always flows. There always needs to be more than one piece of machinery, so that if one system shuts down for maintenance, another one can keep working. There is cost savings in relining because the road does not need to be torn up, and the City ends up with a better product. The issue has been resolved with Burger Bar, and their grease outflow will be tested to verify the exact amount. Depending on their grease flow they may be grandfathered in; otherwise, they will need to install a 1,000 gallon grease interceptor as per code requirements. Lastly, Council Member Furniss commended the Youth City Council for all of the good work that they are doing. He apologized for being absent from the last two meetings, noting deaths in the family as the reason for his absence.

Council Member Peay reported there was a fabulous turnout for the Veterans Day program. She thanked the Sunset Junior High Choir, as well as the two scout troops that pitched in and there were a lot of volunteer efforts. Mayor Macfarlane expressed her expectation from Council Members to oversee this level of caliber of participation within each of their respective programs. She spoke about the importance of recruiting volunteers to move these

Sunset City Corporation
City Council Minutes
November 17, 2015
Page 3 of 4

programs forward. Council Member Peay stated there were almost 90 veterans who attended the event and there was also great representation from the Daughters of the American Revolution. She announced that the employee and spouse Christmas party had been tentatively scheduled for December 14th at 6:00 pm. She will send an announcement to each Department Head so they can start requesting RSVPs, which will be received up until December 4th. Lastly, the Senior Christmas Luncheon will be on December 2nd at noon and Council Member Peay asked members of the Council to help serve.

Council Member Peterson congratulated the Council Elects and stated they will all do a great job. He also made additional remarks regarding the success of this year's Veterans Day program and thanked Council Member Peay for her efforts.

Council Member Ripple did not have anything new to report.

Council Member Snow was happy to hear such positive reports on the Veterans Day program. As the Council Member who oversees the Mosquito Abatement Program, he reported this year in the State of Utah 281 pools were tested for West Nile Virus, with 26 tests coming back positive. Throughout the United States there have 94 deaths this year and none have occurred in Utah. In Salt Lake County, three people tested positive; one in the southwest part of the State and one case in Uintah County. Four of those individuals were blood donors. Lastly, Council Member Snow reported he received the map for street lighting and requested that the item be placed on the next meeting's agenda.

Mayor Macfarlane reported that the City has received a notice from UTA regarding their plans with Proposition 1. As part of the 2016 Tentative Budget, the UTA Executive Team has declined incentive payments. Furthermore, the Board passed a Resolution in August committing that the funds from Proposition 1 be used for bus service, frequency of service, span of service, weekend service, bus stop shelters, amenities, improvements, mobility management, related facilities, equipment, etc. Some of that money will come back into Sunset, so they may want to take a look at bus service and other provisions for the residents. Mayor Macfarlane was not sure whether or not the funding will funnel specifically into the counties where Proposition 1 was approved. Recorder Hale stated that the funding will first go to the counties and then to the cities/towns. UTA has requested signatures from Mayors around the State, and Mayor Macfarlane requested that Council Members review the document. Council Members Furniss, Snow and Peay approved of the proposed budget, so Mayor Macfarlane will sign the document. She commented on the success of the Veterans Day program and the efforts of everyone who was involved. She appreciated the Kiwanis Club providing the flags in front of the City Office Building. The City works extensively with the Kiwanis Club in the Coats for Kids drive, which is funded through the sale of American flags to local businesses. Mayor Macfarlane reported she attended 'Lunch with the Mayor' with Mayor Adams in Clinton and they discussed programs that they can collaborate on together, such as Girls' Junior Jazz Basketball. She also had an opportunity to tour Clinton's Fire Department and they expressed to her how much they appreciate Sunset's Fire personnel. Mayor Macfarlane recently met with Wasatch Integrated and they are currently constructing a new road which will be maintained by Layton City. They are also currently

looking for new ways to provide steam for Hill Air Force Base. Mayor Macfarlane stressed that, as a Council, they need to focus on their recycling program. She hasn't heard anything from MIDA since their last meeting was cancelled. She recently attended a transportation meeting and suggestions were solicited as to what is desired and needed in each City. Mayor Macfarlane expressed appreciation for each Council Member.

5. **Department Reports:** Police Chief Eborn reported they received four bids on the old Police car, and the highest bid came in at \$1,000. The transaction has since taken place and he was pleasantly surprised they were able to get so much for the car. The Police Department has also purchased two new cars and they are currently being equipped in Salt Lake City. Chief Eborn is hoping to have them in operation sometime within the next two weeks.

Treasurer/Office Manager Youngdell reported on behalf of Director Monroe that the new doors in the Sunset room have been installed, but they still have to do a little bit of trim work. They are really heavy duty doors. Public Works has almost finished putting up Christmas lights and decorations around the City. Treasurer/Office Manager Youngdell reported the registration for Junior Jazz ended on Friday. Also, last Friday was the last day for insurance companies to submit their proposal for the City's casualty insurance. They only received one bid, which came from the City's current insurance company. The item will be presented to the Council in December.

Firefighter Argyle reported that last week they covered the fire and medical needs for Hill Air Force Base due to a funeral for a firefighter who recently died. Throughout that day Sunset's Fire Department also maintained coverage within the City. Firefighter Argyle stated they are currently waiting on bids to repair Ambulance 11 and they will send an email to the Mayor and Council Members once the last bid is received. Santa will be on the Fire Truck December 12th at 9:00 am.

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

The meeting adjourned at 7:45 p.m.

Approved – December 15, 2015

/s/Beverly K. Macfarlane, Mayor

/s/Susan R. Hale, Recorder