

**Sunset City Corporation
City Council Minutes
November 20, 2012
Page 1 of 5**

Minutes of a regular meeting held November 20, 2012 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Bangerter presiding.

Mayor and Council Present:

Chad Bangerter	Mayor
Brent Andrews	Council Member
Ricky Carlson	Council Member
Ryan Furniss	Council Member
Jake Peterson	Council Member
Kevin Snow	Council Member

City Employees Present:

Susan R. Hale	Recorder
Linda Youngdell	Treasurer/Office Manager
Ken Eborn	Police Chief
Neil Coker	Fire Chief
Norm Noyes	Public Works Director
Amy Tanczak	Fire Fighter

Others Present:

Nathan Rich	Wasatch Integrated Waste Management District
Val Sanders	Econo Waste
Terry Avondet	Citizen Corps

REGULAR SESSION

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

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

Approval of Minutes: Council Member Andrews made a motion to approve the minutes of November 7, 2012 as presented. Council Member Furniss seconded the motion. The motion passed unanimously.

Public Comments: There were none.

- 1. Nathan Rich of Wasatch Integrated Waste Management will present a recycling/green waste program and Val Sanders of Econo Waste will be present to answer questions about hauling:** Nathan Rich gave an overview of Wasatch Integrated Waste Management, which is a Special Service District that services 15 cities and two counties taking in about 285,000 tons of municipal solid waste per year with about 65 employees. They use a lot of different methods to use the solid waste. The largest being waste to energy recovery with a mass burn incinerator. They burn approximately 125,000 tons per year and sell about 450 million pounds of steam to HAFB annually. It reduces the waste volume about 90% and extends the life of the landfill. They recover ferrous metals to recycle and the remaining ash is used as the daily landfill cover. The landfill has a landfill gas collection system that conditions the gas and ships it to HAFB to help make electricity. They started recycling

green waste in 2001 and that has grown to be their major recycling component. They have a customer service facility that is a clean, safe place to drop off waste. They accept household hazardous waste and electronic waste free of charge so it gets properly disposed of and they offer recycling. In 2011 they diverted about 54% of all the waste generated by Davis and Morgan Counties from going into the landfill.

Mr. Rich explained the curbside recycling program. Green waste can be 25% of the waste stream and it is fairly easily recycled. Grass is bad for the waste to energy facility because grass has a high water content and does not burn well. Curbside recycling helps to keep grass out of the burn plant and into the green waste facility where it is useful for the nitrogen it contains. The higher the participation is in the program, the more successful it will be and it will cost less for the residents. The green waste needs to be picked up weekly, the cost is cheaper than a second can and it is picked up the same day as the regular waste. The District set a processing fee of \$2.00 per green waste can per month, which is cheaper than a second regular waste can, but hauling the green waste cans will be more expensive than a resident's second waste can because the green waste has to be hauled separately from the regular waste. The green waste cans may be used for regular garbage during the winter months for the same fee. The two basic ways to start a green waste recycling program are "opt in" or "opt out" programs. Opt in means people can just ask for the service. Opt out is where everyone is included in the program and the residents have a certain date by which to opt out of the program before the cans are delivered. The District does a "soft" opt out meaning if a resident misses the date for opting out and a can gets delivered, the resident can still call to opt out and the District will pick up the can. The percentage of participation is much higher in the "opt out" programs. The District will purchase the cans in the first roll out, then the City will maintain them and purchase replacement cans. The District offers a voucher to pick up a scoop of mulch for no cost to any household that receives a can. A scoop is about 1 ½ yards or one pickup truck load. The offer gets residents up to the facility to see the products. It was asked what the City would do with all of its second cans if they were turned in for the green waste cans. It was shown that the number of second cans only decreases by half when residents receive green waste cans so the cans could just be stored to replace damaged cans. Mayor Bangerter wanted to bring this issue to the Council and see how they felt about it because a lot of residents have talked about bringing green waste recycling into the City and Clinton City used to have recycle containers for the public, but that has been discontinued. Mr. Rich said the timing is perfect for a spring roll out if the Council decides they would like to implement the program. There is a minimum of 90 days to do all the preparations and obtain the garbage cans to deliver. The program is not mandatory; if residents do not want the green waste recycling service they just have to call and opt out at any time. The District is selling mulch mainly to residential customers right now, but they plan to sell the mulch commercially as the program grows. The primary goal for green waste recycling is to get the grass out of the waste so the waste to energy center can operate more efficiently.

Mayor Bangerter said the program seems to be a win/win situation for everyone and asked the Council Members if they would go out and educate the people they talk to with what Mr. Rich has told them. Then maybe they can come back in a couple weeks and discuss it more. The Council Members were agreeable.

Val Sanders, owner of Econo Waste, said they can haul the green waste recycling. There is still a few months left on their contract with Sunset City so they can amend the contract and add the green waste hauling to it. Right now, they haul the recycling waste for five other cities. Nine cans out of 1,500 had mixed garbage in with the green waste and that is because the residents get to use the can for garbage for four months out of the year and jumped ahead of schedule by one week. All in all it has been very successful for them. They do need to have about 40% participation in the program to make it feasible for them to haul. Mr. Rich said West Point did a good job advertising and even held a public open house a couple weeks before the program began, although no residents attended, and there were very few complaints.

- 2. Discussion and possible approval of Resolution 2012-16 adding a CDL testing fee to the Sunset City fee schedule:** Mayor Bangerter stated the CDL testing fee was discussed at the last Council meeting and asked if any more discussion was needed. Council Member Peterson said they talked about Public Works Director Noyes being able to waive the fee and it is not in the resolution. Recorder Hale explained the right to waive is not included on a fee schedule because everyone would then be asking for a waiver. The Council giving Director Noyes the right to waive the fee is in minutes of November 7, 2012.

Council Member Carlson made a motion to approve Resolution 2012-16 adding a CDL testing fee to the Sunset City fee schedule. Council Member Peterson seconded the motion. The motion passed unanimously with a roll call vote. Council Member Andrews – yes, Council Member Furniss – yes, Council Member Peterson – yes, Council Member Snow – yes, Council Member Carlson – yes.

- 3. Council Member reports and general information:** Council Member Snow thanked Public Works Director Noyes for taking care of a fallen tree by the canal after he received a complaint from a neighbor in the area. Director Noyes clarified the Canal Company is the one who finally took care of it after being reminded that it was on their property. Council Member Snow wished everyone a happy Thanksgiving. He reminded everyone there will be an award ceremony at the Fire Station on November 27th at 7:00 p.m.

Treasurer/Office Manager Youngdell reminded everyone the Offices would be closed Thursday and Friday for Thanksgiving.

Fire Chief Coker reported the Fire Department would be taking Santa Claus around the City on the morning of December 8, 2012 and he will be in the Sunset Room of the City Building from 1:00 to 3:00 for pictures. There will also be activities for the children.

Public Works Director Noyes advised the Seniors' Luncheon would be in the Sunset Room on December 12, 2012 at noon. They will be delivering flyers and asked everyone to spread the word. It is for all residents age 55 and older. They will be turning the Christmas lights on around the City Building on Monday.

Council Member Furniss made a motion to go into a closed session to discuss conflict of interest dealing with a member of the governing body and it will be held here in the Council Chambers.

**Sunset City Corporation
City Council Minutes
November 20, 2012
Page 4 of 5**

Council Member Andrews seconded the motion. The motion passed unanimously with a roll call vote. Council Member Carlson – yes, Council Member Snow – yes, Council Member Peterson – yes, Council Member Furniss – yes, Council Member Andrews – yes.

CLOSED SESSION

To discuss the character, professional competence, or physical or mental health of an individual in accordance with Utah State Code Section 52-4-205(1)(a).

Mayor and Council Present:

Chad Bangerter	Mayor
Brent Andrews	Council Member
Ricky Carlson	Council Member
Ryan Furniss	Council Member
Jake Peterson	Council Member
Kevin Snow	Council Member

City Employees Present:

Susan R. Hale	Recorder
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AFFIDAVIT ATTACHED

Council Member Peterson made a motion to go back into the regular session. Council Member Snow seconded the motion. The motion passed unanimously.

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

The meeting adjourned at 8:45 p.m.

Approved – December 4, 2012.

Chad Bangerter, Mayor

Susan R. Hale, Recorder

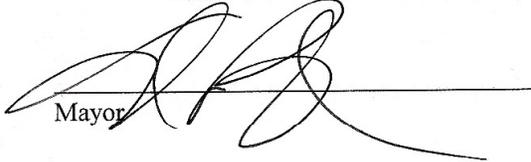
AFFIDAVIT FOR CLOSED SESSION

State of Utah)
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County of Davis)

I, Mayor Chad Bangerter, being first duly sworn under oath, state the following:
I hereby certify that the sole purpose for the closed session held on Nov 20 12 was to
discuss the purposes described under:

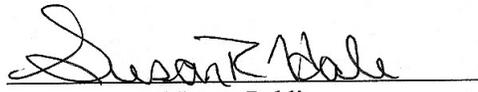
- Utah State Code Subsection 52-4-205(1)(a) - the character, professional competence, or physical or mental health of an individual, or
- Utah State Code Subsection 52-4-205(1)(f) – regarding deployment of security personnel, devices or systems.

Dated this 21 day of Nov, 20 12

Mayor 

Subscribed and sworn (affirmed) to before me on this 21st day of November, 2012.




Notary Public