

**Sunset City Corporation
City Council Minutes
November 21, 2017
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Minutes of a regular meeting held November 21, 2017 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
Jake Peterson	Council Member
Scott Wiggill	Council Member

Excused:

Ken Eborn	Police Chief
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City Employees Present:

Susan R. Hale	Recorder
Linda J. Youngdell	Treasurer/Office Manager
Jason Monroe	Public Works Director
Marcus Garcia	Public Works

Others Present:

Mark Becraft	NDFD Chief
Wanema Butcher	Janet D. LuJan
Laura Penman	Linda L. Kight
Nancy & Robert Smalling	Lisa Watts Baskin
Dirk S. Kendall	Kevin Snow
Hope Thompson	Jeremiah & Allyson Jackson
Tyler Argyle	Dawn Gilbert
Tana Miller	

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

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

Approval of Minutes: Mayor Macfarlane stated the comment she made during the meeting of October 17, 2017 about Mayor Craythorn taking her place as Honorary Commander of the 388th fighter wing was not correct. Council Member Noyes made a motion to approve the minutes of October 17, 2017 as amended and the minutes of October 24, 2017 and November 6, 2017 as written. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

Public Comments: Tyler Argyle read the definition of corruption according to the dictionary, "The dishonest or fraudulent conduct of those in power, usually elected officials or police officers." He believes the Council's conduct in the last six months concerning the Fire

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Department is dishonest and corrupt. He has called this out publicly on social media and others feel the same way. Residents showed up in May and overwhelmingly opposed the Council's decision then and continue to do so. A petition was legally filed and more than 400 residents signed it. 752 people voted this last election and over 400 of them signed the petition. He believes their decision tonight to appoint Mark Becraft as the Chief of the Sunset Fire Department is a conflict of interest because he is the Chief of the North Davis Fire Department. Even though he is qualified, he is not the Chief of Sunset Fire. The referendum undid the resolution to change the ordinance. By law, they should have reinstated the Fire Department and everything should have gone back to the way it was before. He believes everything they have done has been illegal. As Elected Officials they have the responsibility to represent the people; not their own self interests. He said he has been called out and threatened by members of the Council.

Dirk Kendall addressed the on street parking and said he liked the rules they used to have. He believes the new ones have been in place long enough to tell the streets are too narrow for two cars to pass each other when there are cars parked on the street. Without that ordinance, it seems there are more and more people parking on the streets full time. It is getting more difficult to drive through the City with all the parking on both sides. Sweeping the streets cannot be done efficiently because the street sweeper has to go out around all the cars. The garbage pick-up is also tougher with all the cars parked on the street. He believes there is also more risk of accidents when the kids are playing in their front yards. He would like the Council to consider going back to some version of the old parking rules. It would clear the streets overnight and give the streets a clean start every morning so people wouldn't just store their vehicles on the street.

Linda Kight stated she has grandchildren and great-grandchildren that live in the County, some of which live in Sunset. She is concerned that her family is in jeopardy because they removed the Fire Department. She wanted to make a motion that the Council either reinstate the Fire Department or put it to a special vote. She has talked to the Lt. Governor and the Attorney General because she is perturbed with them putting her family in danger. She believes they used to have a two minute response time and now have a 10 to 15 minute response time from Clearfield. She has been monitoring the ambulances, sirens and Fire Department. She said it looks bad they tax her so much and give their money to another County. To go from \$134,000 a year to \$269,000 in the next fiscal year is appalling. She also believes they have raised taxes above what is allowed by the government. She submitted a GRAMA request to Recorder Hale to edit the City's books.

Lisa Watts Baskin, the attorney representing the petition sponsors, stated the referendum was declared sufficient on September 1, 2017. She read Utah Code 20A-7-601.4.B, "When a referendum petition is declared sufficient, the local law that is the subject of the petition does not take effect unless and until the local law is approved by a vote of people," and Utah State Constitution, Article six, Section one, part two, "the legal voters of any legal subdivision of the State may require any law or ordinance passed by the law making body of said legal subdivision to be submitted to the voters thereof before such law or ordinance shall take effect." She said it appears the Council wants to amend its interlocal agreement, but it is conditioned upon an understanding the City had repealed language regarding the fire department. That shoe has not

dropped yet. She said if they pass Resolution 2017-20, the District will consent to the City's appointment of Chief Becraft, who is the District Chief, as the Sunset City Chief. In her mind they have twisted the law to avoid the impact of the referendum. She believes now NDFD has in effect a satellite department in Sunset. She also believes they have thwarted the referendum process and very likely violated the Constitution. She implored them not to do what they intend to do today or they would be silencing the voices of the citizens, who in good faith, used the constitutionally designed process of gathering signatures to vote on who controls the fire protection of the City. She asked them to let the citizens have their vote on this issue. She believes this last minute action is bad governance.

Kevin Snow believes what the Council plans to do tonight is like calling an apple an orange. They are going to leave Sunset's stuff at North Davis, hire their Chief, hire their personnel and say it's Sunset Fire. It's not Sunset Fire. Sunset Fire was in this City with an ambulance service. He doesn't get why the Council is going against the citizens' will. The Council Members talk about all these people who want the Fire Department gone, but wondered where they are. He hasn't heard people say they wanted to get rid of the Fire Department. Mr. Snow also believes the Council is going against the hiring policy of the City. He believes Chief Becraft has never been an employee of the City so it should have been opened up to everyone and people interviewed. He is disappointed in North Davis and Clearfield for going against the Sunset citizens. They should wait until this issue has come to a vote. About the overnight parking, when the old ordinance was in place, people could still park on the street during the day so parking on both sides of the street, kids running out between cars, etc. hasn't been an issue before. He believes it is ridiculous to even change it at all and waste the money doing so.

1. Canvass the 2017 Municipal Election: Recorder Hale reported there were 1,821 registered voters. 510 voters mailed in their ballots before Election Day and 78 voted at the polls for a total of 588 as of close of polls. 169 ballots were received after the Election and there was one provisional ballot counted. The final total of votes cast in Sunset City was 758. There were no votes cast by the HAFB precinct. There were 13 ballots not counted; 1 voter was not registered, 2 showed no proof of identity, 1 was deceased, 4 had no signature, 2 had no tab and 1 was too late. 41.6% of the registered voters cast a ballot. The votes were cast as follows:

Mayor	Council
Penman – 291	Pease – 271
Madsen – 458	Doyle – 258
	Smalling – 345
	Wiggill – 525

Howard Madsen will be the Mayor and Scott Wiggill and Nancy Greco Smalling will be Council Members of Sunset City for the next four years.

Council Member Carlson made a motion to approve the Sunset City 2017 Municipal Election results. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

2. **Consider Resolution 2017-20 approving an amendment to the interlocal agreement with the North Davis Fire District and approving the appointment of Mark Becraft as the Chief of the Sunset City Fire Department:** Mayor Macfarlane asked Attorney Craig Smith to address the audience. Attorney Smith stated his law firm of Smith Hartvigson was retained to represent Sunset City for the referendum process and the interlocal agreement with North Davis Fire District. He stated in June the Council adopted Ordinance 2017-05 which repealed the Fire Department ordinance and replaced it with an ordinance that allowed the City to join the North Davis Fire District (NDFD) and have two representatives on the District's Board. A referendum petition was circulated on that ordinance and was declared sufficient. Under Utah law, ordinance 2017-05 is suspended until there is a vote of the people during the Municipal Election in 2019. Thus, the original Title 4, Chapter 1 is still in effect. This agenda item is to act in accordance with Title 4, Chapter 1 of the Sunset City Code. Mayor Macfarlane has appointed Mark Becraft as the Fire Chief of Sunset City and the City Council is being asked to approve that appointment via Resolution 2017-20. Also, via Resolution 2017-20 the Council is being asked to approve an amendment to the Interlocal Agreement previously entered into with NDFD that assures the City continues to abide by the current Title 4, Chapter 1 of the Sunset City Code. Specifically, the amendment would allow Sunset to maintain beneficial ownership of the equipment and to designate NDFD as the Fire Department of Sunset City. He heard earlier in the meeting the questions about the legality of this. It is his opinion the approval of Resolution 2017-20 would be in conformance with the ordinance still in effect. In the ordinance still in effect, there is a lot of discretion given to the Council. For example, per section 4-1-1 the City Council determines what equipment is necessary, adequate and within the financial ability of the City to so provide. When the Election is over, steps will be taken to go in the direction the citizens have voted for. Also to keep within the ordinance, he has advised the Council not to go forward with the annexation into the NDFD until the referendum process is complete.

Mayor Macfarlane read a letter she sent to Clearfield Mayor Shepherd stating Sunset's desire to postpone the annexation until the referendum is voted upon.

Attorney Smith advised, if this resolution is passed, the City would be contracting with NDFD to be the Fire Department for Sunset City.

Council Member Bangerter made a motion to approve Resolution 2017-20 approving an amendment to the interlocal agreement with the North Davis Fire District and approving the appointment of Mark Becraft as the Chief of the Sunset City Fire Department. Council Member Peterson seconded the motion. The motion passed 4 to 1 with a roll call vote as follows: Council Member Bangerter – yes, Council Member Noyes – yes, Council Member Wiggill – abstain, Council Member Carlson – yes, Council Member Peterson – yes.

3. **Consider Ordinance 2017-06 amending Sunset City Code Section 6-1-3 entitled 'All Night Parking Regulations':** Council Member Bangerter stated the Council has discussed this several times and they have heard from several residents. The Council discussed the possibility of not allowing parking on the street at all on garbage day to make it easier for the

garbage hauler, but it was decided not to add it. Council Member Bangerter read the ordinance before them.

Council Member Noyes made a motion to approve Ordinance 2017-06 amending Sunset City Code Section 6-1-3 entitled 'All Night Parking Regulations'. Council Member Bangerter seconded the motion. The motion passed 4 to 1 with a roll call vote as follows: Council Member Peterson – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes, Council Member Bangerter – yes.

- 4. Consider Resolution 2017-21 adopting the updated Sunset City General Plan:** Mayor Macfarlane stated the Planning Commission has done an amazing job on the General Plan. Due to the absence of Planning Chair Ellsworth, Council Member Bangerter, who is the Planning Commission Liaison, presented this item. Council Member Bangerter asked the Council to keep in mind that this is a working document and can be amended from time to time.

Council Member Noyes advised in the 'Changes in the Air' section of the history chapter, there was no mention of the City Offices being moved from 1800 North to 1300 North. A line should be added to state in whatever year it happened that the City Offices moved to 1300 North. The line suggested was "The current City Building was built in 'whatever year' and is located at 200 W. 1300 N."

Council Member Noyes made a motion to approve Resolution 2017-21 adopting the updated Sunset City General Plan with the one line added. Council Member Carlson seconded the motion. The motion passed unanimously with a roll call vote as follows: Council Member Bangerter – yes, Council Member Noyes – yes, Council Member Wiggill – yes, Council Member Carlson – yes, Council Member Peterson – yes.

- 5. Consider Ordinance 2017-07 adding a new zone entitled 'Boulevard Mixed Use Zone BMU' to the Sunset City zoning regulations:** Council Member Bangerter advised a developer is looking to build on these properties and what he presented is a look the Planning Commission had been working on for Main Street. This zone will allow multiple story buildings. He mentioned they changed the parking space requirement from 1 to 1.5 for one-bedroom apartment units.

Council Member Noyes made a motion to approve Ordinance 2017-07 adding a new zone entitled 'Boulevard Mixed Use Zone BMU' to the Sunset City zoning regulations. Council Member Peterson seconded the motion. The motion passed unanimously with a roll call vote as follows: Council Member Bangerter – yes, Council Member Noyes – yes, Council Member Wiggill – yes, Council Member Carlson – yes, Council Member Peterson – yes.

- 6. Consider Ordinance 2017-08 amending the Sunset City Zoning Map to re-zone 2087 N. Main and 2103 N. Main from Commercial C-2 to Boulevard Mixed Use BMU:** Council Member Bangerter advised this ordinance is to put the previously approved zone on the Sunset City zoning map.

Council Member Carlson made a motion to approve Ordinance 2017-08 amending the Sunset City Zoning Map to re-zone 2087 N. Main and 2103 N. Main from Commercial C-2 to Boulevard Mixed Use BMU. Council Member Noyes seconded the motion. The motion passed unanimously with a roll call vote as follows: Council Member Peterson – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes, Council Member Bangerter – yes.

7. **Consider Ordinance 2017-09 amending Sunset Code Title 10, Chapter 10 entitled ‘Fences’:** Council Member Bangerter explained there have been some issues with what type of fence is needed when a new commercial development is built next to residential property. This ordinance addresses multiple issues. Ideas were taken from other cities’ ordinances and put together to fit Sunset’s needs. It also gives the Planning Commission some control to say what type and look of the fence is required to fit the area.

Council Member Carlson asked if they could make the required clear view area smaller due to the small size of the yards in Sunset. Council Member Noyes advised they probably didn’t want to change it because clear view for traffic is extremely important for safety. It was mentioned there were probably some properties that are out of compliance, but they are under a legal non-conforming clause and should anything happen to those fences, the owners would have to conform to the existing code. Council Member Bangerter said the Planning Commission did talk about Council Member Carlson suggestion, but they felt it shouldn’t be changed.

Council Member Bangerter made a motion to approve Ordinance 2017-09 amending Sunset Code Title 10, Chapter 10 entitled ‘Fences’. Council Member Noyes seconded the motion. The motion passed unanimously with a roll call vote as follows: Council Member Bangerter – yes, Council Member Noyes – yes, Council Member Wiggill – yes, Council Member Peterson – yes, Council Member Carlson – yes.

8. **Consider Ordinance 2017-10 amending Sunset Code Section 1-7-1 entitled ‘Appointment of Officers’:** Recorder Hale explained during the previous legislative session, Utah Code Section 10-3-916 was amended from requiring the Recorder and Treasurer to be appointed on or before the first Monday in February following a municipal election, to just being appointed, with the Mayor and Council using their best efforts to ensure those offices were not vacant. Sunset’s ordinance was the same as the original State Code, except it also includes Chief of Police, Fire Chief, Public Works Director and Recreation Director. She suggested the words, “on or before the first Monday in February following a municipal election” be removed from City ordinance to reflect the change in State Code. Also, there is no longer a Recreation Director, so she suggested that be removed from the appointment.

Council Member Carlson asked whether or not a City can be more restrictive than the State and if they could leave the City’s ordinance as it is. He also asked if there was any advantage of the amendment over the original ordinance. Recorder Hale stated if a new Mayor appoints a new Recorder, Treasurer and Department Heads a lot of knowledge could be lost. Also, the

old ordinance only gives a new Mayor a month to decide if the appointed officials are good or not. Now they would have as much time as they need and if they are satisfied, they don't have to re-appoint anyone.

Council Member Noyes asked if they needed to delete the Recreation Director, so the ordinance wouldn't have to be changed if recreation programs were started back up in the City. It was discussed and decided to leave it deleted.

Council Member Noyes made a motion to approve Ordinance 2017-10 amending Sunset Code Section 1-7-1 entitled 'Appointment of Officers'. Council Member Bangerter seconded the motion. The motion passed unanimously with a roll call vote as follows: Council Member Peterson – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes, Council Member Bangerter – yes.

9. **Consider Ordinance 2017-11 amending Sunset Code Title 10, Chapter 9 entitled 'Home Occupations' and Section 3-1-2 entitled 'License Required':** Recorder Hale explained Utah Senate Bill 81 added the following to State Code 10-1-402:(7) A municipality may not: (a) require a license or permit for a business that is operated: (i) only occasionally; and (ii) by an individual who is under 18 years of age; or (b) charge a license fee for a home based business, unless the combined offsite impact of the home based business and the primary residential use materially exceeds the offsite impact of the primary residential use alone. Therefore the Sunset home occupation ordinance and one section of the business license section needs to be amended. However, if the City cannot recoup its cost for home occupations, then maybe a license shouldn't be required for those home occupations that don't exceed the offsite impact. Also, there really isn't a reason to regulate those businesses that don't create an impact. She suggested only issuing licenses to home based businesses that: 1) are an in-home child or adult care or preschool; 2) attract more than 10 vehicle trips per day including package delivery, client visits and employee trips; 3) are required to have a fire inspection due to possible hazardous storage or activities; 4) are required to obtain a license from another governmental agency, such as department of health, occupational and professional licensing, department of agriculture, ATF, etc.; or 5) are an intrinsically commercial operation, such as residential hosting or home bed and breakfast. This ordinance also allows the Business Licensing Officer and Recorder to issue a home occupation business license if they feel the applicant will meet all of the conditions required. If not they will garner opinions or inspections of police, fire and building departments.

Council Member Carlson made a motion to approve Ordinance 2017-11 amending Sunset Code Title 10, Chapter 9 entitled 'Home Occupations' and Section 3-1-2 entitled 'License Required'. Council Member Bangerter seconded the motion. The motion passed unanimously with a roll call vote as follows: Council Member Peterson – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes, Council Member Bangerter – yes.

10. **Consider Ordinance 2017-12 amending Title 3, Chapter 10 entitled 'Rental Dwelling License':** Recorder Hale explained there are only a few changes to this ordinance

to keep it in line with the state mandated requirements the Good Landlord Ordinance has to be amended to comply with. The City no longer provides a good landlord training so one of the amendments is to change the words 'provided by' to 'approved by'. The training is now obtained by the Utah Apartments Association or a company named The Good Landlord. It changes all the 'Better Landlord Program' to 'Good Landlord Program' and some other minor changes.

Council Member Noyes made a motion to approve Ordinance 2017-12 amending Title 3, Chapter 10 entitled 'Rental Dwelling License'. Council Member Bangerter seconded the motion. The motion passed unanimously with a roll call vote as follows: Council Member Bangerter – yes, Council Member Noyes – yes, Council Member Wiggill – yes, Council Member Carlson – yes, Council Member Peterson – yes.

- 11. Consider Ordinance 2017-13 amending Title 3, Chapter 11 entitled 'Better Landlord Program':** Council Member Noyes explained this chapter needs to be changed to come in compliance with changes made during the previous legislative session, which states, "A municipality may not (a) impose a disproportionate rental fee on an exempt business and (b) require a residential landlord to deny tenancy to an individual based on the individual's criminal history unless a halfway house is located within the municipality. There is no halfway house in Sunset so they cannot require a landlord to deny tenancy to an individual based on their criminal history. They had previously discussed whether or not to disband the program, but they decided there is still some benefit to it."

Council Member Noyes made a motion to approve Ordinance 2017-13 amending Title 3, Chapter 11 entitled 'Better Landlord Program'. Council Member Peterson seconded the motion. The motion passed unanimously with a roll call vote as follows: Council Member Peterson – yes, Council Member Carlson – yes, Council Member Wiggill – yes, Council Member Noyes – yes, Council Member Bangerter – yes.

- 12. Mayor, Council and Department Head Reports:** Council Member Bangerter thanked the Planning Commissioners for their hard work on the General Plan and ordinances. He also thanked the Council and all the departments for their help on these ordinances.

Council Member Carlson reported attending the Utah Mosquito Abatement Association Conference. There are so many some fast moving technologies occurring, the Districts have begun purchasing 3-D printers to make their own parts to adapt to the drones for spraying. Some are also using other things like frogs treated with chemicals because when the frogs jump around in the pond they will spread the around the chemicals that kill the mosquitoes. They are doing similar things with midges.

Council Member Noyes thanked those who donated to the Youth City Council tree project. They did a wonderful job. He welcomed the newly elected officials and said he looks forward to working with them. Some comments were made earlier about some decisions the Council Members are making are based on personal feelings. He said of course they are. His wife was born in Sunset and he has lived here for about 30 years so their decisions are

very personal and very important to them. The Council spent many hours going over the ordinances passed tonight and if anyone thinks they take their decisions lightly, they are mistaken. They make decisions they feel in their heart are best for the City.

Council Member Peterson advised the senior luncheon is on December 13th. He thanked everyone who participated in and/or helped put together the Veteran's Program. Council Member Bangerter said he attended the program and Council Member Peterson did a wonderful job putting it together with the help of his committee. Mayor Macfarlane agreed and said she heard a lot of good comments about it from the attendees. Council Member Peterson said the Youth City Council is very well organized.

Council Member Wiggill stated his appreciation for everyone who voted for him and looks forward to working with the new Mayor and Council Member. He has talked to the Council about the CERT training and there are no conflicts so they can move forward with it in February. He explained the reason he abstained from voting on the interlocal agreement. He understood the legality of the issue and has no question about the services provided by the NDFD. In retrospect, he believes they as a Council did a lousy job providing information to the community to help them understand the decision they made. He hopes when this issue comes to the vote, the Council will provide the citizens with the information they need to make an informed decision. He does not question the decision the Council made with the information they had provided to them. When people talk to him, they say their taxes are going to be high or NDFD will be late to calls or won't provide the extra services the Sunset Fire Department provided. Those things are not true, but the Council is not providing the information those residents need to make a responsible decision.

Treasurer/Office Manager Youngdell reminded everyone the City Offices would be closed on Thanksgiving and the Friday after. PEHP bases the premiums on what they estimate will happen in the coming year and the City just received a check for \$6,073 from PEHP for the City's share of \$1.8 million they were giving back to their customers this year. She advised the City is in the process of going through its annual audit.

Public Works Director Monroe thanked the Council for the time they put in on the ordinances. He congratulated the newly elected officials. The two new Public Works employees started Monday and seem to be working well with the crew. They all began putting up Christmas lights today with Operations Manager Maylin overseeing it. They are still street sweeping until the snow flies. The new crossing light on 2300 North is having some issues. This type of crosswalk light has a 10% fail rate and of course theirs are among that 10%. It should be fixed by Monday. Council Member Bangerter asked if the people or businesses who donated for the crosswalk flags on that street could have their plaques back as recognition for their donation and he could let them know the crossing has been upgraded.

Fire Chief Becraft advised he was already Sunset's Fire Chief before tonight and stated he has had support from the Mayor, Council, all the Sunset employees and Davis County Sheriff's Deputies. They are providing all the services they said they would and he has never said a bad word about the previous Sunset Fire Department. They will continue to provide

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Sunset with stellar service and want to continue being a part of Sunset. He is the President of the Utah Fire Chiefs Association and there is not a Chief in this State that will tell anyone they can respond to someone's house in two minutes, so he does not know where the residents got that idea the Sunset Fire Department could. Also, he received a call from ISO and was informed the ISO rating of Sunset City would not change with NDFD being its Fire Department. Chief Becraft said they are well within the 1710 response area and the Council has made a good decision. There is \$4 million worth of equipment waiting to respond to the City right now. Sunset has him as a full-time Chief, three full-time Battalion Chiefs, a full-time Deputy Chief, six Captains and several full-time firefighters at Sunset's service. The Council thanked him for his service and for hanging in with them. Chief Becraft said, at the end of the day, it's the residents they are serving and they are what matter most.

Mayor Macfarlane stated the City is almost built out, but some redevelopment is beginning to happen. She is happy the Planning Commission is finished with the General Plan and applauded them for doing it. It's a great working document. Last week she attended the Council of Governments (COG) meeting, where they discussed the Legacy and Scenic Byway. She is a member of the Transportation Task Force and, prior to that meeting, they purchased some land in preparation for the COG meeting. During the Wasatch Integrated Waste Management Board meeting, they heard a report from the auditing firm, Kennington and Christensen, LLC, stating Wasatch Integrated is in compliance. The Board also passed a resolution to transfer most of their water from Weber Basin Conservancy District to Layton City due to the closure of the Davis Energy Recovery Facility and therefore the drop in their water needs. Mayor Macfarlane said it has been quite stressful, but believes everything is under control with the interlocal agreement. She is very pleased with the service North Davis Fire has been providing. They were in the City for Lunch with the Mayor and Fire Prevention Week, along with all the calls they go on. She agreed with Council Member Wiggill and said it would be very nice if they held a town meeting to explain exactly what is going on so they can make an informed decision. She welcomed Mayor-Elect Madsen and Council-Elect Smalling and applauded them for running because a Mayor's and Council Member's jobs are not easy ones. She believes she and the Council has done the best they can for the citizens of Sunset. She thanked everyone in attendance.

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

The meeting adjourned at 8:10 p.m.

Approved – January 2, 2018

/s/D. Howard Madsen, Mayor

/s/Susan R. Hale, Recorder