

**Sunset City Corporation
City Council Minutes
December 5, 2017
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Minutes of a regular meeting held December 5, 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:

Linda J. Youngdell	Treasurer/Office Manager
Judy Hampton	Police Secretary

City Employees Present:

Susan R. Hale	Recorder
Ken Eborn	Police Chief
Jason Monroe	Public Works Director
Ken Warnshuis	Police Officer

Others Present:

Wanema Butcher	Janet D. LuJan
Joyce King	Linda L. Kight
Nancy Smalling	Howard Madsen
Alana Griffith	Sunset Youth City Council Advisor
Itol Hunt	Sunset Youth City Council Advisor
Hannah Griffith	Sunset Youth City Mayor
Sunset Youth City Council Members not listed separately on roll	

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 Vouchers: Council Member Wiggill made a motion to approve the voucher for the Utah Local Governments Trust in the amount of \$34,403.00. Council Member Carlson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

Public Comments: Janet Dawson Duncan LuJan stated she has lived here since 1963 and has recently been looking through some pictures from around her neighborhood. Besides the children, she saw trees that are no longer there. She told of a walnut tree that was just beautiful one year with the leaves coming down. She said how beautiful her neighborhood is with all the love.

1. **Recognize Police Secretary Judy Hampton for 25 years of service with Sunset City:**

Mrs. Hampton was on vacation and could not be here so Mayor Macfarlane asked for this item to be tabled until the next meeting.

Council Member Wiggill made a motion to table this item until the next meeting. Council Member Noyes seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

2. **Donation presentation to the Sunset Youth City Council:** Joyce King explained a long-time citizen of Sunset, Shirley Griffiths, recently passed away. Instead of purchasing flowers, she and a couple others wanted to donate \$60.00 to the Sunset Youth City Council in Shirley Griffiths' name. The donation was given to Youth Mayor Griffith.

3. **Sunset Youth City Council report:** Youth Mayor Griffith advised they used the money donated in honor of Mr. & Mrs. Nicholas on decorations for the Dr. Seuss themed tree they entered in the Evergreens Benefit. It won the people's choice award and earned \$600 at auction, which went to benefit Safe Harbor. They thanked Mayor Macfarlane and the Council Members who donated the tree and money and presented a card to them, which Mayor Macfarlane read to the audience. Youth Mayor Griffith reported some of their future plans include a laser tag tournament, a food drive, the leadership conference in Logan and activities during the City's Winter Fest. They are still selling Little Caesar's pizza cards to raise money for the Leadership Conference.

4. **Consider Resolution 2017-22 approving a member to the Board of Trustees of the North Davis Sewer District:** Mayor Macfarlane read the letter she received from the North Davis Sewer District that states her term of office on the Board ends December 31st and they requested a letter and copy of a resolution appointing someone to replace her on the Board. If possible, they would like to be informed of the appointment by December 14th. Mayor Macfarlane stated this is interesting because she is going by the letter of the law and she has talked to a few Council Members who disagree with the letter and believe she should not be able to appoint someone to the Board.

Council Member Bangerter made a motion to table this item until January 2nd when Mayor-Elect Madsen could appointment his representative to the Board.

Mayor Macfarlane stated she would finish what she had to say. She has heard from some Council Members that they do not want this to happen until January, 2018. That is not what the letter says and she wants this to be in the minutes specifically because the Board is asking for one thing and the Council is doing something different. She had sent an email to the Council today telling them she wanted to appoint Council Member Wiggill to this position. She heard from several Council Members that they won't support it, thus the motion for it to be tabled. Because of that, she spoke with Council Member Wiggill about reconsidering who she would appoint and he respectfully agreed. She will converse with Mayor-Elect Madsen and come up with a name of someone who is going to be on the Board and they will do it at

the next Council meeting. With that, she acknowledged Council Member Bangerter's motion to table this and called for a second. Council Member Bangerter reminded her that the motion was to table it until January 2nd. Mayor Macfarlane said it would only be tabled until the next Council meeting. She will be doing this during the next Council meeting. She tasked Recorder Hale to put it on the agenda for the next meeting so it can go into effect on January 1st as the letter stated. Council Member Carlson stated they just need someone appointed before their first Board meeting in January and the first Council meeting in January is before their Board meeting so it can be done on January 2, 2018. Mayor Macfarlane stated there is one more Council meeting in 2017 and they will do it then.

Council Member Carlson advised they have asked the City's representative to the Sewer Board to review this policy, but he does not believe it has been done. He has spoken with Mosquito Abatement and Wasatch Integrated and was told they make their appointments after the first of the year due to the Election cycle. He agreed with Council Member Bangerter that the appointment should belong to Mayor-Elect Madsen and seconded Council Member Bangerter's motion to table this item until January 2nd.

Mayor Macfarlane stated they would do it at the next Council meeting and it will be done by the date in their letter which is January 2018. Council Member Carlson reminded Mayor Macfarlane there has been a motion and a second and stated she cannot ignore it. Mayor Macfarlane said she could and it would be tabled until this next Council meeting. Council Member Bangerter advised the State Statute clearly states that when a motion is made and seconded, the Mayor has to ask for a vote. He then said if she didn't, he would do so as the Mayor Pro-Tem. He said he asked Mayor Macfarlane three days ago who she planned to appoint and she did not respond. Mayor Macfarlane said she did and she would read it to him. Council Member Noyes made a point of order stating there had been a motion and a second. Mayor Macfarlane said there is still discussion as she is going to read the email. Mayor Macfarlane and Council Member Bangerter continued to discuss the issue of the appointment until Mayor Macfarlane found the email and read it. She again stated there is one more Council meeting this year and that is when she will readdress it. She still wanted to table the item until the next Council meeting. Recorder Hale stated the Sunset City ordinance allows any of them to put anything on the agenda at any time.

After clarifying if the Council makes a motion to table it until January, she can still put it on the agenda for the next meeting, she called for a vote on the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peterson and Wiggill voting yes.

- 5. Mayor, Council and Department Head Reports:** Council Member Carlson told the Public Works Department that the Christmas lights look great. He reported that the Mosquito Abatement District is taking down all the equipment and rebuilding what they need to rebuild to get ready for the next season.

Council Member Peterson reminded everyone the Senior Christmas Luncheon is on December 13th.

Council Member Wiggill stated it is a shame a murder took place in Sunset. The City is very fortunate to have a Police Department that has invested a lot of time into that case. He thanked them for the job they do. He and the Citizens Corp got the Sunset Room reserved for the CERT classes.

Police Chief Eborn stated, when something like this happens, it takes all eight of them and help from other departments. He thanked his officers because when he sent out the text, every one of them responded to the scene. He has met with the County Attorney on Monday and he likes what they have so far. There is still a lot of work to be done and it is very taxing to Lt. Arbogast, who is doing 90% of the investigation. Chief Eborn is doing whatever Lt. Arbogast cannot get to. There is a "Cops Wives Page" created by law enforcement wives who gives support to each other. Officer Warnshuis' wife is involve in that page and has noticed there have been a lot of wives sharing their frustration over the pay law enforcement earns and the budget issues that causes at home. Mrs. Warnshuis is a certified teacher in a Budgeting for Law Enforcement program, which comes from the Financial Peace University and is taught by Dave Ramsey. It is a non-profit program and runs for nine weeks. There has been some interest in the program, but she does not have a place to teach it. She anticipates about 20-30 people attending. Chief Eborn asked the Council if she could use the Council chambers if he was there during every class. Officer Warnshuis advised this program is not just for law enforcement, but she would only hold this class for first responders. The Council Members gave their approval for it. Chief Eborn thanked them and congratulated the newly elected Officials.

Public Works Director Monroe gave credit to Operations Manager Maylin for the Christmas lighting around the building. He reported the crew has been working hard and did a little salting early Monday morning. He is still waiting for new sensors for the crosswalk lights. They painted a new crosswalk along the east side of the 1300 North 250 West intersection because that is where most of the kids going to Sunset Jr. High cross. Lights will be put up there in the next 3 to 5 weeks and advised it was being done with prop. 1 money. Recorder Hale sent out an email to the Council about figuring out what they want to do with the Santa Anna Road; whether they want to deed it to Mr. Holbrook, like it was intended, or begin maintaining it. Recorder Hale advised she received responses and the consensus was to hold a work meeting on the issue January 16, 2018.

Mayor Macfarlane advised the Christmas decoration on the corner of the City Building property is the decoration originally purchased to use across 1800 North and was hit by a semi, so they can't put it up there. She reported on a tour she took of the Weber Basin facilities. Weber Basin mentors some Job Corp students and a couple of them are now employed there. She attended the Chamber Transportation meeting where Senator Stuart Adams spoke. She also attended a business meeting of the Chamber, which was informative. She has asked the Kiwanis Club for a donation to help with some playground equipment for disabled kids and they are entertaining it. She will not be able to attend their next club meeting so she has asked Mayor-Elect Madsen to attend in her place. She also attended a U.S. Leadership meeting in Draper. It was very interesting because there were Mayors from

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all over and they were able to discuss pros and cons of issues in their cities. During the Wasatch Integrated Board meeting they discussed the facilities. Most of the burn plant has been torn down. She attended a combined Weber & Davis Counties Council of Governments meeting. It was interesting to be able to talk with Weber County Mayors about what they are doing with economic development. She also attended events with the HAFB 75th and 388th Fighter Wings. She advised she would be attending “Lunch with the Mayor” tomorrow in Clinton.

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

The meeting adjourned at 7:25 p.m.

Approved – January 2, 2018

/s/D. Howard Madsen, Mayor

/s/Susan R. Hale, Recorder