

**Sunset City Corporation
City Council Minutes
December 6, 2016
Page 1 of 5**

Minutes of a regular meeting held December 6, 2016 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 |
| Trystal Peay | Council Member |
| Scott Wiggill | Council Member |

City Employees Present:

| | |
|--------------------|--------------------------|
| Susan R. Hale | Recorder |
| Linda J. Youngdell | Treasurer/Office Manager |
| Ken Eborn | Police Chief |
| Jason Monroe | Public Works Director |
| Anthony Bott | Interim Fire Chief |
| Chris Whetton | Asst. Fire Chief |

Others Present:

| | |
|----------------|------------|
| Janet LuJan | Joyce King |
| Wanema Butcher | |

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

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

Approval of Minutes: Council Member Wiggill made a motion to approve the minutes of November 1, 2016 as amended. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

Approval of Vouchers: Council Member Noyes made a motion to approve the vouchers for Post Asphalt, Spillman, Weber Basin Water and Utah Local Governments Trust totaling \$384,599.08. Council Member Peay seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noyes, Peay and Wiggill voting yes.

Public Comments: Joyce King noted a long time Sunset resident, Paul Reid, passed away on Thanksgiving, so she and a group of ladies decided to collect money in lieu of flowers again. They heard the Fire Department was collecting money for a needy family and they would like to donate the collected money in the name of Paul Reid to the Fire Department. She handed the card with the money in it to Dep. Chief Bott, who thanked her. The donors' names were on the card.

1. **Appoint Anthony Bott as Interim Fire Chief:** Mayor Macfarlane asked Dep. Chief Bott if he had anything he would like to say to the Council. Dep. Chief Bott recommended keeping the Interim position to one month only. He believes the new year is a good time for a new Fire Chief. He loves working for this City and he has put a lot into this Fire Department, but again he would recommend keeping the interim position only a month.

Mayor Macfarlane said in spite of his recommendation, she would like to appoint Dep. Chief Bott as the Interim Fire Chief. Council Member Noyes asked how long she recommended the interim position be for. Mayor Macfarlane has asked Treasurer/Office Manager Youngdell so set up a work meeting so they can discuss where they want to go with the Fire Department, so she does not have a time frame.

Council Member Wiggill made a motion to approve Mayor Macfarlane's appointment of Anthony Bott as Interim Fire Chief. Council Member Peay seconded the motion. The motion passed 4 to 1 with Council Members Carlson, Noyes, Peay and Wiggill voting yes. Council Member Bangerter voted no.

2. **Mayor, Council and Department Head reports:** Council Member Bangerter said the reason he opposed her appointment is because he believes there should be a time limit on it. He doesn't want this to keep dragging on, so he would like to see the work meeting held as soon as possible. He does not believe it is fair to the Fire Department or residents to leave it in limbo. Council Member Bangerter asked Mayor Macfarlane if she was going to give a follow up to the UTA budget discussion at the last meeting. Mayor Macfarlane said she is not going to sign the approval sheet. Council Member Bangerter asked about the Council Member position application and was told it was opened on Monday and they would take applications until December 15th. He said he checks his emails fairly often and has not seen anything about it. He feels the Council should be notified of those types of things. He asked Mayor Macfarlane to keep them informed or to make sure the employees know to do so. He and Mayor Macfarlane will have a meeting with EDCUtah next week and he would like to meet with her beforehand so they are on the same page at the meeting. He wished everyone a Happy Christmas and New Year, although there is one more Council meeting before then.

Council Member Carlson thanked Public Works for their clean up efforts at Central Park. As it's her last meeting, he thanked Council Member Peay for her service to the City and said he appreciates what she has done with the Youth City Council.

Council Member Noyes has spoken with the LDS Church about getting the word out about Sunset's Senior Christmas Luncheon and was told they would put it on their bulletin. He has received a couple calls wondering about it. Recorder Hale said it was in the newsletter, which went out today. Mayor Macfarlane said she had a couple of calls to see if they needed to RSVP, as they didn't see it anywhere. Council Member Noyes said in years past they took the RSVP list from the prior year and delivered flyers to them for the new current year. He would be happy to deliver them if they would like. Also in the past, they have had a Christmas lighting program to recognize residents. He is not for monetary rewards for that, but he would like them to hang Neighbors Helping Neighbors hangers for Christmas lighting

instead. For example, Council Member Carlson could do from 1300 N. to 800 N., Council Member Wiggill could do from 1800 N. 1300 N., he could do from 1800 N. to 2300 N. and Council Member Bangerter could do from 2300 N. to the Sunset/Roy border. Since Council Member Peay is moving, they could let her off the hook. He added Christmas lights to the hangers and he will put a stack of 30 in each of their boxes. Council Member Bangerter has always felt it wasn't good to give money to people who wanted to put up lights, essentially from the tax payers who didn't want to put up lights. He believes the hangers will be a good thing to get away from that. However, it could still be done if they got a sponsor to pay the awards. The Council agreed to deliver the door hangers. Mayor Macfarlane commended Council Member Noyes for doing this.

Council Member Peay reported the Christmas tree the Youth City Council donated for Safe Harbor sold for \$700 and the donor donated the tree and everything that went with it back to Safe Harbor for them to use. They are still doing their Little Caesars fundraiser to help with their Logan conference. They are doing some donation items for Rocky Mountain Care Center and are making cards for each of residents there. They will run the concession stand for Sunset Elementary School's movie night as part of this month's service projects. They would like to donate blankets they make to the Fire Department, if they would like them. Interim Chief Bott said they could use them to help comfort children, etc. Council Member Peay said they will do a food drive after the first of the year to participate in the contest for the leadership conference in March. They are gearing up for the City's Winterfest in February and will be talking with Public Works Director Monroe to coordinate what they will be doing. She advised, since she is leaving, the Youth Council won't have her to unlock the City building for them so they can have their meetings, etc. and asked who they should contact for that. She was told to contact Treasurer/Office Manager Youngdell for now. Council Member Peay asked the Council to continue giving the Youth City Council their support and not let it drop. She told the Advisors to please not the program fizzle out. She thanked everyone and said she has enjoyed serving the City. She has a binder put together to help whoever takes over the programs she has going.

Council Member Wiggill extended his well wishes to Council Member Peay and said it has been a fun pleasure to work with her. He thanked Interim Chief Bott and Asst. Chief Whetton for keeping things moving during this transition. He welcomed Interim Chief Bott into his new position. He also thanked the Employees Association for the birthday card. He has not had a chance to meet with Allyson Jackson on the outcome of the CERT training that just ended, but knows the mock drill was held on Saturday. The Council was invited to attend an active burn training the Fire Department held behind the Public Works shops, in which they set a motor home on fire. It was awesome to watch.

Treasurer/Office Manager Youngdell told Mayor Macfarlane she scheduled the meeting with Council Member Bangerter one hour before the EDCUtah meeting. The City received a rebate check for 2016 from the Utah Local Governments Trust for the medical and dental in the amount of \$2,191.00. That means the claims were down some. The Council saw the new premiums in the voucher tonight for general liability, automobiles and property, so she said if they have any questions about it to contact her. It was reported in a previous meeting that

there are grants being applied for. Two of them are through the Wasatch Front Regional Council and both letters of intent have been accepted. The actual grant applications are due on January 19, 2017. There is a full page advertising Santa going around town and the Senior Christmas Luncheon in the newsletter that went out today.

Police Chief Eborn reported a \$750 bid was accepted on the one of the old police cars. They did not receive any bids on the older car that has a blown motor, but yesterday he received two phone calls; one offering a verbal offer of \$200 and the other offering \$150. He told them he would present the highest offer to the Council for approval. The Council Members gave their approval. Chief Eborn advised three Sunset Officers would be patrolling Clinton City tonight from 6:00 pm to 9:00 pm to cover their calls during their City Christmas party. He felt honored to be asked to do that and he knows the Clinton Police Department will return that favor anytime he asks. Council Member Bangerter asked if the attempted suicide victim was from Sunset. Chief Eborn said he could find no ties to Sunset. He sent the Council an email the other day about another person who walked onto the railroad tracks and lost her life. UTA has new administration and it happened on the UTA tracks with the Frontrunner, so the UTA Police came to the scene and asked that Sunset relinquish the scene to them, which they did. Sunset Officers stayed and helped them through the entire scene and they did an excellent job. Since 2010 there have been 10 train/pedestrian fatalities on the railroad tracks, but this is the first one at 800 North. Sunset persuaded UTA to install cameras and/or signs at 1300 North, 1800 North and 2300 North, but due to the overpass there's really nothing they can do at 800 North.

Interim Fire Chief Bott advised the Fire Department Christmas party will be held this Thursday at 6:00 p.m. He heard the firefighters did really well at the live fire training last Saturday. The vehicle extrication course also went really well. Clinton Fire joined them in that training. This is important since they have the I-15 and Main Street running through Sunset. They will have bus extrication training on the 17th and the Mayor and Council are invited to attend that as well. He just emailed an email on the required NIMS training. If they are not in compliance and there is a major disaster in the City, they will not be able to get any Federal funding to help with the costs and Federal grants could be withdrawn. Interim Chief Bott advised Santa Claus will be going around the City on Saturday the 10th beginning on the north end of the City at 8:00 a.m. He thanked the Mayor and Council for his Interim Chief appointment. The Council and Fire Chiefs discussed the NIMS training more and Council Member Bangerter asked for this to be added to the work session.

Public Works Director Monroe congratulated Interim Chief Bott. He thanked Council Member Peay and said she has been amazing to work with and they are going to miss her. He reported they finally ordered the correct toilets for the new restrooms and should be here the 10th, so they can do a walk-around and the punch list on the 20th for both restrooms. The Christmas lights are all on and they will be working on the timer issues tomorrow. The air conditioning unit was approved, but now the front door is broke. He was going to use the money budgeted for the front doors to pay for the air conditioning unit. He will send out an email tomorrow to ask about funding. He will be having surgery soon and will be out for a while. He will let them know how long when he finds out tomorrow.

Sunset City Corporation
City Council Minutes
December 6, 2016
Page 5 of 5

Mayor Macfarlane attended the Wasatch Integrated Waste Management District Board meeting and they discussed the HAFB steam contract. HAFB is entertaining building their own plant and that could impact Wasatch Integrated revenues and therefore the residents as well. She talked with the Sunset Square Property Manager about getting Christmas lights up, but they are having problems with the wiring. She helped serve Thanksgiving Dinner to 1,200 Airmen and their families at HAFB on November 23rd. It was an incredible opportunity. The Kiwanis Club is doing a Sub for Santa for one of the military families. Hallmark of Clinton has donated stuffed animals to give to the Fire Department so they can be given to children for comfort during the scary time of being in an accident or some other trauma. Due to all the Police issues going on the Country, she has asked Chief Eborn to talk with the kids about police safety during the 'Lunch with the Mayor' lunches.

Mayor Macfarlane presented a plaque to Council Member Peay that states, "In appreciation for your service to Sunset City for your unwavering dedication as a Council Member from January 6, 2014 to December 6, 2016." She told how much Council Member Peay is appreciated as she has touched lives across Sunset by dealing with the Youth City Council, Veterans Program, Seniors, etc. She is very impressed with how Council Member Peay has been teaching her children about service by bringing them in to the different departments of the City.

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

The meeting adjourned at 7:35 p.m.

Approved – December 20, 2016

Beverly K. Macfarlane, Mayor

Susan R. Hale, Recorder