



Sunset City Corporation

200 West 1300 North • Sunset City, Utah 84015 • 801-825-1628

CITY COUNCIL AGENDA AMENDED REGULAR MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Sunset City Council will hold a regular meeting at 6:30 p.m. on **Tuesday, February 6, 2024** at the Sunset City Office Building, 200 West 1300 North, Sunset, Utah. Any information or items for the Council's consideration must be furnished at least ten (10) working days prior to the scheduled meeting to give the needed time to study the request. Agenda shall be as follows:

REGULAR SESSION

- A. CALL TO ORDER & WELCOME**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** by Mayor Madsen
- C. APPROVAL OF MINUTES – January 16, 2024**
- D. APPROVAL OF VOUCHERS – Asphalt Construction - \$20,520.00 for asphalt paving on 1675 North**
- E. PUBLIC COMMENTS**

AGENDA ITEMS

- 1. Discuss and Approve Farmers' Market Contract for 2024**
- 2. Approve Appointment of Planning Commission Chair Laura Penman and Alternate Chair Scott Stevenson**
- 3. Approve Reappointment to the Planning Commission as a Commissioner for Mike Rigley**
- 4. Consider and Approve Resolution 2024-05 Approving the Maintenance and Ownership Cooperative Agreement with UDOT and Sunset for the 1800 North Detention Ponds**
- 5. Consider and Approve Resolution 2024-06 Approving the Underground Right of Way Easement for Utilities for the Sunset Jr. High School Rebuild**
- 6. Consider and Approve Resolution 2024-07 Approving the Planning Forgiveness Agreement for the Lead Service Line Inventory**
- 7. Mayor, Council and Department Head Reports**
- 8. Adjourn Regular Session and move into the Work Session**

WORK SESSION

- 1. Discuss Vehicles for Sale**
- 2. Discuss Possible Dates for Fun Days and Mental Health Craft Fair**
- 3. Discuss Possible Bingo Nights**
- 4. Discuss Easter Egg Hunt**
- 5. Motion to Adjourn**

Possible closed session for reasons allowed by Utah State Code 52-4-205.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Sunset City Offices, (801) 825-1628, at least three (3) working days prior to this meeting. Anchor location for electronic meetings by telephone device is 200 W 1300 N, Sunset UT 84015. With the adoption of Ordinance 1-6-3, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance. Posted and e-mailed to local newspaper – February 2, 2024

Nicole Supp, Recorder