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1 Minutes of a regular meeting held March 19, 2019 at Sunset City Hall, 200 West 1300 North,

2 Sunset, Utah; Mayor Pro-Tem Carlson.

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REGULAR SESSION

5 **Mayor and Council Present:**

6 D. Howard Madsen Mayor

7 Chad Bangerter (arrived at 6:50 pm) Council Member 8 Council Member Norm Noves 9 Nancy Greco Smalling Council Member 10 Council Member

Scott Wiggill

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City Employees Present:

13 Susan R. Hale Recorder

> Treasurer/Office Manager Linda J. Youngdell

Ken Eborn Police Chief

Jason Monroe **Public Works Director**

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Excused:

Ricky Carlson Council Member

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Others Present:

Jesse Terry West Vet Garrett Schroder Circle Inn

Youth City Mayor Hanna Griffith Wanema Butcher Nathan Alvey Beverly Macfarlane **Shane Garritson**

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The regular session was called to order at 6:30 p.m. by Mayor Madsen.

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Mayor Madsen gave the invocation and led the Pledge of Allegiance.

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Approval of Minutes: Council Member Wiggill made a motion to approve the minutes of February 12, 2019 and February 19, 2019 as written. Council Member Noves seconded the motion. The motion passed unanimously with Council Members Noyes, Smalling and Wiggill voting yes.

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Approval of Vouchers: Council Member Noyes made a motion to approve the voucher for CEC Engineering in the amount of \$16,966.90. Council Member Smalling seconded the motion. The motion passed unanimously with Council Members Noyes, Smalling and Wiggill voting yes.

- 41 Public Comments: Youth City Mayor Griffith mentioned the Youth Council attended the
- 42 Youth Leadership Conference at Utah State University and it was a great learning experience.
- They talked about how to look at things with a new perspective. They set some goals on 43
- 44 improving themselves and helping people in the community. She showed the Council their new
- 45 Youth Council polo shirts.

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1. Conditional use request from West Vet-Leading Specialty Healthcare for Pets located at 2465 N. Main, Suites 12A, B, 13A and 13B to open a large specialty and emergency veterinary hospital: Jesse Terry, Veterinary Surgeon and Medical Director of West Vet, requested the same conditional use they have at their current location when they move the business into a bigger area of the same building. They appeared before the Planning Commission on March 13, 2019. Planning Chair Ellsworth stated they plan to remodel the new area and everything sounded good to them.

In answer to Council Member Noyes' questions, Dr. Terry said the business on the corner of the building they are relocating to is a Lego store and they may take his corner as well when his lease is up if he chooses to move into where the Veterinary Hospital is currently.

Council Member Wiggill brought up that Dr. Terry had approached the Council on temporarily using a semi trailer to house a pet computer tomography scanner, but the Council denied that. Dr. Terry stated this move and remodel replaces that idea and they will have room to install the pet CT scanner.

In answer to Council Member Smalling's question, Dr. Terry said West Vet will only be a 24-hour emergency care and specialty care to include specialty surgery, cardiology and radiology.

Council Member Noyes made a motion to approve the conditional use request from West Vet to be located in Units 12A, B, 13A and 13B of 2465 N. Main. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Noyes, Smalling and Wiggill voting yes.

2. Presentation of and schedule a public hearing date for a request to rezone the property located at 482 West 2300 North from R-1 Residential Single-Family to R-3 Residential Multi-Family: Nathan Alvey said they would like to tear down the old house and out building that is on the property and replace is with a tri-plex. They would like them to be three individually owned condominiums. They need the property rezoned to R-3 to accomplish that. Planning Chair Ellsworth advised the Planning Commission is in support of the project because it would clean up the corner and it is in line with their vision of redeveloping the City.

Council Member Noyes commented one of the residents that attended the Planning Commission meeting told him all the residents he has talked to in the area are in favor of it. When the setbacks were mentioned, Mr. Alvey said the building would be 20 feet back from the south side and 30 feet back from the east side, so it would afford more visibility for traffic on that corner.

Council Member Noyes made a motion to schedule a public hearing on April 2, 2019 to gather public input on rezoning the property from R-1 to R-3. Council Member Smalling

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seconded the motion. The motion passed unanimously with Council Members Noyes, Smalling and Wiggill voting yes.

3. Presentation of and set a public hearing date for a request to rezone the property located at 2059 North Main from C-2 Commercial to BMU Boulevard Mixed Use:

Joseph Cook advised this parcel is the third of the three he is combining to build their proposed development. This parcel wasn't purchased yet when the other two were rezoned to BMU, so he would like it rezoned so he can continue with their development. Planning Chair Ellsworth said the Commissioners are in support of the rezone, so the property is brought in line with the other two.

Mayor Madsen recognized Council Member Bangerter had arrived at the meeting.

Council Member Wiggill made a motion to schedule a public hearing on April 2, 2019 to gather public input on rezoning the property from C-2 to BMU. Council Member Noyes seconded the motion. The motion passed unanimously with Council Members Bangerter, Noyes, Smalling and Wiggill voting yes.

 4. Consider a proposal for a mixed use condominium/commercial development (Lofts at Falcon Ridge) to be located in the BMU zone at approximately 2055 North Main: Council Member Noyes is concerned about the storm water run off and the sanitary sewer from this project. Mr. Cook stated the storm water will be taken care of with a Storm Tech retention system approved by City Engineer Scott Nelson. Using a plat map, Mr. Cook showed the Council how they would split the sanitary sewer two ways from the property to mitigate the added sewage. He will also be upsizing the existing pipes. This was discussed for some time. The civil plans have been re-submitted to Engineer Scott Nelson with corrections asked for and they are waiting for approval. In the three buildings, there will be approximately 150 units altogether, plus two commercial units per building.

Planning Chair Ellsworth said the conditions for approval of this project were to discuss and approve signage and the lighting design at a later date. Because he doesn't currently 30 less parking spaces than the City Ordinance requires, a parking share plan was suggested. Mr. Cook explained how the Ordinance matrix requires each building to have 78 parking spaces and 18 parking spaces for visitors. They have a total of 249 parking stalls, but that is not enough when the commercial parking required is 33 spaces. It is estimated only 50% of the residential parking will be utilized during the day. Mayor Madsen asked what would happen during the weekend. Mr. Cook stated they would be look towards more office-type use because a restaurant would not work in this development. There is about 400 feet of frontage on Main Street so there would be more on-street parking, although that could not be used during winter nights.

The development was discussed more, and it was decided the Council would not be able to approve it because the zone is not changed yet.

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Council Member Wiggill made a motion to table this item until the public hearing is held on April 2, 2019 and last parcel is rezoned. Council Member Noyes seconded the motion. Council Member Noyes seconded the motion. The motion passed unanimously with Council Members Bangerter, Noyes, Smalling and Wiggill voting yes.

5. Proposal by Garrett Schroeder, owner of Circle Inn, to change Sunset City Code Title 3
Chapter 4: Liquor Control to allow wine and mixed drinks to be served in a bar/restaurant: Mr. Schroeder commented that the Circle Inn opened in 1941 and is known for its pizza. It is also a bar, so it competes with other bars and restaurants. A lot of customers would like to order other drinks besides beer and when they can't provide it, they go somewhere else. When the new law on the alcohol content in beer passes, they will lose brands such as Budweiser and Blue Moon, which are two of their more popular choices. He must have local consent to serve harder alcohol before he can apply to the State for a license. Right now, there is not one available, but he would like to be able to get on the list for when one becomes available.

 Mayor Madsen stated this was discussed in Department Heads meeting today and they all believe changing their ordinance to allow other alcohol to be sold there would not make any difference due to alcohol already being served there. What the change would mean for the rest of the City was discussed, with it being said it would not affect other businesses.

Council Member Noyes made a motion to consider changing the ordinance. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Noyes, Smalling and Wiggill voting yes.

6. Consider a request from the Northridge High School PTA for a donation to help with their 2019 All Knight Graduation Party: Council Member Noyes advised the City has donated \$200 in the past for their graduation night party. The donation was discussed during the budget public hearing and is in the City budget.

Council Member Noyes made a motion to donate \$200.00 to Northridge High School PTA to help with their All Knight Graduation Party. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Noyes, Smalling and Wiggill voting yes.

7. Consider Resolution 2019-03 approving an agreement for professional plan review and inspection services between Sunset City and West Coast Code Consultants, Inc. (WC3): Mayor Madsen stated this had been discussed and tabled from an earlier meeting.

Council Member Bangerter made a motion to approve Resolution 2019-03. Council Member Smalling seconded the motion. The motion passed unanimously with a roll call vote. Council Member Bangerter – yes, Council Member Smalling – yes, Council Member Wiggill – yes, Council Member Noyes – yes.

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8. Consider Resolution 2019-05 approving an interlocal cooperation agreement with Davis County for Municipal Election services: Recorder Hale explained this agreement is the same as the agreement for the 2017 Election allowing Davis County to conduct an all by mail Election for Sunset City. The agreement does not list a total cost because it depends on how many cities contract with the County due to most of the costs being shared between cities.

Council Member Noyes made a motion to approve Resolution 2019-05. Council Member Wiggill seconded the motion. The motion passed unanimously with a roll call vote. Council Member Noyes – yes, Council Member Wiggill – yes, Council Member Smalling – yes, Council Member Bangerter -yes.

9. Consider Ordinance 2019-01 amending Subsection A: Regular Meetings of Section 1-6-3 of the Sunset City Code to change the meeting time from 6:30 p.m. to 7:00 p.m.:

Mayor Madsen stated this has been discussed a couple of times. At first, he believed everyone was in favor of the time change but understands during the last meeting the Council was more in favor of not changing the time. He asked for discussion.

 Council Member Noyes stated he was for the time change with the belief the Council would almost always have a work session prior at 6:00 p.m. The more he thought about it he believes they have a good system and the meetings run pretty smooth, so he doesn't believe it should change. Mayor Madsen said he wanted it on the agenda because he didn't think there were enough work sessions. However, most people don't attend the work sessions, so he likes discussing the items during the regular sessions when more residents are present.

Council Member Bangerter wanted to discuss the pros and cons. Maybe holding the meetings later would make it easier for more residents to attend after getting off work. The work meetings would allow for hashing things out before the regular session. The reason they tabled the item last time was because Mayor Madsen was unable to attend and they wanted his opinion as well. He also agreed with the comments made last time and tonight about discussing items when the public is in attendance. With all the pros and cons he believes discussing most items during the regular session is better.

Council Member Wiggill looks for transparency in government so he believes discussing items during the regular session is better, also. They can always schedule a work session when it is needed.

10. Mayor, Council and Department Head reports: Mayor Madsen met with a local Boy Scout Leader and one from the District. They are looking for someone to sponsor them and a place to hold their meetings. He told them a City should not sponsor a Scout Troop. The only room the City has is the Sunset Room, but it is more of a banquet room and not appropriate for Scouts to use. He asked for the Council to let him know if there is any place they think of. Council Member Wiggill suggested the basement of the City Building, but proper egress and restrooms would prevent it.

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Council Member Bangerter mentioned Logan City has a new Mayor and he wants to close the annual Cache Valley Cruise In cruise along Main Street. When Council Member Bangerter called the Logan City Council Members, not one of them knew the Mayor had done this. He brought this up to show how important it is for them to discuss items before acting on them individually. This Council is really good at working together. He encouraged the Council Members to attend the ULCT conference in April. He apologized for not attending the Planning Commission meetings, but he trusts they are doing good work. He thanked Mr. Schroeder for coming before the Council.

Council Member Smalling attended the Mosquito Abatement Board meeting last week and they are gearing up for the season by hiring people and preparing their equipment. They are being better trained on the drone use and will be able to use it more this year. It can access areas they cannot get into with their trucks and 4-wheelers. She was able to attend the Youth City Council Conference dinner in Logan and got to hang out with the youth for a little while. Her daughter that is one of the advisors was really impressed the speakers and the youth. They are planning for the Easter Egg Hunt and Fun Days.

Council Member Wiggill stated he will not be able to attend the ULCT conference. He commended Public Works Director Monroe for his patience and diligence in dealing with the recent sewer issue. He also commended the Planning Commission for their professionalism in the work they do. Last week, the Mayor and Council attended the Clearfield City Council meeting where they unanimously approved the resolution to annex Sunset City into the North Davis Fire District service area for fire protection, emergency medical and ambulance services. Now the District will move forward in becoming independent from Clearfield City, so any governmental items they do will not have to be done by Clearfield City. Mayor Madsen mentioned NDFD is looking to becoming its own jurisdiction by mid-April. Once the annexation is signed he and Council Member Wiggill will become voting members of the Board. When the District becomes independent there will be another seat open so Sunset will have three voting members, as will Clearfield and West Point.

Council Member Noyes noted Clearfield Council meetings run similar to Sunset's meetings. There were a couple of minor differences he would like to discuss in the future. The Developmental Review Committee for MIDA will meet on Thursday to discuss some upcoming projects.

Police Chief Eborn advised last night someone smashed windows and randomly slashed tires of six or seven cars in Sunset and a few in Clinton. They put a post on Facebook to ask people to call them with any information they may have. That has prompted the press to call which may help obtain information. He reported the new officer is doing well in the Academy and is on track to begin work in May. When the academy lets them leave early he will ride with Officers to begin his training.

Treasurer/Office Manager Youngdell stated the Easter Egg Hunt will be advertised on the Utility Bills and the marquee. Recycled Earth, where the City's recycling is taken to, is

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increasing their fees. For the last eight months, the average bill for them is \$237.64. The fees will be based on weight.

Public Works Director Monroe stated his office will be moved from the City building to the Public Works trailer office tomorrow. 2300 North is good with asphalt being laid today. They are getting ready to start working on the City's park maintenance.

Mayor Madsen thanked all the City employees for doing an incredible job with people being out sick when the flu went through this last few months. He advised he asked Director Monroe to move his office back to the public works shop office so he can be closer to his employees, with the absence of an operations manager. He has a meeting on April 18th with people from the Davis County School District in reference to Sunset Jr. High. He believes they would like to work out something with the property, so he would appreciate any input from the Council before then. Council Member Bangerter said they need to maintain as much of the City property as they can, so they should not give the District any of it for three reasons: 1) the City doesn't have much park space, 2) the contract with the LDS church, who gave the City the property, and 3) the potential commercial development which would benefit the City. Mayor Madsen agreed he did not want to give them any property.

Council Member Wiggill made a motion to go into a work session after a ten minute break. Council Member Smalling seconded the motion. The motion passed unanimously.

WORK SESSION

To discuss future projects and their effect on the budget: Mayor Madsen talked about a recent sewer problem and said Treasurer/Office Manager Youngdell was going to get information on a mass notification program that could help them get word out to the public on many things. He said he wanted to advise the Council what items he would like to see done in the City, so he gave the following list and explained the reason for each one: 1) a new water line along Main Street from 1300 North to 800 North: 2) a sewer camera for Public Works, with an ambulance or something similar outfitted with the camera system; 3) work on the entrance into Public Works for when the 1800 North project begins; 4) amending the pay scale so the first grade is brought up to minimum wage age and increase the rest of the grades accordingly; 5) hire a part-time code enforcement officer; 6) purchase a big-toy for Central Park using the money saved from the lease of the billboard; and 7) he wants more input on this, but he feels adding another person in the office would help the office staff. He would appreciate everyone's opinion on these items and they can discuss the details later.

The Council discussed what will happen when the Treasurer/Office Manager, Recorder and Accounts Payable Clerk retire within the next 10 years or less, so someone should be hired and trained before they leave. They discussed the entrance into Public Works and whether UDOT would compensate the City now if they move forward with any changes. The Council also discussed perhaps moving the shop area up to the vacant land next to the City Building and leave the property by the train tracks for storage. They could also beautify the area by the tracks. No matter what, the City will have to spend a lot of money once the 1800 North project begins.

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Council Member Bangerter listed the items he would like to see happen: 1) raising the donation limits; 2) work with UDOT on removing the houses they purchased and boarded up the windows; 3) review putting slats in the fence between Sunset and I-15; 4) building a sally port for the Police Department; 5) putting a walkway in for the employees on the north side of the employee entrance to the City Building; and 6) lights to shine on the City Building. Council Member Smalling advised the Youth City Council does not want to do the baby contest during Fun Days. There was very little participation and they're not comfortable judging people's babies. It was said the baby contest doesn't have to be held any longer. Council Member Carlson mentioned North Davis Deputy Fire Chief Taylor has offered to do code enforcement for the City. Mayor Madsen stated the Code Enforcement Officer must be Cat 1 certified, so he/she can write the citations when needed. If a person is not, they can only tell a Police Officer where there is a violation and have the Officer do the citation. Council Member Carlson suggested asking UDOT to modify the bridge, so the entrance could go under the bridge to 450 West and the Council discussed it saying it is almost impossible. Mayor Madsen advised the Council he has received invitations he needs to pass on to them. On May 10th the Spike 150 Committee will have a big celebration for 150 years since the tracks joined. An Economic Outlook hosted by Zions Bank will be held at West Point City Hall on March 28th. The Davis County Children's Justice Center will have an open house on April 18th from 11 a.m. to 1 p.m. Council Member Noves made a motion to go back into the regular session. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noves, Smalling and Wiggill voting yes. Council Member Carlson made a motion to adjourn. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson, Noves, Smalling and Wiggill voting yes. The meeting adjourned at 9:10 p.m. Approved – May 7, 2019 D. Howard Madsen, Mayor Susan R. Hale, Recorder