

Sunset City Corporation
City Council Minutes
December 3, 2019
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Minutes of a regular meeting held December 3, 2019 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Madsen presiding.

REGULAR SESSION

Mayor and Council Present:

D Howard Madsen	Mayor
Chad Bangerter	Council Member
Ricky Carlson	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

Excused:

Norm Noyes	Council Member
Nancy Greco Smalling	Council Member

Others Present:

Janet D. LuJan	Wanema Butcher
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The regular session was called to order at 6:30 p.m. by Mayor Madsen.

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

Approval of Minutes: Council Member Wiggill made a motion to approve the minutes of November 12, 2019 and November 19, 2019 as presented. Council Member Carlson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson and Wiggill voting yes.

Public Comments: Janet Lujan stated that on Thanksgiving, she had only been able to clear a narrow path in the snow from her house to the sidewalk. She then watched as two of her neighbors borrowed another neighbor's snow blower and cleared her driveway, path and sidewalk. She wanted to tell the Council this to show what good people live in Sunset.

1. Approve the purchase of real property for the benefit of the municipality: Mayor Madsen explained the purchase of this property will provide access into the public works yard when the 1800 North overpass project happens. The Council may rent the home out for now, but the house will eventually be torn down for that end. They may also build a park back where the detention pond is and the property could be used for parking. This purchase will close on Thursday with the City paying a total of \$237,112. That includes only \$111.75 in closing costs, which goes to show most of a normal closing cost goes to a finance company.

Council Member Bangerter stated the money for this purchase was discussed during budget meetings and will come from the money saved to defray expenses when the 1800 North project is done. Purchasing property is always a good investment and this is in the best interest of the City.

Council Member Bangerter made a motion to approve the purchase of the property located at 1913 N. 400 W. in Sunset, pay the remaining 234,611.75 and allow Mayor Madsen to sign the required documents. Council Member Carlson seconded the motion. The motion passed unanimously with Council Members Bangerter, Carlson and Wiggill voting yes.

2. **Discuss purchasing equipment for the City Building:** Mayor Madsen explained the City Building's security camera system is going out, so Treasurer/Office Manager Youngdell had a company come in to see what they could do to repair it. While there they discussed other options and the company gave a bid to replace the DVR, replace the failing cameras and add a couple extra cameras. The Council discussed the placement of the new cameras and whether they should wait until the FY21 budget or open the budget to purchase a system now. Public Works Director Monroe told the Council there was money in the Buildings and Grounds budget they could use for this system now, but the budget may need to be opened in the future if other items are required for anything that fails with the building. The Council decided to proceed now with IdentiSys because they are on the Utah State approved bid list and can give Sunset the best deal.

3. **Discuss the City Employee Christmas party:** Council Member Bangerter asked for this to be on the agenda so they could set a place and date to hold the party. The Council decided to hold the party in the Sunset Room and have it catered. To give the Council time to order the food and purchase gifts, the date of December 27, 2019 was decided upon. Council Member Bangerter said he would contact the Orange Blossom located near the City building to see if they could cater it that night, check out the food choices and get a cost estimate. Mayor Madsen and Council Member Wiggill will be in charge of purchasing the gifts.

4. **Mayor, Council and Department Head Reports:** Council Member Bangerter mentioned the Council were talking after the last Council meeting about going out to dinner together to wish Council Member Carlson farewell. Council Member Smalling was going to text everyone, but had some issues come up. The Council discussed restaurants and decided to go to the Sizzler in Layton on December 21st at 7:00 p.m. Everyone will pay for their own meal. Council Member Bangerter then commended the Public Works employees for doing a great job clearing the roads over the Thanksgiving holiday. He mentioned the email sent out about cars parked on the streets and asked Chief Eborn to address it in his comments. He would like to discuss Christmas Decorations in a future work session and suggested maybe hiring a company to set up the lights and decorations. He thanked the Council for supporting him in purchasing the property by the Public Works yard and stated it was a good investment for the City.

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1 Council Member Wiggill also commended the Public Works employees for dealing with a lot
2 of snow that came down in a short period of time. He heard a couple of complaints from
3 residents about the snow in their driveways and told them it is hard for plow trucks to keep it
4 out of their driveways, especially during a heavy snowstorm.

5
6 Public Works Director Monroe reported the Sunset Senior Christmas Luncheon will be on
7 December 11, 2019 at noon. When asked if he needed help from the Council in serving, he
8 said he would appreciate it and asked them to arrive at 11:30 a.m.

9
10 Treasurer/Office Manager Youngdell advised Santa Clause would be riding around the City
11 in a fire truck on Saturday, December 14th beginning at 9:00 a.m. The City received a
12 premium relief check from PEHP in the amount of \$8,013 this year. She reported the
13 business license renewals are going out; some were mailed today and the rest should go out
14 tomorrow. The Affordable Housing Plan report was also sent in today.

15
16 Police Chief Eborn stated the cars parked overnight during the snow storm have been
17 addressed and since November 15th when the ban took effect, over 100 warnings have been
18 issued. The Officers will now be citing repeat offenders.

19
20 Mayor Madsen stated that during the Department Heads meeting, Court Supervisor Arbogast
21 reported Court revenue was down \$20,000 and November was the worst month for fines
22 received. If this trend keeps up, Court revenue will be down \$50,000 from the budgeted
23 amount. However, Sunset compares with other cities, as most are down 10% this year.
24 During the North Davis Fire District Board meeting they discussed finances, which are in
25 line with their budget. They also accepted the resignation of Captain Tremea. Mayor
26 Madsen believes the Christmas lighting at the City building is okay, but they need to put up
27 lighting along Main Street. He would also like some decorations place along 1300 North,
28 1800 North and 2300 North. Council Member Bangerter stated that takes a lot of time for the
29 Public Works employees to do and that is why he suggested hiring a company to do it.
30 Mayor Madsen said they would discuss this more during budget meetings next year. He
31 advised he is having knee surgery, so he will not be able to attend the Senior Christmas
32 Luncheon and asked the Council Members to fill in for him.

33
34 Council Member Bangerter made a motion to adjourn. Council Member Carlson seconded the
35 motion. The motion passed unanimously with Council Members Bangerter, Carlson and Wiggill
36 voting yes.

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38 The meeting adjourned at 7:15 p.m.

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40 Approved – December 17, 2019

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D Howard Madsen, Mayor

Susan R. Hale, Recorder