

**Sunset City Corporation**  
**City Council Minutes**  
**March 4, 2020**  
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Minutes of a regular meeting held March 4, 2020 at Sunset City Hall, 200 West 1300 North, Sunset, Utah; Mayor Madsen presiding.

**REGULAR SESSION**

**Mayor and Council Present:**

|                       |                |
|-----------------------|----------------|
| Scott Wiggill         | Mayor Pro-Tem  |
| Chad Bangerter        | Council Member |
| Beverly K. Macfarlane | Council Member |
| Norm Noyes            | Council Member |
| Nancy Greco Smalling  | 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:**

|                 |       |
|-----------------|-------|
| D Howard Madsen | Mayor |
|-----------------|-------|

**Others Present:**

|                            |                             |
|----------------------------|-----------------------------|
| N. Scott Nelson            | CEC Engineering             |
| Dustin Horlacher           | CEC Engineering             |
| Tiffany Forsgren           | North Davis Senior Center   |
| Dawn & Tana Miller         | Youth City Council Advisors |
| Youth City Council Members | Janet D. LuJan              |
| Robert F. Smalling         |                             |

The regular session was called to order at 6:30 p.m. by Mayor Pro-Tem Wiggill.

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

**Approval of Minutes:** Council Member Noyes made a motion to approve the minutes of February 18, 2020 as presented. Council Member Macfarlane seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Smalling and Noyes voting yes.

**Approval of Vouchers:** Council Member Bangerter made a motion to approve the vouchers for Ken Garff and Hinklease in the amount of \$36,900.81. Council Member Smalling seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Smalling and Noyes voting yes.

**Public Comments:** Janet LuJan stated she has been a resident of Sunset since 1963. She was recently invited by Council Member Macfarlane to go to the Senior Citizen Center in Clearfield. A bus picked her up and she was shown around, had lunch and played Bingo. It was very informative and nice. After all these years, she is still thankful she lives in Sunset.

- 1 **1. Award 800 North Roadway Improvements 450 West to 50 West to Staker Parson**  
2 **Materials and Construction:** Engineer Scott Nelson stated there were 7 bidders and the  
3 bids ranged from \$1.3 million to 1.7 million. The reason this job was bid out now is because  
4 the contractors are beginning to fill up their summer work schedules and the bids come in  
5 better. He estimated the project to be \$1.7 million and the low bid was \$1.3 million so he is  
6 very happy. Staker Parsons is a really good company, they have done other projects for the  
7 City and he recommended awarding the bid to them for \$1,340,970.50. This project is being  
8 done jointly with Clearfield and when asked if the Council was approving Sunset's half,  
9 Engineer Nelson replied Sunset and Clearfield have an interlocal agreement, which states  
10 Sunset will act as the "Lead" City. The Clearfield Council will also be approving this bid.  
11 He outlined all the improvements the project entails and said the roadway will be good for  
12 the next 20 years. He referred to a document handed to the Council that outlines the grant  
13 and how the Cities have to pay 10%, which is \$191,930, of the original estimated cost of the  
14 project. Clearfield and Sunset will each pay half of that amount. Since the project was bid at  
15 \$1.3 million, the Cities will get money back at the end of the project. Basically, the Cities  
16 are getting a \$1.3 million dollar project done for only about \$65,000 each.

17  
18 Council Member Noyes reminded the Council this type of funding and project takes years of  
19 work before it can actually begin. He began this process in 2013.

20  
21 Council Member Noyes made a motion to award the bid to Staker Parsons in the amount of  
22 \$1,340,970.50. Council Member Macfarlane seconded the motion. The motion passed  
23 unanimously with Council Members Bangerter, Macfarlane, Smalling and Noyes voting yes.

24  
25 Engineer Nelson thanked the Council for their support on this and said it is scheduled to be  
26 done by August 15, 2020.

- 27  
28 **2. Sunset Youth City Council report:** Youth Mayor Griffith reported they oversaw the games  
29 during Winterfest and felt it went really well. Five Youth Council Members will be  
30 attending the Leadership Conference at Utah State College from March 12 to the 14<sup>th</sup>. On  
31 March 17<sup>th</sup>, they will be filling Easter eggs for the Easter Egg Hunt, which will be held on  
32 April 11<sup>th</sup>. A little while ago, Steve Pease talked to them and they will be doing some service  
33 for him to help people clean up their yards so they comply with City Ordinances. She  
34 thanked Council Member Smalling for all she does for the Youth Council. When asked if  
35 anything could be done better during Winterfest, it was replied the Youth Council had  
36 discussed a better turn out for the chili contest and that they could maybe do a Dutch oven  
37 cook off. They also talked about maybe doing it at the Fall Festival. In January a couple of  
38 the Youth Council, along with the Advisors, went to the Legislative day at the State Capitol.  
39  
40 **3. Report on Transportation and Activities with Davis County Senior Services:** Tiffany  
41 Forsgren, who works at the North Davis Senior Center in Clearfield, said there are case  
42 managers to help seniors with things like in-home care and Medicare B enrollment. They  
43 teach classes such as Care Giver Education and Medicare 101. They can also help set up  
44 seniors with Meals on Wheels if they qualify. The Center has activity classes such as Tai Chi  
45 and Stepping on. The Center provides transportation for the non-driving seniors to the

Center and there is a Medical Transportation Program where Davis County seniors can be taken to doctors, dentists, physical therapists and pharmacies in Davis County. It is run on a contribution basis. UTA has a Volunteer Driver Voucher Program where friends, neighbors or family members can take the senior citizen to the doctor and fill out a voucher. If the trip is 14 miles or less they would get \$5.00 and 15 miles or over they would get \$0.35 per mile. With this program they can go outside of Davis County. UTA is trying to encourage seniors who can get out and are mobile to use the UTA system. Someone will explain to them how to use the UTA system and even go with them so it won't be so scary for them to learn. Since lunches are provided for the Seniors over 60 and it is funded with donations, they ask for a donation of \$3.00, but there is a private box where they can put in what they can afford or not at all, with no questions asked. Anyone under 60 have to pay \$6.00 for their meal. Socialization is huge so, to encourage seniors to get out, the Senior Center provides activities such as pool tables, computers, movies, board games, technology lab, treadmills, a library, card games, Bingo, enhanced fitness, Tai Chi, Zumba, line dancing, quilting, china painting, lapidary, periodic blood pressure clinics, card making, monthly birthday parties and more. They also take seniors who don't drive to different events and shopping at Walmart twice a month. She asked the Council to spread this information to their senior citizens.

Council Member Macfarlane thanked Ms. Forsgren and suggested the Council Members tell the residents who ask why Sunset doesn't have some programs it's because the North Davis Senior Center provides them.

4. **Mayor, Council and Department Head Reports:** Council Member Macfarlane reported the 2010 Census shows that 12% of the Sunset Seniors was 65 and older and only 9% of Utah was 65 and older. Some of them are now gone, but there are others aging into that category. Last week six seniors were picked up throughout the City and taken to the Senior Center. If the Senior cannot hear the honk, the driver will go to the door and knock. She met with Davis County Commissioner Kamalu, who is over the Davis County Senior Centers, and she gave an excellent report on them.

Council Member Smalling thanked the Youth City Council Advisors for all they do and said she will be going to Logan with the Youth Council as well. Last week she went on the tour of the Davis County Animal Control facility and she was pleasantly surprised at how clean it was and they're doing the best they can with the older facility they have. They don't just take care of dogs and cats, but pigs, roosters, fish, rabbits, etc. They try not to euthanize any animals unless they are hurt too bad and are suffering. To that end they trade animals with other animal shelters where they can better find a home for that type of animal. They do need a new facility because they can't even run an industrial size washer and dryer. They have to do smaller batches. The Director, Rhett Nicks, was very knowledgeable. He said they like to have their pet truck in parades, so she suggested he be contacted to be in Sunset's parade.

Council Member Noyes said the other day he noticed one of the Public Works Employees up on the highway picking up garbage and he thanked Public Works Director Monroe for this ad asked him to pass it along.

Mayor Pro-Tem Wiggill advised he attended the North Davis Fire District's Board meeting and everything seems to be financially correct at this time. They approved a resolution changing their boundary to include Sunset City. He reported Deputy Chief Taylor's father had passed away yesterday and he would like the City to send something for him.

Council Member Bangerter made a motion to go into the work session after a 5 minute break. Council Member Smalling seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Smalling and Noyes voting yes.

### **WORK SESSION**

**1. Discuss the property behind the City Building:** Council Member Bangerter said, after meeting with three realtors and a couple developers, he would like to change the zone on the land the Council would like to see developed to R-3 for multi-family dwellings. That would allow a developer to build a multifamily dwelling or townhomes. During those meetings, it was asked if the City could include 10-20 more feet to the land to be developed because that would benefit the City by better fitting town houses or increase the value of the land. If the Council is okay with the land being re-zoned to R-3 multi-family instead of R-1 single-family dwellings, they would begin by getting it on the Planning Commission agenda. Council Member Noyes believes that would be the best bang for the buck. Mayor-Pro Tem Wiggill, said he would be willing to lose a few feet if it is in the best interest of the City. When asked if the public has had any input on this, it was stated there would be two public hearings before the re-zone would be approved. Council Member Bangerter clarified the question tonight was if the Council was okay with taking the rezone to the Planning Commission. The Council agreed to allow him to move forward on the rezone. He stated it could be three months before the issue comes back before the Council. Council Member Noyes reminded everyone their goal was to use the money to develop a nice day park behind the City Building; not to make money or increase population.

**2. Discuss items pertaining to the construction of the new Jr. High School building:** Council Member Bangerter explained he and Mayor Madsen met with the Davis School Board the other day because they were a little concerned with the new Jr. High and wanted to be involved in preliminary discussions about it. The School Board would like to have the bond on the November Election ballot. If the bond is accepted they want to have the job out to bid in January 2021 and begin construction in January. The new school will be built in the east end of their property and the old school will remain operational until the new one is completed; then the old school will be torn down to be replaced with ball diamonds and a playground area. The plan is very preliminary. The thoughts given to the Board by him and Mayor Madsen were: 1) the City owns two lots in the top corner of the block between 1600 North and 1675 North and proposed a land swap between those parcels and land the School District owns so the District could purchase the other lots on the west side of the block and widen the roadway for bus access from Main Street, and 2) they could purchase a couple properties along 1425 North so they could cover the canal and have bus access from Main Street down 1425 North to 75 West and over to the school. The Board liked the option at 1600 North. They also asked if the City would be interested in land swapping some land

1 along 1800 North for land on 250 West so they could move the school over to the north  
2 more. That would move Sunset's park from 1800 North down to 250 West. More ideas with  
3 the new school were discussed and they also discussed the agreement allowing the LDS  
4 church to play softball on the City fields. It was agreed a land swap would be okay if they  
5 were only moving the building 20-30 feet, depending on what they offered.  
6

- 7 **3. Discuss the 2020 Sunset Fun Days celebration:** Public Works Director Monroe clarified  
8 this will be the last year for fireworks at Fun Days if the School bond goes through. When it  
9 was brought up to do the last fireworks show big, the Council decided it was already big  
10 enough. Director Monroe asked if the Council wanted to have the carnival or if they liked  
11 the bounce houses. The Council discussed the pros and cons with each and agreed to go with  
12 the carnival. More information needs to be dispersed on the activities for Fun Days. Council  
13 Member Bangerter stated he has booked a band called Easy Money; the singer is Sunset  
14 resident Art Gruber. He will play for a couple of hours and then hold a karaoke contest  
15 during the lull between the car show and fireworks. Council Member Macfarlane said there  
16 is the possibility for a pickle ball tournament. Council Member Smalling advised the Youth  
17 City Council would not be holding the Baby Contest any longer because the one in 2018 only  
18 garnered 3 children. Council Member Bangerter said currently the policy is to limit vendors  
19 to one vendor per type of merchandise. He would like that policy discarded because  
20 capitalization is good. This was discussed and the Council decided to allow all vendors no  
21 matter if there is already a vendor with the same type of merchandise. They will see how it  
22 goes and if it doesn't work, they'll go back to the original policy next year. It was reiterated  
23 that they would have the carnival and go with the same company they have used in the past.  
24 The Council would also like to have a contract with that company so if they cancel there will  
25 be recourse for the City. It was also said the carnival would need to be kept small or the  
26 Police will have to ask for Officers from another City to help them.  
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28 Council Member Noyes made a motion to go back into the regular session. Council Member  
29 Smalling seconded the motion. The motion passed unanimously with Council Members  
30 Bangerter, Macfarlane, Smalling and Noyes voting yes.  
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32 Council Member Bangerter made a motion to adjourn. Council Member Smalling seconded the  
33 motion. The motion passed unanimously with Council Members Bangerter, Macfarlane,  
34 Smalling and Noyes voting yes.  
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36 The meeting adjourned at 8:30 p.m.  
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38 Approved – April 7, 2020  
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D Howard Madsen, Mayor

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Susan R. Hale, Recorder