Special Work Council Meeting

Minutes

Tuesday, April 14, 2020 at 6:30 pm

ELECTRONIC MEETING

PUBLIC NOTICE IS HEREBY GIVEN that the Sunset City Council will hold a public meeting electronically in accordance with Executive Order 2020-1 Suspending the Enforcement of the Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020. NO PHYSICAL MEETING LOCATION WILL BE AVAILABLE. If you would like to view the meeting live, please use the following link: ZOOM MEETING

WORK SESSION

1. **Invocation and Pledge of Allegiance - Mayor Madsen**

Agenda Item(s)

2. **Discuss Fiscal Year 2021 Budgets**

Minutes:

Recorder Hale began with the General Fund Revenues and said they may be down about $120,000 from FY 20. It was said the Court revenue might come in around $45,000 more than previously projected. She and the Department Heads outlined their budgets. During discussion it was decided to change the following in the General Fund: 1 - Admin & Court had budgeted for a computer for the employee partially in Court and partially in Administration. Therefore, both departments would cut their computer line item in half. 2 - Add $200 to the Employee Appreciation Awards 3 - Cut $1,000 from Beautification 4 - $10,000 was added to Buildings & Grounds engineering for a sally port 5 - Cut $604,000 from Parks for the Veteran's Memorial Park and $50,000 to Transfer to Capital Projects to save for the Veteran's Memorial Park 6 - $500 was added to Recreation for a Pickle Ball tournament or program 7 - Add a 2% COLA to see where the Fund Balance is then Treasurer/Office Manager Youngdell explained the retirement rate for the Public Safety Tier 2 Hybrid plan will increase, with the employee set to pay a portion of it. URS is allowing the employer to pay for up to 2.27% of the employee portion. A lot

of the Cities are leaning towards picking up the 2.27%. Currently Sunset only has one employee on this plan and the increase to the City would be around $900 per year. Once a City picks it up for one employee, then it has to pick it up for all on that plan.
The Council next discussed the Utility Fund and it was decided to change the following: 1 - The utility portion of the computer in Administration was cut in half to match the General Fund 2 - The 2% COLA will also be added to this fund
Recorder Hale mentioned the email from Econo Waste she received asking to renew their contract and adding $0.25 per 1st garbage can to their collection costs. It was discussed and the Council would like to accept Econo Waste's request and pass the $0.25 on to the residents. They also discussed increasing the total utility rates because the $450,000 used in the FY20 budget needs to be replaced and more added to do other projects. It was asked that the subject be presented at the next budget meeting.
The rest of Funds were discussed. During the Youth City Council Fund discussion, Council Member Smalling asked if it was possible to give a small stipend to the Youth Council Advisors. The City pays the Planning Commissioners a stipend, but it was said they need to be careful with that because the Planning Commission is required by State Statute and the Youth City Council is not. It was discussed a little more, with no decision being made.
The CDBG Capital Project Fund budget will be discussed between Public Works Director Monroe and Recorder Hale and amended once the grant amount is final. The Public Works Capital Project Fund engineering was changed to zero and $500 was added to the Economic Development Capital Project Fund for an appraisal on the property on 1600 North.
Council Member Smalling made a motion to adjourn. Council Member Bangerter seconded the motion. The motion passed unanimously,

3. **Adjourn**

Minutes:
Council Member Smalling made a motion to adjourn. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Noyes, Smalling and Wiggill voting yes.
Adjourned - 8:25 p.m.