



Regular City Council Meeting Minutes

Tuesday, May 5, 2020 at 6:30 pm

Attendees: Mayor Madsen, Council Member Bangerter,
Council Member Macfarlane, Council Member Smalling,
Council Member Wiggill, Recorder Hale, Treasurer/Office
Manager Youngdell, Police Chief Eborn, Public Works Director
Monroe, Court Supervisor Arbogast . Excused - Council

Member Noyes

**PUBLIC NOTICE IS HEREBY GIVEN that the Sunset City Council
will hold a regular meeting at the date and time noted above.
It will be held 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
seven (7) working days prior to the scheduled meeting to give the needed time to
study the request.

REGULAR SESSION

- 1. CALL TO ORDER & WELCOME by Mayor Madsen**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE by Council Member Smalling**
- 3. APPROVAL OF VOUCHERS - \$33,963.69**

For Larry H. Miller

Minutes:

Council Member Wiggill made a motion to approve the voucher for Larry H Miller Ford in the amount of \$33,963.69. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Smalling and Wiggill voting yes.

- 4. PUBLIC COMMENTS**

Minutes:

There were none.

Agenda Items

5. Consideration and approval of the Sunset City Senior Citizens Proclamation

Minutes:

Council Member Macfarlane explained as May was designated as Senior Citizens Month, she thought it would be good for Sunset to have a Proclamation designating it as well. She had help from Kay Knowlton, Caroline Mathis and Lorilee Beazer. She read the Proclamation and said she felt it was very important to recognize the senior citizens that lived in Sunset. She presented the proclamation to Mayor Madsen for approval.

Mayor Madsen accepted the proclamation and said he would sign it.

6. Consideration and approval of Resolution 2020-06 adopting the Sunset City Fiscal Year 2021 Tentative Budgets

Minutes:

There was no discussion.

Council Member Bangerter made a motion to approve Resolution 2020-06. Council Member Wiggill seconded the motion. The motion passed unanimously with a roll call vote. Council Member Wiggill - yes, Council Member Macfarlane - yes, Council Member Bangerter - yes, Council Member Smalling - yes.

7. Consideration and approval of Resolution 2020-07 approving the Refuse Collection Contract with Econo Waste, Inc.

Minutes:

Recorder Hale explained Econo Waste had contacted her asking for a renewal of their contract with an added \$0.25 per first garbage can. The current contract does state the Council has the option of renewing for another three years. She had sent out an email to the Mayor and all the Council Members asking what they wanted to do and received responses to renew.

Council Member Wiggill made a motion to approve Resolution 2020-07. Council Member Smalling seconded the motion. The motion passed unanimously with a roll call vote - Council Member Smalling - yes, Council Member Bangerter - yes, Council Member Macfarlane - yes, Council Member Wiggill - yes.

8. Consideration and approval of Resolution 2020-08 approving a Planning Grant Agreement with the State of Utah, Department of Environmental Quality, Division of Drinking Water, Drinking Water Board

Minutes:

Public Works Director Monroe explained this grant will cover a company doing a study and drafting a Water Master Plan for Sunset City. He would like to change the wording "this grant will partially fund..." to "...fully fund..." because it will. He has previously talked with the Council about this.

Council Member Macfarlane stated she had been concerned about the \$40,000 and

questioned Director Monroe about it because she feels they need the \$40,000 in the Sunset budget to fix the roads, but in talking to Director Monroe found out he really needs to have this to help with new waterlines and other items. She wanted to make sure the study included the Winegar property proposal and the Lofts at Falcon Ridge Development. It was explained to her that this money was a grant and did not come out of the City budget.

Council Member Bangerter made a motion to approve Resolution 2020-08. Council Member Macfarlane seconded the motion. The motion passed unanimously with a roll call vote - Council Member Wiggill - yes, Council Member Macfarlane - yes, Council Member Bangerter - yes, Council Member Smalling - yes.

9. Consideration and approval of Resolution 2020-09 approving the Professional Services Agreement with Ensign Engineering and Land Surveying, Inc. to complete a Water Master Plan for Sunset City

Minutes:

Public Works Director Monroe explained this is the agreement with the engineering firm who will be conducting the study to complete the Water Master Plan for the City. He and other staff will be assisting the firm.

Council Member Bangerter made a motion to approve Resolution 2020-09. Council Member Macfarlane seconded the motion. The motion passed unanimously with a roll call vote - Council Member Wiggill - yes, Council Member Macfarlane - yes, Council Member Bangerter - yes, Council Member Smalling - yes.

10. Mayor, Council and Department Head reports

Minutes:

Council Member Smalling advised the Youth City Council has asked Utah State University for a refund for the cancelled Youth Council Conference and they are working on it. Previous Advisor Alana Griffith is also helping them with it.

Council Member Bangerter stated his appreciation for the City employees coping with the COVID-19 restrictions while still keeping the City running.

Council Member Macfarlane said she has been impressed with the staff as well. She talked to some people from IHC and they think it is going to get worse before it gets better. She volunteered to work with Project Protect and will be making 100 masks. She went to the Davis County Health Department today and obtained 500 masks and some gloves for the Seniors. People can have up to 6 masks per household mailed to their home from the State by requesting them online. She thanked the Mayor and Council Members for approving the Senior Citizen Proclamation. She would like to put about 20 posters out in the City that thank the Senior Citizens. She can get them made herself if the staff is too busy. Mayor Madsen told her to call him with the price.

Council Member Wiggill thanked all the employees for being able to work together

through this and reported that North Davis Fire District is also going through their budget. The Council talked about some of the added things the Department asked for.

Treasurer/Office Manager Youngdell advised Mr. Emertson, owner of Ricky's Towing and Sunset Auto Body, has asked to add two more towing companies to his location. The City took towing businesses out of the permitted and conditional uses in the C-2 zoning ordinance in 2018. Therefore, his existing towing businesses are legal non-conforming uses as long as he conforms to the conditions given to him. Police Chief Eborn advised the Dispatch Center received a 911 call from a guy saying his friend just entered Smith's in Sunset with the intent to commit an armed robbery and after giving the description, the phone went dead. Luckily there were a lot of officers in the area and they stopped anyone from going in or out and cleared the store very quickly. They determined it was probably a crank call really soon, so the store business was only interrupted for about 5 minutes. Sunset, Clinton, Syracuse and Davis County all happened to be in the area and were able to converge on it and take care of it. He commended Officer Arbogast and Officer Higdon for taking charge as they were the first two there and they handled it very well.

Mayor Madsen advised the Wasatch Integrated Board is debating increasing their tipping fee because it costs more to transport the garbage to another location that they are charging commercial haulers for it. The Chair mentioned letting it go for now. Mayor Madsen reminded him, they didn't give residents a break and increased their rates, so they should do the same and increase rates for the commercial hauler. Council Member Bangerter stated Wasatch Integrated chose to transfer the garbage to prolong the landfill and as soon as the garbage separator is on line, a lot of the transfers should be eliminated and it should bring in revenue through precious metals, etc. He feels if they increase the rates for commercial haulers who dump the cities' garbage, the hauler will just raise their rates to the cities. In light of the comments commending the City staff working hard through the virus regulations, Mayor Madsen reminded the Council of something he asked them a couple of years ago. He feels when the Department Heads are off of work, they should not be called for everything. He wants them to call him instead. The time they have off is their time to relax and recoup and be able to come back and continue doing a good job for the City. When they get emails, calls or texts, they feel they have to respond. He feels it is asking them to work for no pay and the only remedy he can see for that is to have them keep track of their time and get paid for it. He asked the Council to just let them have their time.

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

Wiggill voting yes.

WORK SESSION

11. Discuss the FY2021 budgets

Minutes:

The Council discussed how the discussions on this budget had been such a roller coaster from thinking a 4% COLA could be given to the possibility of laying off employees. It was discovered that the amount the City had been paying for fire services had been deleted, due to the City being annexed into North Davis Fire, but the property tax revenue had not been lowered accordingly.

After much discussion, it was decided to try the following: 1) cut the Sally Port design amount of \$10,000; 2) cut the Veterans Memorial Park savings transfer from \$45,000 to \$5,000; 3) cut \$3,000 from the Emergency Preparedness Fund; 4) replace the Pubic Works full-time employee who quit with 2 part-time employees at around \$12.00 per hour; and 5) add the 2% COLA back into the budget.

Recorder Hale explained the only utility gaining a balance for projects is sanitary sewer. The other utilities are not garnering enough revenue to cover expenses. She went over her calculations on increasing the utility fees and shared three scenarios: 1) Only passing on the \$0.25 per 1st can that Econo Waste will charge will leave the costs on water not being covered by \$86,470, garbage \$1,255 and storm water \$5,717. 2) Increasing water \$2.25, garbage \$0.45, storm water \$0.30 for a total increase of \$3.00 will not cover the cost of water service by \$30,412 and will provide \$1,618 for garbage, \$4,658 for storm water above costs. 3) Increasing water by \$5.00, garbage \$0.45 and storm water \$1.40 for a total increase of \$6.85 will provide \$34,961 over cost for water, \$1,618 over cost of garbage and \$42,701 over cost of storm water.

The Council discussed the options and what it would mean for residents and businesses for quite some time and it was decided to go with option 3, which is an increase of \$6.85 per month per connection.

Council Member Wiggill made a motion to go back into the regular session. Council Member Macfarlane seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Smalling and Wiggill voting yes.

12. Adjourn - 8:30 p.m.

Minutes:

Council Member Wiggill made a motion to adjourn. Council Member Macfarlane seconded the motion. The motion passed unanimously with Council members Bangerter, Macfarlane, Smalling and Wiggill voting yes.

Compliance

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 48 hours in advance of the meeting.

Agenda posted in accordance with Utah State Code Annotated 52-4-202(3) and provided to the Standard Examiner.

Susan R. Hale,
Sunset City Recorder

Contact: Susan R. Hale, Recorder (shale@sunset-ut.com 801-614-9103) | Minutes published on 06/11/2020, adopted on 07/16/2020