



Regular City Council Meeting Minutes

Tuesday, May 19, 2020 at 6:30 pm

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

Wiggill

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 following social distancing rules in the Sunset Room of 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 Bangerter**
- 3. APPROVAL OF MINUTES - April 14, 2020**

Minutes:

Council Member Macfarlane made a motion to approve the minutes of April 14, 2020 as written. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Smalling and Noyes voting yes.

- 4. APPROVAL OF VOUCHERS - \$163,400.86**

Staker & Parson Companies

Minutes:

Council Member Noyes made a motion to approve the voucher for Staker & Parson Companies in the amount of \$163,400.86. Council Member Smalling seconded the

motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Smalling and Noyes voting yes.

5. PUBLIC COMMENTS

Minutes:

There were none.

Agenda Items

6. Resolution 2020-10 approving the Interlocal Cooperation Agreement with Davis County for Dispatch Services

Minutes:

Recorder Hale explained the cost per officer will be \$2,426, so with 8 Officers, Sunset's total for Fiscal Year 2021 will be \$19,408.

Police Chief Eborn stated he has been very happy with the service they they receive from Davis County Dispatch. Other options would be to contract with Clearfield, Layton or Bountiful, but when Clearfield was considered their rate was triple what Davis County is.

Council Member Bangerter made a motion to approve Resolution 2020-10. Council Member Noyes seconded the motion. The motion passed unanimously with a roll call vote. Council Member Noyes -yes, Council Member Bangerter - yes, Council Member Macfarlane - yes and Council Member Smalling - yes.

7. Ordinance 2020-02 adding Chapter 2 "Demolition or Removal of Buildings or Structures" to Title 9 "Building Regulations" of the Sunset City Code

Minutes:

Recorder Hale explained the City does not have an ordinance regulating demolitions and with the re-development the City is beginning to see, she and Public Works Director Monroe thought it was time to get one implemented. The proposed ordinance states that all the debris be removed, including any footings and foundation that may be there, all the utilities are to be disconnected and, if the lines won't be used with any upcoming development, the lines are to be removed and the connection to the City system line capped off and inspected and that the land be filled and compacted to the level of the surrounding land.

Council Member Noyes made a motion to approve Ordinance 2020-02. Council Member Macfarlane seconded the motion. The motion passed unanimously with a roll call vote. Council Member Smalling - yes, Council Member Macfarlane - yes, Council Member Bangerter - yes and Council Member Noyes - yes.

8. Mayor, Council and Department Head reports

Minutes:

Council Member Noyes stated, regarding the fire hydrant painting issued brought

up earlier, a Council Member should never commit a Department to do anything for a resident. If a resident has a concern, the resident should be directed to contact that Department Head and discuss their concern with them so the Department Head can tell the resident what they can and cannot help with. He then announced he has been diagnosed with Parkinson's Disease and does not know how long he will be able to remain on the Council. He feels good now, but he has moments and days that are not so good. He will try to stay on the Council as long as he able to. Council Member Bangerter told Council Member Noyes that coming out with something like that is hard to do and commended him for being able to. He will give him all the help and support he needs. He stated he has ordered 5 Pickle Ball sets with nets, paddles and balls and 3 of the 5 sets are in. He will set up the three pickle ball courts which were painted on the tennis courts. The pickle ball court lines are painted yellow and the tennis court lines are painted white. The nets are about \$100 per net and portable. Depending on the weather, he may try to get the courts set up this weekend. When it was said the City should not supply the paddles and balls, Council Member Bangerter said they were thrown in with these nets, but he will not buy any more. He hopes the community will take care of the nets. Council Member Macfarlane explained there are two residents who really wanted their fire hydrants painted and the procedure on how to handle it was discussed. She commended Council Member Bangerter for his work on getting the pickle ball court finished. She asked how people will be able to access the nets. Council Member Bangerter said the nets would be in the court area off to the side and the residents just have to move them into position. Council Member Macfarlane reported she has had some reports about speeding on 250 West and about the dead trees along Main Street. She thanked everyone who helped her with the Senior signs.

Council Member Smalling stated the Youth City Council has three graduating seniors this year. She spoke with Mayor Madsen and she is going to get a card and maybe a Jamba Juice gift card to show them how much they are appreciated for the work they do. She attended the Mosquito Abatement Board meeting. There had been some discussion on Facebook about the spray truck coming through the City during the night and that the residents should have been notified about it. One mentioned there was SB64 about notice of spraying and someone also posted her contact information on Facebook, which was fine. She expected to hear from someone, but never did. She found out SB64 took affect in April and Mosquito Abatement is working on getting their spray schedule on their website. She also asked what they use to spray in the air because the Facebook poster was concerned about their kids, dogs, etc. The answer is it is the same chemical that is in a dog's flea collar, so there is nothing in it to harm the animals, etc. Due to the pandemic, the kids were out of school, so the District was able to hire their seasonal employees sooner this year.

They are also looking to employ a drone pilot. Their lab is doing so well, they may begin testing for other counties.

Treasurer/Office Manager Youngdell reported the City had their annual workers comp audit and will receive a refund from the Utah Local Governments Trust for a little over \$1,200. She stated she has worked with Council Member Noyes for many years and told him she will stand behind him.

Police Chief Eborn echoed what Treasurer/Office Manager Youngdell said and told Council Member Noyes if he can ever do anything for him, he will. He has been asked a couple of times about having more Officers on duty than normal. He said it was because the schools were shut down due to COVID19, so Officer Arbogast is out on patrol. There will be an overlap of shifts for a while. This holiday weekend there will be additional officers out on State paid overtime to patrol traffic. He found out today the Ordinance Enforcement employee is having some medical problems and will not be working as many hours as he has been. Chief Eborn has told the Officers to pick up the slack as much as they can.

Public Works Director Monroe stated a lady he knows got cited for an ordinance violation on property she doesn't own and was told she would have to prove she didn't own it in court. The area was discussed and Chief Eborn said he would find out who does and get notice to the proper person. Director Monroe mentioned the chapter of AYSO that used to be run by Pam Furniss has been taken over by the Syracuse/West Point Chapter. He has left two voice messages for Bethany, who is now over it, to call him about using Sunset's park. He doesn't know if they will be using them or not and there is another group who wants to reserve the park. The Public Works employees are working on the playground at Central Park and sod is about 4 weeks out before it can be delivered. One of the employees quit to take another job, so he is down one employee.

Mayor Madsen told Council Member Noyes he appreciated the trust he gave him in telling him about his condition earlier. He will also do anything he can to help him. Wasatch Integrated just had the first test on their new tipping pad and plan to have it operational in a couple weeks. There has been a change in managers at Animal Control and he's been trying to set up a meeting with the new people because he has some issues to discuss with them. He mentioned Utah had 8 people die today due to COVID19 and that is the highest number in one day so far. He asked everyone to use their wisdom and stay in.

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

WORK SESSION

9. Discuss the FY2021 budget requests

Minutes:

Recorder Hale stated she had put all the changes into the budget that were discussed in the last meeting and she found out the certified tax rate does not come out until the first week in June. She was asked to add the 2% COLA for the employees back in. Public Works Director Monroe was given \$20,000 to hire two part time employees, but that would only cover employing them for 6 months, so Mayor Madsen asked her to put the cost of one full time employee back in and have the figures ready to explain during the meeting. Recorder Hale explained having the two part time instead of the full time employee only saved the General Fund \$3,050, the Class C Fund \$19,785 and the Utility Fund \$21,260. The General Fund fund balance would only increase from 16.4% to 17.6%. The Council agreed to keep the full-time employee.

The combined \$6.85 increase to the utility bill was discussed and re-affirmed the amount was agreed to by the Council. This increase is the City playing catch up to the increased costs the City has tried to absorb over the past few years.

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

10. Adjourn - 7:50 p.m.**Minutes:**

Council Member Smalling made a motion to adjourn. Council Member Bangerter seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Smalling and Noyes 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