



Regular City Council Meeting Minutes

Tuesday, July 7, 2020 at 6:30 pm

Attendees: Mayor Madsen, Council Member Bangerter,
Council Member Macfarlane, Council Member Noyes, Council
Member Smalling, Council Member Wiggill, Recorder Hale,
Treasurer/Office Manager Youngdell, Public Works Director
Monroe, Wanema Butcher - Police Chief Eborn was excused.

**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 Smalling**
- 3. APPROVAL OF MINUTES - June 16, 2020**

Minutes:

Council Member Macfarlane made a motion to approve the minutes of June 16, 2020 as written. Council Member Wiggill seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Noyes, Smalling and Wiggill voting yes.

- 4. APPROVAL OF VOUCHERS - \$326,779.41**

Minutes:

Council Member Noyes made a motion to approve the voucher for Staker & Parson Companies and E K Bailey Construction totaling \$326,779.41. Council Member Macfarlane seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Noyes, Smalling and Wiggill voting yes.

5. PUBLIC COMMENTS

Minutes:

There were none.

Agenda Items

6. Mayor, Council and Department Head reports

Minutes:

Council Member Macfarlane reported the senior center is still closed, but they are still providing grab & go meals and meals on wheels. They are also doing grocery pick up and delivery for those who order and pay for the groceries on line. She wondered if there has been anyone asking for the pickleball equipment because she still has it. She would like to see a banner put up in the park and something on the website advertising pickleball. She noticed some of the bus stops in the City are not sheltered so she would like to see them get shelters when they can be budgeted. She has made a public comment to the Wasatch Front Regional Council about the Front Runner as their open comment is going on until July 8th. Council Member Bangerter reviewed the CARES Act a bit and he had a lot of questions as far as what they could use it for so he talked with the Davis County Economic Director Kent Anderson, who told him to go to the corona relief fund frequently asked questions on the website. He emailed that document to the Mayor and other Council Members. To the question "Are governments required to submit proposed expenditures to the Treasury for approval?" the answer is no. He would like to ask the Mayor and Council to have a work meeting on this issue. He asked them to review the document and come up with a list of items they think are needed before that meeting. Mayor Madsen said he has asked the Department Heads to come up with a list of things COVID related they could use to discuss during a work session to be scheduled on July 21st. Council Member Bangerter said if they need to continue to stay 6 feet away from each other, they need a better sound system for the Sunset Room. Council Member Noyes said they have to open their minds to anything that will help the employees, such as a better heating/cooling system to filter the air better, etc. Mayor Madsen would like to allow Chief Eborn to begin ordering the personal protection equipment needed right away. The Council agreed with that. Council Member Bangerter asked for an email to be sent to the businesses about the Davis County COVID help program because the first filing period is only until July 10th. The applications that don't get approved in this tranche, will go into the second tranche without being re-submitted.

Council Member Wiggill reported that the North Davis Fire District had a very busy weekend. From Friday through Sunday they responded to 43 calls; 24 on the 4th of

July alone. He outlined the numbers/types of calls. They are still adhering to the COVID19 rules. The District won't receive any of the CARES Act money, but the individual cities can donate some of their money to them. They will be applying for \$38,000 from FEMA though.

Council Member Smalling asked everyone to think about Fall Festival ideas. She has reached out to HAFB about getting a speaker for the Veterans Day program. She is planning for those activities until they find out if they can hold them or not. She said she is very thankful for the opportunity to lead the Pledge of Allegiance every so often because she feels very strongly about this Country. Her husband almost gave his life for this Country, so she is very thankful for the opportunity. She is also thankful for being able to say the prayer because she thinks they need a little more of the flag and God in this Country. She referred to the outpouring of family fireworks this 4th of July and asked that people check on the veterans in their neighborhoods after the fireworks are over because sometimes the noise is really difficult for the Veterans.

Council Member Noyes encouraged the Council Members to take time to study the CARES Act because they need to take advantage of this opportunity to make some improvements. He has two sons that are veterans. His family sat outside on the 4th watching the neighborhood fireworks and he said the American spirit is alive in this Country, He has a son that is a police officer. They are taking a lot of heat and abuse so people need to stand up for them because they put their lives on the line every single day. it is pathetic what is going on in this Country with people abusing and spitting on them.

Treasurer/Office Manager Youngdell reported the City received a COVID-19 rebate from the Utah Local Governments Trust in the amount of \$3,444.00 because they had a surplus in the long term disability risk pool. The emails were sent to Sunset businesses about the Davis County CARES Act loan program. With the late notice we got, if the business didn't list an email they were not mailed the notice because there was not enough time to receive it and submit their application. The FY20 budget will be kept open for a little while to pay the bills received for June services. She told Council Member Smalling that she really enjoyed the post she put on social media and the text she sent to them with the different service flags. That is true patriotism.

Public Works Director said the Main Street Waterline Project came in \$37,000 under budget even after UDOT required them to flow fill the old pipe. The 800 North project is going great with the Sunset, Clearfield and Weber Basin water lines being installed. They will put the water feature in at Central Park next week.

Mayor Madsen said his family had a 4th of July party and he had everyone listen to a video of Red Skelton explaining what each portion of the Pledge of Allegiance means. Then they watched a video on Francis Scott Key with the British ships

bombing Fort McHenry trying to take down the flag and the lives that were lost to hold the flag up. They were very good. In a couple of weeks he will be attending the change of command at Hill AFB. Col. Eberlan will be replaced by Col. Carol as the new Commander. The North Davis Fire District is a little short on money with the COVID-19 situation, so while the Council is thinking about what to do with the CARES money, he wants them to consider giving some of it to the NDFD.

CLOSED SESSION

7. Discussion in accordance with Utah State Code 52-4-205 (1) (e) strategy sessions to discuss the sale of real property

Minutes:

Council Member Noyes made a motion to go into a closed session in accordance with Utah State Code 52-4-205(1)(e) strategy sessions to discuss the sale of real property. Council Member Bangerter seconded the motion. The motion passed unanimously with a roll call vote. Council Member Noyes - yes, Council Member Smalling - yes, Council Member Wiggill - yes, Council Member Bangerter - yes, Council Member Macfarlane - yes.

Present: Mayor Madsen, Council Member Bangerter, Council Member Macfarlane, Council Member Noyes, Council Member Smalling, Council Member Wiggill, Recorder Hale.

The recording of this meeting is being kept in accordance with Utah State Code 52-4-206.

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

REGULAR SESSION

8. Adjourn - 7:25

Minutes:

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