

Sunset, UT

Regular City Council Meeting

Tuesday, December 7, 2021 at 6:30 pm

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 in the Council Chambers of the Sunset City Office Building, 200 West 1300 North, Sunset, Utah.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. If you wish to have an item placed on the agenda, contact the Sunset City Recorder at 801-614-9103.

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.

REGULAR SESSION

- 1. CALL TO ORDER & WELCOME by Mayor Madsen**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE by Mayor Madsen**
- 3. APPROVAL OF MINUTES - November 16, 2021**
- 4. APPROVAL OF VOUCHERS - \$326,632.00**
- 5. PUBLIC COMMENTS**
Each person desiring to make comments will have 3 minutes. Please state your name.
- 6. Consider Resolution 2021-15 approving the Cross Access Easement Agreement with JAG Properties, LLC granting access to the Sunset Townhomes development through the west driveway entering the property of the Sunset City Building**
- 7. Mayor, Council and Department Head reports**
- 8. Adjourn the regular session and move into the work session**

WORK SESSION

- 9. Discuss the open Building Inspector position**
- 10. Discuss the American Rescue Plan Act (ARPA) expenditures**
- 11. Adjourn**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) and provided to the Standard Examiner.

Susan R. Hale, Recorder

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Minutes

Tuesday, November 16, 2021 at 6:30 pm

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 in the Council Chambers of the Sunset City Office Building, 200 West 1300 North, Sunset, Utah.

ATTENDEES: Mayor D Howard Madsen, Council Members Chad Bangerter, Beverly Macfarlane, Nakisha Rigley, Nancy Smalling and Scott Wiggill.

Employees: Recorder Susan R. Hale, Treasurer/Office Manager Linda Youngdell, and Police Chief Ken Eborn.

Excused: Public Works Director Jason Monroe.

Others Present: Dirk Kendall and Janet D. Lujan.

REGULAR SESSION

- 1. CALL TO ORDER & WELCOME by Mayor Madsen**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE by Council Member Smalling**
- 3. APPROVAL OF MINUTES - October 14, 2021, October 19, 2021 and November 8, 2021**

Minutes:

Council Member Macfarlane made a motion to approve the minutes of October 14, 2021, October 19, 2021 and November 8, 2021 as written. Council Member Smalling seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Rigley, Smalling and Wiggill voting yes.

- 4. APPROVAL OF VOUCHERS - \$52,716.56**

Minutes:

Council Member Wiggill made a motion to approve the vouchers for Paragon Construction and Precision Concrete totaling \$52,716.56. Council Member Macfarlane seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Rigley, Smalling and Wiggill voting yes.

- 5. PUBLIC COMMENTS**

Each person desiring to make comments will have 3 minutes. Please state your name.

Minutes:

Dirk Kendall mentioned the siren that had been going off for about a minute every day and said he heard the reason it was shut off was because of a few complaints. He believes it should be turned back on because it's not any noisier than the jets that pass overhead or the constant traffic on the highway and I-15.

6. Canvass the 2021 Sunset City Municipal Election Results

Minutes:

Recorder Hale read the results. There were only 4 ballots not counted as the signatures didn't match on 2 of them and the other 2 were not received in time. Sunset has 2,275 registered voters and only 730 or 32.09% of them voted. Voting results for Mayor: D Howard Madsen - 373, Beverly K. Macfarlane - 330, write-in Linda L. Kight - 20. Results for Council (4 yr. term): Scott S. Wiggill - 428, Nancy Greco Smalling - 396, Ryan Furniss - 295, Ronald Fish Wilson - 124. Results for Council (2 yr. term): Nakisha Rigley - 214.

Council Member Rigley made a motion to accept the 2021 Sunset City Election Results. Council Member Macfarlane seconded the motion. The motion passed unanimously with Council Members Bangerter, Macfarlane, Rigley, Smalling and Wiggill voting yes.

7. Recognize Police Officer Chad Campbell for 10 years of service with Sunset City

As of November 7, 2021, Officer Campbell has served Sunset City for 10 years.

Minutes:

Officer Campbell was not able to attend so he had Police Chief Eborn give his apologies and thanks for the recognition. Chief Eborn said Officer Campbell is a good officer and has been with Sunset for 10 years, which has been all of his time in law enforcement. He was congratulated by the Mayor and Council Members.

8. Mayor, Council and Department Head reports

Minutes:

Council Member Bangerter recognized Council Member Smalling and others who worked on the Veterans Program and made it a success. He said the program was very emotional. The 18 year old people who give their time to serve this Country, knowing the odds of coming home whole or at all, are awesome and he loves that the City continues to recognize those who serve. He has gotten to know Council Member Smalling's husband, Bob, and said he is an amazing man who totally deserved the recognition his daughter gave him that night. He is very happy with the way the Election turned out because this current Mayor and Council work well together, where some of the past councils have not and said it is an honor to serve this community. Local government is where it all starts because the Mayor and Council Members actually live in the city they serve.

Council Member Macfarlane agreed the Veterans Program was very good. She congratulated Mayor Madsen for being re-elected as Mayor and said she felt good about the Election.

Council Member Smalling thanked Council Member Bangerter for the kind words about the Veterans Program and said it was definitely an emotional night. Her daughter, who helped her, works with veterans and loves doing things for them. There were two 97 year old World War II veterans there that night. She is also happy with the Election results having enjoyed the prior four years serving this community. She

loves this community that is her home and looks forward to the next four years. Council Member Rigley said she was heartbroken that she didn't get to attend the Veterans Program due to a family emergency. Regarding the Election, she didn't have any competition, but is happy with being chosen by those who voted for her. She has a recruitment plan for the Youth City Council. She would like to have UTOPIA come and give an update to the Council so they will know what it would cost, etc. because they are getting questions from some residents. Council Member Bangerter agreed and Mayor Madsen asked that it be put on the agenda.

Council Member Wiggill thanked the citizens for their support during the Election and to be re-elected is an honor. He said the Veterans Program was very good and it was extremely well planned. The speaker did an amazing job and he felt the open mic night was good to have with the smaller crowd in attendance. The North Davis Fire District will hold a public hearing on Thursday for a budget amendment regarding the paramedic program. Due to the Davis County Sheriff's employee shortage, the fire departments were asked to move the service exchange date earlier than July 1, 2022. He also feels this Council as a group has done some amazing things the last four years.

Police Chief Eborn reported they still have a car down because it needs a chip that they can't get. He apologized for not attending the Veterans Program, saying he had wanted to bring his father who is a Korean War veteran and his father-in-law who is a veteran of the Vietnam War and a triple purple heart recipient. He congratulated the winners of the Election and said they have been good to work for.

Treasurer/Office Manager Youngdell also congratulated those who won the Election and agreed this was a good Council. She reported hiring Linda Kipp who will begin training with Recorder Hale tomorrow and will be attending the next Council meeting. Mayor Madsen stated his appreciation of the congratulations received tonight. He also said the Veterans Program was fantastic and Council Member Smalling did a fabulous job putting it together.

9. Adjourn the regular session and move into the work session

Minutes:

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

WORK SESSION

10. Discuss the possibility of a Police Department professional survey

Minutes:

Police Chief Eborn said he had gathered information from the private company they had discussed at the last meeting and the Department of Workforce Services, as he was asked to do. He talked with Jared Mendenhall, the Public Information Officer, and

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Michael Sheffro, the Senior Economist over the Ogden/Clearfield Metro Area for the Department of Workforce Services. They sent the data they have, but warned Chief Eborn that the wage data is two years old, so their opinion is for Sunset to add 4% for inflation and 3% for wage gains in those two years.. He looked into the McGrath Human Resources Group, which is the company Clearfield and a few other cities have used. He handed out a flyer to the Council that introduces the company. The representative told him the company could do a comprehensive job for \$4,900 and they will need about 60 days to complete it. Chief Eborn believes the Council would need some time after that to discuss it and decide what is feasible to implement. The Council and Chief Eborn discussed this with some stating their concern about the focus being on the Police Department and not all of the departments. Also, the possible addition of officers and other employees with the additional growth caused by the new multi-housing developments was discussed. They wondered how much extra it would cost to survey the whole City. There is a immediate need for police officers and they need to move quickly, so if including the whole city would be too costly maybe they could at least do the police department survey now and the rest at a later time. Chief Eborn was tasked with obtaining the cost for the whole City, giving the information to Mayor Madsen, who will then disseminate that information to the Council.

11. Discuss the America Rescue Plan Act (ARPA) funding and expenditures

Minutes:

There was no discussion on this item.

12. Adjourn - 7:30 p.m.

Minutes:

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

Minutes approved December 7, 2021

D Howard Madsen, Mayor

Susan R. Hale, Recorder



INVOICE: 0067681

WEBER BASIN WATER CONSERVANCY DISTRICT
2837 EAST HIGHWAY 193
LAYTON, UTAH 84040
(801)771-1677

Invoice Date: 11/11/2021

County: DAVIS

Tax ID:

SUNSET CITY CORP
ATTN: SUSAN HALE
200 WEST 1300 NORTH
SUNSET, UT 84015

Customer Number: 0090032

DUE: JAN 1ST

Description	Quantity	Amount
Annual Water Charges	600.00	152,400.00
Annual Water Charges	800.00	189,232.00
Credit - Well Lease Agreement		-15,000.00

THIS IS FOR 2022 WATER CHARGES
DUE BY DATE HIGHLIGHTED ABOVE

Total Billing: **\$326,632.00**

Did you know you can pay your bill online? Simply navigate to <https://customers.weberbasin.com>, click on 'Pay A Bill', and enter your 8 digit authentication code. 44742848. All major credit cards, Pay Pal, and bank drafts are accepted. Convenience fees will apply. Please read all payment terms and conditions.

List for additional ARPA money

- upgraded generator system
- PPE & disinfection supplies
- Sally port
- Building sanitation after multiple people have been in the building
- Hepa filters
- Veteran's park so people have a place to go to get out of the house (\$200,000-\$300,000)
- Funding for virtual services, victims advocate, police & fire departments, etc. – to take care of those who take care of the citizens
- Public Order Unit (POU) equipment for Police
- Basement rooms for PD evidence and to secure PPE supplies – added 7/20/21