

Minutes of the Regular Meeting of the Syracuse City Council held on January 8, 2013, at 7:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Brian Duncan  
Craig A. Johnson  
Karianne Lisonbee  
Douglas Peterson  
Larry D. Shingleton

Mayor Jamie Nagle  
City Manager Robert D. Rice  
City Recorder Cassie Z. Brown

Department Heads Present:

Finance Director Steve Marshall  
Police Chief Brian Wallace  
City Attorney Will Carlson  
Parks and Recreation Director Kresta Robinson  
Community Development Director Mike Eggett  
Public Works Director Robert Whiteley

Visitors Present:	Targhee Gibson	Jason Gibson	Charlie Gibson
	Robert Dean	Betty Dean	Bruce Peterson
	Matt Stott	Adam Shupe	Jason Shupe
	Dylan Greenwood	Zach Harrison	Janek Lansford
	Brett Sims	David Lanning	John Lanning
	Christina Craft	McGarry Family	Bailie Johnson
	Spring DeRoche	Ray Zaugg	Pat Zaugg
	Daniel Nanney	Quincy Gibson	Amanda Gibson
	Rick Dettlinger	Terry Palmer	Bryan Beckstrom

1. Meeting Called to Order/Adopt Agenda

7:20:46 PM

Mayor Nagle called the meeting to order at 7:00 p.m. as a regularly scheduled meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember. She asked all visitors present if any wished to provide an invocation or thought; Councilmember Duncan provided an invocation. Boy Scout Collin Free then led all present in the Pledge of Allegiance.

7:22:55 PM

COUNCILMEMBER SHINGLETON MADE A MOTION TO AMEND THE AGENDA BY ADDING CITY COUNCIL AND MAYOR REPORTS AND ADOPT THE AGENDA WITH THAT CHANGE. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

7:23:30 PM

2. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Targhee Gibson and Cailin McGarry.

The City wishes to recognize citizens who strive for excellence in athletics, academics, arts and/or community service. To that end, in an effort to recognize students and individuals residing in the City, the Community and Economic Development, in conjunction with Jeff Gibson, present the recipients for the "Syracuse City & Wendy's Award for Excellence". This monthly award recognizes the outstanding performance of a male and female who excel in athletics, academics, arts, and/or community service. The monthly award recipients will each receive a certificate and be recognized at a City Council meeting; have their photograph placed at City Hall and the Community Center; be written about in the City Newsletter, City's Facebook and Twitter Feed, and City's website; be featured on the Wendy's product television; and receive a \$10 gift certificate to Wendy's.

Mayor Nagle stated that Councilmember Shingleton knows Targhee Gibson personally and has requested the opportunity to present Mr. Gibson with his award. Councilmember Shingleton thanked the Mayor for the opportunity and stated that Mr. Gibson and his family live in his neighborhood and he has known Mr. Gibson for nearly his entire life. He then read the statement that was written by Mr. Gibson's teacher from the Syracuse Arts Academy as follows:

"Targhee is a talented basketball player, who as a 7th grader, made the school team. He is a hard worker and puts forth a lot of effort on the court! Off the court he works equally as hard! He earned a 3.8 GPA! He is a great athlete and a great student!"

Councilmember Shingleton asked Mr. Gibson to stand and receive his award from the Council. Mr. Gibson received a round of applause from those in attendance.

Mayor Nagle then read the statement written by Ms. McGarry's teacher from the Syracuse Arts Academy as follows:

"Cailin is a talented athlete and an excellent student! She tried out for volleyball and basketball. She had never played either of these sports before and she made both teams. Her first basketball game, she scored half of the team's points! She is a conscientious student with a 3.8 GPA this first term. She also plays the bassoon in the band and takes private lessons. Cailin is an all around excellent student, athlete and person!"

Mayor Nagle asked Ms. McGarry to stand and receive her award from the Council. Ms. McGarry received a round of applause from those in attendance.

Mayor Nagle stated that one of the best things that a community can do is honor its kids and the commitment they put into school and sports as well as for being great members of the community. She stated that this is her favorite part of Council meeting and she wants to commend the two award recipients for this month and encourage them to keep up the good work and be leaders the rest of their lives. She stated she hoped they would never lose the vision for success and excellence and she stated she is very proud of them.

7:27:08 PM

3. Approval of minutes.

The following minutes were included on the Council agenda for approval; the Work Sessions of January 31, February 14, February 28, April 10, April 24, May 8, May 22, June 12, June 26, July 10, August 14, August 21, August 28, September 25, and December 11, 2012; the Special Meeting minutes of June 26, and August 28, 2012; and the Regular Meeting minutes of June 12, and December 11, 2012.

COUNCILMEMBER PETERSON MADE A MOTION TO APPROVE THE MINUTES AS LISTED ON THE AGENDA.

COUNCILMEMBER LISONBEE MADE AN AMENDED MOTION TO TABLE THE APPROVAL OF MINUTES FOR ALL THE SESSIONS LISTED ON THE AGENDA.

Councilmember Lisonbee stated that the reason she wants to table the minutes is that, even though it is not required, in the past the City has always posted the minutes on the website or in the packet so that citizens can review them beforehand. She stated the minutes listed on tonight's agenda have not been posted for the citizens to review and she thinks a precedent has been set in the City that she would like to continue.

Mayor Nagle called for a second to Councilmember Lisonbee's motion. COUNCILMEMBER DUNCAN SECONDED THE MOTION.

Councilmember Duncan stated that he would like to determine how the Council will address the approval of the minutes in the future. He stated that it seems to him that the reason the Council approves minutes is because they have had an opportunity to review the minutes and make sure they are accurate and reflect what is actually happening in the meetings. He stated that his suggestion is that the Council have a discussion about how to bring the minutes for approval in chunks because two weeks from now he will not be ready to approve all the minutes listed on the agenda. Mayor Nagle stated that the minutes have been available to the Council for over three weeks. Councilmember Lisonbee stated that some of them have been available for that long.

Councilmember Johnson stated that his concern is not that the Council has had two or three weeks to approve them; rather, his concern is that the Council is getting minutes from January 2012 and he thinks that is a little late. He asked why the Council is getting them so late and he noted they should be receiving the minutes, as the Utah Code states, in a reasonable amount of time so the citizens and Council can review them and have a recollection of the meeting. He stated that his concern is that the minutes are a year old and he thinks that is contrary to what the Code states. City Recorder Brown stated that she does not have a response to Councilmember Johnson's comments besides to say that she sent an email to the Council and apologized for the volume of the minutes and that they were so late. She stated that she also sent an email to the Council earlier in the year informing them that she was behind in work session minutes. She stated that it is not something she has tried to hide and she is comfortable tabling the minutes tonight. She stated that she sent out six or seven sets of minutes the week before Christmas and the rest of them the week after Christmas. She stated that the majority of the work sessions are very short minutes; they are three to four pages long and most of them simply include the staff report that led into the discussion of the item as well as a description of the resolution that the Council reached during any given item. She stated they are not as detailed as business meeting minutes. She then noted that she sent an email to the Council last week saying that she was not planning on including them in the packet because there were so many sets, but that they had been in the dropbox for an extended period of time. She stated that if she would have received an email back from the Council saying that they wanted the minutes included in the packet she could have made that change on Friday of last week. Councilmember Johnson stated that is not his concern and that he did review the minutes. Ms. Brown stated that was Councilmember

Lisonbee's concern and she was responding to her. Councilmember Johnson stated that is his concern and he asked why the Council was not provided with the January 2012 minutes in February or March. Ms. Brown stated that she just responded to Councilmember Johnson's question and she does not know what else he wants her to say. Councilmember Lisonbee stated that Ms. Brown mentioned in her email that including this many sets of minutes in the packet would make it a very cumbersome packet so she just assumed that it would not be a good idea. She stated the reason she is bringing the issue up now is that she would like to take two or three sets of minutes, depending on the length of the minutes, and add them to each agenda to catch up over time. She stated that she tries to go back and listen to the recording as she is reviewing the minutes because she cannot always remember what happened during a meeting; she wants to make sure that if she is approving a public record that will be a public record in perpetuity that she is accurate in what she is approving. She stated that she thinks breaking the minutes into block would make it much easier on the Council as far as reviewing the minutes and it will help to keep the packet length shorter.

Mayor Nagle suggested that Ms. Brown include three months worth of minutes on each coming agenda until the approval of minutes is caught up. Councilmember Lisonbee stated that she meant three meetings, not three months. She stated that three months would be five sets of minutes rather than three. Councilmember Duncan stated that he would agree with Councilmember Lisonbee's suggestion to add just three sets of minutes to upcoming agendas. He stated that he will need to listen to the recording as well to ensure that the minutes are accurate.

Councilmember Peterson stated that he does not want to sound like he does not care, but he is not sure that it matters too much. Councilmember Lisonbee stated that it does matter; the minutes are a public record. Councilmember Peterson stated that he read through each set of minutes and, just like every other set of minutes he has read, he did not find any glaring problems with the minutes. Mayor Nagle stated that she wanted to remind the Council that the official record of the meeting is the audio recording and the minutes are meant to be a summary of the meeting. Councilmember Lisonbee stated that is not true and the official record is the written minutes of the meeting. Mayor Nagle stated that she is not making any excuses about the quantity of minutes, but the Council has had them for a long period of time and she asked if the Council wants to table approval of the minutes to give the public time to review them or because the Council has not taken the time to review them. She stated that she can agree to break the minutes up into chunks of five sets and include those on future agendas for approval.

Councilmember Lisonbee stated that according to State law, the City is required to have transcribed minutes of the meetings in addition to the audio recording. She stated that the Council is required to approve the minutes and it does matter that the minutes be approved so that the Council is abiding by the law. Councilmember Duncan stated that the minutes give a synopsis and the synopsis of the meeting must be accurate. He stated that the Council needs to review the minutes to make sure that synopsis is accurate; in order for the minutes to be accurate the Council needs to review them in comparison to the recording. He stated that is going to take some time. Councilmember Peterson stated that it does matter that there are minutes, but he does not think it matters that the Council compare them against the recording and make sure they are word for word correct. Ms. Brown stated that the minutes are a word for word transcription of what happened in any given Council meeting.

Mayor Nagle stated that the way forward is to add three sets of minutes to the two sets of minutes that will be provided from the previous meetings. Councilmember Peterson stated there are 19 sets of minutes on the agenda this evening and approving them at the rate suggested will take six months. City Manager Rice then stated that the staff is not happy about being this far behind and work session minutes are not as high a priority as business meeting minutes or other City Recorder duties. He stated that he is not happy about it, but he would like to get them updated and approved in a timelier manner. Councilmember Lisonbee stated that there are two business meetings each month and so it will be possible to review six sets of additional minutes each month.

Mayor Nagle stated there has been a motion and a second to table approval of the minutes and she called for a vote.  
ALL VOTED IN FAVOR.

[7:38:18 PM](#)

[4. Public comment.](#)

[7:38:33 PM](#)

Pat Zaugg stated that she wants to address the article that was in the Standard-Examiner on Monday, January 7 regarding two Councilmembers that were delinquent in paying their water bills. She stated that she called the Standard-Examiner and talked to one of the managing editors and she found him extremely rude and unwilling to listen; as she talked to him he was appalled that she would not be frustrated that two of her Councilmember were trying to get out of paying their utility bills. She stated that she told him that he had obviously not read his own article because the two Councilmembers paid their utility bill plus the \$10 late fee. She stated that today she called the City and was told that there was only one

Government Records and Management Act (GRAMA) request that was submitted seeking information about the utility bills and that request was made by the Standard-Examiner reporter, Bryon Saxton. She stated that she wanted to know how the information was leaked to the newspaper; it is obvious to her that the information was leaked by the City staff because she doubts that the two Councilmembers went around town bragging that they had not paid their City utility bills. She stated that her appeal is to find out how the information got leaked; it is an ethical problem for her and if there is not an ethics code for the employees she would ask that the City Council establish one. She stated that she does not think that any citizen's name should be discussed outside of the City building; if someone is having a problem with their utilities being shut off, that should not become public knowledge to anyone. She stated that it does not matter who is on the shut off list, even if it is her worst enemy, that should not be made public. She stated that people's finances are private and she thinks that the City should hold that sacred and it should not be leaked to anyone. She stated she is asking the Council and City Manager to find out who leaked the information, if at all possible. She stated that she commented to the editor that she had a suspicion about who had leaked the information and he confirmed it was not that person. She stated she talked to another person and they said that it came from someone on the City staff. She stated she would like a confirmation that this issue will be looked into. Mayor Nagle stated that the City previously had an ethics policy that was withdrawn. Ms. Zaugg asked the Mayor if that means she thinks it is ok for employees to talk about someone's water being shut-off because they could not pay their bills. Mayor Nagle stated she would be very happy to have further conversation with Ms. Zaugg after the meeting. Ms. Zaugg stated that the City needs something in place to protect people.

#### 7:41:44 PM

TJ Jensen thanked the two Councilmembers for donating to the culinary water fund; it is great that they want to return some of the money they earn for being a Councilmember to the City. He stated that he also agrees with Ms. Zaugg; he does not think that should not be front page news in the Standard-Examiner and he has let the City's assigned reporter know his feelings. He then stated he had a couple of things to address; the first is regarding the issue of Police salaries that was discussed in the work session. He stated that he thinks it would be great for the City to address the lower paid positions and bring them closer to market value. He stated he has attended many meetings over the years and the number one complaint he has heard from Department Heads is regarding the amount of money that is spent training officers and fire fighters to get them up to speed to do a great job only to lose them to another city after they have been fully trained. He stated that he thinks the discussion about dedicating \$10,000 to Police salaries now is a great idea and he would ask that there be some public record noting the increase that was given to various positions in the wage scale. He stated that the Police and Fire Departments do a great job for the City and they put their lives on the line. He stated that giving them a little extra money is a good thing and it makes sense. He then stated there is a petition to annex on the Council's agenda tonight. He stated that the Planning Commission does not deal with annexations, but he wanted to address the annexation as a landowner in the City. He stated that the West Davis Corridor could potentially run directly through this area and it makes sense to annex it into the City. He stated that technically the City's master plan extends one mile past Gentile Street and this property is well within that area. He stated that any time the City can add property and increase the tax base, that is a good thing.

#### 7:44:14 PM

Terry Palmer stated that the first comment he wanted to make is that he thinks that the minutes listed on tonight's agenda should be passed; delaying approval for seven more months is insane and he would like to "get it done". He then stated his main reason for making comments is that a couple of months ago a Police Officer addressed the Council and said he was leaving his employment with the City and it was because he was not paid enough money. He stated that a spouse of a Police Officer addressed the Council as well and complained about the pay in the Police Department. He stated after that meeting he talked to a Police Officer who told him that he only earns about \$35,000 a year and to him that is not enough money to be patrolling the streets and taking care of the citizens. He stated that he remembered the Police Officers coming to his home to take him to a hospital and it is important to pay the Police and Fire Departments adequate wages. He stated that he wrote a letter to the editorial board of The Islander wherein he recommended (as he did to a couple of Councilmembers) that out of the \$150,000 that was set aside for wage increases, 98 percent of that should be given to the Police and Fire Departments. He stated the Council obviously did not listen and he is not all that important, but he was to the Police Officers. He stated that he thinks "we" need to reconsider because he thinks "we" screwed up.

#### 7:46:15 PM

Wendy Wallace stated that she wanted to address the discussion in the work session regarding Police Officer wages. She commended Councilmembers Johnson and Peterson for the leadership they brought to the meeting. She stated that it was something that was voted on six months ago. She stated that she has been around and seen many Governing Bodies come

through this City and she has lasting, loving relationships with a lot of the people. She stated that the last couple of years have been particularly very hard; hard on her, her family, and the employees. She stated that in the past 20 years she has never seen a more dysfunctional, non-caring Governing Body, to many citizens and to the employees. She stated she has watched fairly silently and listened to the live feed of the Council meeting every other week. She stated that she has also watched the comments and bantering on the “stupid” citizens Facebook page. She stated she has tried making comments to provide another side of point of view and she has been treated so sad and mean and she has left the site wondering why she even bothers. She stated that she will go on record and admit she is the one that copied the Facebook post that Mr. Pratt made about City Attorney Carlson. She stated she is the one that saw it and thought that it would disappear so she copied it; it is not fair that the Council did not stand up to that and the Mayor took the heat for that and all that was done was a motion and a second and no discussion. She stated that she is glad Ms. Zaugg raised the issue of the most recent newspaper article. She stated that she has read all the criticisms on the Facebook page as well as on the Standard-Examiner’s website and she is wondering why there is so much concern about who leaked it and why isn’t the City so concerned that every week the reporter is in attendance writing another good story because of arguments that the Council has about thinks like minutes or wages. She stated that is their job; the newspaper writes papers and sells stories. She stated she does not fault the Standard-Examiner; rather she faults the Council’s inability to get things passed without a huge discussion. She stated that she has many more things to say and she knew she only had three minutes to address the Council tonight, but she promised that she will not be quiet anymore and she has a first amendment right to her freedom of speech, just like everyone else, and she will be back in two weeks.

7:49:51 PM

5. Accept or Deny Petition 2013-01 requesting the annexation into Syracuse City 26.99 acres of property located at approximately 3700 South 2000 West, and forward to City Recorder for certification

A memo from the City Recorder explained that on January 2, 2012 Michael J. Thayne filed a petition to annex into Syracuse City 26.99 acres of property located at approximately 3700 South 2000 West. The City Engineer has reviewed the annexation petition and his comments have been addressed by the petitioner. If the Council votes to accept the annexation petition the City Recorder will begin the certification process pursuant to the provisions of Title 10-2-403 of the Utah Code Annotated.

Ms. Brown reviewed her staff memo.

7:50:46 PM

COUNCILMEMBER JOHNSON MOVED TO ACCEPT THE PETITION REQUESTING ANNEXATION INTO SYRACUSE 26.99 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 3700 SOUTH 2000 WEST AND FORWARD TO CITY RECORDER CERTIFICATION. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

7:51:13 PM

6. Proposed Ordinance No. 13-01, amending the existing zoning map of Title X, “Syracuse City Zoning Ordinance”, revised ordinances of Syracuse, 1971, by changing from Agriculture 1(A-1) Zone to Residential 1 (R-1) zone on the parcel(s) of real property herein described.

A memo from the Community Development Department explained the Planning Commission held a public hearing on December 18, 2012 for the Ovation Homes rezone request. No public comment was provided during the hearing. The Planning Commission reviewed the request and agreed that the property as proposed is established as R-1 Residential on the General Plan Map and this rezone request is in conformance with the General Plan. The property requested for zone change is approximately 16 acres, located directly south of the existing phases of Trailside Park Subdivision. The developer intends to develop this property as future phases of Trailside Park Subdivision, with inclusion to the Trailside Park Home Owners Association with full rights and responsibilities to the previously provided open space within the development. The applicant has further been granted conditional sketch plan approval for phase 7, contingent upon successful rezone of the property. Phase 7, is inclusive of the northern 8 acres of the 16 acre parcel. In review of the zone change request the Planning Commission examined the UDOT West Davis proposed corridor maps and wetland maps and concluded that the property is outside either proposed alignment and only a small portion of the property in the southeast corner may require wetlands mitigation. The Planning Commission has directed the developer to complete a geotechnical investigation of the property and obtain a letter regarding any jurisdictional wetlands that may exist from the Army Corps of Engineers prior to preliminary plat review.

On December 18, 2012, the Syracuse City Planning Commission unanimously recommended that the Syracuse City Council approve the rezone request from Ovation Homes to rezone property located at 3000 South 2000 West from the A-1 Agriculture to R-1 (Residential), with a finding that the property is designated in the City General Plan for said land use of R-1 Residential. No concerns were raised by the Planning Commission or members of the public.

The Syracuse City Planning Commission and CED Staff hereby recommend that the City Council adopt Ordinance 13-01 and approve the rezone request from Ovation Homes to rezone property located at 3000 South 2000 West from the A-1 Agriculture to R-1 Residential, with a finding that the property is designated in the City General Plan for said land use as R-1 Residential.

Community Development Director Eggett reviewed the staff memo.

[7:52:00 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED ORDINANCE 13-01, AMENDING THE EXISTING ZONING MAP OF TITLE X, "SYRACUSE CITY ZONING ORDINANCE", REVISED ORDINANCES OF SYRACUSE, 1971, BY CHANGING FROM AGRICULTURE 1(A-1) ZONE TO RESIDENTIAL 1 (R-1) ZONE ON THE PARCEL(S) OF REAL PROPERTY HEREIN DESCRIBED. COUNCILMEMBER DUNCAN SECONDED THE MOTION.

[7:52:08 PM](#)

Councilmember Duncan stated the issue was discussed in the prior meeting and the City Engineer mentioned that everything was in line with the exception of some wetland issues that can be dealt with when the property is actually developed. He stated he is comfortable approving the Ordinance.

[7:52:22 PM](#)

Mayor Nagle stated there has been a motion and a second to adopt the Ordinance and she called for a vote. ALL VOTED IN FAVOR.

[7:52:25 PM](#)

7. Proposed Resolution R13-01 appointing Councilmembers to various committee positions and assignments.

A staff memo from the City Recorder explained that at the beginning of each calendar year past Councils have reviewed the lists of appointments and assignments and made changes according to recent election results or other determining factors. I have included the most current list of assignments as well as a proposed resolution including the list of assignments with blanks to be filled in. It is my hope that the Governing Body can determine what appointments and assignments should be made so that a resolution can be adopted in the business meeting to formalize the direction given during the work session.

[7:52:33 PM](#)

Mayor Nagle stated that the Council reviewed this item during the work session and, therefore, she will not review all appointments in this meeting. She called for a motion.

[7:52:39 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-01 APPOINTING COUNCILMEMBERS TO VARIOUS COMMITTEE POSITIONS AND ASSIGNMENTS. ASSIGNMENTS WILL BE ACCORDING TO THE DISCUSSION DURING THE JANUARY 8, 2013 WORK SESSION. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

[7:52:54 PM](#)

8. Recommendation for Award of Contract for 1000 West Culinary and Secondary Waterline Project.

A staff memo from the Public Works Director explained this culinary and secondary waterline project is one that was identified on our list presented to City Council as a high priority due to the restrictions the existing 6" lines place on the system and the multiple culinary main breaks which have historically occurred through the project limits. This project will involve the installation of a 12" culinary main, 16" secondary main and resurfacing the entire road on 1000 West Street from 2700 South Street to Bluff Road. The City has procured a grant through the Division of Drinking Water, which the culinary main is eligible for. The grant is a 50/50 match between the Division of Drinking Water and the City. The Division of Drinking Water reviewed and approved the plans prior to bidding the project. The Division of Drinking Water is also required to review the successful bid, which has been submitted for review by the City. The City has received a verbal

commitment the submitted bid will be accepted, but the City is still waiting on an official letter. The construction will begin as soon as contract documents are in place and will be completed in Spring/Summer 2013.

The cost for this project came in about \$223,900 less than the estimate. The bid amount for the total project is \$1,136,100.00 and the funding breakdown is as follows:

- Secondary Water Impact Fee: \$360,000.00
- Secondary Water Capital: \$230,228.37
- Culinary Water Capital Budget: \$261,486.99
- Culinary Water Grant Funding Match From DDW: \$261,486.99
- Class C (Repaving 3300 South Street): \$22,897.65

Staff recommends awarding the contract to Ormond Construction, Inc.  
Public Works Director Whitley summarized the staff memo.

[7:54:26 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO AWARD THE CONTRACT FOR THE 1000 WEST SECONDARY WATERLINE PROJECT TO ORMOND CONSTRUCTION, INC. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

[7:54:35 PM](#)

Councilmember Shingleton stated he wanted to commend staff for their work on the contract; they saved about \$250,000 of the Engineer's estimate. He stated that there will be a lot of work done for a really great price. Mr. Whiteley stated that the savings will be in the Class C fund; the City will use a very small amount of Class C money as a large portion of the project will be funded by grant monies.

[7:55:09 PM](#)

Mayor Nagle stated there has been a motion and a second to award the contract and she called for a vote. ALL VOTED IN FAVOR.

9. City Manager Report.

City Manager Rice's report began at [7:55:16 PM](#)

10. Mayor Report.

Mayor Nagle's report began at [7:58:00 PM](#)

11. Councilmember Reports.

Councilmember reports began at [7:58:24 PM](#). Councilmember Johnson provided his report followed by Councilmembers Peterson, Duncan, Shingleton, and Lisonbee.

At [8:09:01 PM](#) COUNCILMEMBER PETERSON MADE A MOTION TO ADJOURN. ALL VOTED IN FAVOR.

---

Jamie Nagle  
Mayor

---

Cassie Z. Brown, CMC  
City Recorder

Date approved: January 22, 2013