

1 Minutes of the Syracuse City Council Regular Meeting, January 10, 2012.

2
3 Minutes of the Regular Meeting of the Syracuse City Council held on January 10, 2012, at 7:00 p.m., in the Council
4 Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

5
6 Present: Councilmembers: Craig A. Johnson
7 D. Matthew Kimmel
8 Karianne Lisonbee
9 Douglas Peterson
10 Larry D. Shingleton

11
12 Mayor Jamie Nagle
13 City Manager Robert Rice
14 City Recorder Cassie Z. Brown

15
16 City Employees Present:

17 Police Chief Brian Wallace
18 Community Development Director Michael Eggett
19 City Attorney Will Carlson
20 Information Technologies Director TJ Peace
21 Finance Manager Steve Marshall
22 Police Detective Corey Rowley
23 City Planner Kent Andersen

24
25 Visitors Present: Mike Hedquist Dennis DeRaveo Jory Johner
26 Jerry Guffey West Adams Alex Reimers
27 Derick Peterson Wade Stoker Josh Bomen
28 Bruce Schofield Troy Shingleton Ray Zaugg
29 Rob Ortega Alan Clark Jonathan Hendricks
30 Nathan Hatch Dylon Garder Adam Littlewood
31 Lloyd Barnett

32
33 1. Meeting Called to Order/Adopt Agenda

34 Mayor Nagle called the meeting to order at 7:00 p.m. as a regularly scheduled meeting, with notice of time, place,
35 and agenda provided 24 hours in advance to the newspaper and each Councilmember. She asked all visitors present if any
36 wished to provide an invocation or thought; Councilmember Peterson provided an invocation. Boy Scout Noah Yoder from
37 Troop 568 then led all present in the Pledge of Allegiance.

38 COUNCILMEMBER SHINGLETON MADE A MOTION TO ADOPT THE AGENDA. COUNCILMEMBER
39 PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

40
41 2. Public Comments

42 Jory Johner, 1901 S. 1475 W., stated that he wanted to briefly express his interest in an issue related to 1475 West.
43 He stated he and some of his neighbors submitted a citizen action request regarding 1475 West and they are grateful for the
44 quick response of the City in striping the road and adding a three-way stop sign. He stated he has noticed a significant
45 difference in the speed of the traffic and the extra enforcement has been very helpful. He stated his neighborhood also wants
46 to give the City some input and support for an additional access point from 1000 West when and if the Stoker property is

1 developed. He stated that a couple of reasons for requesting that access point would include faster emergency response times
2 from public safety. He stated that currently there is only one access point to his subdivision from Antelope Drive, one access
3 point from 1000 West, two or three access points from Gordon, and a handful of access points from 2000 West. He stated
4 there is a need for the additional access from 1000 West for driving and walking. He stated his kids often walk to the
5 shopping area located near the intersection of 1000 West and Antelope Drive, but they cut through fields to do that. He
6 stated that as the City continues to develop, walk-ability and pedestrian access is very important. He added that the reduction
7 of the amount of vehicles that will travel right in front of his house is also very attractive to him and other residents of the
8 Antelope Run subdivision. He stated he will be interested to see how the area will continue to be developed.

9 Mayor Nagle thanked Mr. Johner for his comments and stated that she appreciated the feedback he provided to City
10 staff because they were able to consider the information while reviewing the development plans for the Stoker property. She
11 stated that it is great to see the community work together that will cost very little money, but will make very many people
12 happy.

13 TJ Jensen, 3242 S. 1000 W., stated that he wanted to follow up on Mr. Johner's comments. He stated that the
14 Planning Commission has reviewed the ideas that Mr. Johner discussed and he feels that there will ultimately be many
15 options to connect Mr. Johner's subdivision and the surrounding area to 1000 West. He stated he would encourage Mr.
16 Johner to continue to stay in contact with staff and the Planning Commission so that he can be informed of developments in
17 the project. He then stated that he wanted to welcome the recently elected Councilmembers. He stated he is excited to see
18 everyone present and he is happy that Councilmember Peterson was re-elected. He stated Syracuse City is very lucky to have
19 had very passionate Councilmembers and Mayors. He stated that elected officials often get a "bad rap" and that is
20 undeserved because there is a lot of misinformation that is spread throughout the community. He stated that he attends
21 meetings regularly and he knows each elected official fairly well and he feels the City is very fortunate that they have all
22 decided to serve. He then stated that he also wanted to express that he is not necessarily happy with the proposed alignment
23 of the North Davis Corridor in the area north of Gentile Street between 1000 West and 2000 West. He stated that he knows
24 the City is considering selling a portion of the Jensen Park property and he thinks that is a good idea if the City can get a fair
25 price for the property. He stated that he hopes that the City will be very thoughtful about selling the property and that the
26 right decision will be made. He stated, however, that he is very persistent and he would appreciate the City helping him in
27 getting the alignment adjusted so that is least impactful on the area.

1 3. Public recognition of past-Councilmember Alan Clark for his service
2 as a City Councilmember

3 Mayor Nagle stated that this item was on the agenda for the last business meeting of 2011, but past-Councilmember
4 Clark was not able to attend that meeting so she asked that the item be added again so that Mr. Clark could be present and
5 publicly recognized. She presented Mr. Clark with a token of the City's appreciation. She stated that she wanted to tell Mr.
6 Clark that she has always appreciated Mr. Clark for his level-headedness and his mentorship to her when she was first elected
7 Mayor. She stated that he was a very calming force. She stated that she appreciates his commitment to the City; she can
8 remember when she first moved to the City and Mr. Clark was not on the Council, but he was working to be involved to try
9 to shape the boundaries for Syracuse High School. She stated she has witnessed Mr. Clark's commitment to the City on
10 multiple levels.

11 Councilmember Peterson stated that he was fortunate to work with Mr. Clark over the past four years and he has
12 always appreciated Councilmember Clark's knowledge about finances because that was always foreign to him. He stated he
13 also appreciated Mr. Clark's common sense and willingness to listen to all opinions and then have an open conversation in
14 order to make a wise decision. He stated that he has enjoyed working with Mr. Clark and he hopes that he stays involved in
15 the City.

16 Councilmember Shingleton stated that he visited with Mr. Clark after the final meeting of 2011 and personally
17 expressed his appreciation. He stated that Mr. Clark is a good person. He stated that he did not always agree with him or see
18 eye-to-eye with him and that is ok. He stated that Mr. Clark always had the best interest of the City in mind. He stated he
19 also hopes that Mr. Clark stays involved.

20 Councilmember Kimmel stated that he also did not always see eye-to-eye with Mr. Clark, but he believes him to be
21 a friend and a good man who was always trying to do what was best for the City. He stated the ideals Mr. Clark believes in
22 are commendable and he thanked him for his service to the City.

23
24 4. Presentation of Resolution R12-01 to Stoker's Nursery and Greenhouse
25 Recognizing Receipt of the Syracuse City "Friend of the Community"
26 Business Award

1 Continuing marketing efforts to support and drive commerce, the Community and Economic Development (CED)
2 Department developed a Business Award concept for the community. The second recipient of this award is Stoker's Nursery
3 and Greenhouse. The background information is as follows:

4 **Syracuse City "Friend of the Community" Business Award**

5 To recognize the ongoing support to the residents of Syracuse from the business community, Stoker's Nursery and
6 Greenhouse has been selected for the Syracuse City "Friend of the Community" Business Award. At the January 19th,
7 2012 Syracuse City Business Summit, Mayor Nagle and attending Council Members will present a framed business
8 award certificate to Stoker's Nursery and Greenhouse, signed by Mayor Jamie Nagle and City Manager Robert Rice.
9 Stoker's Nursery and Greenhouse representatives will accept the award on behalf of the company.

10 The second part of the Business Award is formal recognition and presentation of a resolution at a City Council meeting.
11 The attached resolution recognizes Stoker's Nursery and Greenhouse as the Winter 2012 recipient of the business award.
12 Stoker Nursery & Greenhouse has been nominated because:

- 13 • Established in 1967 and is a long time employer of many residents in the community
- 14 • During peak times of the year, Stoker's employ as many as 37 employees
- 15 • Donates and plants flowers in the City roundabouts each year
- 16 • Donates poinsettia's for the Lions Club senior dinner each year
- 17 • 2011 was Stoker's Nursery and Greenhouse final year in operation

18 The Community & Economic Development Department requested that the Mayor and City Council pass and adopt
19 Proposed Resolution 12-01 recognizing Stoker's Nursery and Greenhouse as the recipient of the Syracuse City "Friend of the
20 Community" Business Award. Furthermore, a representative from Stoker's Nursery and Greenhouse will be present at the
21 City Council meeting, and CED staff recommends that the Mayor present the resolution at that time.

22 Mayor Nagle stated that it is with a heavy heart that she gives this award. She stated that in the short time she has
23 lived in Syracuse City she has grown to love the nursery; she walks there in the summer to purchase flowers and she will
24 miss that. She added that one of the things that stands out in her mind the most about the nursery is the fact that each year
25 they would donate hundreds of flowers to be planted in the roundabouts located in the City. She stated that Stokers have not
26 asked for any recognition or reimbursement for that service even after people have said nasty things to the people planting the
27 flowers because they believed the City was spending money for that service. She stated the Stokers go about volunteering in

1 the community in a very considerate and genuine way. She stated they have left a wonderful legacy in this community. She
2 stated she wanted to read the language of the Resolution for the record and then invite Sid and Jerry Stoker, and Wade and
3 Rhonda Stoker to receive the award. She then read the Resolution as follows:

4 A Resolution of the Syracuse City Council recognizing Stoker's Nursery and Green house as the Winter 2012
5 recipient of the Syracuse City "Friend of the Community" Business Award.

6
7 Whereas the Syracuse City "Friend of the Community" Business Award is given to a Syracuse business that has
8 proven itself to be a friend of the community through social responsibility, philanthropic actions, and commitment to
9 the community; and

10
11 Whereas Stokers Nursery & Greenhouse has been a significant business icon in the community for 45 years, reflects
12 positively upon the city, and is emblematic of Syracuse City values; and

13
14 Whereas Stokers Nursery & Greenhouse, through acting as a long-time employer and contributor to numerous
15 Syracuse City residents, events and activities, has been shown to be a highly valued "Friend of the Community".

16
17 Now therefore, be it resolved by the City Council of Syracuse City, Utah, as follows:

18
19 Recognition. Stokers Nursery & Greenhouse is the recipient of the Winter 2012 Syracuse City "Friend of the
20 Community" Business Award.

21
22 Effective Date. This Resolution shall become effective immediately upon its passage.

23 Wade Stoker accepted the award and approached the Council and stated that he appreciates the award and the
24 service from the Mayor and Council. He stated he has lived in Syracuse City for 65 years in the same house and he has
25 always welcomed everyone with open arms. He stated that the business has had a great relationship with the City over the
26 past 45 years and he and his family have been very familiar with those responsible for leading the City. He stated that the
27 people that come and go through the business's door are the choicest people in the world and he is happy to call them friends.

1 He stated that back when his dad built his first greenhouse Heritage Days was still called Onion Days and the parade would
2 start on 2000 West and they would hand out flowers to people sitting along the parade route. He stated he would then spend
3 the rest of the day delivering flowers to elderly people living in the area. He stated their business started when they would go
4 from door to door picking up geraniums from residents; they would deliver the geraniums back to the residents in the spring,
5 but they would keep the cuttings to raise in their greenhouse. He stated the first greenhouse was a five foot by 25-foot
6 building on the side of their garage and it had a wind-up roof that he would raise every morning and lower every afternoon.
7 He stated that the reason they have done so well is because of the people of Syracuse City and they put their name on their
8 product. He stated he tried to complete the roundabout planting projects undercover because he did not want anyone to know
9 that he was doing it, but they have been pleased to do it and he appreciates the award very much.

10 Councilmember Shingleton stated that he has known the Stokers for about 40 years. He stated that when he was
11 building his first house in Syracuse City he worked at Albertsons and he would deliver box bottoms to Stokers to use for their
12 flowers and they would give him \$.10 for every box he brought to them. He stated that he would take that money as a credit
13 and that is the money he used to put his first lawn in. He stated the Stoker family is a great family with great parents and he
14 has many fond and loving memories of them. He stated they are very deserving of the award they received tonight.

15 Mayor Nagle stated the Stokers have been a pillar of the community and they have great posterity and that is
16 probably their best legacy, even though the nursery is going away.

17 Councilmember Peterson stated he hoped that Wade Stoker would continue to write his article in the Syracuse
18 Islander to assist people in taking care of their yards.

19 COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R12-01
20 RECOGNIZING STOKER'S NURSERY AND GREENHOUSE AS THE WINTER 2012 RECIPIENT OF THE
21 SYRACUSE "FRIEND OF THE COMMUNITY" BUSINESS AWARD. COUNCILMEMBER LISONBEE SECONDED
22 THE MOTION; ALL VOTED IN FAVOR.

23
24 5a. Resolution appointing City Councilmembers to various committee
25 positions and assignments.

26 At the beginning of each calendar year past Councils have reviewed the lists of appointments and assignments and
27 made changes according to recent election results or other determining factors. The most current list of assignments was
28 provided to each Councilmember and the Mayor prior to the meeting. Staff is hopeful that the Governing Body can

1 determine what appointments and assignments should be made so that a new resolution can be adopted to formalize any
2 changes to assignments or appointments.

3 Councilmember Peterson stated this item was discussed during the work session held prior to this meeting and he is
4 hopeful that the Council will allow him to continue with his appointment to the North Davis Sewer District (NDSB) Board.
5 He stated he has spent countless hours earning the trust of the Board again and he has also spent much time with District staff
6 trying to understand the budget and other projects handled by the Board. He reiterated he hoped the Council would allow
7 him to continue to work on what he has started.

8 COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R11-02
9 APPOINTING CITY COUNCILMEMBERS TO VARIOUS COMMITTEE POSITIONS AND ASSIGNMENTS AS WELL
10 AS APPOINTING COUNCILMEMBER PETERSON TO THE NORTH DAVIS SEWER DISTRICT BOARD OF
11 TRUSTEES.

12 Councilmember Lisonbee stated she wanted to propose an amendment to the motion for the sake of discussion. She
13 stated she would like to hear more about Councilmember Shingleton's desires to be appointed to the NDSB Board. She
14 stated he has said several times that he would like to be appointed to the position and he only has a couple of years left on his
15 term since he has expressed that he will not seek re-election to the Council. She stated she would simply like to hear his
16 position and reasons why he wants to be appointed to the NDSB. She stated that if her motion is defeated "that is fine", but
17 she would like to hear the discussion.

18 COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED RESOLUTION R11-02
19 APPOINTING CITY COUNCILMEMBERS TO VARIOUS COMMITTEE POSITIONS AND ASSIGNMENTS AS WELL
20 AS APPOINTING COUNCILMEMBER SHINGLETON TO THE NORTH DAVIS SEWER DISTRICT BOARD OF
21 TRUSTEES. COUNCILMEMBER KIMMEL SECONDED THE MOTION.

22 Councilmember Shingleton confirmed that he has asked to be appointed to the position several times. He stated that
23 he would be able to attend the meetings of the NDSB Board because they are held at 6:00 in the evening. He stated many of
24 the appointments that the Councilmembers are eligible to be appointed to do not fit into his schedule because most of the
25 meetings related to those appointments are held during business hours and he is not available to attend meetings at those
26 times. He added that the NDSB is a taxing entity and they may be proposing an increase in fees and he thinks that "we" need
27 to be very careful about raising taxes and fees.

1 Councilmember Peterson stated that he would make the same argument. He stated that he can also attend the
2 meetings at the time they are scheduled. He reiterated that he has held the appointment for nearly a year and he would like to
3 continue for at least another year or two.

4 There being no further discussion, Mayor Nagle stated there has been a motion and a second regarding the proposed
5 resolution; she called for a vote. VOTING "AYE": COUNCILMEMBERS JOHNSON, KIMMEL, AND SHINGLETON.
6 VOTING "NO": COUNCILMEMBER PETERSON. ABSTAINING: COUNCILMEMBER LISONBEE.

7
8 5b. Resolution appointing a Councilmember to the Wasatch Integrated
9 Waste Management District Administrative Control Board.

10 The City has the opportunity to appoint one of its members to serve on the Wasatch Integrated Waste Management
11 District (WIWMD) Administrative Control Board. Past-Councilmember Clark was appointed to this position until his term
12 on the Council expired on January 2, 2012. The WIWMD Board will have its first meeting of 2012 at the beginning of
13 February and they have asked that the Council appoint one of its members before that date. The WIWMD Board meets the
14 first Wednesday of the month at 5:00 p.m. at its offices located at 1997 E. 3500 N. in Layton.

15 COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED RESOLUTION R12-03
16 APPOINTING MAYOR NAGLE TO THE WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT
17 ADMINISTRATIVE CONTROL BOARD. COUNCILMEMBER KIMMEL SECONDED THE MOTION; ALL VOTED
18 IN FAVOR.

19
20 6. Proposed Ordinance 12-01 amending various provisions of Title 10,
21 the land use ordinance relating to Planned Residential Development (PRD).

22 In review of the current Stoker Gardens subdivision request, staff identified an inconsistency in the application of
23 setbacks within the Planned Residential Development (PRD) zone when compared to other residential zones. The current
24 PRD zone requires the setback to the nearest zone boundary to not exceed the height of the building, with a building height
25 maximum of 30 feet. For example, if the building is 22 feet high, it must be at least 22 feet away from the nearest zone
26 boundary. All other residential zones do not restrict building height to the distance from the nearest zones. Zones setbacks in
27 all other residential zones are dictated by yard setbacks. In relation to height, all other residential zones allow a maximum of

1 35 feet in height. PRD will maintain a maximum of 30 feet in height. The reasoning for this decrease in height allowed
2 encourages a development that may reach 12 units per net acre to not be as overwhelming to neighboring uses.

3 On January 3, 2012 the Syracuse City Planning Commission held a public hearing regarding the proposed
4 amendments to the PRD ordinance, in which no comments were received. On January 3, 2012 the Syracuse City Planning
5 Commission approved recommendation to the Syracuse City Council amendments to Title Ten, Chapter 15, PRD – Planned
6 Residential Development within the Syracuse City Code. This amendment allows for units built within a PRD zone to let
7 yard setbacks dictate the distance of buildings from an adjacent zone boundary, not building heights. This is consistent with
8 all residential zone building setbacks. The amendment also clarifies a clerical oversight from “a maximum of eight (8)
9 dwelling units” to “a maximum of twelve dwelling units,” as listed in section 10-15-050.

10 The Community & Economic Development Department recommended, following recommendation from the
11 Syracuse City Planning Commission, that the Mayor and City Council amend Title Ten, Chapter 15, PRD – Planned
12 Residential Development within the Syracuse City Code to reflect Ordinance 12-01.

13 Community Development Director Eggett approached the Council and summarized his memorandum that was
14 provided to the Mayor and each Councilmember prior to the meeting.

15 COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED ORDINANCE 12-01
16 AMENDING VARIOUS PROVISIONS OF TITLE 10 RELATED TO PLANNED RESIDENTIAL DEVELOPMENT
17 (PRD) COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

18
19 6. Final Plat Approval for Stoker Gardens Development

20 On August 16, 2011 the Planning Commission held two public hearings to consider applications made by Castle
21 Creek Homes. The first regarded rezoning 6.4 acres, located at approximately 2040 South 1000 West, from General
22 Commercial and R-2 Single-Family Residential zones to a Planned Residential Development zone, and the second regarded
23 sketch plan approval for a Planned Residential Development Subdivision for 81 lots. The Planning Commission
24 recommended approval of the rezone, subject to all applicable requirements of the City Municipal Codes and City staff’s
25 review letter, dated August 12, 2011. After much deliberation over the sketch plan, the Commission tabled it until the
26 applicant could provide drawings that reflected accurate acreage, a viable footprint of lots with an appropriate number of
27 units that did not exceed the maximum density allowed for the zone, and appropriate answers to the issue of the large
28 accessory building as far as landscaping, maintenance, access, platting, how it would affect the open-space calculations,

1 restrictions, the cell tower, and other legal impacts. Commissioners tried to schedule a special meeting to help the Stokers
2 meet their needed timeline for the sale of this property to Castle Creek Homes, but the motion failed.

3 On September 6, 2011, the Planning Commission granted Sketch Plan approval, subject to all requirements of the
4 Land Use and Subdivision ordinances and City staff's review letter, dated September 1, 2011.

5 On November 15, 2011, the Planning Commission considered preliminary plans and written documentation from
6 residents regarding the future connection of the Harvest Point Subdivision to 1000 West. The Fire and Police departments
7 supported the proposed connection for emergency services and pointed out the fact that this was not the only access needed to
8 that area. City staff worked with residents to alleviate their concerns, such as requiring a four-way stop at the 2150 South
9 1230 West intersection and a stop sign in Stoker Gardens as well as speed limits of 25 mph. A proposed 90-degree
10 configuration and t-intersection would slow traffic as well and discourage through traffic. At the end of their discussions, the
11 Commission granted Preliminary Plan approval subject to all applicable requirements of the City Municipal Codes, as
12 identified in the City staff review, dated November 10, 2011, and the City Engineer's comments, dated November 9, 2011.

13 On December 20, 2011, the Planning Commission considered final plans. However, staff pointed out that their
14 review identified an issue with the building heights as proposed. The PRD zone required heights to be "equal to the
15 horizontal distance from the nearest zone boundary with a maximum height of 30 feet to the top of the roof ridge." Since the
16 rear setbacks were only 21 feet on the south side and 15 feet on the north side, and the height of the buildings were 26 feet 3
17 ½ inches, the developer needed to reduce the height, depth, or eliminate units to increase the setbacks. Upon comparing these
18 regulations with those in other zones, staff realized that buildings in the General Commercial zone on the north side could be
19 35 feet high and as close as 10 feet to the boundary line and residential homes on the other three sides could be as high as 35
20 feet and as close as 8 feet to the boundary line. Therefore, staff proposed an amendment to the PRD zone regulations to
21 match them a little more closely with the minimum lot standards in other zones. The Commission then tabled the item until
22 their January 3, 2012, meeting in order to consider such a proposed amendment.

23 On January 3, 2012, the Planning Commission reviewed a proposed amendment to the Planned Residential
24 Development regulations regarding minimum lot standards specific to building heights and recommended approval to amend
25 Section 10-15-040(F) to read, "Building Height: As allowed by current adopted building code, with a maximum height of 30
26 feet to the top of the roof structure." During that same meeting, the Commission also revisited the Final Plans for the Stoker
27 Gardens PRD Subdivision and recommended approval, subject to all applicable requirements of the City's Municipal Code,
28 City Engineer and staff reviews, dated January 3, 2012, and the condition that the plans include a landscape-relocation table

1 to sheet 12, verification that the storm-drain water, shown on sheet 4, entering the subdivision from the north was properly
2 handled, a correction in the development agreement regarding garage widths, and a clarification for the retaining wall as to
3 whether it was part of the foundation or side structure as far as footings and the possible need for a hand rail.

4 The Community and Economic Development Department hereby recommends that the City Council review the
5 Stoker Gardens PRD final approval request for discussion purposes. Community and Economic Development Department
6 Staff hereafter recommend that the City Council, following the recommendation from the Planning Commission, approve the
7 Stoker Gardens PRD Subdivision, located at approximately 2050 South 1000 West, to move forward with development for
8 the proposed subdivision, subject to all recommendations made by the Planning Commission, City Staff, and the City
9 Engineer.

10 Community Development Director Eggett approached the Council and summarized his memorandum that was
11 provided to the Mayor and each Councilmember prior to the meeting.

12 COUNCILMEMBER PETERSON MADE A MOTION TO GRANT FINAL PLAT APPROVAL FOR THE
13 STOKER GARDENS PRD DEVELOPMENT TO BE LOCATED AT APPROXIMATELY 2050 SOUTH 1000 WEST.
14 COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

15 Councilmember Johnson stated that he has been involved in the process this development has gone through by way
16 of attending the Planning Commission meetings and listening to all presentations made. He stated there has been a lot of
17 work done on this project by staff, the Stoker Family, and Castle Creek Homes. He stated that they have all gone out of their
18 way to ensure that all requirements included in the City Code are satisfied and it has been a “neat” process to see them go
19 through.

20 Councilmember Kimmel stated he appreciates the staff helping this project rather than hindering it. He stated that
21 the Council has expressed that they want to the City to be business friendly and he feels that is what has been done in this
22 case. He stated that he is “big on property rights” and he does not think government should be in the middle of a transaction
23 between a seller and a buyer. He stated he appreciates staff helping that happen.

24
25 7. Councilmember Reports.

26 Councilmember Lisonbee stated that she is excited to be on the Council and she also wanted to thank
27 Councilmember Peterson for his service on the NDSB Board. She stated she abstained from voting on the motion she made
28 because it was a very hard decision. She stated that she is grateful for what Councilmember Peterson has done to provide

1 oversight for the citizens and their taxpayer dollars. She stated she would challenge Councilmember Shingleton to be a
2 “bulldog” and make sure that he represents the citizens to that taxing authority. She stated that she looks forward to
3 diligently serving via all of the assignments that she committed to this evening.

4 Councilmember Peterson stated he did not have anything to report.

5 Councilmember Kimmel asked that staff send an email to all members of the Governing Body containing
6 information about all of the assignments they committed to this evening as well as the essential contact information for those
7 associated with those assignments. He then stated that this week has been a very unique week for Police Officers. He stated
8 that he often works in Ogden and that city is experiencing a tragedy. He stated that he often reflects on the Officers that work
9 for Syracuse City and the fact that they do put their lives on the line every day and they take an oath to perform their duties.
10 He stated that he wanted to take a moment and thank Chief Wallace and the men and women that protect this community. He
11 stated that he wanted them to know that he appreciates their service.

12 Councilmember Shingleton stated that he wanted to echo Councilmember Kimmel’s comments. He then added that
13 last Saturday the Council participated in a bus tour to the Ninigret Business Park in Salt Lake City. He stated it was very
14 eye-opening and the Council received a lot of good information. He stated that he had some preconceived ideas about the
15 development that he no longer has. He stated many of his concerns were alleviated. He stated that is not to say that the
16 Council will stop investigating the project.

17 Councilmember Johnson stated that he also wanted to echo Councilmember Kimmel’s comments and he added that
18 he appreciates the Police Department in the City. He stated that he agrees that Ogden is experiencing a tragic event. He
19 stated that the fallen officer’s funeral will be held Wednesday and there will be Boy Scouts lining the street holding
20 American flags to show their allegiance. He stated that he is also grateful for the opportunity that he has to be elected to the
21 Council and he hopes that he can stand and serve the way the citizens are hoping. He stated that he is also looking forward to
22 the assignments he accepted this evening and he also wanted to thank past-Councilmember Clark for his service to the City.
23 He stated that he feels it takes a certain characteristic to seek election to an office; it takes character. He stated that he is only
24 beginning what it will take to act in this role.

25
26
27 9. Mayor Report.

1 Mayor Nagle stated that she wanted to thank Ninigret for reaching out to the community by organizing the bus tour
2 to their Salt Lake development. She stated that she has heard from several people around the state and the county about how
3 lucky Syracuse City is to have a developer like Ninigret interested in locating here. She stated they have jumped in with both
4 feet and they are “in it for the long haul”. She stated that it was great for her to be able to participate in the bus tour and see
5 the concept for herself because it really proved to her that the developer goes “above and beyond” with his projects. She
6 stated that she welcomes them to the table as the project moves forward and she is confident the City will have a long term
7 relationship with them. She then stated that she wanted to thank Mr. Rice because he has gone out of his way to foster a
8 relationship with the developer. She then stated that she wanted to thank and comment Chief Wallace for volunteering to
9 cover shifts of Ogden Police Officers so that they can have time off to attend the fallen officer’s funeral and recover from the
10 tragedy. She stated that she has so much respect for the City’s Police Department and especially for Chief Wallace. She
11 stated the City is so lucky to have him and she doubts there is a situation that he would not be able to handle.
12 She thanked Ninigret for reaching out to the community. She has had several people from the state as well as county and
13 cities report how lucky we are to have such a great developer interested in this city. They have jumped in with both feet and
14 they are in it for the long haul. It was great to go and see the concept for herself because it really showed her that they go
15 above and beyond in his projects. She wanted to welcome them to the table as we go forward; we will have a long term
16 relationship with him. She wanted to thank bob as well because he has gone out of his way to foster that relationship. The
17 other thing she wanted to thank the Chief for is volunteering to cover shifts in Ogden so their police department could have
18 time off. She has so much respect for our PD, but for chief especially. We are so lucky to have him and she doubts there is
19 not a situation that he would not be able to talk down. She is committed to the Police and Fire Departments; the wages for
20 the employees in those departments are so low and the community can and should do better for those employees and she
21 thinks that is possible.

22

23 11. City Manager Report.

24 Mr. Rice confirmed that members of the Syracuse City Police Department are pulling four 12-hour patrol shifts in
25 Ogden so that the entire department can attend the funeral for the fallen officer. He stated that Chief Wallace is actually
26 pulling one of the 12-hour patrol shifts himself.

27

28 12. Consideration of adjourning into Closed Executive Session

1 pursuant to the provisions of Section 52-4-205 of the Open
2 and Public Meetings Law for the purpose of discussing the character,
3 professional competence, or physical or mental health of an individual;
4 pending or reasonably imminent litigation; or the purchase, exchange,
5 or lease of real property

6 COUNCILMEMBER LISONBEE MOVED THE COUNCIL ADJOURN INTO A CLOSED EXECUTIVE
7 SESSION PURSUANT TO THE PROVISIONS OF SECTION 52-4-205 OF THE OPEN AND PUBLIC MEETINGS LAW
8 FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR
9 MENTAL HEALTH OF AN INDIVIDUAL. COUNCILMEMBER PETERSON SECONDED THE MOTION, WITH THE
10 FOLLOWING ROLL CALL VOTE: VOTING "AYE" – COUNCILMEMBERS JOHNSON, KIMMEL, LISONBEE,
11 PETERSON, AND SHINGLETON. VOTING "NO" – NONE.

12 The meeting adjourned into Closed Executive Session at 7:50 p.m.

13 The meeting reconvened at 8:55 p.m.

14

15 At 8:55 p.m. COUNCILMEMBER PETERSON MADE A MOTION TO ADJOURN. COUNCILMEMBER
16 JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

17

18

19 _____
20 Jamie Nagle
21 Mayor

Cassie Z. Brown, CMC
City Recorder

22
23 Date approved: _____