

Minutes of the Special meeting of the Syracuse City Council held on January 22, 2013, at [8:07:19 PM](#), in the Council Work Session Room, 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 Rice
City Recorder Cassie Z. Brown

City Employees Present:

City Attorney Will Carlson
Finance Director Steve Marshall
Community Development Director Michael Eggett
Parks and Recreation Director Kresta Robinson
Public Works Director Robert Whiteley
Fire Chief Eric Froerer
Police Chief Garret Atkin

1. Meeting Called to Order/Adopt Agenda

Mayor Nagle called the meeting to order at 8:07 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember.

[8:07:44 PM](#)

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

2. Approval of Minutes.

The minutes of the following meetings were reviewed: work session of January 31, 2012; work session of December 11, 2012; regular meeting of December 11, 2012; work session of January 8, 2013; regular meeting of January 8, 2013.

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COUNCILMEMBER LISONBEE MADE A MOTION TO APPROVE THE MINUTES OF THE WORK SESSIONS OF JANUARY 31, 2012, DECEMBER 11, 2012, AND JANUARY 8, 2013 AND THE REGULAR MEETINGS OF DECEMBER 11, 2012 AND JANUARY 8, 2013 AS AMENDED. COUNCILMEMBER PETERSON SECONDED THE MOTION.

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Councilmember Lisonbee stated that she passed on some minor changes to January 8, 2013 work session minutes and major change to the minutes of the work session of January 31, 2012; she asked that her comments regarding information that she brought to the Governing Body relative to the North Davis Sewer District (NDSD) appointment issue be substantively recorded. Councilmember Peterson asked what the agenda item was about. Councilmember Lisonbee stated that she brought information from Attorney Mark Anderson and his opinion regarding the appointment issue. She stated she would like to see a more substantive write-up of the issue in the written minutes.

Mayor Nagle stated that the Council passed a resolution saying that the minutes would now be a summary document with time links to the meeting recording included.

Councilmember Peterson asked what the minor changes were. Councilmember Lisonbee stated there were two spelling errors in the other set of minutes.

Councilmember Duncan stated that after the Council's training regarding the Open and Public Meetings Act and minutes, his understanding is that a member of the Governing Body can request that something be put in the minutes as long as it is accurate. City Recorder Brown agreed and stated that the resolution passed by the Council regarding minutes being a summary document does state that the Council can request more detailed minutes of any item on an agenda. She stated she would prefer that request be made during the actual meeting so that she can provide a detailed set of minutes for approval the first time. She added, however, that Councilmember Lisonbee can make the request to add the information to the minutes that she would like to see.

Councilmember Duncan suggested that Councilmember Lisonbee and Ms. Brown work on that set of minutes to clarify Councilmember Lisonbee's comments. Ms. Brown stated that she has already received the request and can make changes to the minutes after the Council adopts them. Councilmember Johnson stated he was comfortable with that approach. Councilmember Duncan agreed.

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Mayor Nagle stated there is a motion and a second to approve the minutes and she called for a vote. ALL VOTED IN FAVOR.

3. Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Act for the purpose of discussing the character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; or the purchase, exchange, or lease of real property.

[8:10:36 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADJOURN INTO CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF SECTION 52-4-205 OF THE OPEN AND PUBLIC MEETINGS ACT FOR THE PURPOSE OF DISCUSSING THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. COUNCILMEMBER SHINGLETON SECONDED THE MOTION. THE FOLLOWING ROLL CALL VOTE WAS TAKEN: VOTING "AYE" – COUNCILMEMBERS DUNCAN, JOHNSON, LISONBEE, PETERSON, AND SHINGLETON. VOTING "NO" – NONE.

The meeting adjourned at [8:11:23 PM](#).

The meeting reconvened at 9:03 p.m.

At 9:04 p.m. COUNCILMEMBER LISONBEE MADE A MOTION TO ADJOURN. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

Jamie Nagle
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: February 12, 2013