

Minutes of the Special meeting of the Syracuse City Council held on February 11, 2014, at 7:12 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Brian Duncan
Mike Gailey
Craig A. Johnson
Karianne Lisonbee
Douglas Peterson

Mayor Terry Palmer
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:

Finance Director Steve Marshall
Public Works Director Robert Whiteley
City Attorney Clint Drake
Fire Chief Eric Froerer
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Utilities Manager Holly Craythorn
City Planner Jenny Schow
City Planner Noah Steele

1. Meeting Called to Order/Adopt Agenda

Mayor Palmer called the meeting to order at 7:05 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. He asked all visitors present if any wished to provide an invocation or thought; Councilmember Duncan offered an invocation. Boy Scout Ethan Boles, representing Troop 952, then led all present in the Pledge of Allegiance.

7:15:19 PM

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

7:15:50 PM

2. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Savannah Anderton and Mitchell Lindhardt.

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 Palmer noted both students receiving the award for February 2014 are from Syracuse Arts Academy and he read the award nomination provided by each of their respective teachers.

Savannah Anderton

Savannah is a 4th grader and top student at the Syracuse Arts academy and she works hard to stay that way. She does her best every day to strive to earn A grades. She is currently in the school play "Alice in Wonderland" and plays the door knob. She excels in soccer and volleyball. As you can tell, Savannah is a great student in all aspects of academics and sports. She is the daughter of Ginger and Ryan Anderton on Syracuse.

- Nominated by Ms. Judy Nixon, Principal of Syracuse Arts Academy K-4th grade

Mitchell Lindhardt

Mitchell is an all around great student and 4th grader at the Syracuse Arts Academy. He works hard each day to maintain straight A's in classes. He is very talented in soccer and also plays on the LaRoca team. He is currently playing basketball on a Jr. Jazz team with the Syracuse Recreation department. And as you can see Mitchell does very well at any sport or academic challenge. He is the son of Gary and Debbie Lindhardt of Syracuse.

[7:21:23 PM](#)

3a. Recognition of Former Councilmember Larry Shingleton

A staff memo explained Councilmember Larry Shingleton was appointed to the City Council in September of 2008 and was successful in being elected to serve a full term during the 2009 election. He chose not to seek re-election and his term ended December 31, 2013. Councilmember Shingleton has been invited to attend the City Council meeting to receive a token of the City's gratitude for his service.

Mayor Palmer presented former Councilmember Shingleton with a clock engraved with a note expressing appreciation for Mr. Shingleton's service to the City.

[7:23:13 PM](#)

3b. Recognition of Police Officers Stan Penrod and Lance Call for ice save at Jensen Park.

The following letters of commendation were included in the Council packet for the meeting:

Sergeant Stan Penrod
Patrol Division
Syracuse Police Department

Re. Letter of Commendation

Stan,

On January 24, 2014, you were dispatched on a report of a young boy who had fallen through the ice on the pond at Jensen Park. When you arrived, you saw the boy struggling in the water. You attempted to throw him a rope, but the rope was too short. At that point, you made the decision to put your life on the line to save this boy. In attempt to get closer to him, you stepped out onto the ice. Seconds later, the ice collapsed and you fell into the freezing water. You maintained your composure, stayed focused on the boy, and gave him clear and calming instructions. Eventually, others at the park were able to assist you with a longer rope and boy was pulled to safety.

Your actions in this situation were truly heroic. On behalf of the boy's family, the Department, and the City we thank you for your dedication and service to a grateful community.

Sincerely,

Terry Palmer
Mayor

Garret Atkin
Police Chief

Sergeant Lance Call
Support Services Division
Syracuse Police Department

Re. Letter of Commendation

Lance,

On January 24, 2014, Syracuse Police Department was dispatched on a report of a young boy who had fallen through the ice on the pond at Jensen Park. At the time, you were at the park off duty. When you noticed what was happening, you immediately went to assist Sgt. Penrod. When the boy was eventually pulled to safety, you removed your own shirt, placed it on the boy, and held him close to your body to warm him.

Your actions demonstrated the tenet that a police officer is never truly off duty and showed a high level of compassion for the child. On behalf of the boy's family, the Department, and the City we thank you for your dedication and service to a grateful community.

Sincerely,

Terry Palmer
Mayor

Garret Atkin
Police Chief

[7:23:06 PM](#)

Chief Atkin read the letters of commendation for the record and each Officer was presented with their letter by Mayor Palmer and Chief Atkin. Mayor Palmer also noted that Syracuse is listed as the third safest city in which to live in the State of Utah and he feels the City's Police Department should be ranked as first in the State.

[7:29:17 PM](#)

4. Proposed Resolution R14-03 recognizing Yupin Martin and Thai Jasmine as the recipient of the Winter 2014 Syracuse City "Friend of the Community" Business Award.

A staff memo from the Community Development Department explained continuing marketing efforts to support and drive commerce, the Community and Economic Development Department developed a Business Award concept for the community. The recipient of this award is Thai Jasmine. The CED Department has prepared a brief statement about the presentation for the upcoming City Council Regular Session. The background information is as follows:

To recognize the ongoing support to the residents of Syracuse from the business community, Thai Jasmin Restaurant has been selected for the Syracuse City "Friend of the Community" Business Award. Mayor Palmer and attending Council Members will present a business award certificate to Thai Jasmin Restaurant, signed by the Mayor and City Manager.

An important part of the Business Award is formal recognition and presentation of a resolution at a City Council meeting. The attached resolution recognizes Thai Jasmine as the winter 2014 recipient of the business award. Thai Jasmin has been nominated because they contribute to the community by:

- Participating in local events
- Adding culture and diversity
- Creating a local business unique to Syracuse
- Providing employment opportunities Recommendation

The memo concluded the Community and Economic Development Department requests that the Mayor and City Council pass and adopt attached Resolution R14-03 recognizing Yupin Martin and Thai Jasmine Restaurant as the recipient of the Syracuse City "Friend of the Community" Business Award. Furthermore, Yupin will be present at the City Council meeting, and CED staff recommends that the Mayor present the resolution to her at that time.

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Mayor Palmer presented the Friend of the Community Business Award to Thai Jasmine and Mr. Martin.

[7:29:13 PM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT RESOLUTION R14-03 RECOGNIZING YUPIN MARTIN AND THAI JASMINE AS THE RECEIPT OF THE WINTER 2014 SYRACUSE CITY "FRIEND OF THE COMMUNITY" BUSINESS AWARD. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED AYE.

[7:30:04 PM](#)

5. Approval of Minutes:

The minutes of the Special and Regular Meetings of January 14, 2014 and the Work Session Meeting of January 28, 2014 were reviewed.

7:30:09 PM

COUNCILMEMBER GAILEY MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL AND BUSINESS MEETINGS OF JANUARY 14, 2014 AND THE WORK SESSION MEETING OF JANUARY 28, 2014 AS PRESENTED. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

7:30:35 PM

6. Public Comments

7:30:58 PM

Joe Levi stated he has spoken previously about the City's appointee to the North Davis Sewer District (NDSB) Board and how the appointment has been handled in the past; recently there have been some concerns expressed on social media regarding the pay provided to the person holding the position and other positions. He stated he is a citizen looking out for his own pocketbook and when he considers elected officials, he understands they do a job and they should get paid for it, but when talking about board appointments there is no standard pay for those positions and it does not seem fair that some should be paid higher than others. He noted the point of contention is over the NDSB appointment, which is paid the maximum amount allowed by State Law of \$5,000 per year while others are paid no or very little pay. He stated people should be paid to attend meetings, but no one should be paid more than someone else. He noted he would recommend the City evaluate how people are paid and determine if it is possible to pay an amount equal to the amount paid for attending a City Council meeting. He stated this is something that he and former Mayor Nagle agreed upon; she thinks that people are trying to be appointed to the position because of the pay and he would recommend that the pay be reduced as it is a grotesque amount of money for the position. He recommended taking the pay that would have been paid the appointee and divide it among other members for their attendance at meetings. He then stated when considering an appointment he would like the Council to appoint a fiscal conservative and someone who will fight to keep fees and taxes low; he personally does everything he can to cut costs and an extra \$12 per month for utilities is a lot; he wants someone that will fight to keep all fees low or flat.

7:34:35 PM

TJ Jensen stated he wanted to compliment City Recorder Brown for arranging for the addition of nice frames that hold the placards for each City Councilmember. He then stated he appreciates the service provided by the Police Officers of the City and for their action to save a life while off duty at Jensen Nature Park. He noted Jensen pond is 18 feet deep and the situation could have ended very badly. He stated people should not be on the ice, but people do ice fish on the pond and he asked everyone to keep in mind the potential dangers of their activities. He concluded that a comment was made in the work session regarding a question he asked about the fee increases at the NDSB and that was in relation to bond refinancing; he would appreciate Councilmember Peterson updating the group on the current bonds held by the NDSB and the terms of the bonds. He noted Councilmember Duncan commented that once rates are increased they are typically never decreased, but he noted the City has reduced rates in the past when they were found to be too high or when debts were paid off by fee revenues.

7:36:56 PM

Ryan Furniss stated he is a member of the Sunset City Council and a member of the NDSB Board and he attended the work session held this evening where the comment was made that Councilmember Peterson is not fiscally conservative. He stated that is absolutely false; he has attended meetings with Councilmember Peterson for the last two years and he is a conservative. He added that to say the entire NDSB is not conservative is to say that seven different people from seven different municipalities are not conservative. He stated he is not sure whether to consider that an insult or a lack of understanding. He noted Councilmember Lisonbee has attended one NDSB meeting, but no other Councilmember has attended a meeting and participated in the discussions regarding rate increases or bond and now they say they want to represent their citizens in the best way by acting like they understand the issues. He stated seven different individuals did what was tough and raised rates because it was necessary. He stated the NDSB is already in violation of the terms of the Division of Water Quality permit regulated by the Environmental Protection Agency (EPA) and that violation will continue based on new regulations added by the State of Utah. He stated the fees charged by the NDSB are still among the lowest in the State, even with the recent increases, which were hard for the entire Board to vote for.

7:39:00 PM

Clint Jeffs stated the group will hear from Councilmember Peterson tonight regarding factual information relative to the NDSB and he would also ask that certain members of the Council that have posted on Facebook their differing views in

opposition to what has been presented by the NDSB to also present the facts they have and where they have found those facts. He would ask that they state where they have received the information that is contrary to what has been presented by the NDSB Board and its members. He stated he is curious about where the information is coming from as it seems to be in direct conflict with what is coming from the NDSB. He also asked Councilmember Duncan, who commented on Facebook about the issue, to share some of the wisdom from his job as a lawyer; he spends the majority of his day reading through evidence and he asked him to explain what constitutes hearsay and direct evidence and how that plays out in his career. He asked how he assigns relevancy to information based upon the source of the information.

[7:40:22 PM](#)

Ray Zaugg stated he would like to know how to make a taxing entity accountable to the citizens; when it comes to the NDSB it seems there are less than 10 people that make a decision for all of the sewer district residents. He stated he believes there should be more accountability since the Board is able to increase property taxes and utility fees; if residents had known about the consideration being given to a rate increase there would have been a full house of residents protesting a \$9.00 increase in sewer rates.

[7:41:35 PM](#)

7. Proposed Resolution R14-02 appointing Councilmembers to various committee positions and assignments.

A staff memo 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. This item was discussed during the January 28, 2014 work session meeting and I have prepared a resolution to formalize the decisions made during that meeting regarding the various committee assignments and appointments.

[7:42:08 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT RESOLUTION R14-02 APPOINTING COUNCILMEMBERS TO VARIOUS COMMITTEE POSITIONS AND ASSIGNMENTS. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

[7:42:36 PM](#)

Council discussion regarding the motion ensued with Councilmember Johnson drawing attention to new appointments relating to volunteerism and emergency preparedness in the City.

[7:43:24 PM](#)

Mayor Palmer stated there has been a motion and a second to adopt the proposed resolution and he called for a vote; ALL VOTED IN FAVOR.

[7:43:33 PM](#)

8. Proposed Resolution R14-04 appointing Councilmember Gailey to the Administrative Control Board of the Wasatch Integrated Waste Management District (WIWMD).

The City has the opportunity to appoint one of its members to serve on the Wasatch Integrated Waste Management District (WIWMD) Administrative Control Board. Past-Mayor Nagle was appointed to this position until her term expired on December 31, 2013. The WIWMD Board meets the first Wednesday of the month at 5:00 p.m. at its offices located at 1997 E. 3500 N. in Layton. This item was discussed during the January 28, 2014 work session meeting and Councilmember Gailey expressed his desire to be appointed to the position; staff has drafted Proposed Resolution R14-04 to appoint Councilmember Gailey to the position.

[7:43:57 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT RESOLUTION R14-04 APPOINTING COUNCILMEMBER GAILEY TO THE ADMINISTRATIVE CONTROL BOARD OF THE WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT (WIWMD). COUNCILMEMBER JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[7:44:15 PM](#)

9. Proposed Resolution R14-06 appointing Councilmember Johnson to the Davis County Mosquito Abatement District (MAD) Board.

A staff memo explained various Councilmember appointments and assignments were discussed during the January 18, 2014 work session meeting. Councilmember Johnson expressed his desire to be appointed to serve as the City's representative on the Mosquito Abatement Board. Proposed Resolution R14-06 has been drafted to give the Council the opportunity to vote and make the appointment official. However, the ending date for Councilmember Johnson's term has been left blank and will be provided to the Council during the meeting.

[7:45:11 PM](#)

COUNCILMEMBER GAILEY MADE A MOTION TO ADOPT RESOLUTION R14-06 APPOINTING COUNCILMEMBER JOHNSON TO THE DAVIS COUNTY MOSQUITO ABATEMENT DISTRICT (MAD) BOARD. COUNCILMEMBER DUNCAN SECONDED THE MOTION.

[7:45:30 PM](#)

10. Proposed Resolution R14-05 appointing a member of the Governing Body to the Board of Trustees of the North Davis Sewer District (NDS).

[7:45:53 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT RESOLUTION R14-05 APPOINTING COUNCILMEMBER DUNCAN TO THE BOARD OF TRUSTEES OF THE NORTH DAVIS SEWER DISTRICT (NDS). COUNCILMEMBER GAILEY SECONDED THE MOTION.

[7:46:09 PM](#)

Council discussion regarding the motion ensued, with a focus on Councilmember Duncan's willingness to serve as the City's appointee to the NDS Board. There was also continued discussion regarding allowing Councilmember Peterson's term to continue to allow his participation in the NDS meeting scheduled for this Thursday, February 13. City Attorney Drake noted that the current appointee continues to serve until his successor is appointed and sworn in.

[7:52:00 PM](#)

COUNCILMEMBER GAILEY OFFERED A SUBSTITUTE MOTION TO IMPOSE AN EFFECTIVE DATE OF THE RESOLUTION FOR FRIDAY, FEBRUARY 14, 2014. COUNCILMEMBER PETERSON SECONDED. ALL VOTED IN FAVOR, WITH THE EXCEPTION OF COUNCILMEMBER JOHNSON.

[7:52:38 PM](#)

Mayor Palmer stated there has been a motion and a second to adopt the proposed resolution and he called for a vote; ALL VOTED IN FAVOR, WITH THE EXCEPTION OF COUNCILMEMBER PETERSON, WHO VOTED IN OPPOSITION.

[7:53:06 PM](#)

11. Proposed Resolution R14-07 appointing Judy Merrill to the Syracuse City Arts Council.

Syracuse City Arts Council Chair Jamie Murray has requested that Judy Merrill be appointed as a member of the Syracuse City Arts Council. A draft resolution was prepared by staff to allow for the requested appointment.

[7:53:23 PM](#)

COUNCILMEMBER DUNCAN MADE A MOTION TO ADOPT RESOLUTION R14-07 APPOINTING JUDY MERRILL TO THE SYRACUSE CITY ARTS COUNCIL. COUNCILMEMBER JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[7:53:50 PM](#)

12. Proposed Resolution R14-08 designating and appointing certain appointed officers of Syracuse City.

A staff memo explained section 10-3-916 of the Utah Code dictates that following a municipal election the Mayor, with advice and consent of the Council, shall appoint an individual to the offices of City Recorder and City Treasurer. Section 2.05.090 of the Syracuse City Code dictates that the Mayor, with the advice and consent of the Council, shall also appoint an individual to the office of Chief of Police. Proposed Resolution R12-05 has been drafted to provide the Mayor and Council the opportunity to fulfill the statutory requirements defined in State Code and City Code.

[7:53:56 PM](#)

Mayor Palmer summarized the staff memo.

[7:54:16 PM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT RESOLUTION R14-08 DESIGNATING AND APPOINTING CERTAIN APPOINTED OFFICERS OF SYRACUSE CITY. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[7:54:59 PM](#)

13. Public Hearing - Proposed Resolution R14-09 amending the Syracuse City Consolidated Fee Schedule by making adjustments throughout.

A memo from Finance Director Marshall explained staff periodically reviews and recommends changes to the consolidated fee schedule. I am recommending the following changes outlined in red in Exhibit A. Most changes are minor with the exception of the parks, trails, and recreation impact fee update. If you remember, the council approved in November 2013 by ordinance the parks, trails, and recreation impact fee analysis and also the parks, trails, and recreation impact fee facilities plan. By law, there was a 90 day waiting period before the fee could be enacted. The 90 day waiting period expired on February 10, 2014. Therefore, I have included this change in the consolidated fee schedule. This fee is consistent with the recommended fee in the impact fee analysis plan that was adopted.

[7:55:45 PM](#)

Mr. Marshall summarized his memo.

[7:58:32 PM](#)

Mayor Palmer convened the public hearing; there were no persons appearing to be heard and the public hearing was closed.

[7:59:10 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT RESOLUTION R14-09 AMENDING THE SYRACUSE CITY CONSOLIDATED FEE SCHEDULE BY MAKING ADJUSTMENTS THROUGHOUT. COUNCILMEMBER GAILEY SECONDED THE MOTION.

[7:59:25 PM](#)

Council discussion regarding the motion ensued with a focus on the use of revenues generated by impact fees as well as the reasoning behind some of the more minor fee changes.

[8:01:59 PM](#)

Mayor Palmer stated there has been a motion and a second to adopt the proposed resolution and he called for a vote; ALL VOTED IN FAVOR.

[8:02:15 PM](#)

14. Proposed Resolution R14-10 adopting updated Syracuse City Engineering Standards and Construction Specifications.

A staff memo from Public Works Director Whiteley explained in keeping with the good practice to maintain current engineering standards, we have carefully reviewed our current standards and are recommending a few updates, as summarized.

Roads

1. Standard cross sections and utility locations have been updated.
2. High Density Mineral Bond Seal is the new seal coat standard. Slurry seal is no longer an acceptable form of surface treatment.
3. All sidewalks shall be 6" thick where a site plan is not provided.
4. To meet the minimum International Fire Code Standard, the cul-de-sac radius has been increased from 40 feet to 50 feet to TBC.
5. ADA Ramp detail has been updated to meet current ADA standards.
6. Updated moratorium on roads to match current ordinance.
7. Street Light updated to include induction. A new drawing sheet was added.

Culinary Water

1. Restrained joints are required on all fittings and hydrants.
2. All fire hydrants shall have a Copperhead Industries, LLC Snake Pit 14" Magnetized Tracer Box with blue cast iron top (CHLD14B) installed a minimum of 12" from the front of each fire hydrant. The top of the tracer box shall match the top back of curb elevation. Tracer wire shall be run from the main with the fire hydrant lead and connected to the Test Station.
3. Valve stem risers are required on all culinary valves.
4. All culinary water line 12" and smaller in diameter shall be a minimum of DR-14 C-900.

Secondary Water

1. All secondary water line 12" and smaller in diameter shall be a minimum of DR-14 C-900.
2. Restrained joints are required on all fittings and hydrants.
3. Copperhead Industries, LLC Snake Pit 14" Magnetized Tracer Box with purple cast iron top (CHLD14P) shall be installed at the nearest secondary service to each fire hydrant. The top of the tracer box shall match the top back of curb elevation. Tracer wire shall be run from the main with the service and connected to the Test Station.

Sewer & Land Drain

1. Clarified all sewer manholes shall be vented and stamped "Sewer".
2. Clarified all land drain manholes shall be non-vented and be stamped "Land Drain."

The memo concluded detailed discussion regarding the proposed changes can take place during the February 11, 2014 work session meeting. An enacting resolution will be drafted for consideration during the February 11, 2014 business meeting.

[8:02:18 PM](#)

Mr. Whiteley reviewed his staff memo with a focus on some of the more significant changes to the standards document. There was brief Council discussion throughout Mr. Whiteley's presentation.

[8:15:14 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT RESOLUTION R14-10 ADOPTING UPDATED SYRACUSE CITY ENGINEERING STANDARDS AND CONSTRUCTION SPECIFICATIONS. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

[8:15:33 PM](#)

15. Proposed Resolution R14-11 affirming the Syracuse City Council's review of the Municipal Wastewater Planning Program self-assessment and acceptance for future reporting of the same.

A memo from Public Works Director Whiteley explained the Utah Department of Environmental Quality, Division of Water Quality has established the Utah Sanitary Sewer Management Program for the purpose of monitoring wastewater facilities throughout the State. In order to meet the reporting requirements of the Utah Sanitary Sewer Program the Division of Water Quality has implemented the Municipal Wastewater Planning Program which enables the State, with the help of municipalities, to identify and solve potential problems before they become serious and costly. As a participating member of the Municipal Wastewater Planning Program, the State requests that the City submit an annual Municipal Wastewater Planning Program Self-Assessment Report. In addition to helping to identify potential problems before they become serious and costly, completing the self-assessment forms offer three additional benefits to the City.

1. The self-assessment forms meet the reporting requirements of the mandatory Utah Sanitary Sewer Management Program.
2. Submitting the self-assessment gives the City points on the Utah Wastewater Project Priority List/System which is used to allocate funds under various grant and loan programs.
3. Certified wastewater operators who complete the forms will be given operational continuing educational units for each form returned.

The memo concluded staff's recommendation is to adopt the proposed resolution indicating that the city council has reviewed the assessment and will establish a process for submitting annual reports in the future to the Division of Water Quality.

[8:15:59 PM](#)

Mr. Whiteley reviewed his staff memo.

[8:17:25 PM](#)

Council discussion regarding the item ensued; there was discussion regarding the data contained in the wastewater report with a focus on the frequency with which the Council should be reviewing the required reports and the manner in which the report should be provided to each Councilmember for their review.

[8:32:19 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT RESOLUTION R14-11 AFFIRMING THE SYRACUSE CITY COUNCIL'S REVIEW OF THE MUNICIPAL WASTEWATER PLANNING PROGRAM SELF-ASSESSMENT AND ACCEPTANCE FOR FUTURE REPORTING OF THE SAME. COUNCILMEMBER JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[8:33:02 PM](#)

16. Proposed Ordinance 14-02 amending the Syracuse City General Plan adopted in 1976 as amended.

A memo from the Community Development Department explained an applicant has submitted this request to provide a transition from the existing R-2 residential development to the adjacent Commercial 2 Zone and to meet the increased market demand that favors traditional single family residential development. The Planning Commission held a public meeting on February 4, 2014 for this General Plan Amendment request. All items noted in staff reports have been addressed by the Planning Commission. On February 4, 2014, the Syracuse City Planning Commission recommended that the Syracuse City Council approve the General Plan Amendment from KW Advisory Group, located at approximately 750 S 2000 W, for the requested change from C-2 Commercial to R-3 Residential Zone, subject to all applicable requirements of the City's municipal codes.

[8:33:06 PM](#)

City Planner Schow summarized the staff memo.

[8:36:13 PM](#)

A brief Council discussion regarding the proposed ordinance ensued.

[8:37:14 PM](#)

COUNCILMEMBER DUNCAN MADE A MOTION TO ADOPT ORDINANCE 14-02 AMENDING THE SYRACUSE CITY GENERAL PLAN ADOPTED IN 1976 AS AMENDED. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

[8:37:50 PM](#)

Council discussion regarding the motion ensued, with a focus on the fact that the proposal is in harmony with the surrounding area.

[8:38:36 PM](#)

Mayor Palmer stated there has been a motion and a second to adopt the proposed resolution and he called for a vote; ALL VOTED IN FAVOR.

[8:38:43 PM](#)

17. Councilmember Reports

Councilmember Duncan's report began at [8:38:57 PM](#). He was followed by Councilmembers Johnson, Lisonbee, Gailey, and Peterson.

[8:55:57 PM](#)

18. Mayor's Report.

Mayor Palmer's report began at [8:55:57 PM](#).

City Council Regular Meeting
February 11, 2014

[8:58:09 PM](#)

19. City Manager's Report.

City Manager Bovero's report began at [8:58:14 PM](#).

At [9:00:13 PM](#) p.m. COUNCILMEMBER JOHNSON MADE A MOTION TO ADJOURN.
COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

Terry Palmer
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: March 11, 2014