

Minutes of the Special meeting of the Syracuse City Council held on February 26, 2013, at [9:09:17 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

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1. Meeting Called to Order/Adopt Agenda

Mayor Nagle called the meeting to order at 9:09 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember.

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

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2. Approval of Minutes.

The minutes of the following meetings were reviewed: work sessions of May 8, 2012, May 22, 2012, June 12, 2012, and February 12, 2013, and regular meeting of February 12, 2013.

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COUNCILMEMBER LISONBEE MADE A MOTION TO APPROVE THE MINUTES OF THE WORK SESSIONS OF MAY 8, 2012, MAY 22, 2012, JUNE 12, 2012, FEBRUARY 12, 2013, AND THE BUSINESS MEETING OF FEBRUARY 12, 2013 AS AMENDED. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

Councilmember Lisonbee stated she sent an email to City Recorder Brown asking that the discussion that took place during the February 12, 2013 business meeting regarding the appointment of Planning Commissioners be transcribed verbatim. She stated she told Ms. Brown she would help her with transcribing those minutes if she needed the help. Ms. Brown stated she will contact Councilmember Lisonbee to get clarification regarding which sections of the minutes that are not verbatim.

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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.

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3. Re-approval of the Highlands at Glen Eagle Subdivision, Phase 10, located at approximately 3250 W. 900 S.

A memo from the Community Development Department explained this is the final phase of Highlands at Glen Eagle. This phase was given final approval in 2007 and construction was started on the infrastructure, but due to the economic recession the plat was never recorded. Re-approval of the Final Plat will complete this subdivision and construction of the final connection of internal roads can be initiated. The Planning Commission held a public meeting on February 19,

2013 for Final Plan Re-approval of Highlands at Glen Eagle Subdivision, Phase 10. All items noted in staff reports have been addressed by the Planning Commission. On February 19, 2013, the Syracuse City Planning Commission recommended that the Syracuse City Council approve the Highlands at Glen Eagle Subdivision, Phase 10, subject to the City staff reviews dated January 24, 2013 and February 14, 2013.

The following documents were included in Council packets for use and review:

- Final plat drawing for Highlands at Glen Eagle Subdivision Road and lot plan
- City Engineer’s review
- Planning Department’s review
- Fire Department’s review

The Syracuse City Planning Commission and CED Staff hereby recommend that the City Council approve the final plans for the Highlands at Glen Eagle Subdivision, Phase 10, located at approximately 3250 West 900 South, subject to meeting all requirements of the City’s Municipal Codes and City staff reviews dated January 24, 2013 and February 14, 2013.

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COUNCILMEMBER SHINGLETON MADE A MOTION TO GRANT RE-APPROVAL OF THE HIGHLANDS AT GLEN EAGLE SUBDIVISION, PHASE 10, LOCATED AT APPROXIMATELY 3250 W. 900 S. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

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4. Proposed Resolution R13-07 supporting the Financial Ready Utah efforts to assess and provide for the potential risk to Utah from dependence on unsustainable federal funds.

This resolution was added to the agenda at the request of Councilmembers Lisonbee and Johnson, after hearing a presentation on the idea at the League of Cities and Towns Policy Committee meeting on Monday, February 11. The brochure and draft resolution were provided in the Council packet for study prior to the meeting.

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COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-07 SUPPORTING THE FINANCIAL READY UTAH EFFORTS TO ASSESS AND PROVIDE FOR THE POTENTIAL RISK TO UTAH FROM DEPENDENCE ON UNSUSTAINABLE FEDERAL FUNDS. COUNCILMEMBER LISONBEE SECONDED THE MOTION. ALL VOTED IN FAVOR.

At [9:11:04 PM](#) p.m. COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN. COUNCILMEMBER LISONBEE SECONDED THE MOTION; ALL VOTED IN FAVOR.

Jamie Nagle
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: March 12, 2013