

Minutes of the Regular Meeting of the Syracuse City Council held on April 10, 2012, 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
Acting City Manager/Finance Director Stephen Marshall
City Recorder Cassie Z. Brown

City Employees Present:

Police Chief Brian Wallace
Fire Chief Eric Froerer
Community Development Director Michael Eggett
City Attorney Will Carlson
Information Technologies Director TJ Peace
City Planner Kent Andersen

Visitors Present:	John Lewis	Jeff Garcia	Trudi Clark
	Connor Clark	Scott Sperry	Pam Price
	Bennett Price	Val Cook	James Merrill
	Kelsie Thompson	Terry Palmer	Laura Sorensen
	Cliff Sorensen	Jerry Guffey	Kevin Brown
	Carolyn Boman	Wes Boman	Jeff Clark
	Scott Holt	Natalie Holt	Mindy Johnson
	Joshua Simpson	Abby Call	Sarah Sperry

1. Meeting Called to Order/Adopt Agenda

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. Councilmember Johnson then led all present in the Pledge of Allegiance.

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

2. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Connor Clark and Emily Tweed

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 this month the nominees are Connor Clark and Emily Tweed. She stated that Councilmember Shingleton lives near Connor Clark and he asked if he could have the opportunity to present Mr. Clark with the award. Councilmember Shingleton asked Mr. Clark to come forward and he presented him with the Award for Excellence; he read the language included on the award. He stated that Mr. Clark would have his photograph placed in City Hall, the Syracuse Community Center, and Wendy's. The audience gave Mr. Clark a round of applause. Mayor Nagle added that Mr. Clark was nominated by Ms. Kathleen Ryan and she wanted to read what Ms. Ryan wrote about Mr. Clark as follows:

"Along with giving grades and teaching lessons, all students deserve encouragement and praise. That encouragement and praise comes from diligence, respect, and a desire to learn. It is someone who does the work well and in a timely positive manner. Such a student will succeed. Such a student is Connor Clark."

Mayor Nagle then stated the second award recipient is Emily Tweed. She asked Councilmember Shingleton to present the award to Ms. Tweed as well. Councilmember Shingleton asked Ms. Tweed to come forward and he presented her with the award. He noted that Ms. Tweed's photograph will also be placed at City Hall, the Community Center, and Wendy's. The audience gave Ms. Tweed a round of applause. Mayor Nagle added that Ms. Tweed was also nominated by Ms. Ryan and she wanted to read what Ms. Ryan wrote about Ms. Tweed as follows:

“School is not an easy road. It takes hard work, perseverance and a desire to succeed. Seldom do we find all those qualities in one person. She will succeed because she will not give up. She always tries to do her best. She is a student who is always trying.”

Mayor Nagle stated that Mr. Clark and Ms. Tweed are receiving a certificate of recognition from the City Council praising them for their good works with the hopes that will catch on with their peers as well and that Mr. Clark and Ms. Tweed will be the leaders of their peer groups and turn out to be leaders in the community in the future.

3. Proclamation of Recognition of the Syracuse Titans Girls Basketball Team as 5-A State Champions.

Mayor Nagle stated that she is very proud of the Syracuse High School Titans Girls Basketball team. She stated it takes much dedication and practice to accomplish what they have. She added that all the members of the team are great examples to the youth in the community. She then asked them to stand to be recognized and she read the proclamation into the record as follows:

The Mayor and City Council of Syracuse City hereby recognize that:

- ❖ Syracuse High School Titans 2012 Girls Basketball Team had an undefeated 22–0 record season culminated by winning the 5A State Championship.
- ❖ Syracuse High School Titans 2012 Girls Basketball Team had their second undefeated season in three years.
- ❖ Syracuse High School Titans 2012 Girls Basketball Team won the 5A State Championship title for the second time in their three straight championship game appearances.
- ❖ Syracuse High School Titans 2012 Girls Basketball Team was led by NCAA Division 1 signees, Brittney Martin and Makenlee Williams.
- ❖ Syracuse High School Titans 2012 Girls Basketball Team was made up of fine young women, who believed in themselves, worked together for the good of the team and dedicated themselves to the success of the team.
- ❖ Syracuse High School Titans 2012 Girls Basketball Team played with confidence not arrogance and gave 100 percent to the game and the team.
- ❖ Syracuse High School Titans 2012 Girls Basketball Coaching Staff have tremendous dedication to the players, the program and the school. They prepared the players to be successful on and off of the field.
- ❖ Syracuse High School Titans 2012 Girls Basketball Team and Coaching Staff represented fellow students, faculty, school and the community with dignity, honor and integrity.

NOW THEREFORE, on this 10th day of April, 2012, Syracuse City proclaims its Recognition of the Syracuse High Titans 2012 Girls Basketball Team as 5-A State Champions.

Each member of the Council then shook the hands of each member of the basketball team. The Syracuse High Girls Basketball team was presented with the proclamation.

4. Proclamation of recognition of Syracuse Titan Zane Rich as the 5-A 132LB Wrestling State Champion

Mayor Nagle stated that Mr. Rich is not present this evening and she directed staff to add the proclamation to the next business meeting agenda.

5. Approval of minutes.

The minutes of the Special Meeting of February 28, 2012 were reviewed.

COUNCILMEMBER PETERSON MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 28, 2012 AS PRESENTED. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

The minutes of the Special Meeting of March 31, 2012 were reviewed.

COUNCILMEMBER PETERSON MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF MARCH 31, 2012 AS PRESENTED. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

COUNCILMEMBER LISONBEE MADE AN AMENDED MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 28, 2012 AS AMENDED. A

Councilmember Lisonbee stated that there are a couple of corrections that she would like to see made. She stated that on page six of the minutes there is a reference to Planning Commissioner that should be changed to read Planning Commission. She added that she is referred to as “he” in the transcription of comments made by City Attorney Carlson. She stated that she would like to see those two errors corrected.

Mayor Nagle asked if anyone wished to second Councilmember Lisonbee’s amended motion. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR OF THE AMENDED MOTION.

Mayor Nagle called for a vote on the original motion to approve the minutes. ALL VOTED IN FAVOR.

6. Public Comments

Terry Palmer, 2486 W. 1500 S., stated that he graduated from the University of Arizona with a double major in political science and economics. He stated that he adheres to the philosophies of Adam Smith – governments are set up by the people for the benefit of the people. He stated he has also owned his own business in Syracuse for 31 years. He stated that he has always been vocally involved in local governments to keep them from becoming too powerful and overreaching their designated tasks. He stated that he writes letters to the editor of the Standard-Examiner and The Islander. He stated he also voices his opinion at City Council meetings periodically and he is thankful for that opportunity. He stated that tonight he would like to address he has a concern with Title Two of the City Code. He stated the City has a Council-Mayor form of government, known as a six-member form of government. He stated that in this government powers are given to the Mayor and the City Council. He added that in all city governments there will be friction between Councilmembers and the City has had its share of that. He stated there will also be friction between the Mayor and City Council; that is the nature of the beast. He stated “we” all have different desires and beliefs. He stated that because of “our” desires to make the world better, “we” have the tendency to increase “our” own power so that “we” can make “our” agenda easier to accomplish. He stated that he found a concern in Title Two in Section 2.05.070(10). He stated that prior to 2011 the Title included duties for the City Recorder and it read as follows: Additional Duties. The City Recorder shall perform such other and further duties as the City Council may provide by ordinance, resolution, regulation, or directive. He stated that after January 2011, the word “directive” was deleted. He stated that if the only way a Councilmember can communicate with a City Recorder is by passing an ordinance, resolution, or regulation that must mean that communication has stopped; unless all communications with the City Recorder must go through the Mayor. He stated that if that is the case, the City is violating Section 2.03.060, which states that the Mayor, by statute, cannot be the City Recorder. He stated that he understands that the Mayor is not acting as the City Recorder, but she would be the only member of the Governing Body that can communicate with the City Recorder. He stated that it appears that the City Councilmembers have been stripped of their ability to communicate with the City Recorder and he wonders why this has been done. He stated that “we” live in a nation where the current President is usurping the power from the legislative branch. He stated this concerns him and it should concern everyone. He stated there must be a balance of power locally as well as on the federal level; otherwise we lose our freedom. He stated that he recommends that the City Code be changed to read as it was previously written.

Mayor Nagle asked City Recorder Brown if she had anything to add in response to Mr. Palmer’s comments, to which Ms. Brown answered no. Mayor Nagle stated that she wanted to point out that it is the practice to have the Council communicate directly with Ms. Brown and they do so on a constant basis without including the Mayor in their correspondence. She stated that occurs daily.

John Lewis, 2330 S. 950 W., stated that he was present two weeks ago when Scott Holt addressed the City Council regarding his concerns about Title Two and how it was enacted. He stated that he is asking the five members of the City Council to put the issue on an agenda and address the issues that he discussed. He stated that he wants the rule of law to apply to all aspects of City government and if Title Two was enacted outside of the guidelines of the law, he wants that resolved to avoid legal action that will be taken against the City.

Ms. Brown stated that she would like to have an opportunity to respond to Mr. Lewis’ comments. She stated that it is her understanding that after the March 27 meeting when Mr. Holt addressed the Council about some issues that he had regarding Title Two, City Attorney Carlson approached Mr. Holt and asked him for the specific details of his concern. She stated that Mr. Holt told Mr. Carlson that there had been a change in the Mayor’s duties in that the Mayor was now had the ability to dismiss Department Heads, which was not a duty of the Mayor previously. She stated that staff conducted some research on that issue and found that the Mayor had always had the ability to terminate a Department Head, but that duty was listed in a different section of Title Two. She explained that during recodification, the duty was moved to appropriate section

that also included the remaining duties of the Mayor. She stated that if that is the only concern that Mr. Holt has, she wanted to reiterate that staff has researched the issue and wanted to communicate that the ability to terminate a Department Head always belonged to the Mayor. She stated that staff wanted to get those comments on the record so that the public does not think that staff is not properly responding to the issue that was raised.

Scott Holt, 1123 W. 350 S., stated that he has also been a practicing attorney for 35 years so he has a little bit of knowledge about some of these things. He stated that once an ordinance is changed, the state law must be followed. He stated that according to State Law, any change to the powers of the Mayor, whether adding or subtracting powers, must be done with a certain vote and formality. He stated the record clearly indicates that did not take place when Title Two was supposedly enacted and changed. He stated moving the duty from one section to another is simply a “gloss-over”. He stated that he mentioned that issue to counsel when he asked him about it since he did not have the ordinances in front of him. He stated that he assumes that since Mr. Carlson is the City Attorney, he should have the record of how the ordinance read before and what changes were made upon adoption of the new Title Two. He stated he used the Department Head issue as an example because that was the only one he could remember off the top of his head. He stated that he figured he did not need to do Mr. Carlson’s job since he is the City Attorney and he has the ability to compare the previous ordinance with the current version. He stated that to “gloss-over” and say that something was moved from one section to another, but the powers did not change or increase, is “bologna”. He stated that he thinks the Council needs to get on top of this and address it. He stated that everything the Mayor does according to Title Two is challengeable and he does not want taxpayer dollars being spent to defend a lawsuit. He stated the Council really needs to address the issue.

7. Proposed Proclamation declaring May as Foster Care Month in Syracuse City

Mayor Nagle stated that the City was contacted and asked to participate in this cause. She explained the City has joined with many cities across the Wasatch Front and across the State in issuing this proclamation. She then read the proclamation for the record as follows:

WHEREAS, the family, serving as the primary source of love, identity, self-esteem, and support is the very foundation of our community; and

WHEREAS, in Syracuse City, there are children and youth in foster care who are provided with a safe, secure, and stable home along with the compassion and nurture of a foster family; and

WHEREAS, foster families, who open their homes and hearts to children whose families are in crisis, play a vital role in helping children and families heal and reconnect. They also assist children in reaching successful adulthood; and

WHEREAS, dedicated foster families frequently adopt children in foster care, which often results in an increased need for more foster families; and

WHEREAS, the foster care “system” is only as good as those who choose to be a part of it.

NOW, THEREFORE, I, Jamie Nagle, Mayor of the City of Syracuse, Utah, do hereby proclaim May 2012 as National Foster Care Month

FURTHER, I encourage citizens to volunteer their talents and energies on behalf of children in foster care, foster parents, and the child welfare professionals during this month and throughout the year.

Mayor Nagle then stated that this is a good cause and she hoped everyone would consider getting involved. Councilmember Peterson asked if the Council is required to adopt this proclamation. Mr. Carlson stated that some nonprofit organizations require a vote for this type of this action, but that is not the case for this proclamation.

8. Proposed Proclamation declaring May 2012 as “Military Appreciation Month” in Syracuse City

Mayor Nagle stated that recently she was given the very distinct honor of being named an honorary commander for the 388th Squadron EMS from Hill Air Force Base. She stated that upon participating she found out that there are a lot of people from the squadron that reside in Syracuse. She stated that local government entities have been issued the challenge to adopt their squadrons, so therefore she is issuing a proclamation that she wanted to read into the record as follows:

WHEREAS, the Mayor and City Council of Syracuse City hereby recognize that:

- ❖ The freedom and security that citizens of the United States enjoy today are direct results of the blood shed and continued vigilance given by the United States Armed Forces over the history of our great nation; and
- ❖ the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation making it unique in the world community; and
- ❖ the United States Congress, in two thousand and four, passed a resolution proclaiming May as National Military Appreciation Month, calling all Americans to remember those who gave their lives in defense of freedom and to honor the men and women of all of our Armed Services who have served and are now serving our Country, together with their families; and
- ❖ the months of May and June were selected for this display of patriotism because during these months, we celebrate Victory in Europe (VE) Day, Military Spouse Day, Loyalty Day, Armed Forces Day/Week, National Day of Prayer, Memorial Day, Navy Day, Army Day and Flag Day;

NOW THEREFORE, I, Jamie Nagle, Mayor of the City of Syracuse do hereby proclaim May 2012 as Military Appreciation Month in Syracuse City and encourage all citizens to join me in showing our gratitude by the appropriate display of flags and ribbons during the designated period.

Mayor Nagle stated that she would like to go a step further and issue a challenge to everyone present; when someone sees a military member dressed in their military dress in this City in the month of May, it would be wonderful – if that person has the means – to buy the military members lunch or go out of the way to thank them for the sacrifice and service that they gave. She stated that she was so fortunate to visit the Air Base over the weekend and watch the 388th and 419th squadrons come home from a deployment to Korea; it was a humbling and overwhelming experience. She stated it humbles her to know the sacrifices that the men and women in the military make every day. She then stated that there are three people present this evening that she wanted to personally honor. She stated that Bob VanVelkinburgh has lived in Syracuse City for a number of years. She stated that he attends nearly every City Council meeting and he is a veteran of World War II. She stated that he flew B-17s during the war and then he came home and swept his wife off her feet and they moved to Utah; he is a tremendous citizen and there are many like him in the City. She then stated that Senior Master Sergeant Jeff Garcia is also present and he recently received recognition as the First Sergeant of the 388th squadron. She stated that Commanding Officer Colonel Howard is present as well. She stated that she would like to invite all three citizens that approach and receive the recognition from the Council and the residents present.

Mayor Nagle then stated that May 19 has been designated as a day to celebrate with the 388th squadron and their families. She stated that the celebration will be held at Centennial Park and everyone is invited to attend and tell the men and women of the military thank you for preserving the freedoms that everyone enjoys today.

9. Proposed Proclamation declaring April 27, 2012 as Arbor Day in Syracuse City.

Syracuse City has been certified as a Tree City USA by the Utah Division of Forestry, Fire, and State Lands. In or to be recertified as a Tree City USA City each year the Council is asked to adopt a Proclamation designating a specific day as Arbor Day in Syracuse City.

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED PROCLAMATION DECLARING APRIL 27, 2012 AS ARBOR DAY IN SYRACUSE CITY. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

10. Authorize Administration to adjust utility accounts by writing off bankruptcies.

COUNCILMEMBER SHINGLETON MADE A MOTION TO AUTHORIZE ADMINISTRATION TO ADJUST UTILITY ACCOUNTS BY WRITING OFF BANKRUPTCIES TOTALING \$2,385.75. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

11. Proposed Ordinance 12-05 amending various provisions of Title 10, the land use ordinance relating to signs.

To provide the opportunity for local businesses to better advertise through signage, further clarify and enhance language and definitions, and anticipate upcoming signage requests, staff and the Syracuse City Planning Commission have

proposed revisions to the sign ordinance. On April 3, 2012, the Syracuse City Planning Commission held a public hearing regarding the proposed amendments to the Sign and Lighting Regulations ordinance; no comments were received. On April 3, 2012, the Syracuse City Planning Commission approved recommendation to the Syracuse City Council the attached amendments to Title Ten, Chapter Nine, Sign and Lighting within the Syracuse City Code. The primary amendments to this ordinance include the following: general language and definition changes and inclusions, alphabetization and adjustment of content locations, increase in the amount of an electronic message sign total area, removal of specific requirements for lights or lighted signs, requirement to have off-premise signs be Syracuse businesses, amendment of specific sign sizes, and the removal of the restriction for single tenant pylon or pole signs in the Town Center. The Community & Economic Development Department hereby recommends, following recommendation from the Syracuse City Planning Commission, that the Mayor and City Council amend Title Ten, Chapter Nine Sign and Lighting Regulations within the Syracuse City Code.

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 12-05 AMENDING VARIOUS PROVISIONS OF TITLE 10, THE LAND USE ORDINANCE, RELATING TO SIGNS. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

Councilmember Shingleton stated that he would like to say that staff did a very good job on this recommendation. He stated that updating the sign regulations makes the City much more competitive in the arena of getting businesses to locate in the City. He stated this will give businesses much more leeway to advertise their businesses and that was sorely lacking in the City Code over the past several years.

12. Authorize Administration to execute the Lease Financing Agreement with Zion's Bank for street lighting project; set public hearing for April 24, 2012 to consider related budget opening.

The proposed lease agreement will be between Zion's Bank and the City for the street lighting project that was approved at the March 27, 2012 meeting. The term of the lease is eight years with semi-annual payments to be made in April and October of each year. The first payment will be paid on October 2012 with the final payment scheduled to be paid in April 2020. The interest rate is a fixed 3.15% rate over the life of the lease agreement.

Mr. Marshall reviewed the staff memo and further explained that this lease is related to all the agenda items the Council has considered in order to move forward with the street light conversion. He provided a brief background on the project and explained that the City is working with Siemens Group on the overall project. He stated that the interest rate is currently locked until Friday and if this agreement is not executed before Friday the City will lose the opportunity to finance the project at this low rate.

COUNCILMEMBER PETERSON MADE A MOTION TO AUTHORIZE ADMINISTRATION TO EXECUTE THE LEASE FINANCING AGREEMENT WITH ZION'S BANK FOR STREET LIGHTING PROJECT; SET PUBLIC HEARING FOR APRIL 24, 2012 TO CONSIDER RELATED BUDGET OPENING. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

Councilmember Lisonbee stated that the lease is a very lengthy document that was received only an hour before tonight's work session. She stated that she understands this is related to the agreement approved by the Council at the March 27 meeting and in that agreement there are some stipulations that various requirements be met and if those requirements are not met Siemens will be financially responsible. She asked if those issues are appropriately addressed in this lease agreement or was it only necessary to address them in the agreement with Siemens. Mr. Marshall stated that the contract approved by the Council on March 27 reference the requirements that Councilmember Lisonbee is referencing. He stated that agreement is being backed by this agreement with Zion's Bank. He stated that if the savings promised throughout the investigation of the street lighting project do not come to fruition, Siemens will pay the City the difference through a lump sum payment. He then added that the City originally planned to start this project in July in conjunction with the start of the new fiscal year. He stated, however, that since the contract was approved ahead of schedule the City will proceed with the project now in order to begin realizing savings as soon as possible. He noted that the budget opening that will be considered by the Council at the April 24 meeting will adjust the current fiscal year budget to allow for the down payment of the project and the depositing of the money into the escrow account held by Siemens. Councilmember Lisonbee asked where the money for the down payment will come from. Mr. Marshall stated that it will be funded by the Street Lighting Fund. Councilmember Lisonbee asked how that fund is funded. Mr. Marshall stated that there is a street lighting fee on the utility bill and the proceeds from that fee fund the Street Lighting Fund.

Councilmember Shingleton inquired as to the interest rate for the lease agreement. Mr. Marshall stated that the rate of 3.15 percent was locked when the process was first started.

Mayor Nagle stated there has been a motion and a second to authorize the execution of the lease agreement and she called for a vote. ALL VOTED IN FAVOR.

13. Councilmember Reports.

Councilmember Lisonbee asked if Ms. Brown can provide her with the contact information for the contact person associated with each assignment she received upon adoption of the recent Councilmember assignments resolution. She then stated that she would also like to add an item to a future agenda to allow the Council to discuss and address the concerns regarding Title Two that were raised by the citizens that spoke during public comments. She then stated that this meeting has been a good meeting; it was fun to see all the proclamations that were brought forward. She also is excited about the changes to the signage regulations and she thanked the Planning Commission for their work on that issue.

Councilmember Shingleton stated that he agreed with what has been said this evening. He stated he wanted to again compliment the military and also compliment the staff for the great job they have done on Title Four. He stated that things are moving forward; many things are getting accomplished and the meeting this evening has been a good meeting.

Councilmember Duncan stated that the Council and administration met in a budget retreat on March 31 and he wanted to thank the Department Heads for a very professional job done to assemble the meeting and present the information that was presented. He stated there was a lot of information presented and it is a lot to digest, but it is very helpful to have. He stated he would also like to echo Councilmember Lisonbee's requests that Ms. Brown provide him with contact information for his assignments and that an agenda item be added to the next agenda to address the Title Two concerns that have been raised. He stated he would also like to thank the Planning Commission and staff for their wonderful work on Title Four. He stated that a lot of work has gone into it and it will help the City to move forward. He then stated this has been a very positive meeting and that is needed in this City.

Councilmember Peterson stated that he will be attending the Utah League of Cities and Towns (ULCT) conference tomorrow through Friday and he will provide a report on his attendance at the conference at the next meeting.

Councilmember Johnson stated that he wanted to remind everyone that on April 26 there will be an open house and panel discussion with the Ninigret developer. He stated that all citizens are invited to attend and ask any question they have about the potential development. He then stated that he would also like to give accolades to the Planning Commission for their hard work. He stated that he feels that the Planning Commission does not always receive the recognition they deserve for the work they do. He stated that each person on the Commission has their own special talents and different abilities and they accomplish things that are great for the City. He then stated that the budget retreat was a good meeting and there are good things happening. He stated that he anticipates that the Council will have some good additional discussions about the budget over the next couple of months.

14. Mayor Report.

Mayor Nagle stated that she wanted to thank the staff from the Recreation Department for their organization of another successful Easter Egg Hunt. She stated that she also wanted to go on record and thank City Manager Rice and his staff for all the great things they have accomplished over the past year. She stated a tremendous amount of work has been done to turn around the finances of the City; a lot of that has to do with Finance Director Marshall's analytical work on the budget and Mr. Rice's leadership as well as the rest of the employees pulling together and working as a team. She stated it is amazing what has been done and she again commended the staff and thanked them for their positive efforts going forward. She then stated she wanted to excuse Mr. Rice from tonight's meeting; he is attending the Utah City Managers Association (UMCA) Conference in St. George, Utah.

15. City Manager Report.

Acting City Manager Marshall stated that he added to the Council's packet the financial statements through the end of March. He stated the expenses for each Department in the City are below average and what was budgeted and the revenues are being realized above what was budgeted. He stated that means the City is on track to exceed expectations this year.

At 7:52 p.m. COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

Jamie Nagle

Cassie Z. Brown, CMC

City Council Meeting
April 10, 2012

Mayor

City Recorder

Date approved: April 24, 2012