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Minutes of the Special meeting of the Syracuse City Council held on June 11, 2013, at 7:07 p.m., 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 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

7:07:21 PM

Mayor Nagle called the meeting to order at 7:07 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 Peterson provided an invocation. Boy Scout Gabe Edwards representing Troop 770 then led all present in the Pledge of Allegiance.

7:09:21 PM

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

7:09:32 PM

### 2. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Ally Bigler and Simon Fishburn.

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 first read the word for word statement about Ally Bigler prepared by her teacher Ms. Baur.

"Ally is an excellent artist. She is also a great student in math and language arts. She was in my third grade class this year at Bluff Ridge Elementary. I have observed how she applies her art skills to learn new and difficult material. One example is vocabulary. Ally reads the vocabulary word to get the context and then cements it in her brain by drawing an image of the word in her journal. I nominated Ally for this award because of the wonderful way she uses her artistic gifts in all areas of learning.

Mayor Nagle asked Ms. Bigler to stand to be recognized by those in attendance.

Mayor Nagle then read word for word the statement written about Simon Fishburn prepared by his teacher Angie Day.

"Simon is in my special education class at Bluff Ridge Elementary. Working with Simon has been a pleasure. Simon has shown great academic improvement from last year and has become a role model of good behavior for many of my younger students. He encourages others, identifies when frustrated and walks away, and shows good sportsmanship. Simon has accepted his challenges and shines in all aspects of life."

Mayor Nagle asked Mr. Fishburn to stand and be recognized by those in attendance.

[7:13:26 PM](#)

3. Public Recognition of Robin Chase for her work as the CERT leader

A staff memo from the Fire Chief explained Robin Chase moved with her family to Syracuse in 2004. That same year, she received training as a Community Emergency Response Team (CERT) member. In May of 2007 she volunteered to be the CERT coordinator for the City. During her tenure she has helped develop a volunteer response team of over 250 people. As the CERT Coordinator she provides training, integrates the CERT program with professional city emergency responders, develops and implements mock disasters, and designs a number of other emergency preparedness events and programs. She has also been actively involved in Davis County preparations serving as the Citizen Corps Chairman, Vice Chairman, and is currently the acting Secretary. Her efforts have been recognized nationally. In 2011 she received the National Outstanding MRC (Medical Reserve Corps) Partner Award. Robin is the mother of 5 children and still devotes her spare time to sharing her knowledge and passion for emergency preparedness with her own community. It's this devotion that makes Robin one of the most respected preparedness volunteers in Davis County.

[7:15:25 PM](#)

Chief Froerer summarized his memo, presented Ms. Chase with a token of the City's appreciation, and asked her to stand and be recognized.

[7:16:48 PM](#)

4. Public Recognition of Beau Montgomery, Bill Bundy, Steve Ewing, and Jason Ewing for their actions to help alert, evacuate, and ensure the safety of fellow citizens during a house fire on 2000 West, May 24, 2013.

A memo from the Fire Chief explained on May 24, 2013 Syracuse Fire Department received call out for a structure fire at 2904 S. 2000 W. in Syracuse, the home of Ron and Shirley Moss. That day Wasatch Valley Excavation construction company was working across the street and smelled smoke from an unknown source. A few minutes later smoke and fire breached through the roof over the garage. Beau Montgomery, Bill Bundy, Steve Ewing, and Jason Ewing responded by entering the front of the Moss residence to alert Shirley Moss of the fire. They evacuated her and removed two family vehicles from the garage before the fire department arrived.

Mayor Nagle and Chief Froerer summarized the staff memo. Mayor Nagle invited Mr. Montgomery, Mr. Bundy, Mr. Steve Ewing, and Mr. Jason Ewing to stand and be recognized.

[7:22:52 PM](#)

5. Approval of Minutes.

The minutes of the special meeting of May 28, 2013 were reviewed.

COUNCILMEMBER LISONBEE MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF MAY 28, 2013 AS PRESENTED. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[7:23:37 PM](#)

6. Public comments

[7:23:51 PM](#)

Michael Jones stated he has been a resident of Syracuse for 39 years and the other day he was at the equestrian park and saw a sign that said that the Council and the City were not aware of the usage of the equestrian park and how much the people are involved there. He stated it seems like history repeats itself; he has done this before, but it was quite a few years ago when he was representing a lot of the residents as a City Councilmember himself. He stated he realized then how important it was and how important it is to quite a few residents of Syracuse and the surrounding cities as well as the two counties in the area. He stated he hoped the entire Council had received the packet of information that he provided and he noted the first part of the packet is a plea he put out himself to introduce himself and the usage of the equestrian park. He stated there are pictures in the packet to show the Council some of the activities that have been going on at the park as well as some of the people that have attended. He stated he would like to make note that at this point most of the people that use the park are from the 4H club and the posse as well as adults that participate in riding clubs in Syracuse and the surrounding areas. He stated the latter portion of the packet is an introduction to the 4H program that has been in operation for over 40

years in Syracuse. He stated the information provides an introduction to not only what is going on in the State of Utah, but also provides a history of what has happened in Syracuse specifically. He stated he feels it is so important that the equestrian park is recognized; it is historical park that has been around ever since Jims Café and Hamblin's was located on the corner. He asked that the Council please pay attention to the information and stated that he would like to be invited back to discuss the issue further.

[7:27:20 PM](#)

TJ Jensen stated he wanted to comment about Brandon Haddick's service on the Planning Commission over the last several months; the very first meeting that he attended as a member of the Commission, Mike McBride had an agenda item and Mr. Haddick did recuse himself and did not participate in the discussion. He stated that Mr. Haddick is an employee of Mr. McBride and he is not on the board of directors for the golf course; any decisions Mr. McBride makes are made independent of Mr. Haddick. He stated that he feels Mr. Haddick brings a lot to the Planning Commission and he is glad to have him as an alternate member, but if the Council chooses to make him a full-time member that would be great. He stated the nice thing about the Planning Commission at this time is that there are a lot of diverse points of view and many people have a different outlook on issues; Mr. Haddick brings a lot to the group from the irrigation perspective and he understands a lot about landscaping issues. He then stated the Council has an agenda item tonight to consider raising utility rates and he wanted to point out that, among other things, the cost to Syracuse City to purchase secondary water has increased this year; both Weber Basin Water Conservancy District and the Layton and Weber Canal Company raised their rates this year and there are a number of things that have also increased, such as pipe costs and installation. He stated if the Council decides to maintain the current rate the City will be losing ground. He stated he is not sure the entire proposed rate increase is necessary, but he does feel it is necessary to at least keep pace with inflation. He added that this is also a good time to revisit the idea of charging rates that require people to actually pay for the amount of water they are using.

[7:30:52 PM](#)

7. Public Hearing – Proposed Resolution R13-11 to accept the certified tax rate provided by Davis County and adopt the FY2013 - 2014 tentative budget as the approved budget for FY2013 – 2014.

A staff memo from Finance Director Marshall explained Utah Code Annotated 10-6-113 requires the governing body to establish the time and place of a public hearing to consider its adoption and shall order that notice of the public hearing be published at least seven days prior to the public hearing. This requirement has been met since the City Council adopted the tentative budget on May 14, 2013 and set a public hearing on June 11, 2013 to consider adoption of the final budget. As required by Utah Code Annotated 10-6-118, "before the last June 22 of each fiscal period, or, in the case of a property tax increase under Sections 59-2-919 through 59-2-923, before August 17 of the year for which a property tax increase is proposed, the governing body shall by resolution or ordinance adopt a budget for the ensuing fiscal period for each fund for which a budget is required under this chapter. A copy of the final budget for each fund shall be certified by the budget officer and filed with the state auditor within 30 days after adoption." The only significant change that was made was to remove the police officer from the budget proposal. Other minor changes were made to account for benefit plan elections for full-time employees, changes to delinquent property taxes, and changes to state grant revenues. This budget proposal has a net surplus of \$73,205 that is currently budgeted for our rainy day reserve. Tonight is the last council meeting during which the Council can adopt a final budget before the June 22 deadline provided by State Law.

Mr. Marshall reviewed his staff memo.

[7:32:57 PM](#)

Mayor Nagle opened the public hearing.

[7:33:16 PM](#)

TJ Jensen stated that during the work session Councilmember Duncan raised a topic regarding the fact that the City's rainy day fund is nearing the maximum amount that can be retained and there is a proposal to have each utility fund be self-sustaining. He stated there is no choice to raise some of the utility rates in the City due to the fact that the City relies on other entities for some of the utility services in the City. He added that if the City is stockpiling money this might not be a bad time to consider dropping the certified tax rate somewhat. He stated that if the idea is for each fund to pay for itself it may not be necessary to use the general fund for that purpose and this might not be a bad time to consider decreasing the certified tax rate.

[7:34:38 PM](#)

There being no additional persons appearing to be heard Mayor Nagle closed the public hearing.

[7:34:46 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-11 TO ACCEPT THE CERTIFIED TAX RATE PROVIDED BY DAVIS COUNTY AND ADOPT THE FY2013-2014 TENTATIVE BUDGET AS THE APPROVED BUDGET FOR FY2013-2014. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

[7:35:02 PM](#)

Council discussion regarding the motion ensued.

[7:38:51 PM](#)

Mayor Nagle stated there has been a motion and a second regarding the proposed resolution and she called for a vote. ALL VOTED IN FAVOR.

[7:38:55 PM](#)

8. Public Hearing: Authorize Administration to dispose of surplus equipment

A staff memo explained that Fire Chief Eric Froerer and Public Works Director Robert Whiteley have each compiled and attached a list of items that the City would like to dispose of.

Fire Department Surplus Equipment

- 1) Portable Truck-mounted Breathing Apparatus Refill Set. Not compatible with current breathing apparatus used at Syracuse Fire Dept.
- 2) Out-of-service end-of-life Self Contained Breathing Apparatus hardware (pack frames and facemasks) no longer meets NFPA standard 1981.
- 3) Multiple obsolete warning light systems from vehicles many years' past, including some obtained from out-of-service police vehicles.
- 4) Old obsolete and out-of-service CPR training aids. No longer compliant with current CPR standards and practices.
- 5) Stihl Chainsaw with damaged crankshaft.
- 6) Out-of-service vehicle electrical hardware, recovered from 1996 and 2002 F150.
- 7) Out-of-service computer hardware, including a CD writer, HP deskjet printer, and Sony MVC-FD73 digital floppy disk camera.
- 8) Antique wagon-wheel hand-cart water tank firefighting assembly (potential museum piece).
- 9) Miscellaneous out-of-service Metrocall text pagers, and very obsolete 2-tone Motorola UHF pagers.

Public Works Surplus Equipment

- 1) 8'6" Fisher Minute Snow Plow
- 2) 10' Salt Spreader

Finance Director Marshall and City Manager Rice reviewed the staff memo.

[7:39:48 PM](#)

Mayor Nagle convened the public hearing. There were no persons appearing to be heard and the public hearing was closed.

[7:39:59 PM](#)

COUNCILMEMBER DUNCAN MADE A MOTION TO AUTHORIZE ADMINISTRATION TO DISPOSE OF SURPLUS EQUIPMENT. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[7:40:16 PM](#)

9. Public Hearing: Proposed Resolution R13-12 updating and amending the Syracuse City Consolidated Fee Schedule, which includes proposed changes to the utility rate structure.

A staff memo from Finance Director Marshall explained staff has found and recommended a few changes to the fee schedule that are considered necessary. Most changes are minor with the exception of the proposed utility rate increases. The

proposed changes are highlighted in red. Staff recommends the City implement the proposed utility rate increases over a three year period with the first increase occurring effective July 1, 2013. Also refer to the Utility Rate comparison spreadsheet for comparative purposes.

Mr. Marshall summarized his staff memo, with an additional focus on the proposal to increase utility rates based on the information provided in the PowerPoint presentation located in the Council packet.

[7:52:21 PM](#)

Mayor Nagle convened the public hearing. There were no persons appearing to be heard and the public hearing was closed.

[7:52:44 PM](#)

Councilmember Lisonbee asked if the North Davis Sewer District increase is included in the budget and fee schedule, to which Mr. Marshall answered yes.

[7:53:00 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO INCREASE THE STORM WATER UTILITY FEE BY \$1.00 AND DECREASE THE GARBAGE FEE BY \$.55.

Councilmember Lisonbee's motion died for lack of a second.

[7:53:41 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-12 AMENDING THE SYRACUSE CITY CONSOLIDATED FEE SCHEDULE, INCLUDING THE PROPOSED UTILITY RATES.

Councilmember Peterson's motion died for lack of a second.

[7:54:09 PM](#)

COUNCILMEMBER SHINGLETON MADE A MOTION TO ADOPT THE RATES PROPOSED IN THE FIRST YEAR OF THE THREE YEAR FEE INCREASE PLAN BY INCREASING THE SECONDARY WATER FEE BY \$1.65, THE STORM WATER FEE BY \$1.65, A DECREASE IN THE GARBAGE FUND OF \$.55 FOR A TOTAL INCREASE OF \$2.75. FEES CAN BE REVISITED DURING DISCUSSION OF THE NEXT FISCAL YEAR BUDGET.

[7:54:34 PM](#)

Councilmember Peterson stated that is all the Council can do; they cannot vote on increases to be implemented in future years. Mr. Marshall stated that is correct. City Attorney Carlson agreed and stated Councilmember Peterson's motion and Councilmember Shingleton's motion would essentially do the same thing.

[7:54:50 PM](#)

COUNCILMEMBER SHINGLETON STATED HE WOULD SECOND COUNCILMEMBER PETERSON'S MOTION.

[7:54:55 PM](#)

Council discussion and debate of the motion ensued.

[8:06:45 PM](#)

COUNCILMEMBER LISONBEE MADE A SUBSTITUTE MOTION TO FUND THE \$578,000 SECONDARY WATER PROJECT WITH MONEY FROM THE "RAINY DAY FUND", WHICH HAS A CURRENT BALANCE OF \$1.4 MILLION, AND RAISE THE STORM WATER UTILITY RATE BY AN AMOUNT THAT IS AT LEAST EQUAL TO THE AMOUNT THAT THE GARBAGE RATE WILL BE REDUCED BY.

[8:07:28 PM](#)

Councilmember Lisonbee provided an explanation for her motion. Council discussion of the motion ensued with input from staff.

[8:09:32 PM](#)

Mayor Nagle stated there has been a motion made by Councilmember Lisonbee and she called for a second. The motion died for lack of a second.

[8:09:48 PM](#)

Mayor Nagle stated there has been a motion and second made to adopt the resolution as presented. Council discussion and debate of Councilmember Peterson's motion continued.

[8:11:23 PM](#)

COUNCILMEMBER DUNCAN MADE AN ALTERNATE MOTION TO LOWER THE GARBAGE UTILITY RATE BY \$0.55, RAISE THE STORM WATER UTILITY RATE BY \$0.55 AND MAINTAIN ALL OTHER CURRENT UTILITY RATES. COUNCILMEMBER LISONBEE SECONDED THE MOTION.

[8:11:50 PM](#)

Council and staff discussion of the motion ensued.

[8:33:56 PM](#)

Mayor Nagle called for a vote on Councilmember Duncan's motion to amend the original motion.

[8:34:04 PM](#)

COUNCILMEMBER SHINGLETON MADE AN ALTERNATE MOTION TO ACCEPT THE STAFF RECOMMENDATION FOR UTILITY RATE INCREASES AS INCLUDED IN THE FIVE YEAR RATE INCREASE PLAN. COUNCILMEMBER PETERSON SECONDED THE MOTION. COUNCILMEMBER SHINGLETON VOTED IN FAVOR OF THE MOTION WITH ALL OTHER COUNCILMEMBERS VOTING IN OPPOSITION.

[8:35:21 PM](#)

Mayor Nagle called for a vote on Councilmember Duncan's motion to amend the original motion. VOTING "AYE": COUNCILMEMBERS JOHNSON AND LISONBEE. VOTING "NAY": COUNCILMEMBERS DUNCAN, PETERSON, AND SHINGLETON.

[8:35:37 PM](#)

Mr. Carlson summarized the original motion and Mayor Nagle called for a vote. VOTING "AYE": COUNCILMEMBER LISONBEE. VOTING "NO": COUNCILMEMBERS JOHNSON, PETERSON, AND SHINGLETON. COUNCILMEMBER DUNCAN ABSTAINED FROM VOTING.

[8:36:32 PM](#)

COUNCILMEMBER SHINGLETON MADE A MOTION APPROVE RESOLUTION R13-12 UPDATING AND AMENDING THE SYRACUSE CITY CONSOLIDATED FEE SCHEDULE, INCLUDING THE NORTH DAVIS SEWER DISTRICT FEE INCREASE, BUT EXCLUDING ALL OTHER UTILITY FEE INCREASES. COUNCILMEMBER DUNCAN SECONDED THE MOTION. VOTING "AYE": COUNCILMEMBERS DUNCAN, JOHNSON, AND SHINGLETON. VOTING "NO": COUNCILMEMBERS LISONBEE AND PETERSON.

[8:37:26 PM](#)

Mayor Nagle asked that this item be continued to the next work session meeting for additional discussion.

[8:37:31 PM](#)

10. Proposed Resolution R13-10, Authorizing and approving an amendment to the treatment contract

with North Davis Sewer District and providing for an effective date.

This item was discussed during the last two City Council work session meetings and City Attorney Carlson has provided a draft agreement amending the effective date of the agreement as directed by the Council.

[8:37:46 PM](#)

City Attorney Carlson provided a brief introduction to the agenda item.

COUNCILMEMBER DUNCAN MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-10 AUTHORIZING AND APPROVING AN AMENDMENT TO THE TREATMENT CONTRACT WITH NORTH DAVIS SEWER DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE. COUNCILMEMBER LISONBEE SECONDED THE MOTION; ALL VOTED IN FAVOR.

[8:38:43 PM](#)

Council discussion of the item ensued.

[8:40:10 PM](#)

Mayor Nagle stated there has been a motion and a second regarding the resolution and she called for a vote. ALL VOTED IN FAVOR.

[8:40:12 PM](#)

11. Proposed Resolution R13-13, appointing Brandon Haddick to the Syracuse City Planning Commission with his term expiring on June 30, 2017.

A staff memo from the Community Development Department explained the Planning Commission Term of Gary Pratt is expiring on June 20, 2013. Brandon Haddick has been serving on the Planning Commission as an alternate since February 12, 2013. The Mayor is presenting Brandon Haddick for appointment to the seat being vacated by Gary Pratt, whose term expires on June 30, 2013. The CED Department wishes to express gratitude to Gary Pratt for the service he has rendered to the City of Syracuse.

[8:40:20 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-13 APPOINTING BRANDON HADDICK TO THE SYRACUSE CITY PLANNING COMMISSION WITH HIS TERM EXPIRING ON JUNE 30, 2017. COUNCILMEMBER SHINGLETON SECONDED THE MOTION.

[8:40:41 PM](#)

Council discussion of the motion ensued.

[8:48:16 PM](#)

Mayor Nagle stated there has been a motion and second regarding the proposed resolution and she called for a vote. VOTING "AYE": COUNCILMEMBERS PETERSON AND SHINGLETON. VOTING "NO" COUNCILMEMBERS DUNCAN, JOHNSON, AND LISONBEE.

[8:48:28 PM](#)

Council discussion of the item continued.

[8:48:54 PM](#)

12. Proposed Ordinance No. 13-07, amending Title Eight, of the Syracuse City Code regarding conveyance

of water shares.

A staff memo from City Attorney Carlson explained that based on the City Council's comments during the Special Meeting on Friday, April 26, the Planning Commission recommends the attached ordinance that will amend city code section 8.02.090. Under state code section 10-3-704(3), ordinances should be formatted to include a preamble that explains "the need or reason for the ordinance." This requirement provides an opportunity to clear out all the fluff in the ordinance itself by placing it in the preamble explanation. Accordingly, a lot of the "why" was taken out of body of the code and placed into the preamble. This will provide a brief and clear requirement for developers while also giving a more detailed description of why for those people in the future who are curious and willing to look at the history of the section. There are two ways for a subdivider to avoid conveying water shares as a condition of subdivision approval:

1. Subdividers must demonstrate that Water rights were previously conveyed for the property; or
2. Subdividers must demonstrate that the City's secondary water system is already serving the lot(s), and that the proposed subdivision will decrease the current burden on the City's secondary water system.

City Attorney Carlson reviewed his staff memo.

8:50:02 PM

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 13-07 AMENDING TITLE EIGHT OF THE SYRACUSE CITY CODE REGARDING CONVEYANCE OF WATER SHARES. COUNCILMEMBER DUNCAN SECONDED THE MOTION.

8:50:12 PM

Council discussion regarding the item ensued.

8:50:37 PM

Mayor Nagle stated there has been a motion and a second regarding the ordinance and she called for a vote. ALL VOTED IN FAVOR.

8:50:42 PM

13. Final approval of the G&N Hanson subdivision, located at approximately 2416 South 2000 West.

A staff memo from Community Development Director Christensen explained the Planning Commission held a public meeting on April 16, 2013 for Final Plan approval of G&N Hansen Subdivision. All items noted in staff report have been addressed by the Planning Commission. All requirements of sketch, preliminary and final have been met. The Planning Commission had a discussion with the applicant and City Attorney regarding the transfer of required water shares for secondary water service. It was noted that two of the three lots already have existing homes and the entire property has been serviced by secondary water. It is presumed that the required water shares for the service have previously been obtained by the City. However the ordinance does not create a mechanism for the development of such parcels already receiving secondary water service to waive the transfer of additional water shares. The required water shares for the one new lot would be 0.84 acre feet. (rounded to 1 acre foot) It was determined that the applicant would pay park improvement fees for only the new lot being created, and appropriate impact fees at the time of issuance of building permit. If Ordinance 13-07 amending Title X of the City Code regarding water shares is adopted, this development would qualify under the amendment as an existing property serviced by secondary water and would not be required to transfer additional water shares.

The Syracuse City Planning Commission hereby recommends that the City Council approve the final plat for the G&N Hansen Subdivision, located at approximately 2416 South 2000 West, subject to meeting all requirements of the City's Municipal Codes and City staff reviews dated April 11, 2013.

Community Development Director Christensen reviewed her staff memo.

8:51:10 PM

COUNCILMEMBER JOHNSON MADE A MOTION TO GRANT FINAL APPROVAL OF THE G&N HANSEN SUBDIVISION LOCATED AT APPROXIMATELY 2416 SOUTH 2000 WEST. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[8:51:24 PM](#)

14. Proposed Ordinance No. 13-08, amending the existing zoning map of Title Ten, "Syracuse City Zoning Ordinance", by changing from A-1 Agriculture to R-2 Residential on the parcels located at approximately 1600 West 700 South.

A memo from Community Development Director Christensen explained the Planning Commission held a public hearing on June 4, 2013 for rezone request on the above noted property. The property is 12 acres in size and is currently zoned A-1 Agriculture with a General Plan designation of R-2. The proposed zone change is in accord with the General Plan. No concerns were raised in the public hearing. Recommendation for City Council Approval of the G&N Hansen Subdivision The Syracuse City Planning Commission hereby recommends that the City Council approve the rezone request, located at approx. 1600 West 700 South, change from A-1 Agriculture to R-2 Residential.

Ms. Christensen reviewed her staff memo.

[8:51:46 PM](#)

COUNCILMEMBER DUNCAN MADE A MOTION TO ADOPT PROPOSED ORDINANCE 13-08 AMENDING THE EXISTING ZONING MAP OF TITLE TEN, "SYRACUSE CITY ZONING ORDINANCE", BY CHANGING FROM A-1 AGRICULTURE TO R-2 RESIDENTIAL ON THE PARCLES LOCATED AT APPROXIMATELY 1600 WEST 700 SOUTH. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[8:52:10 PM](#)

15. Proposed Ordinance 13-09, amending the existing zoning map of Title Ten, "Syracuse City Zoning Ordinance", by changing from A-1 Agriculture to R-1 Residential on the parcels located at approximately 1200 South 2750 West.

A memo from Community Development Director Christensen explained the Planning Commission held a public hearing on June 4, 2013 for rezone request on the above noted property. The property is 15.89 acres in size and is currently zoned A-1 Agriculture with a General Plan designation of R-1. The proposed zone change is in accord with the General Plan. No concerns were raised in the public hearing. The Syracuse City Planning Commission hereby recommends that the City Council approve the rezone request, located at approx. 1200 S 2750 W, change from A-1 Agriculture to R-1 Residential.

Ms. Christensen summarized her staff memo.

[8:52:43 PM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 13-09 AMENDING THE EXISTING ZONING MAP OF TITLE TEN, "SYRACUSE CITY ZONING ORDINANCE", BY CHANGING FROM A-1 AGRICULTURE TO R-1 RESIDENTIAL ON THE PARCLES LOCATED AT APPROXIMATELY 1200 SOUTH 2750 WEST. COUNCILMEMBER DUNCAN SECONDED THE MOTION.

[8:53:02 PM](#)

Council discussion regarding the item ensued.

[8:53:11 PM](#)

Mayor Nagle stated there has been a motion and a second regarding the ordinance and she called for a vote. ALL VOTED IN FAVOR.

[8:53:16 PM](#)

16. Proposed Resolution R13-14, establishing the positions of Environmental Superintendent and Environmental Maintenance

Workers I, II, and III, and amending the Fiscal Year (FY) 2013-2014  
Wage Scale accordingly.

A staff memo from Public Works Director Whiteley explained the Utah Water Quality Act (UCA 19-5) regulates our ability to discharge storm water, sewer and land drain under the Utah pollutant discharge elimination system. Syracuse City is given authorization to discharge storm water in compliance with our permit issued in July 2010 through the State of Utah Department of Environmental Quality, Division of Water Quality. A new rule was enacted in 2012 under the Utah Water Quality Act (UCA 19-5) that regulates sewer collection systems operation through the Utah Sanitary Sewer Management Program permit issued in October 2012 through the State of Utah Department of Environmental Quality, Division of Water Quality. Penalties of non-compliance of either permit can amount up to \$10,000/day of violation (UCA 19-5-115). The creation of Environmental positions is intended to set the organizational structure for the Environmental Division, similar to the Streets Division and the Water Division. Each of these positions in the Division is established by specific skill levels and requirements. This structure also allows for career progression in the Division and will provide the ability to hire one new full time employee to work in the Environmental Division and move one FTE over from Water Division. Current public works staff will be cross-trained to assist as necessary with the excessive environmental demands in the department.

Mr. Whiteley reviewed his staff memo.

[8:55:46 PM](#)

Council discussion of the item commenced.

[8:56:43 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-14, ESTABLISHING THE POSITIONS OF ENVIRONMENTAL SUPERINTENDENT AND ENVIRONMENTAL MAINTENANCE WORKER II ONLY AND AMENDING THE FISCAL YEAR (FY) 2013-2014 WAGE SCALE ACCORDINGLY.

[8:56:58 PM](#)

Councilmember Lisonbee provided an explanation for her motion.

[8:58:02 PM](#)

COUNCILMEMBER SHINGLETON SECONDED COUNCILMEMBER LISONBEE'S MOTION.

[8:58:09 PM](#)

Council and staff discussion regarding the motion commenced.

[9:05:35 PM](#)

COUNCILMEMBER LISONBEE WITHDREW HER MOTION.

[9:05:44 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-14, ESTABLISHING THE POSITIONS OF ENVIRONMENTAL SUPERINTENDENT AND ENVIRONMENTAL MAINTENANCE WORKERS I, II, AND III AND AMENDING THE FISCAL YEAR (FY) 2013-2014 WAGE SCALE ACCORDINGLY. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

[9:05:57 PM](#)

Council discussion regarding the item continued.

[9:09:06 PM](#)

17. Councilmember Reports

Councilmember Peterson stated he had nothing to report. Councilmember Lisonbee's report began at [9:09:07 PM](#). She was followed by Councilmembers Duncan, Johnson, and Shingleton.

[9:14:28 PM](#)

18. Mayor's report.

Mayor Nagle's report began at [9:14:28 PM](#).

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[9:16:27 PM](#)

19. City Manager's Report.

City Manager Rice's report began at [9:16:27 PM](#).

At [9:18:03 PM](#) COUNCILMEMBER JOHNSON MADE A MOTION TO ADJOURN. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

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Jamie Nagle  
Mayor

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Cassie Z. Brown, CMC  
City Recorder

Date approved: July 9, 2013