

Minutes of the Work Session meeting of the Syracuse City Council held on June 12, 2012, at 6:00 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 Administrator Robert Rice  
City Recorder Cassie Z. Brown

City Employees Present:

Finance Director Steve Marshall  
IT Director TJ Peace  
City Attorney Will Carlson  
Community Development Director Michael Eggett  
City Planner Kent Andersen

The purpose of the Work Session was for the Governing Body to review agenda for Regular Council Meeting to begin at 7:00 p.m.; receive a presentation from SIRE Technology regarding broadcasting and recording of City Council meetings; discuss a recommendation to assign a member of the City Council to serve as a liaison to the Planning Commission; discuss the creation of a committee to consider land use for area around Syracuse High School; discuss the Administrative Title of the Syracuse City Code; and discuss Council Business.

Review of agenda for Regular Council Meeting to begin at 7:00 p.m.

[12:08:07 PM](#)

City Recorder Brown stated that she noticed that she included an incorrect code citation in the resolutions to adopt the RDA and MBA budgets. She stated that the correction has been made in the official resolution.

Presentation from SIRE Technology regarding broadcasting and recording City Council meetings.

[12:08:33 PM](#)

A staff memo from the City Recorder explained that during the May 22 Council Work Session there was a discussion about improving the manner in which the City broadcasts and records City Council meetings. Staff has researched various options and received a presentation from SIRE Technology about some the tools they could offer the City to improve this process.

[12:08:45 PM](#)

Mike Painter of SIRE Technologies introduced himself. He then provided a brief PowerPoint presentation regarding his company as well as what they could do to assist the City in improving recording of Council meetings as well as document management.

[12:23:17 PM](#)

Mr. Painter invited questions about his presentation and Council discussion began. City Recorder Brown gave input throughout the discussion regarding how the SIRE program would assist her in preparing Council packets, minutes, and audio recordings.

Discuss a recommendation to assign a member of the City Council to serve as a liaison to the Planning Commission.

[12:30:22 PM](#)

This item was added to the agenda upon a request from Councilmember Lisonbee.

[12:30:32 PM](#)

Mayor Nagle stated that she would recommend that Councilmember Johnson be appointed as the liaison to the Planning Commission because he attends every meeting of the Body. Councilmember Johnson stated that he is comfortable with that and a brief discussion regarding Councilmember Johnson's duties as the liaison then ensued.

Discussion regarding creation of committee to consider land use for area around Syracuse High School.

[12:33:18 PM](#)

This item was added to the agenda by Councilmember Lisonbee.

[12:33:33 PM](#)

Councilmember Lisonbee stated she would like for the Council to adopt an organizational document detailing how the Council envisions the committee acting. She read the document that she had drafted.

[12:34:42 PM](#)

Council discussion regarding the creation of the committee then ensued. There was input from City Attorney Carlson throughout the discussion. At the conclusion of the discussion Mayor Nagle directed City Manager Rice to inform the committee of their purpose and what the goal of the Council is. Mr. Rice stated he would do that and he thinks that the committee has been doing what the Council has suggested.

Discussion regarding Administrative Title of the Syracuse City Code.

[12:56:17 PM](#)

City Attorney Carlson provided a PowerPoint presentation to the Council regarding the recent discussion that has centered on Title Two of the City Code. The presentation was included in the Council packet.

[1:04:17 PM](#)

Council discussion regarding Mr. Carlson's recommendations began. The final decision was to add an item to the next work session agenda to complete the discussion regarding this item.

The meeting adjourned at [1:08:29 PM](#) p.m.

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Jamie Nagle  
Mayor

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Cassie Z. Brown, CMC  
City Recorder

Date approved: February 26, 2013