

Minutes of the Special meeting of the Syracuse City Council held on June 25, 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 (participated via telephone)
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

[9:01:53 AM](#)

1. Meeting Called to Order/Adopt Agenda

Mayor Nagle called the meeting to order at 7:07 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember.

[9:01:56 AM](#)

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

[9:02:01 AM](#)

2. Approval of Minutes.

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

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

[9:02:22 AM](#)

3. Recommendation of Award of Contract for Marilyn Drive Road Improvement Project.

A staff memo from Public Works Director Whiteley explained this culinary waterline project is one that was identified on our list presented to city council as a high priority due to the age, consistent leaks and restrictions the existing 6” lines place on the system. This project will involve the replacement of an existing 6” culinary main with an 8” main at the following locations:

- Marilyn Drive from Antelope Drive to Valerie Drive
- Valerie Drive
- Valerie Court
- David Street (Portion of David will be completed with Phase I)

In addition, to help preserve the asphalt in the subdivision, new storm drain will be installed at the intersections of David Street and Dallas Street, Marilyn Drive & David Street and Marilyn Drive and Melanie Lane. Asphalt will be replaced full width on all the above mentioned streets. Marilyn Acres Subdivision Culinary Waterline Project Phase I included culinary main replacement on a portion of David Street and was bid out separately from Phase II. The low bidder on the Phase I project was Ormond Construction, Inc. with a bid price of \$132,642.51. Phase I will use up the remaining amount left on the City’s culinary water STAGG grant which expires December, 2013. Since the City was bidding these projects so late in the construction season, we were uncertain how competitive the bid prices would be. Knowing we needed to use the remainder of the STAGG grant this construction season, Phase I and II were bid separately with the anticipation if the bid

prices came back higher than expected, only Phase I would be awarded this year and Phase II would be rebid next spring. Public Works is pleased with the bid results for both phases I and II and recommends constructing both projects this year. The construction will begin as soon as contract documents are in place and will be completed by fall of 2013. The bid amount for the total project for Phase II is \$645,397.45

Mr. Whiteley reviewed his staff memo.

[9:02:29 AM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO AUTHORIZE ADMINISTRATION TO AWARD A CONTRACT FOR THE MARILYN DRIVE ROAD IMPROVEMENT PROJECT. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[9:02:37 AM](#)

4. Status update regarding secondary water.

A staff memo from Public Works Director Robert Whiteley included graphs which have charted the City's reservoir levels from June 1 to June 19, 2013. Also included are graphs on the history of precipitation and temperatures since 2010 to 2013. During the May 14, 2013 Council Meeting, Davis and Weber Counties Canal Company did a presentation on conserving water and staff proposed Ordinance 13-06 in support of the effort. The Council tabled it in favor of allowing citizens to monitor their own water usage by following a voluntary watering schedule. The public has been notified of the needs to conserve secondary water and follow a watering schedule by the following methods:

- A notice was mailed with the June Utility bill.
- Emails were sent to those who are signed up for automatic bill payments.
- A newsletter article is prepared to be sent out in the July/August newsletter.
- An article is on the city website.
- A post was made on the city's Facebook page.
- Banners have been posted around the city.
- Notices have been posted at all city buildings

[9:03:22 AM](#)

Mr. Whiteley reviewed his staff memo and provided a status report and Council discussion followed. There was no consensus to consider imposing water restrictions to address secondary water shortages.

[9:31:14 AM](#)

5. Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; or the purchase, exchange, or lease of real property (roll call vote).

COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN INTO CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF SECTION 52-4-205 OF THE OPEN AND PUBLIC MEETINGS LAW FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; PENDING OR REASONABLY IMMINENT LITIGATION; OR THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY. COUNCILMEMBER PETERSON SECONDED THE MOTION. THE FOLLOWING ROLL CALL VOTE WAS TAKEN: VOTING "AYE" – COUNCILMEMBERS DUNCAN, JOHNSON, LISONBEE, PETERSON, AND SHINGLETON. VOTING "NO" – NONE.

The Council convened in a closed session at 8:11 p.m.

The business meeting reconvened at p.m.

At P.M. COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

City Council Regular Meeting
June 25, 2013

Jamie Nagle
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: July 30, 2013