

Minutes of the Special Meeting of the Syracuse City Council held on July 31, 2012, at 7:31 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
City Manager Robert Rice

City Employees Present:

City Attorney Will Carlson
Community Development Director Michael Eggett
Police Chief Brian Wallace
Fire Chief Eric Froerer
Public Works Director Robert Whiteley
Detective Corey Rowley
Planner Noah Steel

1. Meeting Called to Order/Adopt Agenda

Mayor Nagle called the meeting to order at 6:00 p.m. as a specially scheduled meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember.

2. Approval of Minutes

7:31:53 PM

The minutes of the Regular Meetings of March 27 and May 8, 2012 were reviewed.

She stated that she would either make a motion to approve the minutes with changes that she will provided to Ms. Brown or she would move to table the minutes because she was really busy and was not able to get with Ms. Brown prior to the meeting. She stated there are a lot of typographical errors and other things that need to be changed. She stated she would make whatever motion the Council is comfortable with.

Councilmember Peterson stated that if the only changes are typographical errors he is comfortable with approving the minutes with suggested changes. He stated that he used to recommend corrections of typographical errors and eventually he was told that the meaning of the conversation is the most important. Councilmember Lisonbee stated that sometimes the meaning is not included in the minutes and that are some of the changes that she is recommending. Ms. Brown stated that prior to the meeting Councilmember Lisonbee told her that there were typos and a couple of things that she did not feel matched the recording of the meeting. She stated that if the suggested changes change the content of the minutes she would prefer that those changes are done on the record.

COUNCILMEMBER LISONBEE MADE A MOTION TO TABLE THE MINUTES OF THE REGULAR MEETINGS OF MARCH 27 AND MAY 8, 2012. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

3. Proposed Ordinance No. 12-18, amending the Syracuse City General Plan adopted in 1976, as amended.

7:33:28 PM

A staff memo from the Community Development Department explained the City Council met on July 10, 2012 to discuss the General Plan recommendations that were submitted to the City Council by the Planning Commission. This matter was discussed for a period of time and during the discussion comments were raised regarding whether or not to hold a public hearing on this matter and whether or not to continue the matter for additional discussion and review. A motion was made to modify the Planning Commission proposal and adopt the recommendation of changes to the General Plan for District One.

This motion was not passed. Another motion was made to table this matter for further discussion to allow time for the City Council to consider the changes and to become more educated regarding the suggested changes for District One of the General Plan. As part of this motion it was suggested to discuss this matter again during a work session on the 31st of July, 2012. The motion was approved and continued for discussion and review purposes during a July 31, 2012 Work Session.

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT ORDINANCE 12-18 AMENDING THE SYRACUSE CITY GENERAL PLAN ADOPTED IN 1976, AS AMENDED, WITH THE FOLLOWING CHANGES:

- KEEP THE AREA NEAR THE HIGH SCHOOL FROM 700 SOUTH NORTH AND FROM 1000 WEST TO 2000 WEST AS IT IS CURRENTLY CLASSIFIED IN THE GENERAL PLAN.
- MAINTAIN THE GENERAL PLANNING DESIGNATION FOR THE GAILEY TRUST LAND.
- THE ONLY CHANGES TO BE MADE TO THE GENERAL PLAN IN DISTRICT ONE ARE THE CHANGES ALONG 1700 SOUTH WHERE PARCELS ARE ASSIGNED THE GENERAL PLANNING

DESIGNATION OF NEIGHBORHOOD SERVICES AND THE AREAS ALONG 2000 WEST THAT ARE BEING CHANGED TO NEIGHBORHOOD SERVICES AS WELL.

- CHANGE ALL LANGUAGE WITHIN ORDINANCE THAT REFERS TO ANY CHANGES TO THE PROPERTY LOCATED NEAR THE HIGH SCHOOL.

COUNCILMEMBER DUNCAN SECONDED THE MOTION.

Councilmember Peterson stated that the Town Center RDA overlay zone boundaries on the map look like they may have changed. Mr. Eggett stated that there are no changes in that area; if it appears that any changes were made in the staff recommendation, they were inadvertent.

Councilmember Peterson stated Councilmember Johnson attends Planning Commission meetings and he asked if, during the public hearing regarding these potential changes, there were any homeowners that live on 1700 South or 2000 West that were present to comment regarding the General Plan change that would classify their properties as eligible to receive the neighborhood services zone. Councilmember Johnson stated there were no comments about those properties whatsoever. Councilmember Peterson asked Mr. Eggett if those property owners were made aware that there could be potential changes to their properties. Mr. Eggett stated that the City met the legal requirement for noticing of these types of issues, but the property owners have not been reached out to individually. Councilmember Peterson stated that the City has run into problems with this before because homeowners can potentially feel blindsided by this type of change. He stated that he is uncomfortable with making the changes and he asked if it would be unreasonable to send individual notices to homeowners that would be affected by these types of changes. Mr. Eggett stated that he could do that in the future and in this case he can send a follow-up notice to these property owners. Planning Commissioner Jensen stated that he wanted to clarify that there were actually some comments from some of the homeowners that Councilmember Peterson asked about, but they were not opposed to the changes.

Councilmember Duncan summarized the suggested motion by Councilmember Johnson.

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

4. 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.

7:39:33 PM

COUNCILMEMBER SHINGLETON MOVED THE COUNCIL ADJOURN INTO A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF SECTION 52-4-205 OF THE OPEN AND PUBLIC MEETINGS LAW FOR THE PURPOSE OF DISCUSSING PENDING OR REASONABLY IMMINENT LITIGATION. COUNCILMEMBER DUNCAN SECONDED THE MOTION, WITH THE FOLLOWING ROLL CALL VOTE: VOTING "AYE" – COUNCILMEMBERS DUNCAN, JOHNSON, LISONBEE, PETERSON, AND SHINGLETON. VOTING "NO" – NONE.

The meeting adjourned into Closed Executive Session at 7:39 p.m.

The meeting reconvened at 7:57 p.m.

At 7:58 p.m. COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN. COUNCILMEMBER JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

Jamie Nagle
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: August 14, 2012