

Minutes of the Special meeting of the Syracuse City Council held on August 28, 2012, at 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 Recorder Cassie Z. Brown

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 Brian Wallace

****THE DIGITAL AUDIO RECORDING FOR THIS MEETING FAILED; THEREFORE, NO AUDIO IS AVAILABLE.**

1. Meeting Called to Order/Adopt Agenda

Mayor Nagle called the meeting to order at 7:05 p.m. as a special 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 Peterson led all present in the Pledge of Allegiance.

2. Approval of Minutes.

The minutes of the Regular Meeting of July 10, 2012 were reviewed.

COUNCILMEMBER LISONBEE MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 28, 2012. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

3. Public Comments

Robert Gardner stated his comments are regarding the potential expansion of the Family Fun Center. He stated he attended a meeting last week and it ended up being a Planning Commission meeting. He stated there are five homes bordering the property line with the Family Fun Center and 80 percent of those property owners were in attendance to address the Board and it was like they were talking to a brick wall. He stated there has been much time and effort spent on this, but the first time residents were allowed to say anything about the project was last week, but it seemed like the project was already a done deal. He stated that the residents have concerns about noise and pollution issues that have not been addressed. He asked when it will be time for the residents' voices to be heard. He stated that he asked the Commission about requiring that the doors to the building remain closed to keep the sound in. He stated that one argument that has been posed to the residents is that they knew they were building next to a commercial zone. He stated he has heard similar concerns from residents that live near the Syracuse Theater and the homes in that area are 500 or 600 feet away from the Theater. He stated his home is 25 feet away from the Fun Center and he wondered who will protect him. He stated that maybe the \$300,000 that is being donated by the City should be used to put up a sound wall. He stated he is also concerned about the tall lights that will shine into the houses of the residents bordering the Fun Center. Mayor Nagle stated Mr. Gardner's time has expired, but she asked him to stay after the meeting to talk to her about his concerns.

Laura Streeter stated that she also has concerns about the Fun Center; she has concerns about the excess noise and the exhaust that will be generated by the go carts. She referenced some studies regarding asthma associated with increases in pollution. She stated that the residents living near the Fun Center need to be heard because there are too many negative impacts that will be put on the nearby residents while nothing positive will come from the project.

Terry Palmer stated that he wanted to make some comments regarding Robinson Waste. He stated that he is a business owner and he understands how someone can make a mistake by placing a decimal point in the wrong spot. He stated that he has always run his life based on what was meant to be and he never liked to cheat anyone out of anything just to increase his ability to make a profit. He stated that he does not know Mr. Robinson and he did not plan on speaking about this issue, but he feels that it is inappropriate for the City to agree to extend the contract for only one year after Mr. Robinson has been willing up his guaranteed contract. He stated that he feels the City should extend the contract for a period of three years. He stated that Mr. Robinson has been “raked over the coals” too much by the Council and his feelings are that Mr. Robinson should be treated honestly and fairly and he would like to believe the rest of Syracuse is the same way.

TJ Jensen stated that Councilmember Johnson reported during the work session and the Antelope Island Stampede will be held this weekend. He stated that he attended the County Commission meeting this morning and there was much discussion about the event. He highlighted some of the events that will be taking place at the festival. He then mentioned the upcoming Davis County Gala and reported that the purpose of the event is to raise funding for the Unlimited Play Park to be constructed in the City. He stated the event will be held September 6 and he thinks it is very nice that the County is throwing its weight behind the project.

4. Public Hearing – Authorize Administration to dispose of surplus property.

A staff memo provided a list of items that the City would like to dispose of. The list is as follows:

Fire Department

We allocated funds in our budget for this compressor to be replaced because it cannot provide adequate pressure required for the large apparatus tires. The new compressor has been purchased and installed.

- 1997 Campbell Hausfeld 6.5 HP 60 Gallon 125 PSI Air Compressor
240V/15A/60HZ/1PH Model VT627503AJ

IT Department

This equipment was used to print and process our postcard style of utility billing. Since we have moved to an envelope style of printing and mailing our utility bills, this equipment is no longer necessary. The Betco auto scrubber has been used on the cement floors a total of five hours in three years, which we feel makes it unnecessary as well.

- OKI Pacemark 4410 Workgroup Dot Matrix Printer
- HASLER WJ60/90AF MAILING MACHINE AUTO FEED
- Martin Yale Tabletop Burster
- Betco 26” auto scrubber

Parks & Recreation Department

We purchased the bags when we first opened the Community Center. Since that time, there has not been an interest in having a kickboxing class. Because of the lack of use and considering that the bags scrape the gym floor, we feel it best to dispose of them.

- (10) Wave Master XXXL Kickboxing bags.

Mr. Rice summarized the staff memo and highlighted the items to be disposed of.

Mayor Nagle convened the public hearing; there being no persons appearing to make public comments, the public hearing was closed.

COUNCILMEMBER PETERSON MADE A MOTION TO AUTHORIZE ADMINISTRATION TO DISPOSE OF SURPLUS PROPERTY. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

Councilmember Duncan stated that he is a fiscal hawk and he wanted to note that the City is fairly large with a large budget and this is not a bad list considering the size of the City’s budget.

Mayor Nagle stated there has been a motion and a second regarding the request to dispose of surplus property and she called for a vote. ALL VOTED IN FAVOR.

5. Authorize Administration to execute the contract with Robinson Waste Management.

A memo from the City Attorney explained Robinson Waste Management and the City entered into a Garbage Collection Contract (“Contract”) dated April 1, 2009. In the contract, Robinson had a unilateral right to renew the contract and the City agreed to pay Robinson a fuel allowance per household per month of .33% of the price of the price of diesel over \$3.00 per gallon (“Fuel Surcharge”). On June 26, 2012 Robinson offered the City a new contract with a term of three years. The City Council counter-offered with a term of one year. Robinson has now provided a counter-offer with a term of two years.

Based on services for waste collection outlined in Robinson's July 31 invoice, staff provided an estimate of the annual expenses to the city under the current and proposed contract as well as the estimated costs of an alternative provider (estimate included in Council packet).

Robinson's proposed rates for traditional collection are an improvement from the current rates. The fuel surcharge will increase from 0.33% to 33% and from a per house rate to a per service rate, but it will not initiate until diesel prices surpass \$3.50 per gallon. Collecting on one side of the street will save the City money, and the greatest monetary savings would be achieved by selecting an alternative provider to implement this collection method.

COUNCILMEMBER JOHNSON MADE A MOTION TO AUTHORIZE ADMINISTRATION TO EXECUTE THE CONTRACT WITH ROBINSON WASTE MANAGEMENT USING THE TRADITIONAL COLLECTION METHOD. COUNCILMEMBER DUNCAN SECONDED THE MOTION.

After brief discussion amongst the Council, Mayor Nagle stated there has been a motion and a second to authorize execution of the contract and she called for a vote. ALL VOTED IN FAVOR.

At 7:33 p.m. COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

Jamie Nagle
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: April 9, 2013