

Minutes of the Work Session meeting of the Syracuse City Council held on August 28, 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 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
Detective Corey Rowley
Planner Noah Steele

The purpose of the Work Session was for the Governing Body to discuss agreement with Robinson Waste; discuss the potential Joint Development Agreement for Syracuse Family Fun Center expansion; discuss the Syracuse Business Guide; discuss the City Council Electronic Meetings Policy; and discuss Council Business.

Discussion regarding agreement with Robinson Waste.

5:59:40 PM

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.

5:59:46 PM

Mr. Carlson summarized his staff memo.

6:01:03 PM

Council discussion regarding the item commenced.

6:09:59 PM

The Time allotted for the agenda item expired and Mayor Nagle stated that discussion can continue during the business meeting.

Discussion regarding Joint Development Agreement for Syracuse Family Fun Center expansion.

6:10:18 PM

A staff memo from the Finance Director explained Ed Gertge, owner of Syracuse City Fun Center, is considering expanding the Syracuse City Fun Center site. As part of this expansion, he is looking at adding a pool, go-carts, and other

attractions. He is requesting that the Redevelopment Agency (RDA) help with this expansion. See the power point presentation for a more detailed analysis. If the council approves moving forward with the RDA funds to be appropriated to the Fun Center expansion, the council will want to finalize a joint development agreement with the Fun Center outlining in detail the proposed repayments and length of time. The proposed Joint Development Agreement was included in the Council packet.

[6:10:43 PM](#)

Mr. Marshall reviewed his staff memo.

[6:11:40 PM](#)

City Attorney Carlson stated that Mr. Gertge is not present to discuss his recommended changes to the Joint Development Agreement; therefore, he reviewed the changes that have been made since the last time the Council saw the document.

[6:16:01 PM](#)

Council discussion regarding the item began. Mr. Carlson was directed to take the Council's feedback to Mr. Gertge to continue negotiations.

Discussion regarding the Syracuse Business Guide

[6:26:10 PM](#)

A memo from the Planner Steele explained a Syracuse City Business Directory has been developed by the Community and Economic Development Department. The directory contains information about every licensed business within the City's boundaries. It features the business name, type of business, and phone number for each business. The Community and Economic Development Department would like to print and mail a copy of the directory to each home and business in the City. Staff feels that this would boost our local economy and make residents aware of the services that are provided here within the city's boundaries, thus continuing the department's efforts to encourage local shopping. Staff would like to print and distribute 7,000 copies of the directory. An estimate was acquired from Accucolor Digital Printing on 8/21/2012; they quoted that they could print each directory for .70 cents each. The print would include a full color glossy cover and a staple bind. The total printing cost estimate is \$4,900. Staff plans on enlisting local Boy Scout troops to help distribute the directories. After the initial mass mailing, business directories will be available for sale at city hall for \$1 each to recover printing and staff time costs. The Community and Economic Development Department hereby recommends that the City Council approve city resources and staff time for directory printing and delivery.

[6:26:16 PM](#)

City Manager Rice and Mr. Steele summarized the staff memo.

[6:29:12 PM](#)

Council discussion regarding the item began. The conclusion was to wait to combine the business directory with the newsletter to be sent next month.

Discussion regarding City Council Electronic Meetings Policy.

[6:45:47 PM](#)

This item was added to the agenda by Councilmembers Lisonbee and Shingleton.

[6:45:55 PM](#)

Councilmember Lisonbee led the discussion regarding this agenda item; she wanted to know what other cities are doing when it comes to electronic meetings policies. Mr. Carlson provided a response to Councilmember Lisonbee's question.

[6:56:22 PM](#)

At the conclusion the Council directed staff to draft an ordinance that the Council can consider at its next business meeting.

Council business.

[6:57:28 PM](#)

Councilmember Johnson reported regarding the upcoming Antelope Island Stampede.

[6:58:58 PM](#)

City Council Work Session
August 28, 2012

Councilmember Lisonbee asked if staff could add an item to an upcoming agenda to review legal implications of Commercial Development Areas (CDAs). Councilmember Duncan stated that he would second Councilmember Lisonbee's request.

The meeting adjourned at [7:01:26 PM](#) p.m.

Jamie Nagle
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: March 26, 2013