

Minutes of the Special meeting of the Syracuse City Council held on September 10, 2013, at 7:05 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
Acting City Manager/Finance Director Steve Marshall
City Recorder Cassie Z. Brown

City Employees Present:
Public Works Director Robert Whiteley
City Attorney Clint Drake
Fire Chief Eric Froerer
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Planner Noah Steele

1. Meeting Called to Order/Adopt Agenda

10:28:03 AM

Mayor Nagle called the meeting to order at 7:05 p.m. as a regularly scheduled 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 Shingleton offered an invocation. Councilmember Peterson then led all present in the Pledge of Allegiance.

10:30:06 AM

COUNCILMEMBER SHINGLETON MADE A MOTION TO MOVE ITEM THREE AHEAD OF ITEM TWO AND ADOPT THE AGENDA WITH THAT CHANGE. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

10:30:29 AM

3. Proposed Resolution R13-22, recognizing Charlie Black and Black Island Farms as the Summer 2013 recipient of the Syracuse City "Friend of the Community" Business Award.

A staff memo from the Community Development Department explained that in continuing marketing efforts to support and drive commerce, the Community and Economic Development Department developed a Business Award concept for the community. The recipient of this award is Black Island Farms. To recognize the ongoing support to the residents of Syracuse from the business community, Black Island Farms has been selected for the Syracuse City "Friend of the Community" Business Award. An important part of the Business Award is formal recognition and presentation of a resolution at a City Council meeting. The attached resolution recognizes Black Island Farms as the summer 2013 recipient of the business award. Black Island Farms has been nominated because:

This award is given to a Syracuse area business that has proven to be a friend of the community through social responsibility, philanthropic actions, and commitment to the community. Charlie Black has truly been a friend of Syracuse City and he will be greatly missed.

Charlie Black was involved in a tragic automobile accident on July 6th that took his life unexpectedly. Charlie's obituary reads, "Charlie loved his wife of 44 years and his family more than anything. He enjoyed spending all of his free time with them, camping, playing ball, shooting, and telling stories... he was the owner and master mind behind Black Island Farms. He was passionate about preserving the farming community and passing down his knowledge to future generations. He was known as 'King of the Bottomlands'."

Black Island Farms is located on the southwestern edge of Syracuse at 3000 West and Gentile. The 260 acre farm grows grain, corn, pumpkins, squash, gourds, carrots, and cabbage. Animals on the farm include donkeys, cows, sheep, goats, turkeys, geese, ducks, peacocks, and chickens. The farm hires about 10 employees during the summer to tend the crops and care for the animals. In addition to the traditional farming practices, they have a burgeoning agritainment business. Agritainment is the combination of the two words agriculture and entertainment.

Each year the farm holds a Harvest Festival that features a corn maze, haunted house, petting zoo, pumpkin picking, and hay rides to name a few of the fun activities. During the festival, many local schools hold field trips where the kids learn about farming and also have tons of fun in the process. During the fieldtrips, the children would always look forward to saying hello to *Farmer Charlie*. Employment on the farm balloons to around 120 during the festival where staff members help with things like the corn maze, directing traffic, and dressing up for the haunted house. It is estimated that around 60,000 people visit the Festival each year.

Over the years, Charlie has positively impacted thousands of Syracuse residents as they visited him on his farm on school fieldtrips, or worked for him during the summer. Charlie taught the value of hard work and at age 75 could still outwork many of the teenagers working on the farm. He loved to tease and joke with them but would also give honest feedback and teach them life lessons when the opportunity arose.

Black Island Farms has served the community in numerous ways. Each fall, they donate thousands of pumpkins for the Syracuse Pumpkin Walk. Without the contribution, this popular annual city event would not be possible. They also help with the children's parade during the city's Heritage Days. They donate the train that is a big hit during the event. The Farm also donates to Utah Catholic Community Services where a community kitchen, daycare, school, and young mother assistance is available. In 2000 the farm granted 40 acres as a conservation easement to the Nature Conservancy which will preserve that land from development in perpetuity. Charlie used to say he wants to "grow vegetables, not houses."

This upcoming year's motto for the farm is "The Legacy Continues". Charlie's daughter Dorathy Law, son-in-law Brandon Law, and grandson Tilar Law are keeping his dream alive by continuing the farms operations. Syracuse is truly lucky to have the Black and Law family in our community.

The Community & Economic Development Department hereby requests that the Mayor and City Council pass and adopt attached Resolution R13-22 recognizing Charlie Black and Black Island Farms as the recipient of the Syracuse City "Friend of the Community" Business Award. Furthermore, Charlie's daughter Dorathy Law will be present at the City Council meeting, and CED staff recommends that the Mayor present the resolution at that time.

[10:30:43 AM](#)

Mayor Nagle read the staff memo for the record. She then made a few brief comments about her relationship with Mr. Black and his family. Mayor Nagle then invited Charlie Black's family to come forward and receive the Business Award.

[10:38:39 AM](#)

2. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Cheyenne Baptist and Jarom Grey.

The City wishes to recognize citizens who strive for excellence in athletics, academics, arts and/or community service. To that end, in an effort to recognize students and individuals residing in the City, the Community and Economic Development, in conjunction with Jeff Gibson, present the recipients for the "Syracuse City & Wendy's Award for Excellence". This monthly award recognizes the outstanding performance of a male and female who excel in athletics, academics, arts, and/or community service. The monthly award recipients will each receive a certificate and be recognized at a City Council meeting; have their photograph placed at City Hall and the Community Center; be written about in the City Newsletter, City's Facebook and Twitter Feed, and City's website; be featured on the Wendy's product television; and receive a \$10 gift certificate to Wendy's.

Mayor Nagle noted both students being recognized this month are from Syracuse High School and she read the award nomination provided by each of their respective teachers.

Cheyenne Baptist

Cheyenne Baptist was nominated for this award because she is a very determined and talented student at West Point Elementary. Last spring, she was determined to be involved with the Davis District Decathlon. She stayed after school and practiced twice a week for 4 weeks just to be considered for West Point Elementary's team. She was chosen and she with her teammates, only 2 boys and 1 other girl from her grade, 12 total from the school, practiced 2 times a week, after school for 2 months. This is a team effort with each individual working for the team and she was a motivated leader within the team. She trained in cup stacking, football accuracy throw, standing broad jump, basketball dribbling, curl-ups, sit-n-reach, jump rope, shuttle run, pushups, and the 200 meter dash. When the competition day finally came, she and her teammates gathered at North Davis High. Practice paid off! The fifth grade team took second place.

- Nominated by West Point Elementary Administration

Jarom Grey

Jarom Grey was nominated for this award from West Point Elementary because he has been such a positive student. Jarom was diagnosed with some medical challenges during the previous year and he did not let this get him down. In fact, he has done the opposite and has become very independent in a short time. He missed a lot of school, but was willing and dedicated in making up and excelling in his studies. He gets along well with other and doesn't let his medical condition hinder him in any way. For some, this is not easy, but with the help of family, friends, and loved ones, he has made this transition a positive one. He is a champion.

- Nominated West Point Elementary Administration

Both students received a round of applause from those present and shook the hand of each Councilmember and the Mayor. Mayor Nagle stated she looks forward to this item on the agenda each month; recognizing the award recipients is the highlight of the meeting for her.

10:44:02 AM

4a. Oaths of Office: Police Officer Swearing In

City Recorder Brown administered the Oath of Office to new Police Officer Robert Guillen.

10:47:02 AM

4b. Oaths of Office: Youth Court Members Swearing In

City Recorder Brown administered the Oath of Office to new Youth Court Members and their Advisor. Each member of the Youth Court stated their name for the record and their Advisory briefly addressed the City Council.

10:50:23 AM

5. Approval of Minutes:

The minutes of the Special Meetings of August 27 and September 3, 2013 were reviewed.

10:50:25 AM

COUNCILMEMBER PETERSON MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETINGS OF AUGUST 27 AND SEPTEMBER 3, 2013. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

10:50:46 AM

6. Public comments

10:51:04 AM

Kristy Randall stated she dreads football every Saturday, not because she does not like the sport, but because she lives across the street from Bluff Ridge Park on Gordon Avenue, also known as 2700 South. She moved to Syracuse in 2009 and each year the same thing happens, but the games seem to be running longer. After some issues last year a Syracuse Police Officer suggested she put her trash cans on the road to keep people from parking in front of her home and blocking her mailbox. There are four main concerns she has; first, the people that park in front of her home inch right up to the end of her driveway, which blocks the mailbox and prevents her from receiving her mail until Monday. This also makes it difficult to back out of her driveway and see oncoming vehicles. Some people have had the nerve to park in her driveway or directly in front of the approach. A new thing occurred Saturday – there was a threat of violence made against her property and her family that resides at the home for simply watering her lawn on the inside of her fence and when the wind blew the vehicle got wet. The Police were called to respond to the threat of violence because she has young children to protect. Ms. Randall stated she has reviewed the City ordinances and 11-2-12 seems to apply to this situation; it is titled: “authority to designate hazardous or congested places”. She would like the City to erect a sign on the south side of the street on Gordon Avenue between 800 South and 1000 South prohibiting parking on Saturday between 7:00 a.m. and 6:00 p.m. between the months of April and October. Residents living there would like to have a parking permit so they can continue to park where they normally do on the street; this is done in Salt Lake City near the capitol building and residents there are provided a parking permit. Having a no parking sign on the south side of the street would also provide a wider pathway for vehicles of all sizes to drive on Gordon Avenue. She has watched big trucks try to go by when both sides of the street are congested with parked vehicles and it is like having four lanes of traffic – two parked and two moving. Along with that are the pedestrians crossing the street and it can be very dangerous at times as there is no crosswalk nearby. In addition, there is an added threat of violence from people that do not like her watering her lawn because it will get their car wet. She has spoken to other

homeowners and they have the same complaints she has mentioned. She visited each of her neighbors asking if they would agree with her proposal and they have; they would like some relief from the problem.

Mayor Nagle asked Chief Atkin and Public Works Director Whiteley to investigate the situation to determine an appropriate resolution.

[10:54:41 AM](#)

TJ Jensen stated he has two issues to address: the first is that the Department of the Interior has reviewed the application for the West Davis Corridor and they have stated they prefer the no-build, shared solution. They also prefer alternative B over alternative A, but they do not see a need for the road at this time. The public comment period regarding the project will end in a couple of days and he encouraged the Council members that support the shared solution to submit a letter to the Utah Department of Transportation (UDOT) on behalf of themselves rather than the City. It would also behoove the Council to have a presentation regarding the shared solution so all members understand what it is. The second issue is relative to a discussion that has taken place over the past few work sessions meetings regarding a landowner that had an agreement with the City allowing them to water their large lot because their irrigation service was cut off. He provided a brief history on this situation and noted there were a number of irrigation ditches that ran through Syracuse for many years and many mile blocks were 'hollow' and were essentially farm land between rows of houses, which were a mile apart. When the City started to 'boom' and houses filled in those vacant parcels, a lot of landowners were promised by the City that they could work something out so they could still water their larger lots. Some of those agreements were verbal and the City seemed to want to work with the landowners. City ordinance does not allow this, but there are a number of people that still have water shares that can no longer be delivered to them because they accepted the City's removal of their irrigation ditches. By not putting the irrigation ditches in, developers were saved a great deal of money and the action also helped the City. He stated it is time for the City to 'step up' and return the favor.

[10:57:11 AM](#)

Eric Hazen stated he does not have "a dog in the fight", but his father owns the holding strip along Alison Way and he provided a brief history on that ownership. Syracuse City forced his dad to put a road all the way through to 2700 South and that is a long stretch of road with no payback on either side of the road. The ordinance allowed for a holding strip. In addition, he thinks it would be wise to change the City ordinance before making a decision to adopt a memorandum of understanding that goes against what has been written. There could be a lot of instances similar to this in the future and it sets a poor precedent for future issues if the agreement essentially violates the ordinance.

[10:59:08 AM](#)

7. Authorize Mayor to execute/sign a memorandum of understanding between Syracuse City and the Stone Living Trust.

A staff memo from City Attorney Drake explained in November 1993, Wayne and Ila Burton granted an easement to Syracuse City for the purpose of installing a storm drain line. In consideration of the installation of the easement, the document states that the City would install a 3 inch secondary water connection from 2700 South to the Northeast corner of the Burton property. The easement also states that the City will furnish Wayne and Ila Burton with secondary water for an annual fee of \$100 "as long as the property is owned and being farmed by Grantor". Mr. Glenn Girsberger is a real estate broker who represents David Scott who wishes to purchase the Burton property. Mr. Girsberger contacted the City and requested that the City continue to allow secondary water to the property. Staff reviewed the Easement and found that it executed on November 1, 1993 but was not recorded until June 27, 2006. It is unclear why there was a delay in recording the Easement. The Easement was signed by Wayne and Ila Burton but was never signed or accepted by Syracuse City and is not binding upon the City. Wayne and Ila have since passed away and the property is currently owned by their son Dwayne Burton. This means that even if the Easement were binding on the City at one time, the water arrangement would no longer be in effect because Wayne and Ila Burton no longer own the property. It should also be noted that Staff has been unable to locate any evidence of the \$100 annual payment being received. Although the Easement is not binding, it appears that the City did install a secondary water pipe on the property which limited the Burton's access to secondary water on the property. The City confirmed through the West Branch Irrigation Company that a pipe was installed on the property. The fact that the City installed a secondary pipe on the property suggests that there was an agreement between the City and the Burtons. If a new owner is not allowed to use secondary water to irrigate the property it will not be able to be farmed. Because the Easement is not binding on the City any grant of rights can only be bestowed by the Council. Under the facts and circumstances, it is within the Council's authority and discretion to allow continued access to secondary water on the property should the Council find it is in the best interests of the City. The City Ordinance relating to secondary water reads:

4-05-010. SCHEDULE OF RATES AND CHARGES. The City Council shall, by Resolution establish such rates for the provision of pressure irrigation services as appropriate and necessary. The pressure irrigation water service shall not be used to irrigate any area exceeding 1.0 acre or for any lot on which the principle building has not been constructed. (Ord. 02-15)

At the direction of the Mayor and Council Staff has met with Mr. Girsberger and Mr. Stone to discuss possible solutions that are mutually beneficial to the City and property owners/purchaser. Staff proposes that the City enter into an agreement with Mr. Scott that would provide the City water shares and allow Mr. Scott to water and farm the property. The agreement would be contingent upon Mr. Scott purchasing the property. A summary of the terms is as follows:

1. Grant Mr. Scott continued access to secondary water, provided that the access only continue so long as the property is farmed and would not be allowed if/when the property is subdivided.
2. Addition of the rear portion of the Bair and Kuck property that will be consolidated into one parcel.
3. Transfer of water shares from Mrs. Kuck prior to purchase or from Mr. Scott subsequent to purchase and consideration of those shares in the future as credit toward any requirement for water share transfer as required by Code at the time of any future subdivision.
4. Mr. Scott would pay for and install and donate a water meter on the property that would monitor water usage on the property.
5. Voluntary water metering of the secondary water to ensure that the allotted water being delivered does not exceed the agreed quantity.
6. The connection serving the agricultural area of the property may be upsized in accordance with the adopted fee schedule in order to deliver the allotted water. All applicable connection fees, if any, will be paid by Mr. Scott.
7. Verification of all connections being properly billed.

In consideration of the donation of the water shares, the addition of metering equipment and an agreement with David Scott, staff can support the transaction.

[10:59:21 AM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO AUTHORIZE MAYOR NAGLE TO EXECUTE/SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN SYRACUSE CITY AND THE STONE LIVING TRUST. COUNCILMEMBER SHINGLETON SECONDED THE MOTION.

[10:59:30 AM](#)

Council discussion regarding the motion commenced.

[11:11:33 AM](#)

COUNCILMEMBER LISONBEE MADE AN AMENDED MOTION TO DELETE SECTION 3; DELETE SECTION 4; AMEND SECTION 5 TO STATE "THE TRUST AGREES TO PAY FOR ONE CONNECTION PER ONE ACRE AND FURTHER AGREES TO BE CHARGED IN ACCORDANCE WITH THE ADOPTED FEE SCHEDULE IN ORDER TO DELIVER THE ALLOTTED WATER. . ."; DELETE ANY REFERENCE TO WATER METERING THROUGHOUT THE REMAINDER OF THE MEMORANDUM OF UNDERSTANDING. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

[11:12:30 AM](#)

Council discussion regarding the amended motion commenced.

[11:17:27 AM](#)

COUNCILMEMBER LISONBEE FURTHER AMENDED HER MOTION TO REQUIRE THE TRANSFER THE THREE ACRE FEET OF WATER PER ACRE OF DAVIS AND WEBER SHARES.

Council discussion of the issue continued.

[11:20:26 AM](#)

COUNCILMEMBER LISONBEE MADE A SUBSTITUTE MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN SYRACUSE CITY AND THE STONE LIVING TRUST, WITH THE FOLLOWING CHANGES:

- o AMEND SECTION ONE BY REQUIRING THE TRUST TO TRANSFER THREE ACRE FEET OF DAVIS AND WEBER WATER PER ACRE TO THE CITY.
- o DELETE SECTION THREE
- o DELETE SECTION FOUR
- o AMEND SECTION FIVE TO STATE: "THE TRUST AGREES TO PAY FOR ONE CONNECTION PER ONE ACRE OF LAND".

THIS MOTION IS BASED ON THE FINDING THAT THIS IS A UNIQUE SITUATION AND THE CITY COUNCIL UNDERSTANDS THE HISTORIC RELATIONSHIP BETWEEN THE PROPERTY OWNER AND THE CITY.

[11:22:48 AM](#)

Discussion of the final motion continued.

[11:26:46 AM](#)

COUNCILMEMBER JOHNSON SECONDED THE SUBSTITUTE MOTION.

[11:26:55 AM](#)

Council discussion continued.

[11:38:30 AM](#)

COUNCILMEMBER LISONBEE AMENDED HER SUBSTITUTE MOTION TO REVERT TO THE ORIGINAL LANGUAGE IN SECTION ONE OF THE AGREEMENT. COUNCILMEMBER LIS

Council discussion continued.

[11:43:24 AM](#)

Mayor Nagle stated there has been a motion and second and she called for a vote on the original motion. VOTING "AYE" – COUNCILMEMBERS DUNCAN AND PETERSON. VOTING "NO" – COUNCILMEMBERS JOHNSON, LISONBEE, AND SHINGLETON.

[11:43:43 AM](#)

Mayor Nagle stated there has been a substitute motion and second and she called for a vote. VOTING "AYE" – COUNCILMEMBERS JOHNSON, LISONBEE, AND SHINGLETON. VOTING "NO" – COUNCILMEMBERS DUNCAN AND PETERSON.

[11:43:43 AM](#)

8. Proposed Ordinance 13-13, amending Title X, Land Use Ordinance, concerning C-2 Commercial Zone.

A memo from the Community Development Department explained the Planning Commission has been reviewing the C-2 Commercial Zone for the past year. Having not come to a consensus with the City Council on the future of the C-2 zone, the Planning Commission has put forth the following amendment to correct an error in density calculation for developments created in the C-2 zone. The amendment clarifies the intent of the zone to allow residential development on 20% of the property and to calculate the density on only that 20%. The Planning Commission held a public hearing on the proposed amendments on September 3, 2013. At a public meeting that same night the Planning Commission recommended to the City Council the adoption of the proposed amendments. The Syracuse City Planning Commission hereby recommends that the City Council approve the adoption of Ordinance 13-13, Amending Title X, C-2 Commercial.

Planner Steele summarized the staff memo.

[6:27:36 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED ORDINANCE 13-13 AMENDING TITLE X, LAND USE ORDINANCE, CONCERNING C-2 COMMERCIAL ZONE. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

[6:27:48 PM](#)

Council discussion regarding the motion ensued.

[6:28:03 PM](#)

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

[6:28:06 PM](#)

9. Final Plat Approval, Trailside Park Phases 6 and 7 Ovation Homes, located at approximately 1800 West 2900 South.

A staff memo from the Community Development Department explained the Planning Commission held a public meeting on September 3, 2013 for Final Plan approval of Trailside Park Subdivision, Phase 6 & 7 All items noted in staff report have been addressed by the Planning Commission. All requirements of sketch, preliminary and final have been met.

Recommendation for City Council Approval of the Trailside Park Subdivision, Phases 6 and 7. The Syracuse City Planning Commission hereby recommends that the City Council approve the final plat for the Trailside Park Subdivision, Phase 6 & 7, located at approximately 3000 South 2000 West, subject to meeting all requirements of the City's Municipal Codes and City staff reviews.

Planner Steele summarized the staff memo.

[6:28:45 PM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO GRANT FINAL PLAT APPROVAL FOR TRAILSIDE PARK PHASES SIX AND SEVEN, LOCATED AT APPROXIMATELY 1800 WEST 2900 SOUTH. COUNCILMEMBER PETERSON SECONDED THE MOTION. ALL VOTED IN FAVOR.

[6:28:57 PM](#)

10. Proposed Resolution R13-23, appointing Matt Blackburn to the Architectural Review Committee.

A staff memo from the Community Development Department explained the Architectural Review Committee meets on an as needed basis to review commercial site plan reviews. At the previous meeting it has been noted that some members do not attend and one member Braxton Shank, a representative from the Planning Commission resigned in November 2012. Staff approached the Mayor requesting that new appointees be found for the committee. The Mayor, Planning Commission Chair, Curt McCustion and Community Development Director Christensen interviewed applicants for the vacancies on the Planning Commission on July 10, 2013. Matt Blackburn was interviewed and was an excellent candidate for the Planning Commission. As we did not have any additional vacant seats on the Planning Commission and were aware of vacancies on the ARC, Mr. Blackburn was asked if he would be willing to serve on the Architectural Review Committee and he indicated that he was willing and able to serve. Matt Blackburn- is a Syracuse resident and is employed by the Department of Defense at Hill Air Force Base as a Deputy Technical Project Manager with a background in Software Engineering. He is currently pursuing a MBA in Project Management. Mr. Blackburn was very personable in his interview and willing to serve the community.

[6:29:18 PM](#)

COUNCILMEMBER SHINGLETON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-23 APPOINTING MATT BLACKBURN TO THE ARCHITECTURAL REVIEW COMMITTEE. COUNCILMEMBER LISONBEE SECONDED THE MOTION. ALL VOTED IN FAVOR.

[6:29:38 PM](#)

11. Proposed Resolution R13-24, appointing Ralph Vaughan to the Architectural Review Committee.

A staff memo from the Community Development Department explained the Architectural Review Committee meets on an as needed basis to review commercial site plan reviews. At the previous meeting it has been noted that some members do not attend and one member Braxton Shank, a representative from the Planning Commission resigned in November 2012. Staff approached the Mayor requesting that new appointees be found for the committee. Ralph Vaughan from the Planning Commission has expressed interest in serving on the ARC and staff has recommended him to the Mayor. He is well versed in Planning and Zoning matters and brings vast experience to the process.

[6:29:41 PM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-24 APPOINTING RALPH VAUGHAN TO THE ARCHITECTURAL REVIEW COMMITTEE. COUNCILMEMBER LISONBEE SECONDED THE MOTION. ALL VOTED IN FAVOR.

[6:29:56 PM](#)

12. Authorize Mayor Nagle to execute contract appointing Steve Marshall as Interim City Manager.

A staff memo explained that with the Council's decision to delay the appointment of a City Manager at this time, it is necessary to extend the contract with Steve Marshall to act as Interim City Manager.

[6:30:10 PM](#)

COUNCILMEMBER SHINGLETON MADE A MOTION TO AUTHORIZE MAYOR NAGLE TO EXECUTE A CONTRACT APPOINTING STEVE MARSHALL AS INTERIM CITY MANAGER. COUNCILMEMBER PETERSON SECONDED THE MOTION.

[6:30:24 PM](#)

Council discussion regarding the motion ensued.

[6:33:41 PM](#)

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

[6:33:50 PM](#)

13. Councilmember Reports

Councilmember Shingleton's report began at [6:33:46 PM](#). He was followed by Councilmembers Duncan, Johnson, Lisonbee, and Peterson.

[8:31:16 PM](#)

14. Mayor's report.

Mayor Nagle stated she had nothing to report.

[8:31:19 PM](#)

15. City Manager's Report.

Acting City Manager Marshall's report began at [8:31:19 PM](#).

At 8:36 p.m. COUNCILMEMBER LISONBEE MADE A MOTION TO ADJOURN. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

Jamie Nagle
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: October 8, 2013