

Minutes of the Special meeting of the Syracuse City Council held on November 12, 2013, at 7:10 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

Excused: 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

7:10:39 PM

Mayor Pro Tem Duncan 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. He asked all visitors present if any wished to provide an invocation or thought; Councilmember Shingleton offered an invocation. Boy Scout AJ Thompson then led all present in the Pledge of Allegiance.

7:13:29 PM

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

2. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Krystal Wolfley, Adrian Porras, Joana Avila, and Bridger Hamblin.

7:13:42 PM

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 Pro-Tem Duncan noted both students receiving the award for October 2013 are from West Point Junior High School and he read the award nomination provided by each of their respective teachers.

Krystal Wolfley

Krystal is very pleasant to be around. She is an outstanding student in and out of the classroom. In addition, she is a great example to others. She is very positive and an outstanding student at West Point Jr. High

- Nominated by West Point Jr. High Administration

Adrian Porras

Adrian is a great student with a very positive attitude and a teacher favorite. He is always willing to help others around him. In addition, he speaks two languages and is a great asset to West Point Jr. High.

-Nominated by West Point Jr. High Administration

Mayor Pro-Tem Duncan then noted both students receiving the award for November 2013 are from Buffalo Point Elementary School and he read the award nomination provided by each of their respective teachers.

Joana Avila

Joana Avila is being nominated by Buffalo Point Elementary for the Syracuse City Excellence Award because she strives for excellence in all aspects of life. She is a 5th grade student with perfect attendance that is dedicated to her schoolwork. One of her past teachers, Mrs. Bennion, says that Joana is conscientious and doesn't give up when she doesn't know the answer to a problem. She asks questions and works hard to complete her task. Above all she is compassionate and thoughtful of others. She notices others' needs and does what she can to help. She is the first person to volunteer for any request. She has the most beautiful smile and personality that show her true inner kindness. She sets an excellent example for other students. Mrs. Mori, the Vice Principal, will always remember a discussion with Joana after school a couple of years ago. She was asking students what they were going to do over the Fall Break. Most students responded that they were going to Disneyland or another type of vacation. Joana's response was that they were going to her Grandma's house to rake leaves and help with yard work. Joana was genuinely excited, which showed her true caring spirit. We admire Joana Avila and are honored that she attends Buffalo Point Elementary.

- Nominated by Buffalo Point Elementary Administration

Bridger Hamblin

Bridger Hamblin is being nominated by Buffalo Point Elementary for the Syracuse City Excellence Award because he demonstrates overall excellence in all that he does. Bridger's teacher says that he is not only a great student academically; he is a respectful young man. He is focused and hard working in his class and turns in all of his work on time. He treats other students with kindness and sets an excellent example for others. Bridger always has a smile on his face. He is a student that demonstrates excellent sportsmanship and is talented in many ways. He recently led his Syracuse football team to a victory in the Mini Bowl Championship at the end of October. We congratulate him on this success and also acknowledge that he doesn't put anything ahead of his schoolwork. Bridger has perfect attendance and last term he received a perfect score in all subject areas. Way to go Bridger! We are proud to have Bridger attending Buffalo Point Elementary.

-Nominated by Buffalo Point Elementary Administration

7:20:27 PM

3. Recognition of Police Officer Colin Handy for his life saving efforts.

The following letter was included in the Council packet regarding Officer Handy.

Colin Handy
Patrol Division
Syracuse Police Department

Re. Letter of Commendation

Colin,

On September 13, 2013, you responded on a medical call. Upon arrival, you quickly realized the patient was struggling to breath. You performed first aid to include checking for responsiveness, applying a sternal rub, and opening and maintaining the patient's airway. You were on scene alone for three minutes until medical arrived. Chief Froerer noted that a person only has four to six minutes without oxygen before they start suffering brain damage; Chief Froerer also noted that your actions were a major contributing factor to the patient surviving this ordeal.

We want to express our gratitude for your quick thinking and response in this situation. Your actions reflected positively on the City and Department. Additionally, your actions represented the Department's guiding principles of Pride, Accountability, Cooperation, and Excellence.

Sincerely,

Jamie Nagle
Mayor

Garret Atkin
Police Chief

Mayor Pro-Tem Duncan read the letter for the record and provided Officer Handy with a copy of the letter of commendation signed by Mayor Nagle and Chief Atkin.

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4. Approval of Minutes:

The minutes of the Work Session and Special Meeting of October 22, 2013 were reviewed.

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COUNCILMEMBER PETERSON MADE A MOTION TO APPROVE THE MINUTES OF THE WORK SESSION AND SPECIAL MEETINGS OF OCTOBER 22, 2013. COUNCILMEMBER LISONBEE SECONDED THE MOTION; ALL VOTED IN FAVOR.

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5. Public comments

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Justin Byington stated he is present on behalf of the Bridgeway Island Homeowners Association (HOA); he has comments regarding the proposed development north of Bridgeway Island. He stated the current density of Bridgeway Island is three to four units per acre and the planned development is estimated at eight to 12 units per acre; his main concern is relative to the consistency of the surrounding areas, including Bridgeway Island and any other proposed developments. He stated the Bridgeway Island HOA would prefer a development with a similar density.

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Sarah Nelson stated she addressed the Council a few weeks ago about this same issue, but she wanted to reiterate her opinion regarding the annexation and potential development of the land located at 1200 South and 4000 West. She stated that she would appreciate the annexation being sent back to the current Planning Commission for them to review relative to the concerns regarding the density. She stated she would also appreciate that the density of the development be similar to the density of existing developments in the area.

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Barbara Casey stated a majority of the residents that moved to Bridgeway Island did so to get away from high density developments and stacked housing and they would like to keep the area as it currently exists. She stated she is hopeful the plans for the development can be consistent with other developments in the area. She added it would also be nice to possibly consider providing more green space while maintaining the existing farms and ranches.

[7:26:00 PM](#)

Eve Shelton stated she is opposed to zoning the property at 4000 West and 1200 South for high density housing. She stated she recognizes the property was designated for high density housing, but she would urge the Council to consider changing the zoning so that it matches the zoning of adjacent neighborhoods. She stated it seems fair for the Council to consider the views of the current neighbors regarding zoning the property; she and her neighbors are opposed to high density housing in that area and she asked the Council to support them.

[7:26:51 PM](#)

TJ Jensen congratulated those candidates that were successful in recent Municipal Election; Councilmember Duncan, Michael Gailey, and Terry Palmer. He stated he feels the next four years will be much smoother than the last four years; many of the issues that the Council had to deal with over the last four years are behind them and he thinks the right people were elected overall. He then referenced the proposed contract with UDOT relative to the construction of 3000 West from 700 South to Bluff Road and he pointed out 3000 West is part of the City's Master Trails Plan. He stated the Plan was not adopted in time for it to be considered with the development of the Wasatch Front Regional Council (WFRC) 2010 Plan, but there is a designated bike route along 3000 West and he is hopeful that UDOT would participate in maintaining those areas and bringing the bike route to fruition. He then referenced the proposed annexation that the other residents spoke

about; at the time the property was discussed by the Planning Commission in 2006 he was in attendance as an audience member and he will address the Council this evening as a resident; there were a few reasons why the Planning Commission wanted to scatter Planned Residential Development (PRD) zoning throughout the City. He stated they did not want one massive cluster of PRD in the City and they felt that spreading the load amongst all the residents would benefit everyone. He added he talked to the Police Chief about the R-4 property that is one-half mile to the east of the proposed PRD development and other than a recent rash of automobile burglaries throughout the City, it is not a high crime area. He stated that R-4 is a higher density zoning than the annexation petitioner is requesting. He added the subject property is close to two golf courses and if it were an active adult community the location would be absolutely great; the residents could almost walk to Glen Eagle Golf Course. He added that as the City's population grows older it is necessary to think about those that are retiring that may be looking for smaller homes with very low maintenance; the subject property would be a great place for an active adult community and it would benefit the City as a whole. He asked that the Council take his comments into consideration.

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6. Authorize Mayor Nagle to execute Cooperative Agreement with Utah Department of Transportation relating to the construction of 3000 West from 700 South to Bluff Road.

A staff memo from Public Works Director Whiteley explained Rex Harris with UDOT has been working with staff to develop the proposed agreement. The City was approved to receive a grant to improve 3000 West between 700 South and Bluff Road. The grant was approved for funding in 2017 in the amount of \$3.699 Million. The federal grant is administered through Wasatch Front Regional Council (WFRC). WFRC and UDOT have been working together with cities to advance project funding as well as reduce federally-required expenses and streamline processes. The Technical Advisory Committee has approved WFRC to program funding for our project two years ahead of schedule and work with UDOT to transfer the federal funds to state funds using UDOT's Transportation Investment Fund (TIF). This transfer will allow the city full control of following local requirements for design, bidding, and construction processes, rather than federal processes. This will streamline the project, utilize the funding more efficiently, reduce the cost of the project, and allow the project to be completed sooner. The transfer will allow UDOT access to \$524,850 from the grant, approximately 15%. These costs were built into the grant and are typically anticipated as additional expenses that are incurred due to federal processes that will not be required with the transfer to state funds. The funding transfer will provide up to \$3,144,150 of grant funding administered through UDOT's TIF to be utilized for our project with construction anticipated in 2015. Staff recommends the Council approve the agreement with UDOT for funding the 3000 West street project.

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Public Works Director Whiteley and UDOT Representative Harris reviewed the staff memo and provided a description of the purpose of the agreement.

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Council discussion regarding the item commenced.

[7:35:07 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO AUTHORIZE MAYOR NAGLE TO EXECUTE A COOPERATIVE AGREEMENT WITH UTAH DEPARTMENT OF TRANSPORTATION (UDOT) RELATING TO THE CONSTRUCTION OF 3000 WEST FROM 700 SOUTH TO BLUFF ROAD. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

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Council discussion regarding the motion commenced.

[7:35:40 PM](#)

Mayor Pro Tem Duncan stated there has been a motion and second and he called for a vote on the motion. ALL VOTED IN FAVOR.

[7:35:54 PM](#)

7. Canvass and certify the results of the Syracuse City General Election held November 5, 2013

A memo from the City Recorder explained the Syracuse City General Election was held November 5, 2013 at the Syracuse Community Center. Early voting for the General Election was held October 22 through November 1, 2013 at City Hall.

[7:36:00 PM](#)

City Recorder Brown summarized her staff memo and she briefly reviewed the final canvass report containing the results of the Election.

[7:37:29 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO CERTIFY THE RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD NOVEMBER 5, 2013. COUNCILMEMBER SHINGLETON SECONDED THE MOTION. ALL VOTED IN FAVOR.

[7:37:50 PM](#)

8. Proposed Ordinance 13-14 declaring the annexation of 20.061 acres of property located at approximately 4000 West and 1200 South into the City of Syracuse, Davis County, Utah, and establishing zoning for the property.

A staff memo explained that on August 13, 2013 Con Wilcox filed a petition to annex into Syracuse City 20.61 acres of property located at approximately 4000 West 1200 South. The City Engineer has reviewed the annexation petition and his comments have been addressed by the petitioner. On August 27, 2013 the Council voted to accept the annexation and staff immediately began the certification process pursuant to the provisions of Title 10-2-403 of the Utah Code Annotated. The annexation petition was certified shortly thereafter and a notice of certification was published in the Standard-Examiner for three consecutive weeks; the notice was meant to outline the annexation protest process. The same notice was also sent to all affected entities. The protest period expired October 3, 2013 and no valid protests were filed. This item was discussed at the October 8 work session and business meetings and a decision was made to table the proposed ordinance in order to notify property owners within 300 feet of the subject property of the proposed annexation. Notifications were sent to 52 property owners on Tuesday, October 15, 2013. The item was removed from the October 22, 2013 agenda upon a request from the petitioner. An additional notification regarding the proposed annexation was mailed to the same 52 property owners on November 4 explaining that the item would be discussed during the November 12 work session and business meetings.

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Community Development Director Christensen summarized the staff memo.

[7:38:49 PM](#)

Council and staff discussion regarding the item commenced.

[7:45:40 PM](#)

Annexation petitioner, Con Wilcox, then addressed the City Council regarding his request and he responded to the Council and staff regarding their discussions to this point.

[7:51:53 PM](#)

Council discussion regarding the item continued, with extensive discussion between the Council, staff, and Mr. Wilcox. The conclusion of the discussion was that Mr. Wilcox will work with City staff to negotiate an annexation agreement for the Council to consider at a future meeting.

[8:32:42 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO TABLE CONSIDERATION OF PROPOSED ORDINANCE 13-14 DECLARING THE ANNEXATION OF 20.061 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 4000 WEST AND 1200 SOUTH INTO THE CITY OF SYRACUSE, DAVIS COUNTY, UTAH, AND ESTABLISHING ZONING FOR THE PROPERTY; DIRECT STAFF TO WORK WITH MR. WILCOX TO DEVELOP AN ANNEXATION AGREEMENT FOR THE COUNCIL TO CONSIDER THAT TAKES INTO CONSIDERATION THE CONCERNS EXPRESSED THIS EVENING BY MR. WILCOX, THE CITY COUNCIL, AND THE NEARBY RESIDENTS. COUNCILMEMBER JOHNSON SECONDED THE MOTION.

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Council discussion regarding the motion ensued.

[8:34:10 PM](#)

Mayor Pro-Tem Duncan stated there has been a motion and second and he called for a vote on the motion. ALL VOTED IN FAVOR, WITH THE EXCEPTION OF COUNCILMEMBER PETERSON, WHO VOTED IN OPPOSITION.

[8:34:19 PM](#)

9. Public Hearing – Proposed Resolution R13-27 adjusting the Fiscal Year 2013-2014 Budget.

A staff memo from Acting City Manager/Finance Director Marshall explained a proposed budget opening and potential funding options for the general fund at was discussed at the last City Council meeting. The PowerPoint presentation included in the Council packet for tonight’s meeting has been amended to reflect the changes that were recommended during that meeting; changes are highlighted in red. Staff has also included with this PowerPoint slide a sliding scale for fund balance percentages and the associated amount of fund balance that would be available to be used in this budget opening. Also included in the packet is a budget spreadsheet that itemizes the proposed changes by fund. There are a few additional items that are on the spreadsheet that were not discussed at the last council meeting. They include the following:

- o **Street Light Fund:** Street light participation revenue and street light installation of \$25,000. This is for developers who pay the city directly to install street lights instead of them doing it.
- o **Secondary Water Fund:** Added reimbursement of insurance claim for secondary water tower that was hit by lightning. Also added the expense to replace the equipment that was destroyed totaling \$22,500.
- o **Garbage and Storm Water Fund:** Made adjustments for the \$0.55 increase and decrease to these respective funds with no net change overall.

The Council packet also included the capital projects listing that was discussed at the last council meeting. This recommendation would carry over capital projects from FY2013 that were not yet complete at June 30, 2013. The total budgeted costs of all these carryover projects along with the FY2014 budgeted capital projects will be \$5,746,058.

[8:34:27 PM](#)

Mr. Marshall reviewed his staff memo.

[8:39:52 PM](#)

Mayor Pro-Tem Duncan opened the public hearing.

[8:39:57 PM](#)

TJ Jensen stated he noticed the proposal regarding tazers changed since the last time this issue was discussed; he spoke with Mr. Marshall regarding the reason for the change today and it is relative to the warranty associated with the tazers. He stated that if the City is not going to get a rebate for turning in old tazers, there is not a reason to hurry to purchase new tazers and, therefore, there is an opportunity to save money by purchasing tazers over multiple years.

[8:41:09 PM](#)

There being no further persons appearing to be heard, Mayor Pro Tem Duncan closed the public hearing.

[8:41:13 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R13-27 ADJUSTING THE FISCAL YEAR 2013-2014 BUDGET. COUNCILMEMBER SHINGLETON SECONDED THE MOTION.

[8:41:46 PM](#)

Council discussion on the motion ensued.

[8:59:44 PM](#)

Mayor Pro Tem Duncan stated there has been a motion and second and he called for a vote on the motion. ALL VOTED IN FAVOR, WITH THE EXCEPTION OF COUNCILMEMBER LISONBEE, WHO VOTED IN OPPOSITION.

[9:00:25 PM](#)

10. Public Hearing – Authorize Administration to dispose of Surplus Property.

A staff memo explained Police Chief Garret Atkin and Public Works Director Robert Whiteley have each compiled and attached a list of items that the City would like to dispose of. Staff will be present to review the list of items with the Governing Body as well as answer any question regarding this action. This list was reviewed during the October 22, 2013 work session meeting.

Item	Make	Model / Description	QTY	Color
Battery Charger	Motorola	5 spot chargers for obsolete radios	4	Black
Battery Charger	Mobile Vision	Mic charger for obsolete video system	1	Black
Black Box	Motorola	Miscellaneous parts for obsolete radio system	2	Black
Christmas Tree Holder		Damaged	1	Green
Computer Stand		Does not fit current vehicles	3	Black
Console Box		Does not fit current vehicles	3	Black
Cup Holder		Does not fit current vehicles	1	Black
Digital Box		Recorder (Mobile)	1	Black
Fuse Box Kit		Does not fit current vehicles	1	Black
Head Lights		Does not fit current vehicles	4	Clear
Light Bars (8inches)		No LEDs	7	Black
Lighter Plug		Obsolete equipment	1	Black
Max Tree	Motorola	Holder for obsolete radios	1	Black
Maxon		Obsolete radios	3	Black
Lapel mic systems	Motorola	Obsolete equipment	11	Black
Lapel mic systems	Motorola	Obsolete equipment	1	Metal
Plastic Container (LG)		Large storage / No Lids	3	Black
Power Supply	Strobe	Cigarette adapter	1	Silver
Radios	Motorola/Icom	Hand Held	7	Black
Radio Antenna		Obsolete equipment	9	Silver
Siren Kit		Obsolete equipment	1	Black
Vehicle	Toyota	Over 200K miles/Has been used a long time	1	White
Vehicle Antenna (w/7 wires)		Broken	1	Black
Video Box		Obsolete equipment	2	Black
Vision System	Mobile	Obsolete equipment	1	Black

Public Works Surplus Equipment

- 1) 2007 Ditch Witch FX60 Vac Trailer
- 2) Picnic tables: 8 aluminum, 3 wood, 1 coated perforated metal, misc. parts and hardware.

[9:00:56 PM](#)

Mayor Pro Tem Duncan opened the public hearing. There were not persons appearing to be heard and the public hearing was closed.

[9:01:09 PM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO AUTHORIZE ADMINISTRATION TO DISPOSE OF SURPLUS PROPERTY. COUNCILMEMBER DUNCAN SECONDED THE MOTION. ALL VOTED IN FAVOR.

[9:01:47 PM](#)

11. Public Hearing:

a. Proposed Ordinance 13-17 amending a Capital Facilities Plan and Impact Fee Analysis for Parks, Trails, and Recreation; providing for the calculation and collection of such fees; providing for appeal, accounting, and severability of the same, and other related matters.

b. Proposed Ordinance 13-18 amending various sections of Titles III and VIII of the Syracuse City Municipal Code pertaining to Impact Fees.

A staff memo from Acting City Manager/Finance Director Marshall explained staff is currently in the process of evaluating and updating the City's impact fee plans for. The first update is to the parks, trails, and recreation impact fee plan. Historically the City has charged a park purchase impact fee and a park development impact fee. This proposed update to our parks, trails, and recreation impact fee plan would consolidate these two plans into one aggregate plan. The maximum proposed fee for the new parks, trails, and recreation impact fee is \$2,393.56. Impact fees can be charged to new development to help pay a proportionate share of the cost of planned facilities needed to serve the growth and development of the city. Impact fees are allowed per Utah Code 11-36A. Under that code, there are two separate plans required in order to charge a parks, trails, and recreation impact fee. They are the Impact Fee Analysis and the Impact Fee Facilities Plan. An impact fee enactment ordinance is also required.

According to Utah Code 11-36a-301:

- (1) *Before imposing an impact fee, each local political subdivision or private entity shall, except as provided in Subsection (3), prepare an **impact fee facilities plan** to determine the public facilities required to serve development resulting from new development activity.*

According to Utah Code 11-36a-303:

- (1) *Subject to the notice requirements of Section 11-36a-504, each local political subdivision or private entity intending to impose an impact fee shall prepare a **written analysis** of each impact fee.*

11-36a-401. Impact fee enactment.

- (1)
 - (a) *A local political subdivision or private entity wishing to impose impact fees shall pass an **impact fee enactment** in accordance with Section 11-36a-402.*
 - (b) *An impact fee imposed by an impact fee enactment may not exceed the highest fee justified by the impact fee analysis.*
- (2) *An impact fee enactment may not take effect until **90 days** after the day on which the impact fee enactment is approved.*

The City Council packet for the meeting included the impact fee enactment as attached Ordinance 13-17; it was accompanied by Exhibit A – impact fee facilities plan, and Exhibit B – impact fee analysis. The packet also included Ordinance 13-18 amending certain sections of the Syracuse City municipal code; specifically Title III and Title VIII in relation to impact fee updates. I have included a redline document that shows the proposed changes. These ordinances can both be approved tonight; however, there is a 90 day protest period before the ordinances would take effect. This would mean an implementation date of February 10, 2014 or later.

[9:01:54 PM](#)

Mayor Pro Tem Duncan opened the public hearing regarding proposed Ordinance 13-17. There were no persons appearing to be heard and the public hearing was closed.

[9:02:11 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 13-17 AMENDING A CAPITAL FACILITIES PLAN AND IMPACT FEE ANALYSIS FOR PARKS, TRAILS, AND RECREATION; PROVIDING FOR THE CALCULATION AND COLLECTION OF SUCH FEES; PROVIDING FOR APPEAL, ACCOUNTING, AND SEVERABILITY OF THE SAME; AND OTHER RELATED MATTERS. COUNCILMEMBER SHINGLETON SECONDED THE MOTION.

[9:02:21 PM](#)

Mr. Marshall reviewed his staff memo.

[9:03:37 PM](#)

Council discussion regarding the motion ensued.

[9:03:46 PM](#)

Mayor Pro Tem Duncan stated there has been a motion and second and he called for a vote. ALL VOTED IN FAVOR.

[9:03:57 PM](#)

Mayor Pro Tem Duncan opened the public hearing regarding proposed ordinance 13-18. There were not persons appearing to be heard and the public hearing was closed.

[9:04:11 PM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 13-18 AMENDING VARIOUS SECTIONS OF TITLES III AND VIII OF THE SYRACUSE CITY MUNICIPAL CODE PERTAINING TO IMPACT FEES. COUNCILMEMBER LISOBEE SECONDED THE MOTION.

[9:04:44 PM](#)

Mr. Marshall reviewed his staff memo.

[9:05:13 PM](#)

Council discussion regarding the motion ensued.

[9:05:40 PM](#)

Mayor Pro Tem Duncan stated there has been a motion and second and he called for a vote. ALL VOTED IN FAVOR.

[9:05:49 PM](#)

12. Councilmember Reports

Councilmember Lisonbee's report began at [9:05:55 PM](#). She was followed by Councilmembers Shingleton, Duncan, Johnson, and Peterson.

13. Mayor's report.

Mayor Nagle was not present to make a report.

[9:13:23 PM](#)

14. City Manager's Report.

Acting City Manager Marshall's report began at [9:13:27 PM](#).

At [9:13:56 PM](#) p.m. COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN. COUNCILMEMBER LISOBEE SECONDED THE MOTION; ALL VOTED IN FAVOR.

Jamie Nagle
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: December 10, 2013