



SYRACUSE CITY

Syracuse City Council Work Session Notice

January 8, 2013 – 6:00 p.m.
Municipal Building, 1979 W. 1900 S.

Notice is hereby given that the Syracuse City Council will meet in a work session on Tuesday, January 8, 2013, at 6:00 p.m. in the large conference room of the Municipal Building, 1979 W. 1900 S., Syracuse City, Davis County, Utah. The purpose of the work session is to discuss/review the following items:

- a. Review agenda for business meeting to begin at 7:00 p.m. (5 min.)
- b. Review agenda item #6 – Proposed Ordinance No. 13-01, amending the existing zoning map of Title X, “Syracuse City Zoning Ordinance”, revised ordinances of Syracuse, 1971, by changing from Agriculture 1(A-1) Zone to Residential 1 (R-1) zone on the parcel(s) of real property herein described. (5 min.)
- c. Review agenda item #7 – Proposed Resolution R13-01, appointing Councilmembers to various positions and assignments. (10 min.)
- d. Review agenda item #8 – Recommendation for Award of Contract for 1000 West Culinary and Secondary Waterline Project. (10 min.)
- e. Presentation regarding sewer camera operations. (10 min.)
- f. Discussion regarding tree trimming in the Fremont Estates Subdivision. (10 min.)
- g. Discussion of Police Department Personnel Budget. (5 min.)
- h. Council business. (5 min.)

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

#### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Syracuse City limits on this 4<sup>th</sup> day of January, 2013 at Syracuse City Hall on the City Hall Notice Board and at <http://www.syracuseut.com/>. A copy was also provided to the Standard-Examiner on January 4, 2013.

CASSIE Z. BROWN, CMC  
SYRACUSE CITY RECORDER



# COUNCIL AGENDA

January 8, 2013

## Agenda Item #B

Review agenda item #6 - Proposed Ordinance No. 13-01, amending the existing zoning map of Title X, "Syracuse City Zoning Ordinance", revised ordinances of Syracuse, 1971, by changing from Agriculture 1(A-1) Zone to Residential 1 (R-1) zone on the parcel(s) of real property herein described. (5 min.)

### *Factual Summation*

- Please see the attached memo from the Community and Economic Development Department. Any questions regarding this item can be directed at Mike Eggett, Community and Development Director.



**Mayor**  
Jamie Nagle

**City Council**  
Brian Duncan  
Craig Johnson  
Karianne Lisonbee  
Douglas Peterson  
Larry D. Shingleton

**City Manager**  
Robert D. Rice

### ***Factual Summation***

- Any questions regarding this items may be directed at CED Director, Michael Eggett and representative Planning Commissioners
- See the attached Current General Plan Map and Proposed Zone Map

## **MEMORANDUM**

**To:** Mayor and City Council

**From:** Community & Economic Development Department

**Date:** January 8, 2013

**Subject:** City Council Approval of the Ovation Homes request for a rezone at approximately 3000 South 2000 West, Rezone from A-1 Agriculture to R-1 Residential

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### **Background**

The Planning Commission held a public hearing on December 18, 2012 for the Ovation Homes rezone request. No public comment was provided during the hearing. The Planning Commission reviewed the request and agreed that the property as proposed is established as R-1 Residential on the General Plan Map and this rezone request is in conformance with the General Plan.

The property requested for zone change is approximately 16 acres, located directly south of the existing phases of Trailside Park Subdivision. The developer intends to develop this property as future phases of Trailside Park Subdivision, with inclusion to the Trailside Park Home Owners Association with full rights and responsibilities to the previously provided open space within the development. The applicant has further been granted conditional sketch plan approval for phase 7, contingent upon successful rezone of the property. Phase 7, is inclusive of the northern 8 acres of the 16 acre parcel.

In review of the zone change request the Planning Commission examined the UDOT West Davis proposed corridor maps and wetland maps and concluded that the property is outside either proposed alignment and only a small portion of the property in the southeast corner may require wetlands mitigation. The Planning Commission has directed the developer to complete a

geotechnical investigation of the property and obtain a letter regarding any jurisdictional wetlands that may exist from the Army Corps of Engineers prior to preliminary plat review.

**Consideration of Recommendation for City Council Approval of the Ovation Homes request for a Rezone from A-1 Agriculture to R-2 Residential at approximately 3000 South 2000 West, and adoption of Ordinance 13-01 to amend the Syracuse City Zoning Map.**

On December 18, 2012, the Syracuse City Planning Commission unanimously recommended that the Syracuse City Council approve the rezone request from Ovation Homes to rezone property located at 3000 South 2000 West from the A-1 Agriculture to R-1 (Residential), with a finding that the property is designated in the City General Plan for said land use of R-1 Residential. No concerns were raised by the Planning Commission or members of the public.

The following documents have been included in your packets for your use and review:

- Current General Plan Map
- Existing and Proposed Zone Map

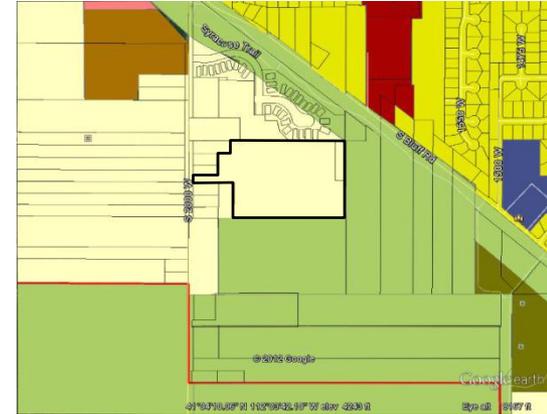
**Recommendation**

The Syracuse City Planning Commission and CED Staff hereby recommend that the City Council adopt Ordinance 13-01 and approve the rezone request from Ovation Homes to rezone property located at 3000 South 2000 West from the A-1 Agriculture to R-1 Residential, with a finding that the property is designated in the City General Plan for said land use as R-1 Residential.

Arial



Current General Plan Map

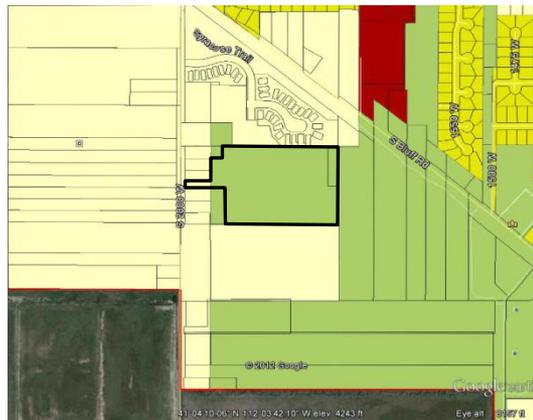


**Legend**

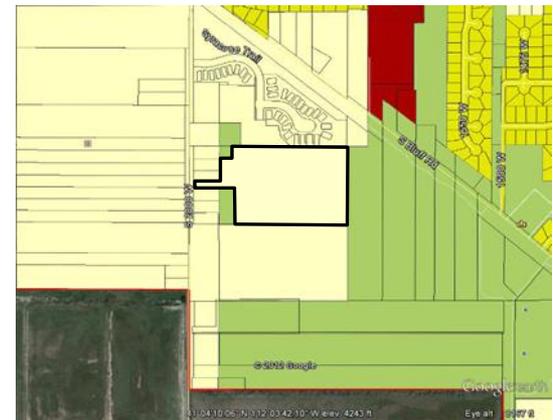
- A-1 Agriculture
- Commercial II
- General Commercial
- Industrial
- Institutional
- Open Space / Recreational
- PRD (5.0 dwellings per net acre)
- Professional Office
- R-1 (2.90 dwellings per net acre)
- R-2 (3.79 dwellings per net acre)
- R-3 (5.44 dwellings per net acre)
- R-4 (14.52 dwellings per net acre)
- Research Park
- Redevelopment District Boundary
- TownCenterOverlayZone
- Zoning Districts



Current Zoning Map



Proposed Zoning Map



# West Davis Corridor Alternates



**ORDINANCE NO. 13-01**

**AN ORDINANCE AMENDING THE EXISTING ZONING MAP OF TITLE X, "SYRACUSE CITY ZONING ORDINANCE", REVISED ORDINANCES OF SYRACUSE, 1971, BY CHANGING FROM AGRICULTURE 1 (A-1) ZONE TO RESIDENTIAL 1 (R-1) ZONE ON THE PARCEL(S) OF REAL PROPERTY HEREIN DESCRIBED.**

**WHEREAS**, the City has adopted a Zoning Ordinance to regulate land use and development within the corporate boundaries of the City; and

**WHEREAS**, Chapter Four of the Ordinance authorizes the City Council to amend the number, shape, boundaries, or any area of any zone; and

**WHEREAS**, a request for rezone has been made; the same has been recommended for approval by the Planning Commission; and a public hearing has been held with the proper notice having been given 10-days prior to the hearing date;

**NOW, THEREFORE, BE IT ENACTED AND ORDAINED BY THE CITY COUNCIL OF SYRACUSE DAVIS COUNTY, STATE OF UTAH, AS FOLLOWS:**

**SECTION 1:** That the following described real parcels of property in Agriculture 1 (A-1) Zone as shown on a zoning map are hereby amended and changed to Residential 1 (R-1) Zone accordingly:

PART OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST RIGHT OF WAY LINE OF 2000 WEST STREET, SAID POINT BEING N00°11'36"E 1019.85 FEET AND S89°48'24"E 30.00 FEET FROM THE WEST QUARTER CORNER OF SECTION 22; THENCE S89°48'24"E 218.00 FEET; THENCE N00°11'36"E 198.00 FEET; THENCE S89°48'24"E 103.00 FEET; THENCE N00°11'36"E 102.00 FEET; THENCE S89°48'24"E 975.00 FEET; THENCE S00°11'36"W 660.00 FEET; THENCE N89°48'24"W 932.80 FEET; THENCE N00°11'36"E 299.99 FEET; THENCE N89°48'20"W 363.20 FEET; THENCE N00°11'36"E 60.00 FEET TO THE POINT OF BEGINNING. CONTAINING 670,495 SQUARE FEET OR 15.39 ACRES

Said property is located at approximately 3000 South 2000 West

**SECTION 2: Effective Date.** This Ordinance shall become effective immediately upon publication or posting.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SYRACUSE  
CITY, STATE OF UTAH, THIS 8<sup>TH</sup> DAY OF JANUARY, 2013.**

**SYRACUSE CITY**

ATTEST:

\_\_\_\_\_  
Cassie Z. Brown, City Recorder

\_\_\_\_\_  
Mayor Jamie Nagle

Voting by the City Council:

|                          | “AYE” | “NAY” |
|--------------------------|-------|-------|
| Councilmember Peterson   | _____ | _____ |
| Councilmember Lisonbee   | _____ | _____ |
| Councilmember Duncan     | _____ | _____ |
| Councilmember Johnson    | _____ | _____ |
| Councilmember Shingleton | _____ | _____ |



# COUNCIL AGENDA

January 8, 2013

Agenda Item #c                      Review agenda item #7 - Proposed Resolution R13-01 appointing Councilmembers to various committee positions and assignments.

## *Factual Summation*

- Please see the following memo regarding this agenda item. Any questions regarding this item may be directed at City Recorder Cassie Brown
- Please see the attached previous and proposed resolutions regarding this agenda item.

## *Memorandum*

At the beginning of each calendar year past Councils have reviewed the lists of appointments and assignments and made changes according to recent election results or other determining factors. I have included the most current list of assignments as well as a proposed resolution including the list of assignments with blanks to be filled in. It is my hope that the Governing Body can determine what appointments and assignments should be made so that a resolution can be adopted in the business meeting to formalize the direction given during the work session.

## *Staff Proposal*

*Adopt Proposed Resolution R13-01 appointing City Council members to various committee positions and assignments.*

## RESOLUTION R13-01

### A RESOLUTION OF THE SYRACUSE CITY COUNCIL APPOINTING CITY COUNCILMEMBERS TO VARIOUS COMMITTEE POSITIONS AND ASSIGNMENTS.

**WHEREAS** Syracuse City Councilmembers are desirous of being appointed to and serving on various community committees and boards; and

**WHEREAS** there are also internal City positions, such as Mayor Pro-Tem that Councilmembers are desirous of being appointed to; and

**WHEREAS** the Syracuse City Council discussed committee appointments and assignments during their Work Session Meeting of January 8, 2013 and determined appropriate appointments and assignments for each Councilmember and members of the Administration.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SYRACUSE CITY, UTAH, AS FOLLOWS:**

#### **Section 1. Appointment.**

- a. is hereby appointed to serve on the Wasatch Integrated Waste Management District Board.
- b. is hereby appointed to serve as a non-voting member of the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- c. is hereby appointed to serve as the liaison to the Youth Council.
- d. is hereby appointed to serve as the City's representative on the Clearfield High School Community Council.
- e. is hereby appointed to serve as a voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- f. is hereby appointed to serve as the City's representative on the Syracuse Junior High School Community Council.
- g. is hereby appointed to serve as an Employee Appeals Board alternate member.
- h. is hereby appointed to serve as the Second Mayor Pro-Tem.
- i. is hereby appointed to serve as the City's representative on the Syracuse High School Community Council.
- j. is hereby appointed to serve as an Employee Appeals Board alternate member.
- k. is hereby appointed to serve as the Third Mayor Pro-Tem.
- l. is hereby appointed to serve as an Employee Appeals Board member.
- m. is hereby appointed to serve as the City's representative on the Buffalo Point Community Council.

- n. is hereby appointed to serve as the liaison to the Arts Council.
- o. is hereby appointed to serve as an Employee Appeals Board member.
- p. is hereby appointed to serve as the City's representative on the Syracuse Elementary Community Council.
- q. is hereby appointed to serve as the City's representative on the Cook Elementary Community Council.
- r. is hereby appointed to serve as the City's representative on the Legacy Junior High Community Council.
- s. is hereby appointed to serve as the Youth Court Liaison.
- t. Councilmember Shingleton is hereby appointed to serve as the Mayor Pro-Tem.
- u. is hereby appointed to serve as the City's representative on the Bluff Ridge Elementary Community Council.
- v. is hereby appointed to serve as the Museum Board Advisor.
- w. is hereby appointed to serve on the North Davis Sewer District Board of Trustees.
- x. is hereby appointed to serve as a voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- y. shall seek election to the Davis and Weber Canal Board.
- z. is hereby appointed to serve as the City's representative on the Layton Canal Board.

**Section 2. Severability.** If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

**Section 3. Effective Date.** This Resolution shall become effective immediately upon its passage.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, THIS 8<sup>th</sup> DAY OF JANUARY, 2013.**

**SYRACUSE CITY**

ATTEST:

\_\_\_\_\_  
Cassie Z. Brown, City Recorder

By: \_\_\_\_\_  
Jamie Nagle, Mayor

## COUNCILMEMBER ASSIGNMENTS

To be reviewed the January following an election, with the exception of Mayor Pro-Tem positions, which will rotate on an annual basis.

|                                                              | 2010                     | 2011                     | 2012                     | 2013               |
|--------------------------------------------------------------|--------------------------|--------------------------|--------------------------|--------------------|
| <b>ULCT Legislative Policy Committee - voting member</b>     | Councilmember Clark      | Councilmember Clark      | Councilmember Johnson    |                    |
| <b>ULCT Legislative Policy Committee - voting member</b>     | Councilmember Kimmel     | Mayor Nagle              | City Manager Rice        |                    |
| <b>ULCT Legislative Policy Committee - non voting member</b> | Councilmember Knight     | Councilmember Peterson   | Mayor Nagle              |                    |
| <b>Employee Appeals Board member</b>                         | Councilmember Peterson   | Councilmember Peterson   | Councilmember Peterson   |                    |
| <b>Employee Appeals Board member</b>                         | Councilmember Clark      | Councilmember Clark      | Councilmember Lisonbee   |                    |
| <b>Employee Appeals Board alternate member</b>               | Councilmember Shingleton | Councilmember Shingleton | Councilmember Johnson    |                    |
| <b>Employee Appeals Board alternate member</b>               | Councilmember Hammond    | Councilmember Ocaña      | Councilmember Kimmel     |                    |
| <b>Mayor Pro Tem</b>                                         | Councilmember Peterson   | Councilmember Clark      | Councilmember Shingleton |                    |
| <b>Second Mayor Pro Tem</b>                                  | Councilmember Clark      | Councilmember Shingleton | Councilmember Kimmel     |                    |
| <b>Third Mayor Pro Tem</b>                                   | Councilmember Shingleton | Councilmember Kimmel     | Councilmember Lisonbee   |                    |
| <b>Museum Board Advisor</b>                                  | Councilmember Hammond    | Councilmember Shingleton | Councilmember Shingleton |                    |
| <b>Youth Court Liaison</b>                                   | Councilmember Hammond    | Councilmember Kimmel     | Councilmember Shingleton |                    |
| <b>Youth Council Liaison</b>                                 |                          | Mayor Nagle              | Mayor Nagle              |                    |
| <b>Architectural Review Committee</b>                        | Councilmember Hammond    | By appt. as needed       | By appt. as needed       | By appt. as needed |
| <b>Planning Commission Transportation Sub-Committee</b>      |                          | Councilmember Shingleton |                          |                    |

ASSIGNMENTS

## RESOLUTION R12-11

### A RESOLUTION OF THE SYRACUSE CITY COUNCIL APPOINTING CITY COUNCILMEMBERS TO VARIOUS COMMITTEE POSITIONS AND ASSIGNMENTS.

**WHEREAS** Syracuse City Councilmembers are desirous of being appointed to and serving on various community committees and boards; and

**WHEREAS** there are also internal City positions, such as Mayor Pro-Tem that Councilmembers are desirous of being appointed to; and

**WHEREAS** the Syracuse City Council discussed the vacant committee appointments and assignments during their Work Session Meeting of March 14, 2012 and determined appropriate appointments and assignments for each Councilmember and members of the Administration.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SYRACUSE CITY, UTAH, AS FOLLOWS:**

#### **Section 1. Appointment.**

- a. Mayor Nagle is hereby appointed to serve as a non-voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- b. Mayor Nagle is hereby appointed to serve as the liaison to the Youth Council.
- c. Mayor Nagle is hereby appointed to serve as the City's representative on the Clearfield High School Community Council.
- d. Councilmember Duncan is hereby appointed to serve as the Second Mayor Pro-Tem.
- e. Councilmember Duncan is hereby appointed to serve as the City's representative on the Syracuse High School Community Council.
- f. Councilmember Duncan is hereby appointed to serve as an Employee Appeals Board alternate member.
- g. Councilmember Duncan is hereby appointed to serve as the City's representative on the Cook Elementary Community Council.
- h. Councilmember Johnson is hereby appointed to serve as a voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- i. Councilmember Johnson is hereby appointed to serve as the City's representative on the Syracuse Junior High School Community Council.
- j. Councilmember Johnson is hereby appointed to serve as an Employee Appeals Board alternate member.
- k. Councilmember Lisonbee is hereby appointed to serve as the Third Mayor Pro-Tem.
- l. Councilmember Lisonbee is hereby appointed to serve as an Employee Appeals Board member.

- m. Councilmember Lisonbee is hereby appointed to serve as the City's representative on the Buffalo Point Community Council.
- n. Councilmember Lisonbee is hereby appointed to serve as the liaison to the Arts Council.
- o. Councilmember Peterson is hereby appointed to serve as an Employee Appeals Board member.
- p. Councilmember Peterson is hereby appointed to serve as the City's representative on the Syracuse Elementary Community Council.
- q. Councilmember Peterson is hereby appointed to serve as the City's representative on the Legacy Junior High Community Council.
- r. Councilmember Shingleton is hereby appointed to serve as the Youth Court Liaison.
- s. Councilmember Shingleton is hereby appointed to serve as the Mayor Pro-Tem.
- t. Councilmember Shingleton is hereby appointed to serve as the City's representative on the Bluff Ridge Elementary Community Council.
- u. Councilmember Shingleton is hereby appointed to serve as the Museum Board Advisor.
- v. City Manager Rice is hereby appointed to serve as a voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- w. Public Works Director Robert Whiteley shall seek election to the Davis and Weber Canal Board.
- x. Public Works Director Robert Whiteley is hereby appointed to serve as the City's representative on the Layton Canal Board.

**Section 2. Severability.** If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

**Section 3. Effective Date.** This Resolution shall become effective immediately upon its passage.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, THIS 14<sup>th</sup> DAY OF MARCH, 2012.**

**SYRACUSE CITY**

ATTEST:

  
 \_\_\_\_\_  
 Cassie Z. Brown, City Recorder



By:   
 \_\_\_\_\_  
 Jamie Nagle, Mayor



# COUNCIL AGENDA

January 8, 2013

Agenda Item #d                      Review agenda item #8 - Recommendation for Award of Contract for 1000 West Culinary and Secondary Waterline Project. (10 min.)

*Factual Summation*

- Please see the attached memo from the Public Works Department. Any questions regarding this item can be directed at Robert Whiteley, Public Works Director.



## MEMORANDUM

**To:** Mayor and City Council  
**From:** Public Works Department  
**Date:** December 31, 2012  
**Subject:** Bid Award for 1000 West Culinary & Secondary Waterline Project

### **Background:**

This culinary and secondary waterline project is one that was identified on our list presented to city council as a high priority due to the restrictions the existing 6" lines place on the system and the multiple culinary main breaks which have historically occurred through the project limits. This project will involve the installation of a 12" culinary main, 16" secondary main and resurfacing the entire road on 1000 West Street from 2700 South Street to Bluff Road.

The City has procured a grant through the Division of Drinking Water, which the culinary main is eligible for. The grant is a 50/50 match between the Division of Drinking Water and the City. The Division of Drinking Water reviewed and approved the plans prior to bidding the project. The Division of Drinking Water is also required to review the successful bid, which has been submitted for review by the City. The City has received a verbal commitment the submitted bid will be accepted, but the City is still waiting on an official letter.

### **Schedule:**

The construction will begin as soon as contract documents are in place and will be completed in Spring/Summer 2013.

### **Cost:**

The cost for this project came in about \$223,900 less than the estimate. The bid amount for the total project is \$1,136,100.00 and the funding breakdown is as follows:

Secondary Water Impact Fee: \$360,000.00  
Secondary Water Capital: \$230,228.37  
Culinary Water Capital Budget: \$261,486.99  
Culinary Water Grant Funding Match From DDW: \$261,486.99  
Class C (Repaving 3300 South Street): \$22,897.65

### **Recommendation:**

We recommend that the bid be awarded to Ormond Construction, Inc.



December 31, 2012

Mr. Robert Rice, City Manager  
Syracuse City Corporation  
1979 West 1900 South  
Syracuse, Utah 84075

Re: Recommendation for Award of Contract  
1000 West Culinary & Secondary Waterline Project

Dear Bob:

Enclosed is the bid tabulation for the bids opened November 15, 2012 for the above referenced project. This project will replace an existing 6" cast iron culinary water main with a new 12" main and replace a 6" class secondary main with a new 16" secondary main on 1000 West from 2700 South to Bluff Road. All services will be tied to the new mains and the old mains will be abandoned. After installation of the new water mains, the entire road will be repaved.

The low bidder and bid amount are as follows:

Ormond Construction, Inc.  
P.O. Box 598  
Willard, Utah 84340  
Telephone: (435)-723-3531

Total Project Bid Amount: \$1,136,100.00  
Engineer's Opinion of Probable Cost for the project: \$1,360,000.00

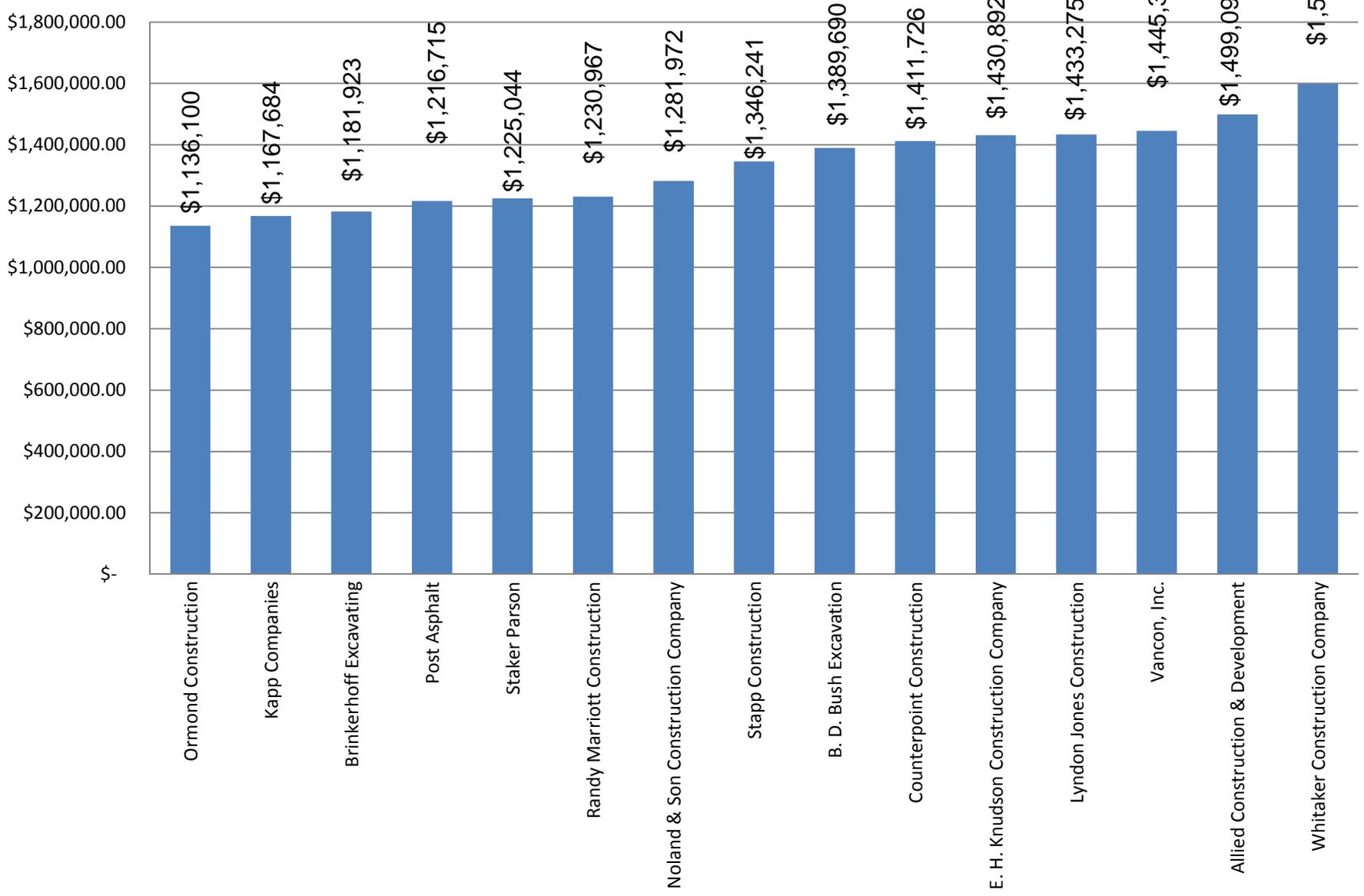
We have reviewed the submitted bid from all bidders and recommend awarding the contract to Ormond Construction, Inc. Please call us with any questions you may have regarding this information.

Sincerely,

Brian Bloemen  
City Engineer

# Bid Tabulation

## 1000 West Culinary & Secondary Waterline Project



| 1000 WEST STREET CULINARY & SECONDARY WATERLINE PROJECT |                                                  |      |                          |                         |               |                        |              |                 |                |          |
|---------------------------------------------------------|--------------------------------------------------|------|--------------------------|-------------------------|---------------|------------------------|--------------|-----------------|----------------|----------|
| PROJECT QUANTITIES                                      |                                                  |      |                          |                         |               |                        | Bid Price    |                 |                |          |
| Item No.                                                | Description                                      | Unit | Secondary Water Quantity | Culinary Water Quantity | Road Quantity | Total Project Quantity | Unit Price   | Secondary Water | Culinary Water | Road     |
| 1                                                       | Mobilization and Demobilization/SWPP             | LS   | 0.52%                    | 0.46%                   | 0.02%         | 1                      | \$ 31,252.95 | \$16,251.53     | \$14,376.36    | \$625.06 |
| 2                                                       | Traffic Control                                  | LS   | 0.52%                    | 0.46%                   | 0.02%         | 1                      | \$21,629.50  | \$11,247.34     | \$9,949.57     | \$432.59 |
| 3                                                       | 18" DR-18 C-900 PVC (White or Purple Pipe)       | LF   | 15                       | 0                       | 0             | 15                     | \$94.40      | \$1,416.00      | \$0.00         | \$0.00   |
| 4                                                       | 16" DR-18 C-900 PVC (White or Purple Pipe)       | LF   | 4080                     | 0                       | 0             | 4080                   | \$47.34      | \$193,147.20    | \$0.00         | \$0.00   |
| 5                                                       | 8" DR-18 C-900 PVC (White or Purple Pipe)        | LF   | 180                      | 0                       | 0             | 180                    | \$26.95      | \$4,851.00      | \$0.00         | \$0.00   |
| 6                                                       | 6" DR-18 C-900 PVC (White or Purple Pipe)        | LF   | 90                       | 0                       | 0             | 90                     | \$29.66      | \$2,669.40      | \$0.00         | \$0.00   |
| 7                                                       | 12" DR-18 C-900 PVC (Blue Pipe)                  | LF   | 0                        | 4181                    | 0             | 4181                   | \$36.35      | \$0.00          | \$151,979.35   | \$0.00   |
| 8                                                       | 8" DR-18 C-900 PVC (Blue Pipe)                   | LF   | 0                        | 200                     | 0             | 200                    | \$25.62      | \$0.00          | \$5,124.00     | \$0.00   |
| 9                                                       | 18"x18"x18" DI MJxFLxFL Tee                      | EA   | 1                        | 0                       | 0             | 1                      | \$3,316.00   | \$3,316.00      | \$0.00         | \$0.00   |
| 10                                                      | 16"x16"x8" DI MJxFL Tee                          | EA   | 5                        | 0                       | 0             | 5                      | \$1,464.31   | \$7,321.55      | \$0.00         | \$0.00   |
| 11                                                      | 16"x16"x8" DI MJxFLxFL Tee                       | EA   | 2                        | 0                       | 0             | 2                      | \$2,132.28   | \$4,264.56      | \$0.00         | \$0.00   |
| 12                                                      | 16"x16"x6" DI MJxFL Tee                          | EA   | 2                        | 0                       | 0             | 2                      | \$1,302.00   | \$2,604.00      | \$0.00         | \$0.00   |
| 13                                                      | 12"x12"x8" DI FLxFLxFL Tee                       | EA   | 0                        | 1                       | 0             | 1                      | \$1,244.96   | \$0.00          | \$1,244.96     | \$0.00   |
| 14                                                      | 12"x12"x8" DI MJxFLxFL Tee                       | EA   | 0                        | 3                       | 0             | 3                      | \$1,330.08   | \$0.00          | \$3,990.24     | \$0.00   |
| 15                                                      | 12"x12"x8" DI MJxFL Tee                          | EA   | 0                        | 3                       | 0             | 3                      | \$812.27     | \$0.00          | \$2,436.81     | \$0.00   |
| 16                                                      | 6"x6"x6" DI FLxFLxFL Tee                         | EA   | 1                        | 0                       | 0             | 1                      | \$423.28     | \$423.28        | \$0.00         | \$0.00   |
| 17                                                      | 16" MJxFL Butterfly Valve                        | EA   | 2                        | 0                       | 0             | 2                      | \$3,034.44   | \$6,068.88      | \$0.00         | \$0.00   |
| 18                                                      | 12" MJxFL Butterfly Valve                        | EA   | 0                        | 5                       | 0             | 5                      | \$1,666.92   | \$0.00          | \$8,334.60     | \$0.00   |
| 19                                                      | 12" FLxFL Butterfly Valve                        | EA   | 0                        | 1                       | 0             | 1                      | \$1,534.76   | \$0.00          | \$1,534.76     | \$0.00   |
| 20                                                      | 8" MJxFL Gate Valve                              | EA   | 7                        | 7                       | 0             | 14                     | \$1,192.28   | \$8,345.96      | \$8,345.96     | \$0.00   |
| 21                                                      | 6" MJxFL Gate Valve                              | EA   | 4                        | 0                       | 0             | 4                      | \$851.48     | \$3,405.92      | \$0.00         | \$0.00   |
| 22                                                      | 6" FLxFL Gate Valve                              | EA   | 1                        | 0                       | 0             | 1                      | \$837.48     | \$837.48        | \$0.00         | \$0.00   |
| 23                                                      | 18"x16" DI FLxFL Reducer                         | EA   | 2                        | 0                       | 0             | 2                      | \$1,100.72   | \$2,201.44      | \$0.00         | \$0.00   |
| 24                                                      | 16"x6" DI MJxFL Reducer                          | EA   | 1                        | 0                       | 0             | 1                      | \$1,349.36   | \$1,349.36      | \$0.00         | \$0.00   |
| 25                                                      | 12"x8" DI MJxFL Reducer                          | EA   | 0                        | 2                       | 0             | 2                      | \$355.36     | \$0.00          | \$710.72       | \$0.00   |
| 26                                                      | 6"x4" DI MJ Reducer                              | EA   | 1                        | 0                       | 0             | 1                      | \$209.76     | \$209.76        | \$0.00         | \$0.00   |
| 27                                                      | 16" DI 45° Bend                                  | EA   | 3                        | 0                       | 0             | 3                      | \$1,018.72   | \$3,056.16      | \$0.00         | \$0.00   |
| 28                                                      | 12" DI 45° Bend                                  | EA   | 0                        | 5                       | 0             | 5                      | \$582.66     | \$0.00          | \$2,913.30     | \$0.00   |
| 29                                                      | 8" DI 45° Bend                                   | EA   | 14                       | 0                       | 0             | 14                     | \$320.64     | \$4,488.96      | \$0.00         | \$0.00   |
| 30                                                      | Cap Existing Main (All Types & Sizes)            | EA   | 18                       | 14                      | 0             | 32                     | \$139.50     | \$2,511.00      | \$1,953.00     | \$0.00   |
| 31                                                      | Connect To Existing 18" Main                     | EA   | 1                        | 0                       | 0             | 1                      | \$2,663.52   | \$2,663.52      | \$0.00         | \$0.00   |
| 32                                                      | Connect To Existing 16" Main                     | EA   | 1                        | 0                       | 0             | 1                      | \$2,317.92   | \$2,317.92      | \$0.00         | \$0.00   |
| 33                                                      | Connect To Existing 12" Main                     | EA   | 0                        | 1                       | 0             | 1                      | \$1,571.84   | \$0.00          | \$1,571.84     | \$0.00   |
| 34                                                      | Connect To Existing 8" Main                      | EA   | 7                        | 10                      | 0             | 17                     | \$1,018.40   | \$7,128.80      | \$10,184.00    | \$0.00   |
| 35                                                      | Connect To Existing 6" Main                      | EA   | 2                        | 0                       | 0             | 2                      | \$745.60     | \$1,491.20      | \$0.00         | \$0.00   |
| 36                                                      | Connect To Existing Irrigation Box               | EA   | 1                        | 0                       | 0             | 1                      | \$600.00     | \$600.00        | \$0.00         | \$0.00   |
| 37                                                      | Remove & Salvage Existing Fire Hydrant           | EA   | 0                        | 1                       | 0             | 1                      | \$375.00     | \$0.00          | \$375.00       | \$0.00   |
| 38                                                      | New Fire Hydrant Assembly                        | EA   | 0                        | 3                       | 0             | 3                      | \$3,773.73   | \$0.00          | \$11,321.19    | \$0.00   |
| 39                                                      | Remove Existing Hydrant & Install New Fire Hydra | EA   | 0                        | 1                       | 0             | 1                      | \$4,092.80   | \$0.00          | \$4,092.80     | \$0.00   |

|                                                  |                                             |     |       |       |       |        |            |              |              |             |                |
|--------------------------------------------------|---------------------------------------------|-----|-------|-------|-------|--------|------------|--------------|--------------|-------------|----------------|
| 40                                               | 3/4" Culinary Water Service                 | EA  | 0     | 48    | 0     | 48     | \$426.55   | \$0.00       | \$20,474.40  | \$0.00      |                |
| 41                                               | Connect To Existing 3/4" Water Service      | EA  | 0     | 24    | 0     | 24     | \$189.84   | \$0.00       | \$4,556.16   | \$0.00      |                |
| 42                                               | 3/4" Culinary Copper Water Line             | LF  | 0     | 560   | 0     | 560    | \$27.48    | \$0.00       | \$15,388.80  | \$0.00      |                |
| 43                                               | 1" Secondary Water Service                  | EA  | 39    | 0     | 0     | 39     | \$802.92   | \$31,313.88  | \$0.00       | \$0.00      |                |
| 44                                               | 1 1/2" Secondary Water Service              | EA  | 3     | 0     | 0     | 3      | \$641.95   | \$1,925.85   | \$0.00       | \$0.00      |                |
| 45                                               | Connect To Existing Secondary Water Service | EA  | 24    | 0     | 0     | 24     | \$275.53   | \$6,612.72   | \$0.00       | \$0.00      |                |
| 46                                               | 1" Secondary Poly Water Service             | EA  | 387   | 0     | 0     | 387    | \$22.35    | \$8,649.45   | \$0.00       | \$0.00      |                |
| 47                                               | 1 1/2" Secondary Poly Water Service         | EA  | 60    | 0     | 0     | 60     | \$22.73    | \$1,363.80   | \$0.00       | \$0.00      |                |
| 48                                               | Manhole Concrete Collar                     | EA  | 16    | 3     | 0     | 19     | \$245.00   | \$3,920.00   | \$735.00     | \$0.00      |                |
| 49                                               | Survey Monument Concrete Collar             | EA  | 2.5   | 2.5   | 0     | 5      | \$195.00   | \$487.50     | \$487.50     | \$0.00      |                |
| 50                                               | 6'x4' Junction Box Adjustment               | EA  | 0     | 2     | 0     | 2      | \$888.00   | \$0.00       | \$1,776.00   | \$0.00      |                |
| 51                                               | 6'x6' Junction Box Adjustment               | EA  | 0     | 2     | 0     | 2      | \$888.00   | \$0.00       | \$1,776.00   | \$0.00      |                |
| 52                                               | Centerline Stripe                           | LF  | 1895  | 1895  | 0     | 3790   | \$0.48     | \$909.60     | \$909.60     | \$0.00      |                |
| 53                                               | Type A1 Foundation Material                 | TON | 300   | 400   | 0     | 700    | \$16.00    | \$4,800.00   | \$6,400.00   | \$0.00      |                |
| 54                                               | Type A2 Bedding Material                    | TON | 6804  | 5670  | 0     | 12474  | \$6.00     | \$40,824.00  | \$34,020.00  | \$0.00      |                |
| 55                                               | Type A4 Agg. Base Material                  | TON | 2500  | 2500  | 0     | 5000   | \$14.00    | \$35,000.00  | \$35,000.00  | \$0.00      |                |
| 56                                               | 3" Bituminous Asphaly (3300 South Only)     | SF  | 0     | 0     | 14000 | 14000  | \$1.56     | \$0.00       | \$0.00       | \$21,840.00 |                |
| 57                                               | 4" Bituminous Asphalt                       | SF  | 88253 | 88253 | 0     | 176505 | \$1.81     | \$159,737.03 | \$159,737.03 | \$0.00      |                |
| 58                                               | 12"x12"x12" FLxFLxFL Tee                    | EA  | 0     | 1     | 0     | 1      | \$1,275.04 | \$0.00       | \$1,275.04   | \$0.00      |                |
| 59                                               | Connect To Existing 4" Main                 | EA  | 1     | 0     | 0     | 1      | \$496.32   | \$496.32     | \$0.00       | \$0.00      |                |
| Portion Funded By Syracuse City Corporation      |                                             |     | 100%  | 50%   | 100%  |        |            | \$590,228.37 | \$522,973.98 | \$22,897.65 | \$1,136,100.00 |
| Portion Funded By EPA Division Of Drinking Water |                                             |     | 0%    | 50%   | 0%    |        |            |              |              |             |                |

|                                                                                 |              |                       |
|---------------------------------------------------------------------------------|--------------|-----------------------|
| Estimated Cost To Syracuse City                                                 | \$874,613.01 |                       |
| Estimated Cost To Division Of Drinking Water                                    | \$261,486.99 |                       |
| Original Grant Funds (Only DDW Portion)                                         | \$477,000.00 | (City To Match Funds) |
| Remaining Grant Funds After Remaining After Previous Project (Only DDW Portion) | \$312,218.00 | (City To Match Funds) |
| Estimated Grant Funding Remaining For Future Projects (Only DDW Portion)        | \$50,731.01  | (City To Match Funds) |



# COUNCIL AGENDA

January 8, 2013

Agenda Item “e”                      Presentation regarding sewer camera operations.  
(10 min.)

## *Factual Summation*

- Any questions about this agenda item may be directed at Public Works Director Robert Whiteley.
- We are currently in design-stage for our “700 South & 2500 West Road Improvement Project”
- During design we have utilized our sewer camera to check the condition of the sewer mains throughout the project. We have discovered that a majority of our sewer is in good condition. About ¼ of the length of the project amounting to ½ mile will require rehabilitation primarily due to joint separation and pipe bellies.
- Pipe bellies prevent adequate drainage which generates accumulation of sedimentation, which in turn creates a risk of back-ups into sewer service laterals. Sewer back-ups have been problems on this stretch of main in the past.

## *Cost Estimate*

- We have estimated the cost for this repair to be around \$250,000. This does not include the cost of asphalt removal and replacement, since those costs would already be considered with the road rehabilitation. We estimate a savings of about \$65,000 in asphalt and roadbase costs if this sewer is replaced in conjunction with this project.
- Cash is available in the fund to cover this project.

## *Recommendation*

- We recommend the sewer main replacement be added to this project.



# COUNCIL AGENDA

January 8, 2013

Agenda Item “F” Discussion regarding tree trimming in the Fremont Estates Subdivision. (10 min.)

## *Factual Summation*

- Any questions about this agenda item may be directed at Public Works Director Robert Whiteley.
- As we prepare for winter weather, one of the tasks that our staff handles is reminding residents to help us clear obstructions from the roadways in order to allow a clear zone for our street maintenance equipment. Obstructions such as vehicles and overhanging trees prevent street sweepers and snow plows adequate clearance for full access of the roadway to perform the necessary service.
- Our ordinance 10-6-070J requires that trees overhanging the street and sidewalk be trimmed in order to maintain adequate clearance for our equipment and for pedestrians.
- By ordinance 6-2-5, the residents are responsible to maintain all plantings in the parkstrip adjacent to their property. Because the parkstrip is inside the street right-of-way, the city has the right to perform work inside the right-of-way as necessary.
- Fremont Estates was one of a number of subdivisions that required some attention regarding tree trimming. The trees were planted very close to the curb. Many of the trees reach approximately 20-30 feet in height, yet the lower branches had not been trimmed prior to December.
- Notices were delivered to properties requesting that they trim their trees to the required clearance. This notice is attached. After two weeks, if the trimming was not complete, then our city staff took the time to trim the trees. The trimmings took place the week of Dec 10<sup>th</sup>.
- Although our staff are not professional landscapers, the trimming look satisfactory. The trimmings did not sacrifice the health of the trees, but rather promote the trees to grow taller. Photos are included with before and after conditions.

- We have received much gratitude from the residents, the mail carriers, and the trash collection service. We have also heard some complaint from a few residents regarding the appearance of the trimming. We have handled the complaints via email and phone. We have also met with many to answer questions and resolve concerns. Some have been unwilling to meet and feel that approaching the council is the direction to take.
- With the recent snowfall, we have been able to fully clear the streets in Fremont Estates. This has been a success as we continue to serve our great residents to the best of our ability.

### *Reference Information*

#### NOTICE DELIVERED TO RESIDENTS WITH INTERFERING TREES

Syracuse City Resident:

Our growing city is also growing with trees that provide shade and appeal to our city. We welcome trees that provide such benefits. As with many things, these trees require maintenance for good health to the trees and others around them. In order to protect trees that extend over the sidewalks and roadways from being damaged by vehicles and pedestrians, trees must be pruned to allow a clearance of seven feet over a sidewalk and eleven feet over a street. This clearance not only allows service vehicles such as garbage trucks, mail delivery, and street maintenance full unobstructed access, but also increases visibility to traffic signs and street lamps.

Our Ordinance 10-6-070 (J) describes this maintenance requirement in greater detail. We admonish you to please trim your trees along sidewalks and curbs surrounding your property within two weeks of the date on this notice in order to comply with our city ordinance. This will not only improve the health of the trees, but also ensure a continued safety for the services that we enjoy.

Feel free to contact us with any questions, suggestions, or concerns.

Syracuse City Public Works Department  
801-825-7235



After trimming: Dec 17, 2012 Fremont Estates



After Trimming: Dec 17, 2012 Fremont Estates, curb perspective



Trees not trimmed, Dec 17, 2012, Fremont Estates

## ORDINANCE REFERENCES

**6-2-5: VEGETATION INTERFERING WITH PUBLIC WAYS OR PROPERTY.** It shall be unlawful for the owner or occupant of any real property to allow vegetation on the owner's or occupant's real property to grow to such an extent or in such a manner that, because of its proximity to public property or a public right of way, it interferes with the safe or lawful use of public property or the public right of way, or obstructs the vision of any posted uniform traffic control device.

**10-6-070J Pruning, Corner Clearance.** Every owner of any tree overhanging any street or right-of-way within the City shall prune the branches so that such branches shall not obstruct the light from any street lamp or obstruct the view of any street intersection and so that there shall be a minimum clear space of eleven (11) feet above the surface of the street and a minimum clear space of seven (7) feet above the surface of the sidewalk. Said owners shall remove all healthy, dead, diseased, or dangerous trees, or tree limbs that constitute a menace to the safety of the public or prevent the City from maintaining City sidewalks, curb, or streets. The City shall have the right to prune any tree or shrub on private property when it interferes with the proper spread

of light along the street from a streetlight or interferes with visibility of any traffic-control device, traffic sign, or street-maintenance equipment.



# COUNCIL AGENDA

January 8, 2013

Agenda Item #g                      Discussion of Police Department Personnel Budget.  
(5 min.)

***Factual Summation***

- This item was added by Councilmembers Lisonbee and Duncan.
- Please see the attached minutes of September 25, 2012 Work Session and October 2012 Business Meeting.

Bob,

Due to the holiday break, I am emailing today to place, with Councilman Duncan, an item on the agenda. We would like to discuss the past approval of the difference of funds between Chief Wallace and the new Police Chief, Chief Atkin to raises in the police department at the next council work session.

Thank you!

Warmly,  
Karianne

Minutes of the Syracuse City Council Work Session Meeting, September 25, 2012.

Minutes of the Work Session meeting of the Syracuse City Council held on September 25, 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 (participated via telephone)  
Douglas Peterson

Councilmember Shingleton was excused from the meeting.

Mayor Jamie Nagle  
Finance Director/Acting City Manager Steve Marshall  
City Recorder Cassie Z. Brown

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  
City Engineer Brian Bloeman  
Utility Billing Manager Holly Craythorn

Visitors Present:

|                  |                  |                   |
|------------------|------------------|-------------------|
| Joe Levi         | Kelsie Clegg     | Dana Bird         |
| Jeremiah Zohner  | Patrick Lair     | Jon Fisher        |
| Kerry Call       | Dylan Call       | Reece Martineau   |
| Colby Hughes     | Matthew Powell   | Shane Crowton     |
| Scott Taylor     | Makensey Swanson | Brooklynn Follett |
| Kelsey Broadbent | Brantley McGuire | Hayden Johnson    |
| Landon Ostler    | Dee Lamph        | Jason Hellewell   |
| Jake McFadden    | Max McFadden     | Joseph McFadden   |
| David Murray     | Kyle Murray      | Jayden Bearnson   |
| Rieley Gibson    | Logan Harker     | Aneisa Shepherd   |
| Trevor Poll      | Dainera Sickler  | Tara McCready     |
| Mackenzie Tuttle | Sarah McEntire   | Emily Johnson     |
| Paige Trimble    | Katelyn Davidson | Ray Zaugg         |

The purpose of the Work Session was for the Governing Body to receive public comment, discuss a potential budget opening, discuss Community Development Areas (CDAs), review the proposed rewrite of Title Seven of the Syracuse City Code, and discuss Council business.

6:00:31 PM

Public comment.

6:00:33 PM

1 Joe Levi stated that he has been following the rewrite of Title Seven and he has some concerns, especially regarding  
2 some of the comments that have been made, so he wanted to provide a hypothetical situation for the Council to consider. He  
3 stated that someday down the road the City wants to turn over some power to the Public Works Director to make the streets  
4 safer by adding more light to sidewalks and roads and the City will let the Public Works Director, who the City has full faith  
5 and trust in, tell citizens that they must have 100 watt light bulbs on their front porches and they must burn that light from  
6 dusk until dawn because it makes the City safer when there are lit streets and sidewalks. He stated that eventually the Public  
7 Works Director may decide to dictate that residents need to use compact fluorescents or LED lights. He reiterated “we” have  
8 full faith in the Public Works Director and no one thinks that “we” should make the City less safe by not having porch lights  
9 on, but dictating that by regulation or by rule is not appropriate and is something that is best left up to the legislative body.  
10 He stated the City Council is the people who write the laws and make the rules; not because “we” do not have faith in the  
11 Public Works Director. He stated it is ridiculous that “we” would turn over legislative power to an appointed person, even if  
12 that person has the full faith and trust of the City. He stated that if that person comes to the City Council and recommends  
13 that lights be required to be on all the time and that an ordinance should be passed requiring that and the City Council allows  
14 public comment and then decides that they are going to do that because they value the input of the employee making the  
15 recommendation, that can be done at this table in front of the Council and the public. He stated those decisions should not be  
16 made by someone that is appointed rather than elected. He stated that it is a bad precedent to set. He stated that he knows  
17 that the Council is not talking about Public Works and instead another department of the City is the subject of Title Seven,  
18 but the subject is passing off legislative responsibilities to an appointed person and that is wrong. He stated that “we” still  
19 have full faith and trust in the Fire Chief, but saying that the Fire Chief should be allowed to make rules and regulations that  
20 are enforceable by punishment of law, that is not appropriate and should be done by the Council. He stated it is not the  
21 Council’s job to pawn off those responsibilities by delegating them to other people. He stated doing so is a dereliction of the  
22 Council’s duty because the citizens elected and hire them to write the laws of the City and he does not want someone that he  
23 has not elected making rules or laws for him.

24  
25 [6:03:33 PM](#)

26 Ray Zaugg stated that regarding Title Seven he would like to talk about the agricultural aspect of that document;  
27 there are laws on the books in Utah that talk about not requiring permits to burn along fence rows, etc. He stated the City

1 should adhere to State laws so that “we” do not get crosswise with the regulations regarding required permits. He stated that  
2 farmers are simply required to notify the Fire Department of their intent to burn on a specific day. He then stated the other  
3 thing he wanted to mention is that his wife called the City today to check on the prices for burial plots for infants and there  
4 seem to be two different costs advertised by the City. He stated his wife looked on the City’s website and found one price,  
5 but when she called the price she was told over the phone was higher. He stated that error needs to be remedied and the  
6 prices on the internet should be honored.

7

8 [6:05:16 PM](#)

9 Discussion regarding potential budget opening

10 A staff memo from Finance Director Marshall explained he has closed the books for FY2012 and is currently  
11 awaiting the financial auditor’s completion of the audit. The City’s unrestricted fund balance in the general fund at June 30,  
12 2012 increased to \$1,454,387 or approximately 17.26% of budgeted revenues. State Code requires that our fund balance be  
13 between 5-18%. Administration’s philosophy is to maintain a healthy fund balance between 10-14%. This allows the city to  
14 maintain a healthy rainy day fund but also allows a portion of fund balance to be used in operations for our most critical  
15 needs. Staff has also projected revenues in FY2013 that are going to exceed original budgeted amounts. Administration has  
16 brainstormed and come up with several options for using these excess revenues and fund balance. Administration  
17 recommends that the excess revenues and fund balance be used for suggested options within the power point slide.  
18 Administration also recommends that we move forward with the additional capital improvements projects.

19 [6:05:40 PM](#)

20 Finance Director Marshall summarized his staff memo, with some input from City Manager Rice.

21 [6:16:14 PM](#)

22 Councilmember Duncan stated that if there are so many Fire Fighters working to put out fires in other cities, how the  
23 City’s Fire Department is being staffed. He asked if overtime wages are being paid. Fire Chief Froerer stated that there are  
24 never more than two Fire Fighters sent to another jurisdiction at one time, but if the City had more resources that number  
25 could be increased. He stated the crew is backfilled with part time staff and overtime rates are paid. Mr. Rice added that  
26 there is never a detriment to the City’s operation when Fire Fighters are sent to fight forest fighters.

27 [6:16:58 PM](#)

28 Mr. Marshall resumed reviewing his presentation.

29 [6:25:08 PM](#)

30 Mr. Rice then provided his explanation for why he feels employees deserve a merit pay increase.

31 [6:27:57 PM](#)

1 Councilmember Johnson asked for details on how the merit pay increases would be applied. He asked if all  
2 employees would receive the same amount of money across the board. Mr. Rice explained that the pay raises would be based  
3 on merit which will be determined by the results of the annual employee review process. He stated that he and the  
4 Department Heads will determine how much each employee gets based on their performance. Mayor Nagle clarified it is not  
5 a cost of living adjustment (COLA). Mr. Rice agreed and stated that there are some employees that may not get anything and  
6 some that will get more than others. Councilmember Johnson asked what the average pay increase will be. Mr. Rice stated  
7 that \$150,000 would provide an average three percent increase for everyone.

8 [6:29:31 PM](#)

9 Mayor Nagle stated this is probably a good time to talk about the wages for the Police Officers and what has  
10 recently been discovered. Mr. Rice stated that one Police Officer submitted a resignation today so he can take a job in  
11 Bountiful. Chief Wallace stated the officer has been with the City for a year and he was initially a reserve officer; he will  
12 receive a \$3.00 per hour increase in Bountiful, which equates to \$6,000 a year. He stated that two other officers are going to  
13 Kaysville and they could potentially get a \$5.00 per hour pay increase, which equates to approximately \$10,000 per year.  
14 Mayor Nagle stated that the City has made a significant investment in one of those officers. Chief Wallace agreed and stated  
15 one is the K-9 officer. Councilmember Johnson asked what percentage increase \$10,000 translates to. Mr. Marshall stated it  
16 is approximately a 30 percent increase. Chief Wallace stated Syracuse City has the lowest paid Police Department in Davis  
17 County. Councilmember Johnson stated the Council budgeted some money for raises for Police Officers and he asked if that  
18 has been implemented. Mayor Nagle stated those raises will not be implemented until after Chief Wallace retires. Mr. Rice  
19 added that the money generated by Chief Wallace's retirement is not a lot.

20 [6:31:42 PM](#)

21 Councilmember Lisonbee asked if the Police Officers that are moving to the other cities are all staying in the same  
22 position with those other cities. Chief Wallace answered yes; they will all be patrolmen in the other cities. He added that  
23 Syracuse City will lose the K-9 Officer and the dog because he goes with the officer.

24 [6:32:48 PM](#)

25 Mr. Marshall continued his presentation regarding how the money in the budget opening will be divided.

26 [6:34:52 PM](#)

1 Councilmember Duncan stated that he does not understand the comparison Mr. Marshall has used whereby he  
2 compares salaries and then household incomes. He stated that is comparing apples and oranges because if the median income  
3 in Syracuse is \$80,000, but two thirds of households have dual incomes, he wondered how that compares. He stated that  
4 each person could be making \$40,000 a piece. Councilmember Peterson agreed and he noticed that comparison also, but the  
5 thing that stood out to him the most in the presentation is the argument for the need to invest in employees. He stated the  
6 employees need a raise because they have not had one for a long time and they deserve one. Councilmember Duncan stated  
7 he has another concern. He stated that merit pay is hard to do in government; he is worried about the guys that are making  
8 \$12.00 per hour because they are at the bottom and he wondered if they should be given more consideration than those  
9 making considerably more money. Mayor Nagle stated that the raises will be discretionary based on performance.  
10 Councilmember Johnson stated he would also think that the staff would look at the current salary of certain employees and  
11 see if there is a way to get them more of an increase if they are underpaid. Councilmember Duncan asked how many cities  
12 responded to the request for information regarding their salaries. He stated he would like to see how Syracuse compares to  
13 other cities; it is hard to compare to a private sector. He stated he knows of certain government employees that are making  
14 more money than those in the private sector. Mayor Nagle stated that it is not possible to benchmark a Police Officer's salary  
15 with a salary in the private sector. Councilmember Duncan stated he knows that and that is why he would like to see the  
16 information from other cities. City Recorder Brown stated that the staff did not conduct a true benchmark analysis; instead  
17 they just asked what cities had provided raises to their employees over the past five years. She stated that if the Council  
18 wants an actual benchmark it would be possible for staff to provide that by using a program the City subscribes to that  
19 provides data for every City in the entire State. She stated, however, that staff has done that in the past year and it was  
20 rejected. Councilmember Johnson stated he feels the information is more viable now that the City has the money available to  
21 potentially provide wage increases.

22 [6:37:44 PM](#)

23 Mr. Marshall asked if the Council wants staff to conduct a true benchmark study. Councilmember Duncan answered  
24 yes. Mayor Nagle stated she is frustrated; the Council has had the packet available to them since last week and if they  
25 wanted additional information they should have asked for that so that staff could provide it at this meeting. Ms. Brown added  
26 that benchmark surveys do not communicate that certain employees deserve a certain percentage in terms of a raise; instead  
27 benchmark data is typically used to set the overall wage scale of the City. She stated that if the starting pay for a patrolman

1 in Kaysville is \$17.00 per hour and Syracuse City's is \$12.00 per hour, the Council needs to do a lot more than give raises –  
2 they need to adjust the entire wage scale. She stated that is what the City did in 2007, which was the last time employees  
3 received raises. She stated that same wage scale has never been adjusted again based on the true cost of living. She stated if  
4 staff is being directed to conduct a survey they need to know exactly what the Council is asking for. Councilmember  
5 Peterson stated he does not mind seeing that information, but it is pretty safe to say that the City's wages are low. He stated  
6 that property taxes were raised in 2007 in order to adjust the City's wage scale according to benchmarking data, but no raises  
7 have been given since then. He stated he would think it is safe to say that the City's wages are low. Mayor Nagle added she  
8 also thinks it is safe to say that there has been a general consensus from the Council that the economy is still "in the toilet"  
9 and it is the employees that have recognized these savings in the City's budget. She stated that even with the surplus the City  
10 is dealing with, they have been able to put \$3.7 million into roads and infrastructure this year. She stated that three years ago  
11 that same budget was \$78,000. She stated that at some point the Council needs to recognize that the City asked the  
12 employees to tighten their belts and reconfigure the way they do business and they have done that and they are deserving of a  
13 raise. She stated that just because someone works for government does not mean they should never receive a raise.  
14 Councilmember Duncan stated he understands that, but he also recognizes that the average household income for the middle  
15 class in the United States is shrinking right now, so it is not just a government issue; revenues are a problem and people are  
16 struggling across the board. He stated that he struggles with this because there are several citizens who are not keeping pace;  
17 they are losing money over the last five or six years. He stated the Council needs to find a balance; he is not saying he is  
18 against wage increases, but his biggest concern is dealing with the people that are floundering at the bottom. He stated that  
19 he worked for government in Atlanta and he was at the bottom when he started and one of the first things they did was put a  
20 pay freeze on for two years; he was making less than \$40,000 a year and paying student loans and the pay freeze hurt him  
21 more than it hurt his boss who was making over \$100,000 a year. He stated there are several things the Council needs to  
22 consider and understand that the economy is affecting everyone, but also try to understand who it is affecting the most.  
23 Mayor Nagle stated that she takes issue with that because at the last meeting Councilmember Duncan said that one of the  
24 reasons he was opposed to the Ninigret project was because of the high demographics of the City and that our citizens did not  
25 need those jobs. She stated that if he is saying the economy is so healthy that the City does not need to look at jobs, why is  
26 the Council not considering raises for our associates that have provided the budget turnaround for the City.

27 [6:42:19 PM](#)

1 Councilmember Lisonbee stated that she has a few concerns as well; she agrees that, while it would be nice to pay  
2 everyone enough for them to be really comfortable and have yearly raises, the bottom line when she is out talking to citizens  
3 is that most of them have not received a raise in as many years and they do not expect a raise in the near future. Mayor Nagle  
4 disagreed. Councilmember Lisonbee stated that one of her concerns is that if the Council commits this amount of money this  
5 year, that will translate to an ongoing commitment of more than \$150,000, which ultimately translates to \$2 million over the  
6 next 10 years. She stated the Council does not know what will happen next year and what will be needed in infrastructure  
7 upgrades and other costs. She stated it may be unwise for the Council to commit that kind of capital outlay for the next 10  
8 years until they are sure what they are facing as far as infrastructure needs. She stated that in looking at wages the City is  
9 fairly comparable when considering the increase in benefits that public employees get according to the study done by the  
10 Utah Tax Association; public employees receive approximately five percent more in benefits than their private sector  
11 counterparts. Mayor Nagle stated that the Department of Human Resource Management of the State is required by law to  
12 conduct a benchmark salary survey every two years. She stated that this was headed by John Dougal who said he did not  
13 have confidence that the State was giving accurate information and so at the Legislative Session two years ago the  
14 Legislature funded Mercer to conduct an independent study. She stated that while they did say that the benefits were richer,  
15 they also said the wages were lower and that survey must be considered in totality. She stated that is why the State  
16 employees received a benefit and wage increase this year. She stated Councilmember Lisonbee's comments are absolutely  
17 true when considering federal wages and that is what Mercer debunked with their study; the federal wages and benefits far  
18 exceed state and municipality wages and that is where the difference is. She stated there is merit to what Councilmember  
19 Lisonbee is saying, but that is considering federal benefits rather than benefits on the local level. Councilmember Lisonbee  
20 stated that the study she was referring to was conducted by the Utah Taxpayers Association and it was referring directly to  
21 communities; it was written by a certified public accountant (CPA) who was on the Council of one of the cities and he  
22 figured that out. Mayor Nagle stated it is not a comprehensive survey. Councilmember Lisonbee stated she simply wanted to  
23 express her concerns. Mayor Nagle stated that she finds it very problematic that the Council has asked the employees to do  
24 so much and they get beat over the head constantly; they are not appreciated, they are told to do more, and that they do not  
25 deserve the pay or the benefits they get. She stated they have sacrificed a lot and there will always be the need to invest in  
26 employees and if that is not done, the employees will leave. She stated the City has seen good employees leave and there is  
27 the potential for even more to leave. She stated the City invest in their training and then cannot retain them. She stated that

1 at some point the Council needs to stand up and say they are being very responsible with the taxpayers' dollars and  
2 recognizing the employees for all they have done. She stated the Council is not bringing ideas for cost savings; rather those  
3 ideas are being brought to the Council by the employees. She stated that at some point the Council needs to be willing to  
4 invest in the employees. Ms. Brown stated that the Council continues to refer to people employed in the private sector that  
5 have lost money over the last several years. She stated that the same is true for City employees. She stated that she started  
6 working for the City in 2006 and she received an increase in 2007, but every year since then her wages have actually been  
7 decreased due to increased benefits that have been passed on to the employees. She added that the 401K match that was  
8 given to the employees was also eliminated. She stated that she is concerned that City employees are being compared to  
9 employees in the private sector and comments are being made that the private sector employees have been impacted  
10 negatively while the City employees have not. She stated that is not true. Councilmember Duncan stated that is not what he  
11 is saying; he is simply saying that the Council needs to consider the reality. He stated he thinks everyone should make more  
12 money. He stated that at his own employment the pay increases have been decreased at the expense of the partners. Mayor  
13 Nagle asked if the wage increases have been reduced or eliminated. Councilmember Duncan stated some wage increases are  
14 still given, but it is at the expense of his firm making any profits. Mayor Nagle stated that she works in the human resources  
15 field and she is currently conducting a massive survey of private sector employees and she can tell the rest of the Council that  
16 the increases have not stopped and they have actually picked up. She stated that over the last two years the vast majority of  
17 employers are giving raises. Councilmember Duncan stated that he talks to a lot of citizens that say they have not received a  
18 raise for a significant amount of time. He stated his concern is that the Council needs to consider the economy and find out  
19 how to justify a three percent increase when there are citizens that have not received raises in several years. Mr. Rice stated  
20 that he is missing Councilmember Duncan's point. He stated that revenues in the City have been increased by \$700,000 due  
21 to the work of the employees; if the Council looks at the City as a business they must understand the employees have made  
22 the business stronger. He stated that businesses that do very well invest in their employees. Councilmember Johnson agrees  
23 with Mr. Rice. He stated that if one company is doing very well and is capable of giving raises to their employees, they  
24 should not forego those raises just because another company may not be doing as well as them. He stated he thinks the  
25 Council needs to be smart and look at investment along with the competitive nature of the City's wages. He added that he  
26 also feels the money needs to be budgeted in the City's budget each year. He stated that will alleviate some of  
27 Councilmember Lisonbee's concerns; if the revenue is ongoing each year the City will have the money to pay for the raises.

1 He stated that he does not have a problem with the request and he does not think the staff is actually asking for that much  
2 money, especially when the employees have not received raises for some time.

3 [6:52:03 PM](#)

4 Fire Chief Froerer stated that it is worth reiterating the Mayor's point about the cost of losing talent. He stated that it  
5 will cost a large amount of money to replace the K-9 Officer and his dog. He stated that he has employees that are looking  
6 for employment elsewhere as well and if he were to lose one of his Engine Bosses that would be a severe detriment to the  
7 City's wildland program that produces \$200,000 in revenue for the City. He stated the same is true in any department of the  
8 City. Councilmember Duncan stated that is why he wants the benchmark data; he wants to compare apples to apples. He  
9 stated he does not want to simply give raises because the employees deserve it; there are a lot of people that deserve raises  
10 and they are not getting them right now. He stated he wants the City to be competitive and that is the most important issue to  
11 him. He stated he does not see the information to address the issue of competitiveness in the packet for this meeting. He  
12 then stated he wanted to respond to the Mayor's comments about Ninigret. He stated that in looking at the median household  
13 income for Syracuse residents, which is \$80,000, that is why he has said that Ninigret will not provide a whole lot of jobs for  
14 the residents here because they do not work for those kinds of wages. Mayor Nagle stated the \$80,000 is made up of two  
15 incomes. Councilmember Duncan stated that people will not be earning \$40,000 working for the types of companies that  
16 will be located in the Ninigret development. Mr. Rice stated they will actually be making a little more. Mayor Nagle stated  
17 that \$40,000 is less than \$20 per hour. Councilmember Duncan stated that he does not foresee Ninigret bringing a lot of jobs  
18 to the City, but he does not know how it relates to this discussion.

19 [6:54:34 PM](#)

20 Councilmember Peterson stated that he agrees with Councilmember Duncan in his request for benchmark data, but  
21 not for the reasons of justifying the \$150,000 that the staff is asking for. He stated he thinks the work the employees have  
22 done justifies the \$150,000. He stated he would like the benchmark data to be used in preparation of next year's budget and  
23 he would like to look at the wage scale as a whole.

24 [6:55:03 PM](#)

25 Mr. Marshall then continued to review his presentation, with input from Mr. Rice and Mayor Nagle.

26 [6:57:04 PM](#)

1 Councilmember Lisonbee stated that if the Council is considering giving a three percent increase across the board  
2 she would like to see a benchmark study done comparing the City to cities of like size and population. She stated she thinks  
3 that the City's salaries are actually above the average in some areas while there may be some that are lower than average.  
4 Mayor Nagle stated that the staff is not talking about giving a three percent increase across the board; rather the employees  
5 will receive a raise based on their merit, though \$150,000 spread across the number of employees the City currently has  
6 averages three percent. Councilmember Duncan stated that he would like to see the benchmark data that Councilmember  
7 Lisonbee is asking for. Mayor Nagle concurred. Councilmember Lisonbee then stated she wanted to discuss some of the  
8 other items in the budget opening presentation. She stated she would submit that it may be wiser to purchase used trucks for  
9 the Fire Department because that will prevent the City from paying a premium for a new automobile.

10 [6:59:02 PM](#)

11 Mayor Nagle stated that she is not in favor of bringing on new Police Officers right now; the City is in the process of  
12 transitioning to a new Police Chief and she thinks it will be better to wait until a new Chief is on board and allow him to  
13 assess the Department and bring the proposal to the Council if he feels it is necessary. Councilmembers Johnson and Duncan  
14 agreed. Mayor Nagle stated that if the Police Officers are paid such low wages she would rather forego the hiring of  
15 additional Police Officers and raise the wages of the existing officers to where they need to be in order for the City to be  
16 competitive. Councilmember Duncan agreed and stated the reason he wants the benchmark data is because competitiveness is  
17 a high priority to him. He asked if it would be appropriate to consider diving the \$150,000 in a manner that some could be  
18 used for merit increases the rest could be used for COLA. Mayor Nagle stated that she thinks COLA's are a horribly bad  
19 idea because they reward someone that is just barely showing up for work every day the same as the top performers.  
20 Councilmember Johnson agreed. Councilmember Duncan stated that the idea is that looking at both options would be  
21 important for the City; if the City gives a COLA the wage scale will be adjusted. Mayor Nagle stated that the wage scale can  
22 be adjusted without a COLA increase.

23 [7:01:41 PM](#)

24 Councilmember Peterson stated that regarding the issue of hiring new Police Officers, he has heard that there should  
25 be one Police Officer per 1,000 residents in the City. He stated Syracuse has 19 Police Officers and a population of 25,000.  
26 He stated he sees some merit in adding new Police Officers. Councilmember Johnson asked where that statistic comes from.  
27 Mr. Rice stated that it is a generally recognized rule amongst the law enforcement community. Councilmember Duncan

1 stated the numbers are a good guidepost, but it would be better to look at reality when determining how many officers the  
2 City needs. Mr. Rice stated that the City is always short on patrolmen because many officers are assigned to other tasks. He  
3 stated he thinks the City needs more Police Officers but he agrees it would be appropriate for the new Police Chief to assess  
4 the Department and bring a proposal to the Council as necessary. He then provided an explanation for the proposal to  
5 transition to Police Officers using motorcycles.

6 [7:05:01 PM](#)

7 Mayor Nagle then stated she wants to get a response to Councilmember Lisonbee's recommendation to purchase  
8 used vehicles rather than new ones. Mr. Rice stated that the City has access to the State contract, which can be used to  
9 purchase vehicles. Chief Froerer added that the City has access to significantly reduced prices for vehicles. He stated that he  
10 also does not know that the City will find the type of vehicles the City needs when searching used vehicles.

11 [7:06:44 PM](#)

12 Councilmember Johnson stated that he thinks the City needs to consider paying down some debt the City currently  
13 holds. He provided a further explanation; that led to a discussion about how much money the Council would like to keep in  
14 the City's "rainy day fund". Mayor Nagle stated she would rather see the money used for roads than to pay down debt.  
15 Councilmember Johnson stated that he does not want all of the money to go to paying down debt, but some of it could be  
16 used for that purpose.

17 [7:08:59 PM](#)

18 Councilmember Duncan asked a question about the camera the City purchased to evaluate underground  
19 infrastructure. Mr. Whiteley stated the camera has not been received by the City, but it will be used throughout the winter to  
20 assess the infrastructure. He stated after that is done he can provide more firm data to the Council.

21 [7:09:49 PM](#)

22 Councilmember Johnson inquired as to the state of the emergency equipment the City has to use to respond to a  
23 disaster or emergency. He asked what would be done in the case of food shortage, etc. Mayor Nagle stated that food  
24 shortage issues are not the responsibility of the City. Mr. Rice stated that the City has generators and other equipment to  
25 assist in the case of an emergency or disaster. A discussion regarding emergency response equipment then ensued.

26 [7:11:57 PM](#)

1 Councilmember Duncan asked for information about the proposal to purchase additional vehicles for the City. Mr.  
2 Marshall stated he will cover than in the continued review of his presentation.

3 [7:12:34 PM](#)

4 Councilmember Lisonbee asked about the expenditures related to grants. She asked if the City will be transporting  
5 children in the new recreation bus. Mr. Rice stated that it will be used for any recreation program. Councilmember Lisonbee  
6 inquired as to the long term expenditures and liabilities associated with that purchase. Mayor Nagle stated that the City  
7 already has a bus and this bus will replace it and the old one will be sold; it will not require any additional staffing or outlay.  
8 Councilmember Lisonbee stated that her understanding is that the bus currently owned by the City is very rarely used  
9 because it can only be used for the senior program, but if the City has a bus that can be used for all programs it will be used  
10 much more frequently and there will be more costs associated with that. Mr. Rice stated that the City charges the participants  
11 for the trips, which helps to cover some of those costs.

12 [7:14:39 PM](#)

13 Mr. Marshall then continued reviewing his presentation and responded to some of the comments and questions  
14 raised by the Council. The Council continued the discussion regarding how to use the fund balance.

15 [7:40:27 PM](#)

16 Public Works Director Whiteley then reviewed his presentation regarding the prioritization of road and water  
17 projects throughout the City. This led to a discussion of the projects among the Council and staff.

18 [8:00:11 PM](#)

19 Mayor Nagle thanked the staff for their work on this presentation as well as the budget.  
20

21 [8:00:22 PM](#)

22 Discussion regarding Community Development Areas (CDAs)

23 A memo from City Attorney Carlson explained after the Syracuse Redevelopment Agency and Syracuse City  
24 Council approved the Economic Development Project Area Plan for the area east of Syracuse High School, Councilmember  
25 Lisonbee asked the City Attorney to research whether the city could unilaterally create a Community Development Project  
26 Area Plan (CDA Plan) for at least part of that same area. This memorandum is the answer to that request. The City Attorney's

1 conclusions are 1- The City has the power, in concert with the Syracuse Redevelopment Agency, to create a CDA plan  
2 without the participation of any other taxing entities, and 2- The current ambiguity regarding development in the area, the  
3 lack of funding for unilateral plans, and the high likelihood of a need to amend the plan later lead the City Attorney to  
4 recommend against proceeding with a CDA plan at this time. The Syracuse Redevelopment Agency was created under an  
5 earlier version of State code which has since been replaced. While a CDA plan can include as much additional information as  
6 the Agency deems necessary or advisable, there are eleven elements which the CDA plan must include:

- 7 1. A description of the boundaries of the project area;
- 8 2. A general statement of the land uses, layout of principal streets, population densities, and building intensities of the  
9 project area and how they will be affected by the community development;
- 10 3. The standards that will guide the community development;
- 11 4. A demonstration of how the purposes of a CDA will be attained by the community development;
- 12 5. Indication of consistency with the general plan and show that the community development will conform to the  
13 community's general plan;
- 14 6. A description of any specific project or projects that are the object of the proposed community development;
- 15 7. Identification of how private developers will be selected to undertake the community development and identification  
16 of each private developer currently involved in the community development process;
- 17 8. The reasons for the selection of the project area;
- 18 9. A description of the physical, social, and economic conditions existing in the project area;
- 19 10. A description of any tax incentives offered private entities for facilities located in the project area; and
- 20 11. An analysis of the anticipated public benefit to be derived from the community development, including the  
21 beneficial influences upon the tax base of the community and the associated business and economic activity likely to  
22 be stimulated. UCA §17C-4-103

23 The process for approving a CDA plan is outlined by state code. Before taking any action, the Agency must adopt a  
24 resolution that authorizes the preparation of a draft CDA plan. UCA §17C-4-101. At that point, the draft CDA plan is created  
25 and the Agency conducts any examination, investigation, and negotiation that the agency considers appropriate. §17C-4-102.  
26 The CDA plan must then be made available to the public. A public hearing must be held next, after which the Agency can  
27 revise, reject, or approve the CDA plan. At that point, the CDA plan is presented to the City Council for adoption.

1 Plans are funded by an agency based on the project area budget. The agency usually obtains the funding for the  
2 project area budget by collecting a tax increment. A "tax increment" is the difference between the amount of property tax  
3 revenues generated each year in the project area and the amount of property tax revenues that would be generated from that  
4 same area if the plan had not been implemented. The tax increment only comes from taxes paid in the identified project area.  
5 Tax payers outside the project area do not subsidize the increment.

6 EDAs, URAs, and RDAs created prior to 2006 are funded by the tax increment as approved by a Taxing Entity  
7 Committee ("TEC") A TEC consists of representatives of:

- 8 1. The School District;
- 9 2. The County;
- 10 3. The City;
- 11 4. The State Board of Education; and
- 12 5. Special Districts.

13 As representatives of government agencies that each collect a portion of property taxes, these members of the TEC  
14 are empowered to commit their respective agencies to a specific amount or percentage of tax increment to dedicate to the  
15 Project Area Plan's budget.

16 CDA plans are funded differently. Rather than form a committee to approve the tax increment, the Agency must  
17 come to an agreement with each independent taxing entity regarding how much, if anything, the entity is willing to dedicate  
18 to the CDA plan. This agreement can be memorialized through an interlocal agreement or a resolution. Utah Code §17C-4-  
19 201(2). This allows an Agency to create a CDA plan regardless of the cooperation of other taxing entities, but it also  
20 complicates funding of the plan.

21 According to the Davis County Economic Development Department, the first CDA Plan in Davis County was  
22 implemented in 2010. After implementing the plan, Davis County anticipated that many more could follow and so they  
23 created a guiding policy for county participation in CDAs. *See attached.* County participation is heavily weighted in favor of  
24 job creation. According to Davis County's Marlin Eldred, "we want job creation centers. We are not wanting to incentivize  
25 housing or retail. As you look at the [guiding policy] you will notice the level of participation goes down as there is more  
26 housing and retail in a project area."

1 Mr. Eldred indicated that the Davis School District “views it from a different perspective but the same premise. The  
2 school district views housing will equate to families that will bring kids that they have to provide an education for.... Retail  
3 isn’t a huge drain on them but job creation centers are no drain on the school district.” As a rule, the school district has also  
4 preferred shorter time frames for CDAs than the county.

5 Gauging the interest of the County and School District in any CDA plan is important because of the percentage of  
6 property tax that goes to those entities. Most paid property taxes do not go to the city, so even if the city were to dedicate  
7 100% of a tax increment to a CDA plan, the value of that increment without any other taxing entity would be minimal.

8 City Council interest in creating a CDA plan has focused on the area east of Syracuse High School. Some concern  
9 was expressed by the Council that approving an EDA plan without also creating a CDA plan might give developers the  
10 wrong impression about what kinds of development Syracuse is inclined to approve in that area. In spite of this concern, state  
11 code is quite clear that neither an EDA plan nor a CDA plan constitute a land use ordinance for an area:

12 “An ordinance or resolution adopted under [The Community Development and Renewal Agencies  
13 Act] is not a land use ordinance...” Utah Code §17C-1-104(2).

14 The current EDA plan only addresses and budgets for the area east of the power lines. Any amendments that address  
15 development west of the power lines would have to be approved by both the Agency and every affected taxing entity. Utah  
16 Code §17C-3-109(3). Concerns that the approved EDA plan dictates terms of development west of the power lines are  
17 unfounded. Developers interested in the area must look to the General Plan and the city’s land use ordinances.

18 The land area between Syracuse High and the power lines have been addressed by the General Plan. Current city  
19 planning, zoning, development, and subdivision ordinances also govern the area.

20 While the city could quickly create a description of the boundaries of the project area, the other state requirements  
21 for a CDA plan require information that the city currently lacks. For example, the CDA plan must include a description of the  
22 specific project or projects that are the object of the proposed community development, but right now there are no specific  
23 projects being proposed, nor a clear object of the possible CDA plan, short of enforcing the General Plan. Without a clear  
24 objective and specific projects in support of that objective, the city will have great difficulty identifying a necessary budget  
25 and will be unlikely to convince other taxing entities to contribute tax increment to that budget.

26 As specific projects are proposed for a geographic area, the City will be in an ideal position to evaluate whether  
27 those projects provide a public benefit sufficient to justify diverting property tax dollars from the area back into those

1 projects. If the answer is yes, a CDA is one tool that can be used to incentivize that development. In the absence of any  
2 proposed projects, the General Plan and land use ordinances are more effective tools for communicating city expectations to  
3 developers. If the city creates a plan now, it is highly likely that it will need to be amended when specific projects are  
4 introduced. Such Amendments would require the city to restart the approval process. Utah Code §17C-4-108

5 Mr. Carlson's memo concluded by noting he was asked whether the City could unilaterally create a CDA Plan for  
6 the area east of Syracuse High School. The City Attorney's conclusions are 1- The City has the power, in concert with the  
7 Syracuse Redevelopment Agency, to create a CDA plan without the participation of any other taxing entities, but 2- The  
8 current ambiguity regarding development in the area, the lack of funding for unilateral plans, and the high likelihood of a  
9 need to amend the plan later lead the City Attorney to recommend against proceeding with a CDA plan at this time.

10 [8:00:23 PM](#)

11 Mr. Carlson summarized his staff memo.

12 [8:04:46 PM](#)

13 Councilmember Duncan asked if the requirements of a CDA are similar to those for an Economic Development  
14 Area (EDA) plan. Mr. Carlson stated there are some overlapping requirements. He stated the EDA project budget plan is  
15 similar. Councilmember Johnson stated he thinks the recommendation to wait is a good one; he would rather focus on the  
16 General Plan for that area first. He stated he does not want to see industrial development in the area and so he does not want  
17 to incentivize that kind of development, but he would be happy to incentivize office or commercial space. Councilmember  
18 Duncan stated that EDA's cannot be used to incentivize commercial development. Councilmember Johnson agreed and  
19 stated that the CDA could be overlaid with the EDA. Mr. Rice stated the problem is that there is such a small amount of  
20 money to incentivize because the entity only gets 13 percent of the property tax; the pool of money is very small.

21 Councilmember Johnson stated that an EDA can be used to incentivize job growth through office space development in a  
22 business park. He stated that is what he would recommend. Mayor Nagle stated that the City cannot direct the landowner to  
23 do certain things with their property. Councilmember Johnson stated the Council can direct the staff to have conversations  
24 with the landowners. He reiterated he does not want to incentivize industrial grown west of the power lines. Councilmember  
25 Duncan stated that he wants a CDA in the area, but he does not think it is practical to do that. Mr. Carlson agreed that it is  
26 not practical to do it right now. Councilmember Duncan stated that the City is currently at an impasse with Ninigret and  
27 everyone's ideas need to be considered to determine how the land should be used. Mayor Nagle stated that it sounds like the

1 idea of a CDA should be put on hold until the property owner approaches the City to reopen that discussion. Mr. Carlson  
2 stated that the zoning laws and general plan are land use ordinances and they tell the developer what they cannot do. He  
3 stated that CDA's and EDA's are used as tools to entice certain growth on property. Councilmember Johnson agreed and  
4 reiterated that he wants to continue to work on the general plan. Councilmember Peterson agreed that the idea of a CDA  
5 should be put on hold.

6

7 [8:09:56 PM](#)

8 Review of proposed rewrite of Title Seven of the Syracuse City Code – Health and Fire.

9 The recent Council discussion regarding fireworks restrictions brought to the attention of staff some issues with the  
10 current version of Title Seven of the City Code, which deals with Health and Fire. As a result, Fire Chief Froerer and City  
11 Attorney Carlson began working on a draft rewrite of this Title to address those issues. A redlined version of the document  
12 was included in the Council packet as well as a clean version. The Council accepted this document for a first reading during  
13 the September 11 meeting. After further discussion, the Council can give staff direction to set a public hearing for October 9  
14 to consider adoption of a final version of the Title.

15 [8:10:07 PM](#)

16 Mr. Carlson reviewed the staff memo as well as provided a brief summary of the discussions that have taken place to  
17 date regarding this issue. The Council reviewed the document; discussion ensued and the Council made recommendations  
18 for changes to the document. Input and responses were provided by Chief Froerer, Mr. Rice, and Mr. Carlson. After review,  
19 the Council concluded it would be appropriate to set a public hearing for October 9 to consider final adoption of document.

20

21 [9:20:25 PM](#)

22 Council business.

23 Mr. Rice asked if the Council is comfortable scheduling a public hearing to consider the budget opening on October  
24 9. Mayor Nagle asked if staff can get the benchmark data to the Council as soon as possible before the meeting. Mr. Rice  
25 stated it can be provided by the end of the week. Councilmember Duncan stated that is important information for the Council  
26 to have. Mayor Nagle encouraged the Council to contact staff prior to the meeting if they have questions; this will help to  
27 increase the efficiency of meetings.

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[9:21:42 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADJOURN 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. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Shingleton was not present when this vote was taken.

The meeting adjourned into closed session at [9:21:59 PM](#) p.m.

The meeting reconvened at 9:39 p.m.

The meeting adjourned at 9:40 p.m.

\_\_\_\_\_  
Jamie Nagle  
Mayor  
Date approved: \_\_\_\_\_

\_\_\_\_\_  
Cassie Z. Brown, CMC  
City Recorder

Minutes of the Syracuse City Council Regular Meeting, October 9, 2012.

Minutes of the Regular Meeting of the Syracuse City Council held on October 9, 2012, at 7:00 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 D. Rice  
City Recorder Cassie Z. Brown

Department Heads Present:

Finance Director Steve Marshall  
Police Chief Brian Wallace  
Fire Chief Eric Froerer  
Parks and Recreation Director Kresta Robinson  
Community Development Director Mike Eggett  
Public Works Director Robert Whiteley  
Information Technologies Director TJ Peace

|                                    |                      |                   |
|------------------------------------|----------------------|-------------------|
| Visitors Present: Marissa Erickson | Dorothy Law          | Charlie Black     |
| Marta Black                        | Christi Carpenter    | Janeia Nichols    |
| Amy Nichols                        | Bruce Schofield      | Mary Schofield    |
| Chloe Allsop                       | Gabby Ross           | Alyssa Thurston   |
| Matt Kealamaicia                   | Spencer Johnson      | Jake Garner       |
| Jessica Underwood                  | Keaton Jones         | Tyson Pesness     |
| Landon Maedgen                     | Lauren Sudweeks      | Clint Sherman     |
| Tim Rodee                          | Teri Briggs          | Arlene Briggs     |
| Derik Noorlander                   | Stephen Schneider    | Lisa Jamison      |
| Annette Mazariegos                 | Dayoberto Mazariegos | Matthew Timothy   |
| Beverly Timothy                    | Heather Banks        | Chad Thompson     |
| Clay Jaggi                         | Duncan Thompson      | Zachary Smith     |
| Tyler Beazer                       | Kennedy Haggard      | Geoff McLaughlin  |
| Shane Howes                        | LeAnn Fowler         | Adam Birch        |
| Case Sorensen                      | Arick Sorensen       | Tyler Watson      |
| David Hellewell                    | Jennifer Tays        | Jessica Howes     |
| Brandon Lancaster                  | Daniel Nanney        | Louise Fielding   |
| Mildred Schenck                    | Katrina Knight       | Wyatt Francis     |
| Sarah Davies                       | Koltan Helm          | Tristen Hillberg  |
| Jacob Sanders                      | Garrett Geertsens    | Jody Howell       |
| Don Howell                         | Brendan Peters       | Josh Genebaux     |
| Alex Lawton                        | Marc Cuimond         | Emmie Hill        |
| Adam Martens                       | Delani Stacks        | Terry Palmer      |
| Brandon Taylor                     | Jaron Carman         | Bridger Silvester |
| Ty HOGgan                          | Josh Coleman         | Nick Gonder       |
| Jennifer Ruch                      | Matt McBride         | Jennica Smith     |
| Ron Newey                          | Elizabeth Ludlow     | Heidi Renner      |
| Bryce Cob                          | Griek Niel           | Rhett Noschett    |
| Hayden Barney                      | Logan Child          | Dona Jo Call      |
| Breckell Soifua                    | Ray Zaugg            | Jerry Guffey      |

1. Meeting Called to Order/Adopt Agenda

7:10:06 PM

Mayor Nagle called the meeting to order at 7:00 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 Peterson provided an invocation. Boy Scout Cade Sorensen representing Troop 556 then led all present in the Pledge of Allegiance.

7:12:19 PM

COUNCILMEMBER SHINGLETON 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 Ashleigh Banks and Kaison Cotton.

7:12:35 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 Nagle stated Ashleigh Banks was nominated by a teacher from her school, West Point Junior High. She stated Ms. Banks' teacher said "Ashleigh is a very kind, happy, and accomplished student. She also plays in our school band. West Point Jr. is lucky to have her as a student". Mayor Nagle asked everyone in attendance to recognize Ms. Bank's excellence and give her a round of applause. The entire Council then shook Ms. Banks' hand and Mayor Nagle provided her with a certificate of recognition.

Mayor Nagle stated she remembered the next award recipient from the Syracuse Got Talent show earlier this year. She stated he has so much talent and confidence. She stated that Kaison Cotton also attends school at West Point Junior High and his teacher said of him "Kaison is an outstanding student that is a friend to all at West Point Jr. Kaison is also an amazing dancer. He is an excellent student and friend." Mayor Nagle asked Mr. Cotton to be stood and recognized and everyone in attendance gave him a round of applause. The entire Council then shook Mr. Cotton's hand and Mayor Nagle provided him with a certificate of recognition.

Mayor Nagle stated we are so lucky to live in a community that rallies around the youth and this is such a great opportunity to recognize two youth every month, but for every two that are recognized there are 20,000 that are also amazing. She stated this award speaks to the commitment the community has to families and the quality of the kids' lives and she asked everyone to keep up the good work.

3. Approval of minutes.

7:16:17 PM

The minutes of the Regular Meeting of August 14 and the Work Session and Regular Meetings of September 11, 2012 were reviewed.

COUNCILMEMBER LISONBEE MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 14 AND THE WORK SESSION AND REGULAR MEETING OF SEPTEMBER 22, 2012 WITH AMENDMENTS. COUNCILMEMBER SHINGLETON SECONDED THE MOTION.

Councilmember Lisonbee stated the August 14 minutes need to be amended; page 10 she would like the minutes to read "Councilmember Lisonbee stated the Mayor just said the Council met outside of open meetings and decided not to second the motion, she stated that is not true and asked for it to be on the record." Councilmember Lisonbee also recommended changing another statement that says Councilmember Lisonbee disagreed because it is not clear what she disagreed with, so please add that she disagreed with the assumptions and accusations of the Mayor.

Councilmember Shingleton stated that in the September 11 business meeting there is a motion that says he made the motion and seconded it as well. City Recorder Brown stated that she caught that error and has corrected it.

Mayor Nagle stated there has been a motion and a second to adopt the minutes; she called for a vote. ALL VOTED IN FAVOR.

4. Public comment.

7:18:33 PM

Matthew Timothy stated he has a concern about the intersection of 2110 West and 1700 South in the subdivision better known as Cherry Village. He stated there is a visibility problem at the intersection and he was wondering if there is an ordinance in place that could help address the situation. He noted there are a lot of kids that ride their bikes on the sidewalk in the area and drivers are having problems seeing them as they are navigating the roads. He provided some photographs of the area and explained there is a big tree and shrub near the intersection that prevents drivers from seeing anyone on the sidewalk. He stated he is concerned that kids riding bikes near the intersection will get hit by a vehicle and that is very concerning to him. He wondered if there is something the City can do to provide better visibility.

Mayor Nagle stated Mr. Timothy's concerns will be forwarded to City Administration and they will work with him to determine if the Syracuse City Code can provide some solution.

[7:20:18 PM](#)

Lurlen Knight stated that a short time ago he was riding the Front Runner train and he was checked by an officer to see if he had a ticket to ride. He stated the officer was a former Syracuse City Police Officer and he asked him why he was no longer working for Syracuse and the officer told him that he had received a \$5.00 per hour raise to accept employment with the Utah Transit Authority (UTA). He stated he then read a story in the newspaper explaining the City could potentially be losing three more Police Officers, one of which he met tonight. He stated that the City went through this issue in the past with the Fire Department. He stated once an employee becomes certified another agency can offer them more money and some employees choose to leave. He stated he thinks that sometimes the Council gets so concerned about the lowest paid citizen in Syracuse who has been laid off or not received a raise and City employees are compared to that person, but that is not fair to City employees. He stated that he feels employees should be paid based to wages paid in the market they work in. He stated he wants to ask the Council to compare public safety or the entire City to similar and surrounding communities to see how the wages compare. He stated he knows there is a lot of concern about taxes and he hates taxes as well, but he looked at his tax bill and only \$240 of his total property taxes go to the City. He stated he was talking to a senior citizen one day who was telling him about an alarm monitoring system on their home and they pay \$40 per month for it. He stated that translates to \$480 per year, which is almost twice what he pays in taxes to the City. He stated he does not want his taxes doubled, but it seems strange that people are comfortable paying for things like an alarm system, but they complain about a tax bill that covers public safety, roads, and other City services. He stated the Council needs to seriously consider this issue; if the City loses its seasoned Officers and Fire Fighters it is losing the experience they have when responding. He stated the City may be saving a dollar here and there, but it becomes the training ground for public safety and he would ask that the Council consider what can be done to keep the employees in place. He stated he would also recommend that Syracuse not be the lowest paid City in that can be helped. He added that he had heard that some people think the City has too many Police Officers, but last time he checked there was one on graveyard shift which requires response from other cities during nighttime emergencies. He stated that he works in Salt Lake and he has met two Fire Fighters that used to work for Syracuse and now work for Salt Lake and he would ask the Council to consider that and how they treat the employees.

[7:23:35 PM](#)

Terry Palmer stated he had a couple of things to talk about tonight; first he wanted to recognize all the students that are present this evening. He stated it is awesome to see them getting involved in government and he thanked them for coming. He then stated two weeks ago he attended the Council work session meeting and it appeared to him that the Council was talking about giving certain powers to the Fire Chief that would allow him to issue citations and tickets. He stated that the Chief already has those powers and his concern is that the Chief should not be given the authority to make legislation. He then stated he feels the City has already adopted a budget for the current fiscal year and it should be left alone, but he would like the budget to be opened so the citizens can be made aware of the salaries of City employees in order to compare the salaries and benefits the City employees receive. He stated he agrees the City needs to be competitive with the marketplace. He then stated he would recommend against opening the budget at this time and leaving it alone until next spring.

[7:25:29 PM](#)

Tim Rodee stated he noticed there is not a comment period following the Utah Department of Transportation (UDOT) presentation on tonight's agenda. He stated he has been working with the Citizens for a Better Syracuse and UDOT to find a solution relative to the problems associated with the West Davis Corridor. He stated that last Wednesday he was informed to refinements to alternative B, which he understands will be discussed tonight. He stated he was told the refinements were based on wetlands; wetlands have priority over the citizens of Syracuse and lack of clarity and transparency on the impact makes it frustrating to the citizens. He stated he cannot understand the numbers presented by UDOT; according to their numbers they were able to avoid 5.1 acres of wetland intrusion while sacrificing seven homes and partially taking properties owned by seven other residents. He stated he cannot accept that; if someone would have come to him and told him that his home would need to be sacrificed to save 25 other homes, he hopes he would have had the courage to say that makes sense, but 5.1 acres of wetlands caused the diversion of the 2000 West and Gentile Street interchange so that it will sit on top of his house – a house he built 12 years ago. He stated that he visited the UDOT website today and read the following statement: "through these efforts it was discovered that many of the areas previously considered as potential wetlands did not contain the hidrick soil properties to qualify as wetlands. With this new wetland information UDOT shifted alternative B to the northeast between 2700 South and Gentile Road. This shift resulted in less wetland impacts and avoided the Syracuse City public works building and the Syracuse equestrian park." He stated that is at the sacrifice of his home and his neighbors' home and property. He stated no one lives at the public works building or sleeps there every night; no one

built their dreams at the public works building. He stated it is incredulous to him that the citizens are such a low priority that their homes would be sacrificed to save 5.1 acres of wetlands.

[7:28:58 PM](#)

Officer Millward stated he is a little disappointed to tell the Council that today is his last day with the Syracuse Police Department. He stated he has accepted another job offer that will increase his compensation. He stated that the people that he has worked with are not good employees – they are great employees; there are incredible people working for the City and things need to be done to help them so they can stay with the City and support their families. He stated he does not know if the Council knows that most Police Officers in Syracuse must work a part-time job in addition to their full-time employment with the City. He stated the job of Police Officer is supposed to be a career and be respected; the things they see and deal with are things that no one else wants to deal with. He stated the Officers protect people and put their lives on the line every day and they are willing to do what it takes to keep the community safe. He stated he would ask for more respect and better treatment and appreciation of the Officers. He stated there is more that can be done to appreciate the people that put their lives in the line and deal with scary and sad situations every day. He asked that the Council make the wages competitive for the incredible men who would give everything on a moment's notice for anyone in this room.

[7:31:27 PM](#)

Amy Nichols stated she has a brother that works for Syracuse Police; they will come to anyone's home when they need help and she asked why the Council would not support them with fair wages. She stated she would not want to do their job and neither would anyone on the City Council. She stated that if it were not for public safety employees, no one would be here because of criminal activity and other public safety problems. She stated she appreciates all of them for protecting the community.

#### 5. Presentation from UDOT regarding West Davis Corridor.

[7:32:22 PM](#)

Randy Jeffries representing UDOT approached the Council and provided an update regarding the planning for the West Davis Corridor route through Syracuse City.

[7:59:48 PM](#)

Mayor Nagle stated she wanted to point out that no one will win in this situation; the road is needed, but most of the residents moved to this area because they like the rural feel of the community and they do not want the area impacted. She stated there are farms that will be impacted if alternative C is chosen, homeowners that will be impacted by alternatives A and B. She stated there are so many impacts and they are great, but the one thing to consider is that the process is so detailed in weighing all of the alternatives. She stated that wetlands are not the only thing considered, but she has been vocal about saying that wetlands should be given equal preference, but that there are homes and farms that are just as valuable as the wetlands. She reiterated the process has been very detailed and she wants the citizens to know that this is a tough decision for everyone and there will be tremendous impacts. She stated that while the impacts are still being studied the City is fighting to make sure the wetlands or the public works building are not the driving factor. She stated that the City actually hoped the road would take the public works building so that the land could be sold and the public works department could be relocated near the other City buildings. She stated she wanted Mr. Jeffries to know that she respects the position he is in and she recognizes this is a tough decision and no matter where the road is located there will be a lot of impacts.

[8:01:56 PM](#)

Councilmember Johnson asked when the more indirect impacts will be shown on the study. Mr. Jeffries stated they will be available as part of the draft Environmental Impact Study that will be published in the spring. Councilmember Johnson stated he is most concerned about the indirect impacts because they affect people's everyday lives. He stated he wished those impacts were available now and he feels there are a lot of indirect impacts associated with alternative B especially. Mr. Jeffries stated that there is a difference in opinion about that issue. He said some people have communicated to him that they have hoped their home would be taken rather than road being located directly next to it, while others have said they are glad that their home has been missed and that they prefer to stay in Syracuse even with the highway located next to them. He stated UDOT cannot predict or control all those varying opinions, which is why they must rely on the data that is available to them. He stated they are focused on reducing all of the impacts as much as possible.

[8:03:25 PM](#)

Mr. Jeffries then continued his presentation.

[8:05:52 PM](#)

Councilmember Johnson referred to alternative A and stated there is 73 acres of farmland and he inquired about the possibility of moving things in that area to reduce the number of acres to be impacted. He stated it looks like there may be

some room in that area to allow for some shifting. Mr. Jeffries stated that UDOT has tried as best as possible to minimize impacts to farmland in that area as well as to avoid the wetland areas that exist along the Great Salt Lake Shorelands Preserve. He stated some of those areas are off limits according to the Clean Water Act. He stated they have tried to be on the edge of the farmland as opposed to down the middle. He added that they have tried to minimize impacts to the Bridgeway Island subdivision; it is a Homeowners Association (HOA) and they are trying to minimize the number of homes that would be impacted by the alignment. He stated he has made some adjustments to that route, but they were mainly in West Point to avoid historic properties and homes, but UDOT does not see any way to further make adjustments to the alternative as it runs through Syracuse. He stated he is open to suggestions.

[8:07:56 PM](#)

Mayor Nagle thanked Mr. Jeffries for his presentation.

6. Public Hearing – Proposed Resolution R12-24 adjusting the Syracuse City budget for the Fiscal Year ending June 30, 2013.

[8:08:01 PM](#)

A staff memo from the Finance Director explained the Council and staff discussed the budget opening and potential funding options for the general fund at the last Council meeting. After that meeting he updated the PowerPoint presentation to reflect the changes that were recommended. The changes that were made are highlighted in red. He also included in the packet 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 capital expense of \$515,000. This budget request is a carryover from FY2012 because the conversion project was not completed by the end of FY2012. These funds came from the capital lease that was approved in the prior fiscal year.
- o **Class C Roads Fund:** In addition to the \$320,955 transfer to the Class C roads fund from the general fund, we also have available in the Class C roads an additional \$166,520 from fund balance. This would increase our total capital project expense to \$1,320,955 for FY2013.
- o **Sewer Fund:** This budget request is a carryover from FY2012. We ordered the camera during FY2012, and just received it this week.

The memo concluded by noting the Council was provided with the capital projects listing that was discussed at the last Council meeting. This recommendation would increase the City's capital project expenses across various funds from \$3,888,349 to \$6,702,214; the funds are available in cash and would not require any additional debt to complete.

[8:08:15 PM](#)

Finance Director Marshall reviewed his staff memo and provided a summary of the budget opening.

[8:11:01 PM](#)

Mayor Nagle convened the public hearing. There were no visitors wishing to make public comments and the public hearing was closed.

[8:11:22 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R12-24 ADJUSTING THE SYRACUSE CITY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2013.

The motion failed for lack of a second.

[8:11:42 PM](#)

Councilmember Johnson stated he wants to discuss the issue before making a motion. Mayor Nagle stated that according to the rules adopted by the Council, a motion should be made before discussion takes place. City Attorney Carlson added that a Councilmember can second a motion and still vote against it.

[8:12:01 PM](#)

COUNCILMEMBER LISONBEE MOVED TO TABLE PROPOSED RESOLUTION R12-24 ADJUSTING THE SYRACUSE CITY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2013.

[8:12:15 PM](#)

Mayor Nagle stated there was a lot of discussion about this topic and there was no mention of tabling the issue tonight and she asked why Councilmember Lisonbee wants to table the item. Councilmember Lisonbee stated she believed this was one of the items that was discussed in the work session, but the time to discuss it ran out and the discussion was not completed. She stated she has more questions and concerns and she would like to continue the discussion. Councilmember Peterson stated that the Council can have more discussion at this meeting. Councilmember Lisonbee stated her motion stands and she asked the Mayor to call for a second.

[8:12:55 PM](#)

Mayor Nagle called for a second to Councilmember Lisonbee's motion; COUNCILMEMBER SHINGLETON SECONDED THE MOTION.

[8:13:05 PM](#)

Councilmember Peterson stated he wants to discuss the issue tonight; he thought that this issue was vetted during the work session and there is no reason to put it off. Councilmember Johnson agreed and stated that more discussion is needed. He stated he felt that opening the budget can be good and bad; some of the capital projects and other items in the budget opening are good things and he does not have an issue with those, but he does have questions regarding the conditions and abilities the Council has concerning the employee merit increases. He asked if the Council is able to put any conditions on money. He stated one of the conditions he would like to see is that if an employee has worked for the City for less than two years, they would not be eligible to receive a merit increase. He asked if the Council can put such conditions in place. Mayor Nagle stated the Council can put such conditions in place, but she would want reasons behind those conditions. She stated that if there is a Police Officer that has worked for the City for less than two years and they are considering leaving the City for other employment with higher pay, why would the Council want to lose them. Councilmember Johnson stated he is not saying he would want to lose those people, but at the time those employees got hired they had some ability to negotiate their salary with the City. Mayor Nagle stated prospective hires do not have the ability to negotiate their salary. Councilmember Johnson stated if those employees were hired at a lower wage, that was likely based on prior experience; or the City did not pay them correctly. Mayor Nagle stated the City has not paid them correctly; people have been hired at the entry level in every range and raises have not been provided over the past four or five years. She stated that government is different than the private sector; an offer is made and the prospective employee either takes it or leaves it, but there is no negotiation in the process. She stated she understands what Councilmember Johnson is saying, but her response would be that regardless of whether a Police Officer has been in his position for one year or ten years and they are being paid at the low end of their wage range, she would hope the City would want to keep those employees. She clarified that the City will only be offering merit raises as opposed to cost of living adjustments (COLAs), which means that if they are a marginal employee they will likely not qualify for a raise; only the top performers – based on performance reviews – will be eligible for a merit increase. She stated two years ago the Council put stipulations in place dictating that no City employee could receive more than a five percent increase without a Council vote; that means no one employee will receive more than five percent with this merit increase. She stated there are thresholds in place that limit the amount of money that one person could get.

[8:16:31 PM](#)

Councilmember Duncan stated one of the concerns he has about merit raises is how objective the increases can be as opposed to subjectivity and as opposed to buying loyalty of staff in the City. He stated that if someone likes what has been done they will be eligible for a raise, but if they do not like what has been done the opposite will be true. He stated it is not about objectively doing good things; it is about subjectively where an employee fits into the political spectrum. He stated that happens in the private sector as well, but he is concerned that the merit pay will really be based on an objective standard and he asked what that standard will be. City Manager Rice stated the merit pay will be based on the performance of an employee as determined by their supervisor. He asked how a merit raise could be done any other way. Councilmember Duncan stated that is a struggle in City government, or any government. Mayor Nagle stated the same is true in the private sector. Councilmember Duncan stated that the private sector, by the nature of the fact that money is the bottom line, is performance driven and he questions in the wrong political environments if these merit increases will truly be based on performance as opposed to buying loyalty. Mayor Nagle stated she takes issue with that. Mr. Rice stated Councilmember Duncan is questioning the integrity of all Department Heads and the City Manager. Mayor Nagle stated that three years ago the City was operating with the lowest possible fund balance allowed by law at \$248,000. She stated the City was allocating \$78,000 per year for roads. She stated the Council told the staff to do more with less, innovate, out produce, outperform, and out provide any other city. She stated this year the suggested budget amount for capital improvement projects is \$6.7 million, increased from \$78,000; the fund balance has been increased to \$1.4 million from \$258,000. She stated if it is politically driven, she says "bully for them" if that is what got the staff to produce those kinds of results. She proclaimed "God Bless America" and stated she wished everyone in government was that politically motivated to do the right thing. She stated she is going to stand with the staff tonight; they have done everything the Council has asked them to do and the Council has "beat the crap out of them" at every opportunity and now Councilmember Duncan is saying the raises are not deserved because they are politically motivated. Councilmember Duncan stated he is not suggesting that the staff should not get a raise or that one should not be coming. He stated he is also not saying they have not done a good job and he has thanked them several times. He stated his question is whether the merit raises will be based on them actually doing a good job or actual merit. He stated that is the question. Mayor Nagle asked why there are Department Heads if the Council does not trust them. She asked why there is a City Manager in place. She charged the Council to come to the City every day and stated that the Council cannot

even call a Department Head to ask them a question because they are too busy. Councilmember Duncan stated he has called a Department Head; he just communicated with them this week.

[8:19:54 PM](#)

**COUNCILMEMBER LISONBEE MADE A MOTION TO RECESS.**

Mayor Nagle stated that she is not recognizing Councilmember Lisonbee's motion because she is talking and it is her meeting to control. She stated when she is finished talking she will entertain the motion. She stated the Department Heads are doing the job they have been hired to do and if the Council does not trust them, that is the issue that needs to be addressed. She stated that if the Council feels they are not managing their departments correctly and setting performance objectives that are getting optimum results – though all evidence points to the fact that is the case – the Council's issue should be with the Department Heads. She stated the Council needs to set clear objectives, that is leadership; leadership is not about micromanaging, rather it is about setting clear objectives, hiring competent people and getting the hell out of their way and letting them do it. She then stated she did not think there could be a motion to adjourn with an active motion on the table. Councilmember Lisonbee stated she did not make a motion to adjourn; she made a motion to recess for a period of five minutes until emotions can calm down. Mr. Carlson stated a motion to recess is not one of the enumerated motions, but it is a motion that can be made. Mayor Nagle asked if that is correct even if there is an open motion on the table. Mr. Carlson stated that according to Roberts Rules of Order, the motion to recess is a higher motion, meaning it can be made.

[8:21:17 PM](#)

Mayor Nagle stated there has been a motion made to recess the meeting and she called for a second. The motion died for lack of a second.

[8:21:24 PM](#)

Councilmember Lisonbee stated that she thinks it is a good idea to take the emotion out of the issue and look at it objectively and consider the facts. She stated fact number one is that the City does not have the lowest pay scale in the County or along the Wasatch Front. She stated there is a fact that the City is competitive overall with wages. She stated the Council also needs to look at the fact that the current budget that was adopted earlier this year contains an allotment for pay increases for the Police Department. She stated there is a fact that there is an employee bonus program available for employees that outperform and that bring revenues to the City and create an innovative atmosphere. She stated the Council needs to look at the fact that it is only eight months until the next budget passage and perhaps this is a good time to think and wait. She stated a very high percentage of the budget goes to wages, more than a lot of other cities because the revenues in the City are not that high; over 67 percent of the budget goes to wages. She stated the City has gone from a proposed tax and fee increase last year and a huge deficit in the road funds under the previous Council and Administration to \$6 million plus dedicated to capital projects within one year with a new Council and new paradigm. She stated she thinks "we" still have a long way to go; "we" instructed staff at the last budget hearing to do a complete survey of all infrastructure needs in the City and the City is looking at huge costs in the future. She stated "we" have to balance "our" desire to compensate "our" valuable and wonderful employees with "our" future infrastructure needs that are going to be sizable. Mayor Nagle stated it is so condescending to say the employees are valuable. Councilmember Lisonbee stated she is not finished. Councilmember Duncan stated Mayor Nagle interrupts the Council, but the Council can not interrupt her. Councilmember Lisonbee stated there are infrastructure things the citizens depend on every day and the Council needs to consider the facts on the table; the City is competitive; there is money in the budget for police wage increases that can be implemented once a new Chief is in place; the Council was presented with a benchmark analysis that is in the Council packet and available online. She challenged all citizens to go online and see what the City is paying its employees compared to other cities close to Syracuse and along the Wasatch Front and they will see that the City is very competitive. She stated the City passed a 200 percent tax increase in 2007 and all of that money went to wage increases and then in 2008 the bottom fell out of the economy. She stated there was a huge benchmark that was increased in Syracuse and the economy stopped growing. She stated that is part of the reason that even though the City has not given COLAs or significant pay increases, the City is still quite competitive. Mayor Nagle asked why the City is losing all of its employees if the wages are competitive. Councilmember Lisonbee stated the City is not losing all of its employees. Mayor Nagle stated the Council can stick their heads in the sand, but that does not make it go away. Councilmember Lisonbee stated that she has talked to a number of employees that have left the City or to people that have directly talked to them and she has heard that they left for other reasons than pay. She stated while the staff is wonderful and they have done a great job, she thinks the Council needs to be responsible and balance what they see on paper with what they feel in their hearts and would want to do.

[8:25:47 PM](#)

Councilmember Peterson stated that he wants to talk about some facts he is aware of; the first fact is that the \$150,000 is not to address the wage scale and how it compares with other cities. He stated the money will give the employees an opportunity to receive a merit increase. He stated the second fact is that the employees have not had a raise in

four or five years. He stated the third fact is that he cannot believe the Council is squabbling over \$150,000 to put towards people when \$6.7 million is being added to the budget for roads and pipe. He stated the roads and pipe are important, but people are more important. He stated \$150,000 is a drop in the bucket to reward the employees. Councilmember Lisonbee stated \$150,000 over ten years is \$1.5 million. Mayor Nagle offered a fact. She stated that Councilmember Lisonbee claimed there has been a paradigm shift under the new Council, but she pointed out that all of the changes that have been brought about in the City that created the additional \$6.7 million being available for infrastructure improvements as well as the changes brought about to increase the fund balance to \$1.4 million were brought before the current Council was seated. She challenged the Council to come up with one thing they have brought forward that resulted in any of those costs savings. She stated there are none. She stated that is the paradigm shift; the City had tremendous momentum and the Council had asked the employees to keep doing more and more and then they are put into these situations. She stated it is not just about the Police Department, but it is about the Fire Department and the single mom that comes to work for \$12 per hour – her job is just as important. She stated the Council comes to the City one night every other week and complains they cannot get anything done because of their personal lives, but this is life for the City employees; they come here every day. She stated everything the Council does to say that they do not deserve a raise, but that the Council loves them, is insulting. Councilmember Lisonbee stated no one is saying that the employees do not deserve a raise, but deserving something and the Council's ability as elected officials to say yes are two entirely different things. She stated "we" need to cut the rhetoric and look at the fact that the City is already competitive. She stated there may be one or two positions in the benchmark analysis and maybe those positions can receive a raise, but the employees are contract employees and they made a contract to work for a wage. She stated yes, "we" should appreciate them and yes, "we" should help them, but the Council is talking about tax payer funds. Mayor Nagle stated the employees also pay taxes. Councilmember Lisonbee stated that while she thinks a smaller amount that was specifically targeted to specific wages that are extremely low would be appropriate, she does not feel she was elected to be in the business of giving merit pay increases just because she felt like even if the numbers did not weigh out.

[8:29:11 PM](#)

Councilmember Peterson asked Councilmember Lisonbee if she intends to go four years without giving the employees a raise. Councilmember Lisonbee stated she knows a lot of citizens in the City that have not had a raise in more than four years. Mayor Nagle stated that was not the question. Councilmember Peterson stated he knows a lot of citizens that have had raises.

[8:29:28 PM](#)

Councilmember Johnson stated that he thinks that some of the employees do need to receive a merit increase. Councilmember Lisonbee agreed. Councilmember Johnson stated four or five years is a long time and some of the very loyal employees should receive a raise. He stated that is why he was considering conditions. He stated he has reviewed the salaries of the City employees and he thought it may be appropriate to give raises to those employees that make less than \$60,000 per year. He stated money to provide Police Officers with raises is already in the budget, but there are a number of employees in other departments that are receiving low wages and that is the level he would like to look at. He stated he is very willing and more than happy to give raises to those employees because those are the people that are hurting the most. He stated it may be appropriate to draw a line and say that those making less than \$50,000 or \$60,000 should not be eligible for an increase. Mayor Nagle stated that is almost like welfare; giving raises to those with lower incomes while ignoring those that have a college degree or have a special skill set that has made them eligible to make above \$60,000 in their position. Councilmember Johnson stated many corporations do that. Mayor Nagle stated she would like to see those companies. Councilmember Johnson stated he has worked at some. Mayor Nagle stated a corporation may not provide raises to directors or those with higher positions. Councilmember Johnson stated that is what he is proposing and he does not know why that is not an element the Council can consider.

[8:31:32 PM](#)

Councilmember Duncan stated that before he was castigated, that was the direction he was going in. He stated there is an employee incentive program in place and he thinks it is a dangerous proposal to go through the City and say they merit an increase. He stated there may be a handful of City employees that would admit they are a sloth, but most employees are saying to themselves that they have been working for the last four or five years and they want a raise, too. He stated that is the concern he has. He stated the Council budgeted for an employee incentive program and his concern is that if the City provides \$150,000 to raises each year and those raises are based solely on merit at the discretion of the Department Heads, that will create some disgruntled employees along the way. Mayor Nagle asked what the raises should be based on if they are not based solely on merit. She stated she absolutely believes the raises should be based on merit and nothing else.

[8:32:37 PM](#)

Councilmember Peterson stated it is not the job of the City Council to say who gets raises and who does not. He stated it is grossly far from it. He stated the Council approves dollar amounts, not who should receive a raise.

[8:32:50 PM](#)

Mayor Nagle agreed there is an employee incentive program in place and she wanted to remind the Council that when Mr. Rice brought a proposal before the Council about an employee that had discovered an opportunity for a significant cost savings, the Council was very upset about it and said that the City could not give an incentive to someone who figured out the City should have been charging a fee that had not been charged though it was in the fee schedule. She stated the Council said the employee was punishing the citizens and should not be eligible for an increase for that. She stated that even when a proposal is made and brought to the Council, the Council shoots it down. She agreed again that there is an incentive program, but it is not used as way to incentivize performance and out of the box thinking like figuring out where problems are and fixing them. She stated the Council has approved tools, but does not let the staff use them.

[8:33:52 PM](#)

Councilmember Lisonbee stated that she wanted to respond to Councilmember Peterson's comments and she stated the Council absolutely has oversight over the budget to talk about wages and this issue. She stated she has been told by several people in the County as well as elected officials that the Council could basically fire an employee by defunding his position in the budget and that is within the Council's policy making ability – not that the Council would want to do that. She stated that to suggest that the Council does not have the ability to discuss this issue when the Council does have legislative oversight over taxpayer dollars is disingenuous. Councilmember Peterson stated that is not what he is saying, but he is hearing Councilmembers saying that they want to decide which employees will get a raise and which will not. He stated that the Council does not have that right. Councilmember Johnson stated he does not want to decide person by person, but he would consider adding wage stipulations to certain titles. Councilmember Peterson stated he does not believe the Council has that right; rather, the Council has the right to give an amount of money to the City Manager for raises and he shall follow the policies that the Council has set regarding how and when to give raises.

[8:35:02 PM](#)

Mr. Marshall stated he wanted to offer some facts to add to the discussion. He stated that if the Council decides against opening the budget whatsoever, the City will be in violation of State Code at the end of the Fiscal Year (FY) because the general fund balance will have exceeded the 18 percent limit. He stated that will result in an audit finding. He then stated the Council raised the issue of utilities and capital projects and he wanted to point out that the \$6.7 million available for projects are funded in majority from utility based fees rather than the general fund. He stated with the exception of roads, every other utility issue is covered by fees in a separate fund. He stated that the budget for roads will have gone from \$78,000 to \$1.3 million in one FY if this budget opening is approved. He stated that is an extraordinary increase in his opinion. He then stated that the Human Resources Manager conducted a study regarding COLAs and that information was included in the packet; the City compared with 46 cities in conducting that study and 76 percent of those cities gave raises to their employees in this current FY. He stated the staff has gone six years without any type of raise, which is compared to 76 percent of the 46 cities that responded to the survey that gave raises this year. He stated most of those cities have given raises multiple times over the last three years, whether those raises were COLAs or merit raises. He then stated that from his point of view the City needs to do something for employees in order to be competitive.

[8:37:03 PM](#)

Mr. Rice stated that he wanted to address a couple of items that have been discussed throughout the budget preparation process. He stated that when the current FY budget was presented to the Council by the Administration, there was a statement in the narrative from the Administration expressing its opinion that the economy had turned around. He stated both Councilmembers Lisonbee and Shingleton disagreed with that statement and said they did not believe the economy had turned around. He stated that means that every single dollar that has been generated in the fund balance increase has been done on the backs of the employees; it is because of the work of the employees, not because of the economy. He then stated when he was hired to take his job Councilmember Shingleton, who is a businessman, put his arm around him and said he wanted Mr. Rice to run the City more like a business and he has done that. He stated when businesses do well, it is appropriate to reinvest in the business by buying inventory, buying new product, or rewarding the employees that are doing the business. He stated the City has no inventory to buy and no product to deliver, but it has employees that have brought the fund balance from \$258,000 to \$1.4 million and they have endured hardships over the last five years; they have lived with the program and bought into the business of the City. He stated they are not City bureaucrats and instead they are customer service agents that have made the City prosper. He stated every idea that has come about and has been executed to increase revenues or decreased expenses has come from the employees or at the expense of the employees. He stated that if he were an outsider looking in he would wonder how the City has gone from spending very little money on capital projects to \$6.7 million on the same projects in such a short period of time. He asked how the fund balance

has been driven from \$258,000 to \$1.4 million in two to four years. He stated it is all done by the good works of the employees; they deserve a raise because they have carried it and made the business stronger. He stated they are the number one asset of the business of Syracuse City.

[8:39:16 PM](#)

Mr. Marshall added that one year ago the Administration requested funding for a COLA raise for employees. He stated he understands disdain for COLA raises because the same amount is provided to all employees regardless of their performance. He stated the funding for a COLA was pulled from the budget based on that fact and now the Administration is bringing this proposal to the Council and he strongly feels that merit raises are the best option for the City. He stated he does not agree with placing limitations on the raises in regards to which employees will be eligible for a raise because if the City has great employees it should want to retain them and reward them for the work they have done. He stated if there are employees that are doing the bare minimum or less in their job, they should not be rewarded. He stated that is why merit raises are the best option; raises are based on performance. He stated it is subjective to Department Head and City Manager reviews, but there are limits on the amount of money that any employee could receive – five percent – without Council consent. He stated that it has been six years since most employees got raises. He stated it is true that in 2007 many employees got large wage increases, but to just do one raise and then not consider giving raises again for five or six years is not the best practice. He stated he feels there should be an ongoing wage increase program, whereby employee wages are evaluated every other year or every three years to determine if the employees are being paid based on their merits. He stated that is how the best employees are attracted and retained. He stated the staff has heard from different sources that it costs approximately one year in wages to train someone to do their job in a manner that they are proficient. He stated that it has been said time and again that Syracuse is the training ground; employees start here to get experience and then they move on to places that pay higher wages. He stated that means the City is spending much more money in training costs than would be spent if the City were to just give raises so that they can be retained.

[8:42:19 PM](#)

Councilmember Johnson stated that he does not know what will be accomplished by tabling this item and he is not sure if he wants to table it. Councilmember Lisonbee suggested that Councilmember Johnson make an amended motion.

[8:42:27 PM](#)

Mayor Nagle stated there has been a motion and second and she can call for a vote. Councilmember Duncan asked if the Council was finished with discussion. Councilmember Lisonbee stated she was not done discussing the item. City Attorney Carlson noted that theoretically the discussion is regarding the motion to table. Councilmember Johnson stated he is not inclined to table, but he wants to hear from the Council about their feelings about why it may not be a good idea to place conditions on the wage increases. He suggested that those below the director level that earn lower wages should be “lifted up a little bit”. He asked what everyone thinks about that idea. Mr. Rice stated Councilmember Johnson mentioned a condition whereby those that have worked for the City for less than two years will not be eligible for a raise. He referred to the wage data in the Council packet and stated the Building Official has worked for the City for approximately 11 months, but his wage is very low compared to wages of other cities. He stated he does a great job and that is one person that would rate a merit raise, but if the condition is put in place he would not be eligible for a raise. He stated he can somewhat understand the direction Councilmember Johnson is heading in, but the Council hired him to make these kinds of decisions. Councilmember Johnson asked about his idea to only give raises to those below the director level in the City. Mayor Nagle referred to some packet materials; she noted that a fundamental part of what the City has been able to accomplish recently has been on the back of Mr. Marshall, but in reviewing the wage data in the packet, he is the third lowest paid Finance Director of the 20 cities that responded. She stated that if the Council wants to retain that caliber of talent there should be a way to provide even a small wage increase for him. She stated the entire Council would be hard pressed to argue the value he has brought to the City has not been amazing, though he has been with the City for less than two years and he is in a director position. Councilmember Johnson stated he is trying to be open minded and he is willing to listen to the concerns of the other Councilmembers; he is trying to encourage more dialogue about this issue. Councilmember Peterson stated the examples offered by Mr. Rice and Mayor Nagle are two perfect examples that prove it is tough to put a general sweeping rule in place regarding wage increases. He stated the Council does not have all the facts to make those decisions. He stated that if the Council did have all the facts and worked with the employees on a daily basis, like Mr. Rice does, then maybe the Council could make these kinds of decisions, but putting a general rule in place does not take into account individual employees. Councilmember Lisonbee stated that she agrees there is a point to what Councilmember Peterson is saying, but there may be a way to address the issue by approving a set dollar amount for wage increase less than \$150,000, which is three percent for everyone. She stated that in looking at the benchmark information in the packet it is apparent there are some employees that are paid low in comparison to other cities and some of them are Department Heads, but most of them aren't. She stated they are positions like Firefighter 2 or Police Officer 2 or the Building Official. She stated the Council could

decide to dedicate a certain amount of money rather than considering the years of service of the employees. Councilmember Johnson stated it may be better to look at how low the employees are paid according to the benchmark data and if employees are paid a lower amount, their wages could be increases. Councilmember Lisonbee agreed and stated that would equalize where the City is with its benchmark analysis to other cities. Councilmember Duncan stated that he also agrees, but wondered if that is the definition of merit pay. He stated that it is also important to be careful because maybe Mr. Marshall only has three years of experience and he is being compared to employees in other cities that have 15 years of experience and that is why they are making more money. He stated he is not commenting on whether Mr. Marshall deserves a raise, but these are the things that need to be taken into consideration. He stated he does not know the answers to the questions. He stated that our City Attorney makes less than the City Attorney in Layton, but the Layton Attorney has oodles of years of experience. Mayor Nagle stated that Layton has many Attorneys on staff and all of them make more money than Mr. Carlson. Councilmember Duncan stated he understands, but the fact that the City Attorney is making more money than Mr. Carlson has to do with the fact that he has been the City Attorney for decades. Mayor Nagle stated that the City has Department Heads and the City Manager to make these kinds of decisions. Councilmember Duncan stated he does not necessarily disagree, but one of the “beefs” he has had is that he has had multiple citizens come to him and say something about a certain employee being fired or driven out of the City even though they were a great employee. He stated that causes him to question things in the back of his mind, though he did not investigate the issue or look into the issue. Mayor Nagle asked Councilmember Duncan why he did not look into it; she stated she asked the Council to do so because she knew those comments were being made and that there were Councilmembers that thought the City had treated an employee unfairly. She reiterated she asked the Council to talk to Mr. Rice and find out what actually happened and none of the Councilmembers did so. She stated if she were a terminated employee she would give outsiders the best spin on her termination in order to save face and it is incumbent upon the Council to get the facts. She stated that she does not think it is appropriate for the Council to make derogatory comments about a terminated employee, but it is good for the Council to know the back story of why the employee was terminated so that when those comments do come, the Council does not second guess the staff because they know why certain decisions were made. She stated she would suggest, and she believed Councilmember Shingleton would back her up, that every employee that has been terminated was one of the people that were not assisting in elevating the level of service or commitment in the City. She stated that when Mr. Rice began his employment he communicated to all the employees that he believed they would either be with him or they would figure out in a matter of a few months that they did not want to be with him, but there is no staying behind. She stated he has led staff to a superior level of service and originally the Council trusted Mr. Rice to identify who needed great direction or who really just needed a different opportunity. She stated she would still encourage Councilmember Duncan to figure out the other side of the story because she thinks he would be surprised to hear it.

[8:51:18 PM](#)

Councilmember Shingleton stated that he thinks employees need to understand that he is not opposed to giving raises and his quandary, which he thinks is probably the same for most of the Council, is how raises should be done so that everyone “gets a piece of the action”. He stated that a Police Officer stood and said he was leaving the City for higher paying employment elsewhere, but he does not know where he is in the “pecking order” of the Police Department and he has some questions about the situation. He wondered if he left because he was assigned one of the lower wage scales. He stated he is not saying that no one deserves a raise and if the City had the money he would give everyone a 50 percent raise; Police Officers and Firefighters do, in fact, put their lives on the line and that is appreciated and they are underpaid and he recognizes that. He stated he is worried about the person that is making \$32,000 versus the person making up to \$60,000 and which of those employees are leaving employment with the City. He stated those are questions he has. Councilmember Duncan stated that is a concern that has been expressed already tonight. He stated he has worked for a government entity in the past and they put in place a wage freeze for two years at a time when he was at the bottom of the “pecking order”. He stated that is a tough situation and during this economy the cost of everything is increasing and that adversely and disproportionately affects people. He stated that his question is how to address the fact that people have not had a raise for a long time and they are hurting. He asked if that should be addressed by giving raises across the board or by putting corporate welfare in place and say that the people most disproportionately affected by the problems in the economy are the people that have less money to operate on. He stated he has been affected by the economy and he pays the same amount of money for gas, but he would guess he can afford it easier than others that are making far less money. Mayor Nagle stated that is why the Council has Mr. Rice and Department Heads in place and they should be making those decisions. She stated the Police Chief addressed the Council not too long ago and said that he needed to give raises to some of his lower paid employees; the Council does not know why those people are that the Chief wants to keep or who he wants to incentivize, but he does and he has come before the Council asking for the ability to do that. She stated that the Council does not know who is performing; maybe some employees should not be incentivized and maybe it would be better if they found another job opportunity, which

would give another higher performing employee and opportunity to be promoted within their Department. Councilmember Duncan asked what will happen if a City employee does not get a raise after tonight's discussion; what will that employee think. Mayor Nagle stated that is not for her to say. Utility Manager Holly Craythorn said those people should understand that they should work harder and make a better contribution to the City and earn the merit that they were eligible to receive. She stated they should wonder what they could have done different to deserve a raise. Mayor Nagle stated Ms. Craythorn is the employee that was responsible for identifying almost \$30,000 a year in increased revenue and when Mr. Rice brought her proposal to the Council it was shot down.

[8:56:21 PM](#)

Councilmember Peterson stated there are two issues being discussed; one is a policy issue concerning how the raises should be allotted. He stated the other issue is the amount of \$150,000 and there was a suggestion that the amount should maybe less. He stated that regarding the latter, Councilmember Shingleton made the comment that if the City had the money he would approve a 50 percent raise for all employees. He stated the City does not have that kind of money, but it does have enough money to give the Administration \$150,000 to be used for raises. He stated that if the Council could legitimately say that it cannot give \$150,000 because \$30,000 of that is needed for roads, he could agree with that, but he cannot agree with that at this time because the City is in the situation now where there is enough money for utilities, roads, and other projects while still offering money for raises. He added that he does not think \$150,000 is a lot of money. He stated he really wants to know what the Council wants to do; do they want to set policy or do they want to lower the amount, or do they want to do both. Councilmember Lisonbee stated that she thinks a lot of the money that has been contributed to roads and infrastructure has been impact fee money and other money; it has not been from the general fund necessarily and ongoing the City is facing huge infrastructure costs and the Council has been told by staff several times that the City is looking at astronomical infrastructure costs and it has even been said that bonding is not necessarily a bad thing and the City should consider taking on more debt to pay the increased infrastructure costs. She stated that to say that the City has a windfall of money and the Council does not need to think about any other upcoming expenses seems to be a little irresponsible. She stated \$150,000 is \$1.5 million in 10 years and in 10 years the City will have almost the same debt that it has now. Councilmember Peterson stated it will be more than \$1.5 million because the staff will want another raise before another 10 years. Councilmember Lisonbee stated that is obvious, but hopefully the City's revenues will continue to increase and the City will see positive impacts with all of the businesses coming into the City that the Council has voted to assist with RDA funds. She stated those things will increase the City's revenues and help defray the long term costs that the City will need to expend for capital projects. Mayor Nagle stated those projects that are being assisted with RDA funds were projects that were sought out by the staff and brought to the Council; the Council did not seek those projects out. Councilmember Lisonbee stated Ed Gertge brought his project to the City. Mayor Nagle stated staff recognized that the citizens want a pool and the City cannot afford it and they tried to figure out a solution; the staff knew Mr. Gertge wanted to expand his business and it was Mr. Rice and other staff that led the conversations with him regarding the idea of a pool. She stated that is what she is talking about; staff is bringing projects to the City. She stated she recognizes \$150,000 is a lot of money, but \$100,000 of the fund balance of \$1.4 million is a very insignificant amount in comparison to what staff has brought to the table in all aspects. She stated that Mr. Marshall was the employee that identified the fact that if impact fee money was not used for capital projects, which are being funded in the amount of \$6.7 million, some of that money would be lost. She stated that was not discovered by the Council, but it was discovered by the staff. Councilmember Lisonbee stated she believed the Council talked about that in the budget hearing and she brought up the fact that those impact fee funds would be retiring soon. Mayor Nagle stated the Administration discovered that fact; it was not discovered by the Council. Councilmember Lisonbee stated that is great, but the point is that the staff is great; everyone has said that and the Council appreciates the staff. She stated no one is saying that they do not want to reward the staff, but what they are saying is that it needs to be responsibly considered.

[9:01:03 PM](#)

Councilmember Peterson agreed that the Council needs to consider long-term sustainability of the City, but over the past two years the Administration and employees have shown a track record that they are doing that and giving them \$150,000 for raises will not ruin the City's long term plans; rather, it will reward them and they will keep working hard and he has no reason to doubt that the Council will be having a similar discussion next year about extra money that needs to be spent. Councilmember Johnson agreed and stated that \$150,000 is not that much money and the more the discussion goes on he is feeling that the Council should put faith in the Department Heads and Mr. Rice that they will choose the right people to receive merit increases. He stated that he feels the \$150,000 will be found somewhere else in next year's budget. He stated he wanted to have dialogue about the issue and there has been good conversation, but he is now willing to say that it is about time that the City provide raises to those that deserve it.

[9:02:46 PM](#)

Councilmember Shingleton stated there are a couple of other items in the budget opening that he wants to discuss. He stated there is funding for a car for the Police Department and two trucks for the Fire Department and he asked why those purchases are necessary. Mayor Nagle stated two of the vehicles have been totaled in accidents; a Police Department vehicle was involved in an accident and was totaled. She explained the insurance company paid the vehicle off, but the City must buy a new vehicle to replace it. She added a Fire Department truck was also involved in an accident and was totaled and it must be replaced and the vehicle the Fire Chief has been driving is in disrepair to the point that the Fire Chief cannot even take command of a scene because of his vehicles electrical issues. She noted that vehicle is 10 or 12 years old and needs to be replaced. Mr. Marshall added those purchases will be made using money from the capital projects fund rather than the General Fund. Councilmember Shingleton stated he understood that the Police Vehicle had been totaled, but he thought the City was leasing Police vehicles and he wondered why the total for the new vehicle is \$38,000. Mr. Marshall explained the City did lease 10 vehicles for \$390,000; the insurance company paid the bank directly for the totaled vehicle and the City feels it can further pay down that debt by purchasing the replacement vehicle with cash. He stated the City could lease one more Police vehicle, but this option allow for the replacement of the vehicle with no additional debt. Mr. Rice added the City has the cash available in that fund to do it.

[9:05:06 PM](#)

Councilmember Lisonbee asked about the business pamphlets expense in the budget opening. She asked what happened to the idea of “piggy-backing” the distribution of the pamphlets with the City newsletter to defray costs. Mr. Rice stated nothing happened to that idea; the City still has to pay the cost to print the pamphlets, but the two documents will be delivered together. He added the actual cost for the printing will likely be approximately \$1,500 less than the estimate included in the budget opening. Mr. Marshall added that the \$5,000 total is strictly for the cost to print the pamphlet and staff is working to send the pamphlets with the November newsletter.

[9:05:51 PM](#)

Mayor Nagle stated there has been a lot of discussion about this issue and she asked if there is a desire among the Council to make an amended motion. Mr. Carlson stated that because motions are ranked, he would recommend voting on the motion to table before another motion is entertained.

[9:06:07 PM](#)

Mayor Nagle stated there has been a motion and a second to table the Proposed Resolution; she called for a vote.  
ALL VOTED AGAINST TABLING THE PROPOSED RESOLUTION.

[9:06:38 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R12-24 ADJUSTING THE SYRACUSE CITY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2013.  
COUNCILMEMBER JOHNSON SECONDED THE MOTION.

COUNCILMEMBER LISONBEE MADE AN AMENDED MOTION TO ADOPT PROPOSED RESOLUTION R12-24 ADJUSTING THE SYRACUSE CITY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2013, WITH THE FOLLOWING AMENDMENT:

- IN LIGHT OF ALL DISCUSSION AND THE FACT THAT THE COUNCIL WILL BE ABLE TO CONSIDER ADDITIONAL FUNDING TO DEDICATE TO PAY INCREASES FOR EMPLOYEES IN EIGHT MONTHS, THAT THE COUNCIL ONLY COMMIT AT THIS POINT IN THE BUDGET YEAR, AND BEFORE LOOKING AT INFRASTRUCTURE SURVEY RESULTS, \$60,000 TO PAY INCREASES TO EMPLOYEES BASED ON MERIT.

Councilmember Lisonbee’s motion died for a lack of a second.

[9:07:43 PM](#)

Councilmember Duncan stated that he is torn; he really sees merit pay as a much broader concept and idea. He stated he agrees with Councilmember Johnson’s concerns; he sees a real need to make sure that the employees that are doing well and are making less money. . .they are those that are suffering more at this particular time as compared to everyone else. He stated he also understands Councilmember Lisonbee’s concern; he sees impending financial doom and there are some really issues in the City. He stated he wants to give raises, but the question is whether the Council is comfortable with \$150,000 or if they should give something now with the idea that once the Council has a better idea about the state of the City’s infrastructure, they can move forward with more money later on. He stated he is not opposed to giving out raises in spite of the attacks.

[9:09:22 PM](#)

Councilmember Peterson stated there may be some issues that the City will need to address in the future, but the staff has already started to conquer the problems with funding for roads and he believes they will deal with other problems in

a similar manner and hopefully the Council will help rather than hinder them in doing that. Mayor Nagle added that the Council can also hold the staff accountable if they do not; that is the power the Legislative Body has.

[9:09:58 PM](#)

Mayor Nagle stated there is a motion and a second to adopt the Proposed Resolution; she called for a vote. VOTING "AYE": COUNCILMEMBERS DUNCAN, JOHNSON, PETERSON, AND SHINGLETON. VOTING "NO": COUNCILMEMBER LISONBEE.

[9:10:09 PM](#)

7. Proposed Ordinance 12-27 adopting Title Seven rewrite of Syracuse City Code pertaining to Fire and Hazardous Materials.

A staff memo from the City Attorney explained some sections of Title Seven have not been updated for over forty years. Based on the request of the Fire Chief and comparison to alternative ordinances, the city administration presents the attached re-codification of Title Seven (Title VII) as a proposal for the City Council's consideration. The memo highlighted the changes to the document from the September 25 draft version as follows:

1. The "Health Department" chapter, formerly chapter 1, has been entirely deleted. Utah Code §26A-1-103 now directs each county to create and maintain a health department for all incorporated and unincorporated areas in the county.
2. Uniform severability clauses were added at the end of each chapter.
3. "Inspection of Buildings" was amended to clarify that it applies exclusively to "premises not used as a private dwelling."
4. "Entry During Fires" was amended to clarify that the Fire Chief or his designee may perform investigations.
5. Criminal Penalties- The level of offense for violating the title was amended to a tier based system with criminally negligent violations being infractions and intentional violations being class B misdemeanors. The only exception was to the Open Burning chapter, a violation of which is already identified as a class B misdemeanor under state law. *See* UCA §65A-8-211(6)(b).
6. Sections involving "Social Officer" and "Rules and Regulations to Fire Department" were deleted.
7. The section "Apparatus for City Use- Exceptions" was deleted.
8. "Permissible Burning- Without Permit" was amended to clarify that burning fence lines does not require a permit, although it does require notice, and that burning on snow covered ground outside the closed fire season does not require a permit.
9. "Open Burning of Brush, Leaves, and Grass Clippings" was amended to allow open burning in agricultural zones, on properties containing twenty or more trees, and on lots larger than two acres.
10. Several minor technical revisions were made.

[9:10:16 PM](#)

Mr. Carlson summarized his staff memo.

[9:11:01 PM](#)

Mayor Nagle stated the Council had a fairly thorough discussion on this topic during tonight's work session meeting and it seemed that everyone's concerns were addressed and appropriate corrections to the document were made. She asked if a motion could be made to adopt the document as amended during the work session. Mr. Carlson stated that would be acceptable after the public hearing is closed. He then mentioned the specific revisions that were made during the work session meeting, as follows:

- There are many references to obtaining a permit and those references will be changed to "obtain permission" to indicate that there is no permit form that one must obtain.
- Section 7.02.030 will be amended to remove the reference to City Council in subsection 1.
- Section 7.04.050 will be amended to correct the code reference in subsection 5.
- Section 7.04.060 will be amended by adding "crop stubble" and rather than using the word "and" the section will use "or" in relation to the different types of property.
- Section 7.40.060(2) will be amended by changing the section reference.
- Section 7.05.030 will be amended by changing "specific year" to a "specific period of time" relative to imposed bans by the Fire Chief.

[9:13:17 PM](#)

Mayor Nagle convened the public hearing.

[9:13:36 PM](#)

TJ Jensen stated the Council discussed this item fairly extensively. He stated Terry Palmer has made comments on a couple of occasions about making sure that the Council does not delegate too much authority to the Fire Chief. He stated the City may have a very good staff now, but the City has had a history of people “going off the reservation” and there are people that have abused their position and have not been evenhanded in how they do things. He stated just because things are fine now does not mean that 10-years from now the City will not have a corrupt Mayor or a Fire Chief with a chip on his shoulder. He stated “we” do need to give the Fire Chief leeway to be able to do what he thinks is best, but there needs to be checks and balances in place as well. He stated it is not a bad idea for a recommendation on a fire ban to come to the Council and the penalties are something to consider as well as Councilmember Duncan has talked about in past discussions.

[9:15:34 PM](#)

Seeing no additional persons appearing to be heard, Mayor Nagle closed the public hearing.

[9:15:42 PM](#)

Councilmember Shingleton stated during the work session meeting tonight he suggested the amendment to Section 7.05.030 by changing “specific year” to a “specific period of time” relative to imposed bans by the Fire Chief. He suggested that the language “but no longer than a year” could also be added to that Section. Councilmember Duncan stated the section only deals with a fireworks ban and fireworks are banned in the State of Utah for the entire year except for two period of time in the month of July. Councilmember Shingleton stated that is not true because fireworks are allowed around the New Year’s holiday as well. Mayor Nagle stated she does not see a problem with adding the language Councilmember Shingleton is suggesting. Mr. Carlson stated he understands the desire to change the language to “a period of time”, but that period of time could be a month or it could be 17 years. Councilmember Shingleton stated that is why he recommended adding the statement “but no longer than a year” after “a period of time”. Chief Froerer stated he is not opposed to the recommended language. Council discussion regarding the recommended amendment continued with the conclusion being that the language would be added as discussed.

[9:20:12 PM](#)

COUNCILMEMBER SHINGLETON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 12-27 ADOPTING TITLE SEVEN REWRITE OF THE SYRACUSE CITY CODE PERTAINING TO FIRE AND HAZARDOUS MATERIALS WITH THE FOLLOWING AMENDMENTS:

- THERE ARE MANY REFERENCES TO OBTAINING A PERMIT AND THOSE REFERENCES WILL BE CHANGED TO “OBTAIN PERMISSION” TO INDICATE THAT THERE IS NO PERMIT FORM THAT ONE MUST OBTAIN.
- SECTION 7.02.030 WILL BE AMENDED TO REMOVE THE REFERENCE TO CITY COUNCIL IN SUBSECTION 1.
- SECTION 7.04.050 WILL BE AMENDED TO CORRECT THE CODE REFERENCE IN SUBSECTION 5.
- SECTION 7.04.060 WILL BE AMENDED BY ADDING “CROP STUBBLE” AND RATHER THAN USING THE WORD “AND” THE SECTION WILL USE “OR” IN RELATION TO THE DIFFERENT TYPES OF PROPERTY.
- SECTION 7.40.060(2) WILL BE AMENDED BY CHANGING THE SECTION REFERENCE.
- SECTION 7.05.030 WILL BE AMENDED BY CHANGING “SPECIFIC YEAR” TO A “SPECIFIC PERIOD OF TIME, BUT NOT LONGER THAN A YEAR” RELATIVE TO IMPOSED BANS BY THE FIRE CHIEF.

COUNCILMEMBER JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[9:21:02 PM](#)

8. Public Hearing – Proposed Ordinance 12-28 amending Title  
Nine of the Syracuse City Code pertaining to inspection fees.

A staff memo from the Fire Chief explained the fire department is requesting an amendment to Title IX Chapter 1-3 “Fees.” On large or complex projects we will send the plans out for third-party engineering review to ensure engineering of the sprinkler design meets code. The fee for this service will be assessed to the project applicant/coordinator, rather than to Syracuse City. This was not specifically stated in the 1997 version of the City Code.

[9:21:22 PM](#)

Mr. Carlson summarized the memo.

[9:21:44 PM](#)

Mayor Nagle convened the public hearing. There were no visitors wishing to make public comments and the public hearing was closed.

[9:22:00 PM](#)

COUNCILMEMBER SHINGLETON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 12-28 AMENDING TITLE NINE OF THE SYRACUSE CITY CODE PERTAINING TO FIRE INSPECTION FEES. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

[9:22:22 PM](#)

Councilmember Duncan suggested that someone provide a quick summary of why the Council made this decision. Mayor Nagle stated that she understood that would only be necessary when the decision is contrary to the advice given. Mr. Carlson stated there was discussion regarding this item during the work session, but any reason provided for a vote will be considered by a judge if any legal action is taken.

[9:22:57 PM](#)

9. Public Hearing – Proposed Resolution R12-25 amending the Syracuse City Consolidated Fee Schedule by making adjustments throughout.

A brief staff memo from the Finance Director explained staff is recommending several changes to the fee schedule that are considered necessary.

[9:23:09 PM](#)

Mr. Marshall summarized his staff memo.

[9:23:45 PM](#)

Mayor Nagle convened the public hearing. There were no visitors wishing to make public comments and the public hearing was closed.

[9:23:57 PM](#)

COUNCILMEMBER DUNCAN MADE A MOTION TO ADOPT PROPOSED RESOLUTION 12-25 AMENDING THE SYRACUSE CITY CONSOLIDATED FEE SCHEDULE BY MAKING ADJUSTMENTS THROUGHOUT. COUNCILMEMBER PETERSON SECONDED THE MOTION.

[9:24:07 PM](#)

Councilmember Duncan stated it seems that the changes being made by this resolution make sense and are mostly for clean-up purposes. He added, however, that one change should be made in the section of the fee schedule dealing with rental of space in the Community Center to specify that rental of classrooms differs from rental of gymnasium space.

COUNCILMEMBER DUNCAN MADE AN AMENDED MOTION TO ADOPT PROPOSED RESOLUTION 12-25 AMENDING THE SYRACUSE CITY CONSOLIDATED FEE SCHEDULE BY MAKING ADJUSTMENTS THROUGHOUT, WITH THE FOLLOWING AMENDMENT:

- IN THE SECTION DEALING WITH COMMUNITY CENTER RENTAL, DIFFERENTIATE RENTAL OF CLASSROOMS FROM RENTAL OF GYMNASIUM SPACE.

Mr. Carlson stated that has been noted as a typographical error and an amended motion is not necessary. Councilmember Duncan withdrew his motion.

[9:25:35 PM](#)

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

[9:25:46 PM](#)

10. Proposed Ordinance 12-25 amending various provisions of Title Eight, the Subdivision Ordinance, relating to exaction of water shares.

A staff memo from the City Attorney explained that recently a concern was brought to the attention of City Staff relative to the exaction of water shares for development within the City. Upon review of the current City ordinance regarding the acquisition of irrigation water shares upon non-residential developments by the City Attorney, the CED Director and Public Works Director, it was determined that the current ordinance does not adequately address State requirements for irrigation water. Therefore, the City Attorney, in working with the Public Works Department and the CED Department, crafted an update irrigation water section (regarding water shares) of the City Code and presented it for review by the Planning Commission on September 18, 2012. The Planning Commission held a public hearing on September 18, 2012 to

review the proposed amendment language. For Council use and review, the proposed language changes to the Municipal Code, Title VIII, reflects the combined efforts of the City Attorney, Public Works Department and the CED Department to provide a mechanism that equitably requires irrigation water shares be transferred to the City for both residential and non-residential developments.

[9:25:53 PM](#)

Mr. Carlson summarized his staff memo.

[9:26:22 PM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 12-25 AMENDING VARIOUS PROVISIONS OF TITLE EIGHT, THE SUBDIVISION ORDINANCE, RELATING TO EXACTION OF WATER SHARE. COUNCILMEMBER PETERSON SECONDED THE MOTION. ALL VOTED IN FAVOR.

[9:26:40 PM](#)

11. Proposed Ordinance 12-26 amending the existing zoning map of Title Ten, Syracuse City Zoning Ordinance, by changing from Residential R-2 Zone to Professional Office (PO) Zone the parcel of property located at approximately 2463 W. 1700 S.

A staff memo from the Community Development Department explained the Planning Commission held a public hearing on October 2, 2012 for the Brighton Bank rezone request. No public comment was provided during the hearing. The Planning Commission reviewed the request and agreed that the property as proposed is established as Professional Office on the General Plan Map and this rezone request is in conformance with the General Plan. The Planning Commission unanimously recommended that the Syracuse City Council approve the rezone request from Brighton Bank to rezone property located at 2463 West 1700 South from the R-2 (Residential) Zone to Professional Office, with a finding that the property is designated in the City General Plan for said land use of Professional Office. No concerns were raised by the Planning Commission or members of the public. The CED Staff hereby recommend that the City Council adopt Ordinance 12-26 and approve the rezone request from Brighton Bank to rezone property located at 2463 West 1700 South from the R-2 (Residential) Zone to Professional Office, with a finding that the property is designated in the City General Plan for said land use as Professional Office.

[9:26:50 PM](#)

Community Development Department Director Eggett summarized his staff memo.

[9:27:22 PM](#)

COUNCILMEMBER JOHNSON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 12-26 AMENDING THE EXISTING ZONING MAP OF TITLE TEN, SYRACUSE CITY ZONING ORDINANCE, BY CHANGING FROM RESIDENTIAL R-2 ZONE TO PROFESSIONAL OFFICE (PO) ZONE THE PARCEL OF PROPERTY LOCATED AT APPROXIMATELY 2463 WEST 1700 SOUTH. COUNCILMEMBER DUNCAN SECONDED THE MOTION.

[9:27:40 PM](#)

Councilmember Johnson stated this change is in accordance with the City's General Plan. Councilmember Duncan concurred and stated he felt this change is appropriate.

[9:28:06 PM](#)

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

[9:28:10 PM](#)

12. Final Subdivision Approval of the Trailside Park Subdivision Phase Three, located at approximately 2950 S. 2000 W.

A staff memo from the Community Development Department explained the Planning Commission held a public meeting on October 2, 2012 for approval of a Cluster Subdivision and recommendation for Final Plat approval of this final phase of Trailside Park Subdivision. All items noted in staff reports have been addressed by the Planning Commission. Subsequently, on October 2, 2012, the Planning Commission recommended this subdivision to the City Council for approval. The Planning Commission also approved the conditional use to allow Trailside Park Phase 3 to be developed as a cluster subdivision subject to Chapter 10-16 "Cluster Subdivision" of the Municipal Code. This proposed development is the final phase of the Trailside Park Subdivision, a 55+ Adult single family dwelling cluster development. Phase 1 of the project

included the dedication of 5.43 acres of park space to the City, with additional common open space dedicated within Phase 1 & 2. The overall permitted density of the cluster development, based upon bonus through open space and various amenities is 4.35 dwelling units per acre. The total density for the project is 3.41 d.u./acre. On October 2, 2012, the Syracuse City Planning Commission recommended that the Syracuse City Council approve the Trailside Park Subdivision, Phase 3 Final Plans, subject to development agreement and the City staff reviews dated September 20 & 28, 2012, with the stipulation for the City Engineer to review the tributary area for the storm water catch basin to the North, and any necessary recommendations and updates be made to the developer. CED Staff hereby recommend that the City Council approve the final plans and amended development agreement for the Trailside Park Cluster Subdivision, Phases 3, located at approximately 2950 South 2000 West, subject to meeting all requirements of the City's Municipal Codes and City staff reviews dated September 20 and 28, 2012, with the stipulation for the City Engineer to review the tributary area for the storm water catch basin to the North, and any necessary recommendations and updates be made to the developer.

[9:28:15 PM](#)

Community Development Department Director Eggett summarized his staff memo.

[9:28:58 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO GRANT FINAL SUBDIVISION APPROVAL FOR TRAILSIDE PARK SUBDIVISION PHASE THREE, LOCATED AT APPROXIMATELY 2950 SOUTH 2000 WEST. COUNCILMEMBER LISONBEE SECONDED THE MOTION.

[9:29:07 PM](#)

Councilmember Johnson asked if there is a change to the development agreement as well. Mr. Eggett answered yes and stated the change to the development agreement will be in effect if this action is approved.

[9:29:39 PM](#)

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

13. Councilmember Reports.

Councilmember reports began at [9:29:44 PM](#). Councilmember Lisonbee provided her report followed by Councilmembers Shingleton, Duncan, Peterson, and Johnson.

14. Mayor Report.

Mayor Nagle's report began at [9:42:41 PM](#).

15. City Manager Report.

Mr. Rice's report began at [9:44:44 PM](#).

At [9:45:35 PM](#) p.m. COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

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Jamie Nagle  
Mayor

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Cassie Z. Brown, CMC  
City Recorder

Date approved: November 13, 2012



**SYRACUSE CITY**  
**Syracuse City Council Agenda**  
**January 8, 2013 - 7:00 p.m.**  
City Council Chambers  
Municipal Building, 1979 W. 1900 S.

1. Meeting called to order  
Invocation or thought\*\*  
Pledge of Allegiance  
Adopt agenda
2. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Targhee Gibson and Cailin McGarry
3. Approval of Minutes:
  - a. Work Sessions of January 31, February 14, February 28, April 10, April 24, May 8, May 22, June 12, June 26, July 10, August 14, August 21, August 28, September 25, and December 11, 2012.
  - b. Special Meetings of June 26 and August 28, 2012.
  - c. Regular Meeting of June 12 and December 11, 2012.
4. Public Comment: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
5. Accept or Deny Petition 2013-01 requesting the annexation into Syracuse City 26.99 acres of property located at approximately 3700 South 2000 West, and forward to City Recorder for certification.
6. Proposed Ordinance No. 13-01, amending the existing zoning map of Title X, "Syracuse City Zoning Ordinance", revised ordinances of Syracuse, 1971, by changing from Agriculture 1(A-1) Zone to Residential 1 (R-1) zone on the parcel(s) of real property herein described.
7. Proposed Resolution R13-01 appointing Councilmembers to various positions and assignments.
8. Recommendation for Award of Contract for 1000 West Culinary and Secondary Waterline Project.
9. City Manager Report
10. Adjourn

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Syracuse City limits on this 4th day of January, 2013 at Syracuse City Hall on the City Hall Notice Board and at <http://www.syracuseut.com/>. A copy was also provided to the Standard-Examiner on January 4, 2013.

CASSIE Z. BROWN, CMC
SYRACUSE CITY RECORDER

**Members of the public who desire to offer a thought or invocation at Syracuse City Council Meetings shall contact the City Administrator at least two (2) weeks in advance of the meeting. Request will be honored on a first come, first serve basis. In the event there are no requests to offer a comment or prayer, the Mayor may seek opening comment or prayer from those members of the public attending the meeting or from City Staff or City Council.



COUNCIL AGENDA

January 8, 2013

Agenda Item #2

Presentation of the Syracuse City and Wendy's "Award for Excellence" to Targhee Gibson and Cailin McGarry.

Factual Summation

- Please see the attached memo from the Community and Economic Development Department. Any questions regarding this item can be directed at Mike Eggett, Community and Development Director.



Mayor
Jamie Nagle

City Council
Brian Duncan
Craig Johnson
Karianne Lisonbee
Douglas Peterson
Larry D. Shingleton

City Manager
Robert D. Rice

MEMORANDUM

To: Mayor and City Council

From: Community & Economic Development Department

Date: January 8th, 2013

Subject: Presentation of the Syracuse City & Wendy's Award for Excellence to Targhee Gibson and Cailin McGarry

Background

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."

"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. This month, both students were chosen from Syracuse Arts Academy grades 5-9. The following are the individuals selected for the award and the reasoning for their selection:

Targhee Gibson

Targhee is a talented basketball player, who as a 7th grader, made the school team. He is a hard worker and puts forth a lot of effort on the court! Off the court he works equally as hard! He earned a 3.8 GPA! He is a great athlete and a great student!

Cailin McGarry

Cailin is a talented athlete and an excellent student! She tried out for volleyball and basketball. She had never played either of these sports before and she made both teams. Her first basketball game, she scored half of the team's points! She is a conscientious student with a 3.8 GPA this first term. She also plays the bassoon in the band and takes private lessons. Cailin is an all around excellent student, athlete and person!

Both students will:

- Receive a certificate and be recognized at a City Council meeting
- Have their picture put up in City Hall and the Community Center
- Have a write up in the City Newsletter, Facebook, Twitter, and website
- Be featured on the Wendy's product TV
- Receive \$10 gift certificate to Wendy's

Recommendation

The Community & Economic Development Department hereby recommends that the Mayor and City Council present the "Syracuse City & Wendy's Award for Excellence" to Targhee Gibson and Cailin McGarry.



COUNCIL AGENDA

January 8, 2013

Agenda Item #3

Approval of Minutes.

Factual Summation

- Please see the draft minutes of the following meetings which were uploaded to Dropbox:
 - Work Sessions of January 31, February 14, February 28, April 10, April 24, May 8, May 22, June 12, June 26, July 10, August 14, August 21, August 28, September 25, and December 11, 2012.
 - Special Meetings of June 26 and August 28, 2012.
 - Regular Meeting of June 12 and December 11, 2012.
- Any question regarding this agenda item may be directed at Cassie Brown, City Recorder.



COUNCIL AGENDA

January 8, 2013

Agenda Item #5

Accept or Deny Petition 2013-01 requesting the annexation into Syracuse City 26.99 acres of property located at approximately 3700 South 2000 West, and forward to City Recorder for certification.

Factual Summation

- Please see the following memo from City Recorder Cassie Brown. Any questions regarding this item can be directed at Cassie Brown.
- Please see the attached Annexation Petition.



SYRACUSE
EST. CITY 1935

City Recorders Office

Date: January 2, 2013
To: Syracuse City Governing Body
From: Cassie Brown – City Recorder
RE: Annexation Petition 2013-01

On January 2, 2012 Michael J. Thayne filed a petition to annex into Syracuse City 26.99 acres of property located at approximately 3700 South 2000 West. The City Engineer has reviewed the annexation petition and his comments have been addressed by the petitioner. If the Council votes to accept the annexation petition I will begin the certification process pursuant to the provisions of Title 10-2-403 of the Utah Code Annotated.

I will be available to answer any questions regarding the annexation process.



**PETITION FOR ANNEXATION OF TERRITORY
TO SYRACUSE CITY, UTAH**

1979 West 1900 South
Syracuse, Utah 84075
Phone: 825-1477
FAX: 825-3001

Petition No. 2013-01

Filed in the Office of the City Recorder
By Mike Thayne

Date January 2, 2013

Fee: Up to 2 acres \$230.00 + \$173.00/acre
2.1-5 acres \$575.00 + \$144.00/acre
5.1-10 acres \$1,007.00 + \$115.00/acre
10+ acres \$1,582.00 + \$87.00/acre

~~Additional \$300.00 to include rezone request~~

$1582 + (87 \times 26.99) = 2348.13$
 ~~$1582 + (87 \times 26.74) = 2326.38$~~
 RI Rezon Request
 Total 4208.38

$2348.13 + 300.00 = 2648.13$
 ~~$2326.38 + 300.00 = 2626.38$~~

Check # 51068401

TO THE SYRACUSE CITY COUNCIL:

The undersigned real property owners respectfully petition and pray that the described lands and territory in Davis County, Utah, attached hereto as Exhibit A, be immediately annexed to Syracuse City.

In support of this petition, the petitioners respectfully declare and represent that they are a majority of the owners of the private real property located within the above-described territory and are the owners of not less than one-third (1/3) in value of all said territory as shown by the last assessment rolls of Davis County, State of Utah, and that the said territory lies contiguous to the Corporate limits of Syracuse City, a Municipal Corporation of Utah.

Signature	Printed Name	Address
<u>Michael J. Thayne</u>	<u>Michael J. Thayne</u>	<u>1768 N. 4850 W.</u>
<u>Manager SWLW 1 LLC</u>		<u>Plain City, UT 84404</u>

Note: SWLW 1 LLC is the sole owner of subject property. SWLW 1 LLC Purchased Property from the Weavers - Recorded 12/21/12.

(Petitioners must submit a copy of this petition to the Davis County Clerk the same day it is filed with Syracuse City.)

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK.
THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT BORDER AND HOLOGRAM. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.



America First Federal Credit Union
P.O. Box 9199 • Ogden, Utah 84409

3243



OFFICIAL CHECK

Cashier's Check

5-709
110

No 051068401

DATE 01/02/13

Void After 90 Days

PAY Three Thousand Nine Hundred Thirty Dollars And Thirteen Cents

\$3,930.13

TO
THE
ORDER
OF

SYRACUSE CITY

Drawer: Moneygram Payment Systems
P.O. Box 9476 Minneapolis MN 55480
Drawee: BNY Mellon Everett, MA

MEMO: SWLW 1 LLC ANNEXATION

⑈051068401⑈ ⑆011007092⑆0140011149565⑈

RECEIPT	DATE	1-2-2013	No.	051068401
	FROM	Mike Thayne	\$	3,930.13
	Three thousand nine hundred thirty and 13/100 DOLLARS			
	FOR <u>Annexation Fees</u>			
<input type="radio"/> FOR RENT <input type="radio"/> FOR		<input type="radio"/> CASH <input checked="" type="radio"/> CHECK <input type="radio"/> MONEY ORDER		
ACCT.		FROM	051068401 - Am Fir	
PAID		TO		
DUE		BY	John Lund	
1152				



COUNCIL AGENDA

January 8, 2013

Agenda Item #6

Proposed Ordinance No. 13-01, amending the existing zoning map of Title X, "Syracuse City Zoning Ordinance", revised ordinances of Syracuse, 1971, by changing from Agriculture 1(A-1) Zone to Residential 1 (R-1) zone on the parcel(s) of real property herein described.

Factual Summation

- Please see the attached memo from the Community and Economic Development Department. Any questions regarding this item can be directed at Mike Eggett, Community and Development Director.



Mayor
Jamie Nagle

City Council
Brian Duncan
Craig Johnson
Karianne Lisonbee
Douglas Peterson
Larry D. Shingleton

City Manager
Robert D. Rice

Factual Summation

- Any questions regarding this items may be directed at CED Director, Michael Eggett and representative Planning Commissioners
- See the attached Current General Plan Map and Proposed Zone Map

MEMORANDUM

To: Mayor and City Council

From: Community & Economic Development Department

Date: January 8, 2013

Subject: City Council Approval of the Ovation Homes request for a rezone at approximately 3000 South 2000 West, Rezone from A-1 Agriculture to R-1 Residential

Background

The Planning Commission held a public hearing on December 18, 2012 for the Ovation Homes rezone request. No public comment was provided during the hearing. The Planning Commission reviewed the request and agreed that the property as proposed is established as R-1 Residential on the General Plan Map and this rezone request is in conformance with the General Plan.

The property requested for zone change is approximately 16 acres, located directly south of the existing phases of Trailside Park Subdivision. The developer intends to develop this property as future phases of Trailside Park Subdivision, with inclusion to the Trailside Park Home Owners Association with full rights and responsibilities to the previously provided open space within the development. The applicant has further been granted conditional sketch plan approval for phase 7, contingent upon successful rezone of the property. Phase 7, is inclusive of the northern 8 acres of the 16 acre parcel.

In review of the zone change request the Planning Commission examined the UDOT West Davis proposed corridor maps and wetland maps and concluded that the property is outside either proposed alignment and only a small portion of the property in the southeast corner may require wetlands mitigation. The Planning Commission has directed the developer to complete a

geotechnical investigation of the property and obtain a letter regarding any jurisdictional wetlands that may exist from the Army Corps of Engineers prior to preliminary plat review.

Consideration of Recommendation for City Council Approval of the Ovation Homes request for a Rezone from A-1 Agriculture to R-2 Residential at approximately 3000 South 2000 West, and adoption of Ordinance 13-01 to amend the Syracuse City Zoning Map.

On December 18, 2012, the Syracuse City Planning Commission unanimously recommended that the Syracuse City Council approve the rezone request from Ovation Homes to rezone property located at 3000 South 2000 West from the A-1 Agriculture to R-1 (Residential), with a finding that the property is designated in the City General Plan for said land use of R-1 Residential. No concerns were raised by the Planning Commission or members of the public.

The following documents have been included in your packets for your use and review:

- Current General Plan Map
- Existing and Proposed Zone Map

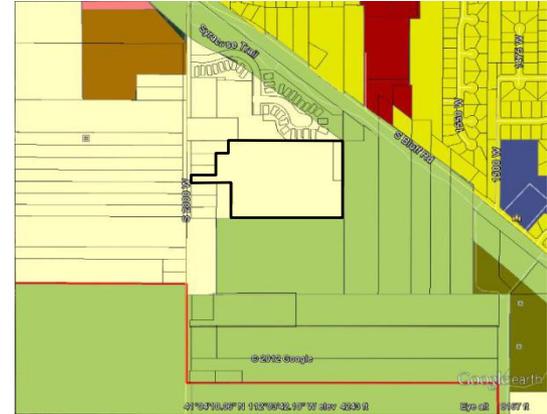
Recommendation

The Syracuse City Planning Commission and CED Staff hereby recommend that the City Council adopt Ordinance 13-01 and approve the rezone request from Ovation Homes to rezone property located at 3000 South 2000 West from the A-1 Agriculture to R-1 Residential, with a finding that the property is designated in the City General Plan for said land use as R-1 Residential.

Arial



Current General Plan Map

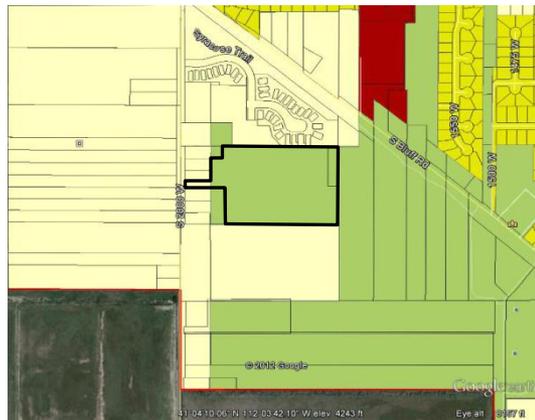


Legend

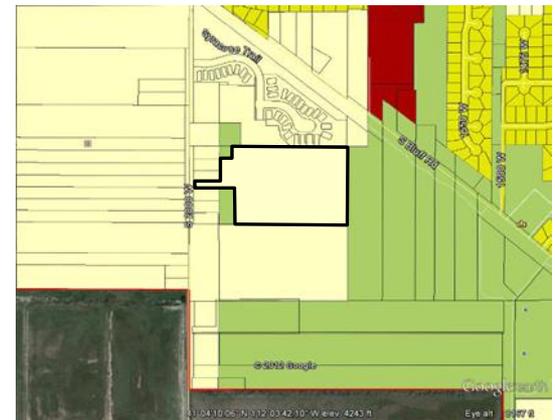
- A-1 Agriculture
- Commercial II
- General Commercial
- Industrial
- Institutional
- Open Space / Recreational
- PRD (5.0 dwellings per net acre)
- Professional Office
- R-1 (2.90 dwellings per net acre)
- R-2 (3.79 dwellings per net acre)
- R-3 (5.44 dwellings per net acre)
- R-4 (14.52 dwellings per net acre)
- Research Park
- Redevelopment District Boundary
- TownCenterOverlayZone
- Zoning Districts



Current Zoning Map



Proposed Zoning Map



West Davis Corridor Alternates



ORDINANCE NO. 13-01

AN ORDINANCE AMENDING THE EXISTING ZONING MAP OF TITLE X, "SYRACUSE CITY ZONING ORDINANCE", REVISED ORDINANCES OF SYRACUSE, 1971, BY CHANGING FROM AGRICULTURE 1 (A-1) ZONE TO RESIDENTIAL 1 (R-1) ZONE ON THE PARCEL(S) OF REAL PROPERTY HEREIN DESCRIBED.

WHEREAS, the City has adopted a Zoning Ordinance to regulate land use and development within the corporate boundaries of the City; and

WHEREAS, Chapter Four of the Ordinance authorizes the City Council to amend the number, shape, boundaries, or any area of any zone; and

WHEREAS, a request for rezone has been made; the same has been recommended for approval by the Planning Commission; and a public hearing has been held with the proper notice having been given 10-days prior to the hearing date;

NOW, THEREFORE, BE IT ENACTED AND ORDAINED BY THE CITY COUNCIL OF SYRACUSE DAVIS COUNTY, STATE OF UTAH, AS FOLLOWS:

SECTION 1: That the following described real parcels of property in Agriculture 1 (A-1) Zone as shown on a zoning map are hereby amended and changed to Residential 1 (R-1) Zone accordingly:

PART OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST RIGHT OF WAY LINE OF 2000 WEST STREET, SAID POINT BEING N00°11'36"E 1019.85 FEET AND S89°48'24"E 30.00 FEET FROM THE WEST QUARTER CORNER OF SECTION 22; THENCE S89°48'24"E 218.00 FEET; THENCE N00°11'36"E 198.00 FEET; THENCE S89°48'24"E 103.00 FEET; THENCE N00°11'36"E 102.00 FEET; THENCE S89°48'24"E 975.00 FEET; THENCE S00°11'36"W 660.00 FEET; THENCE N89°48'24"W 932.80 FEET; THENCE N00°11'36"E 299.99 FEET; THENCE N89°48'20"W 363.20 FEET; THENCE N00°11'36"E 60.00 FEET TO THE POINT OF BEGINNING. CONTAINING 670,495 SQUARE FEET OR 15.39 ACRES

Said property is located at approximately 3000 South 2000 West

SECTION 2: Effective Date. This Ordinance shall become effective immediately upon publication or posting.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SYRACUSE
CITY, STATE OF UTAH, THIS 8TH DAY OF JANUARY, 2013.**

SYRACUSE CITY

ATTEST:

Cassie Z. Brown, City Recorder

Mayor Jamie Nagle

Voting by the City Council:

	“AYE”	“NAY”
Councilmember Peterson	_____	_____
Councilmember Lisonbee	_____	_____
Councilmember Duncan	_____	_____
Councilmember Johnson	_____	_____
Councilmember Shingleton	_____	_____



COUNCIL AGENDA

January 8, 2013

Agenda Item #7

Proposed Resolution R13-01 appointing Councilmembers to various committee positions and assignments.

Factual Summation

- Please see the following memo regarding this agenda item. Any questions regarding this item may be directed at City Recorder Cassie Brown
- Please see the attached previous and proposed resolutions regarding this agenda item.

Memorandum

At the beginning of each calendar year past Councils have reviewed the lists of appointments and assignments and made changes according to recent election results or other determining factors. I have included the most current list of assignments as well as a proposed resolution including the list of assignments with blanks to be filled in. It is my hope that the Governing Body can determine what appointments and assignments should be made so that a resolution can be adopted in the business meeting to formalize the direction given during the work session.

Staff Proposal

Adopt Proposed Resolution R13-01 appointing City Council members to various committee positions and assignments.

RESOLUTION R13-01

A RESOLUTION OF THE SYRACUSE CITY COUNCIL APPOINTING CITY COUNCILMEMBERS TO VARIOUS COMMITTEE POSITIONS AND ASSIGNMENTS.

WHEREAS Syracuse City Councilmembers are desirous of being appointed to and serving on various community committees and boards; and

WHEREAS there are also internal City positions, such as Mayor Pro-Tem that Councilmembers are desirous of being appointed to; and

WHEREAS the Syracuse City Council discussed committee appointments and assignments during their Work Session Meeting of January 8, 2013 and determined appropriate appointments and assignments for each Councilmember and members of the Administration.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
SYRACUSE CITY, UTAH, AS FOLLOWS:**

Section 1. Appointment.

- a.** is hereby appointed to serve on the Wasatch Integrated Waste Management District Board.
- b.** is hereby appointed to serve as a non-voting member of the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- c.** is hereby appointed to serve as the liaison to the Youth Council.
- d.** is hereby appointed to serve as the City's representative on the Clearfield High School Community Council.
- e.** is hereby appointed to serve as a voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- f.** is hereby appointed to serve as the City's representative on the Syracuse Junior High School Community Council.
- g.** is hereby appointed to serve as an Employee Appeals Board alternate member.
- h.** is hereby appointed to serve as the Second Mayor Pro-Tem.
- i.** is hereby appointed to serve as the City's representative on the Syracuse High School Community Council.
- j.** is hereby appointed to serve as an Employee Appeals Board alternate member.
- k.** is hereby appointed to serve as the Third Mayor Pro-Tem.
- l.** is hereby appointed to serve as an Employee Appeals Board member.
- m.** is hereby appointed to serve as the City's representative on the Buffalo Point Community Council.

- n. is hereby appointed to serve as the liaison to the Arts Council.
- o. is hereby appointed to serve as an Employee Appeals Board member.
- p. is hereby appointed to serve as the City's representative on the Syracuse Elementary Community Council.
- q. is hereby appointed to serve as the City's representative on the Cook Elementary Community Council.
- r. is hereby appointed to serve as the City's representative on the Legacy Junior High Community Council.
- s. is hereby appointed to serve as the Youth Court Liaison.
- t. Councilmember Shingleton is hereby appointed to serve as the Mayor Pro-Tem.
- u. is hereby appointed to serve as the City's representative on the Bluff Ridge Elementary Community Council.
- v. is hereby appointed to serve as the Museum Board Advisor.
- w. is hereby appointed to serve on the North Davis Sewer District Board of Trustees.
- x. is hereby appointed to serve as a voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- y. shall seek election to the Davis and Weber Canal Board.
- z. is hereby appointed to serve as the City's representative on the Layton Canal Board.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, THIS 8th DAY OF JANUARY, 2013.

SYRACUSE CITY

ATTEST:

Cassie Z. Brown, City Recorder

By: _____
Jamie Nagle, Mayor

COUNCILMEMBER ASSIGNMENTS

To be reviewed the January following an election, with the exception of Mayor Pro-Tem positions, which will rotate on an annual basis.

	2010	2011	2012	2013
ULCT Legislative Policy Committee - voting member	Councilmember Clark	Councilmember Clark	Councilmember Johnson	
ULCT Legislative Policy Committee - voting member	Councilmember Kimmel	Mayor Nagle	City Manager Rice	
ULCT Legislative Policy Committee - non voting member	Councilmember Knight	Councilmember Peterson	Mayor Nagle	
Employee Appeals Board member	Councilmember Peterson	Councilmember Peterson	Councilmember Peterson	
Employee Appeals Board member	Councilmember Clark	Councilmember Clark	Councilmember Lisonbee	
Employee Appeals Board alternate member	Councilmember Shingleton	Councilmember Shingleton	Councilmember Johnson	
Employee Appeals Board alternate member	Councilmember Hammond	Councilmember Ocaña	Councilmember Kimmel	
Mayor Pro Tem	Councilmember Peterson	Councilmember Clark	Councilmember Shingleton	
Second Mayor Pro Tem	Councilmember Clark	Councilmember Shingleton	Councilmember Kimmel	
Third Mayor Pro Tem	Councilmember Shingleton	Councilmember Kimmel	Councilmember Lisonbee	
Museum Board Advisor	Councilmember Hammond	Councilmember Shingleton	Councilmember Shingleton	
Youth Court Liaison	Councilmember Hammond	Councilmember Kimmel	Councilmember Shingleton	
Youth Council Liaison		Mayor Nagle	Mayor Nagle	
Architectural Review Committee	Councilmember Hammond	By appt. as needed	By appt. as needed	By appt. as needed
Planning Commission Transportation Sub-Committee		Councilmember Shingleton		

ASSIGNMENTS

RESOLUTION R12-11

A RESOLUTION OF THE SYRACUSE CITY COUNCIL APPOINTING CITY COUNCILMEMBERS TO VARIOUS COMMITTEE POSITIONS AND ASSIGNMENTS.

WHEREAS Syracuse City Councilmembers are desirous of being appointed to and serving on various community committees and boards; and

WHEREAS there are also internal City positions, such as Mayor Pro-Tem that Councilmembers are desirous of being appointed to; and

WHEREAS the Syracuse City Council discussed the vacant committee appointments and assignments during their Work Session Meeting of March 14, 2012 and determined appropriate appointments and assignments for each Councilmember and members of the Administration.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SYRACUSE CITY, UTAH, AS FOLLOWS:

Section 1. Appointment.

- a. Mayor Nagle is hereby appointed to serve as a non-voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- b. Mayor Nagle is hereby appointed to serve as the liaison to the Youth Council.
- c. Mayor Nagle is hereby appointed to serve as the City's representative on the Clearfield High School Community Council.
- d. Councilmember Duncan is hereby appointed to serve as the Second Mayor Pro-Tem.
- e. Councilmember Duncan is hereby appointed to serve as the City's representative on the Syracuse High School Community Council.
- f. Councilmember Duncan is hereby appointed to serve as an Employee Appeals Board alternate member.
- g. Councilmember Duncan is hereby appointed to serve as the City's representative on the Cook Elementary Community Council.
- h. Councilmember Johnson is hereby appointed to serve as a voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- i. Councilmember Johnson is hereby appointed to serve as the City's representative on the Syracuse Junior High School Community Council.
- j. Councilmember Johnson is hereby appointed to serve as an Employee Appeals Board alternate member.
- k. Councilmember Lisonbee is hereby appointed to serve as the Third Mayor Pro-Tem.
- l. Councilmember Lisonbee is hereby appointed to serve as an Employee Appeals Board member.

- m. Councilmember Lisonbee is hereby appointed to serve as the City's representative on the Buffalo Point Community Council.
- n. Councilmember Lisonbee is hereby appointed to serve as the liaison to the Arts Council.
- o. Councilmember Peterson is hereby appointed to serve as an Employee Appeals Board member.
- p. Councilmember Peterson is hereby appointed to serve as the City's representative on the Syracuse Elementary Community Council.
- q. Councilmember Peterson is hereby appointed to serve as the City's representative on the Legacy Junior High Community Council.
- r. Councilmember Shingleton is hereby appointed to serve as the Youth Court Liaison.
- s. Councilmember Shingleton is hereby appointed to serve as the Mayor Pro-Tem.
- t. Councilmember Shingleton is hereby appointed to serve as the City's representative on the Bluff Ridge Elementary Community Council.
- u. Councilmember Shingleton is hereby appointed to serve as the Museum Board Advisor.
- v. City Manager Rice is hereby appointed to serve as a voting member on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee.
- w. Public Works Director Robert Whiteley shall seek election to the Davis and Weber Canal Board.
- x. Public Works Director Robert Whiteley is hereby appointed to serve as the City's representative on the Layton Canal Board.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, THIS 14th DAY OF MARCH, 2012.

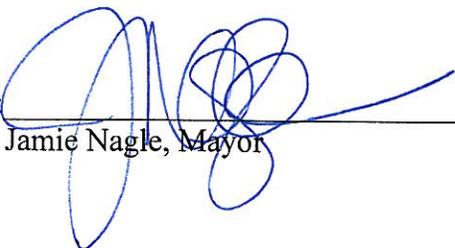
SYRACUSE CITY

ATTEST:



 Cassie Z. Brown, City Recorder



By: 

 Jamie Nagle, Mayor



COUNCIL AGENDA

January 8, 2013

Agenda Item #8

Recommendation for Award of Contract for 1000 West
Culinary and Secondary Waterline Project.

Factual Summation

- Please see the attached memo from the Public Works Department. Any questions regarding this item can be directed at Robert Whiteley, Public Works Director.



MEMORANDUM

To: Mayor and City Council
From: Public Works Department
Date: December 31, 2012
Subject: Bid Award for 1000 West Culinary & Secondary Waterline Project

Background:

This culinary and secondary waterline project is one that was identified on our list presented to city council as a high priority due to the restrictions the existing 6" lines place on the system and the multiple culinary main breaks which have historically occurred through the project limits. This project will involve the installation of a 12" culinary main, 16" secondary main and resurfacing the entire road on 1000 West Street from 2700 South Street to Bluff Road.

The City has procured a grant through the Division of Drinking Water, which the culinary main is eligible for. The grant is a 50/50 match between the Division of Drinking Water and the City. The Division of Drinking Water reviewed and approved the plans prior to bidding the project. The Division of Drinking Water is also required to review the successful bid, which has been submitted for review by the City. The City has received a verbal commitment the submitted bid will be accepted, but the City is still waiting on an official letter.

Schedule:

The construction will begin as soon as contract documents are in place and will be completed in Spring/Summer 2013.

Cost:

The cost for this project came in about \$223,900 less than the estimate. The bid amount for the total project is \$1,136,100.00 and the funding breakdown is as follows:

Secondary Water Impact Fee: \$360,000.00
Secondary Water Capital: \$230,228.37
Culinary Water Capital Budget: \$261,486.99
Culinary Water Grant Funding Match From DDW: \$261,486.99
Class C (Repaving 3300 South Street): \$22,897.65

Recommendation:

We recommend that the bid be awarded to Ormond Construction, Inc.



December 31, 2012

Mr. Robert Rice, City Manager
Syracuse City Corporation
1979 West 1900 South
Syracuse, Utah 84075

Re: Recommendation for Award of Contract
1000 West Culinary & Secondary Waterline Project

Dear Bob:

Enclosed is the bid tabulation for the bids opened November 15, 2012 for the above referenced project. This project will replace an existing 6" cast iron culinary water main with a new 12" main and replace a 6" class secondary main with a new 16" secondary main on 1000 West from 2700 South to Bluff Road. All services will be tied to the new mains and the old mains will be abandoned. After installation of the new water mains, the entire road will be repaved.

The low bidder and bid amount are as follows:

Ormond Construction, Inc.
P.O. Box 598
Willard, Utah 84340
Telephone: (435)-723-3531

Total Project Bid Amount: \$1,136,100.00
Engineer's Opinion of Probable Cost for the project: \$1,360,000.00

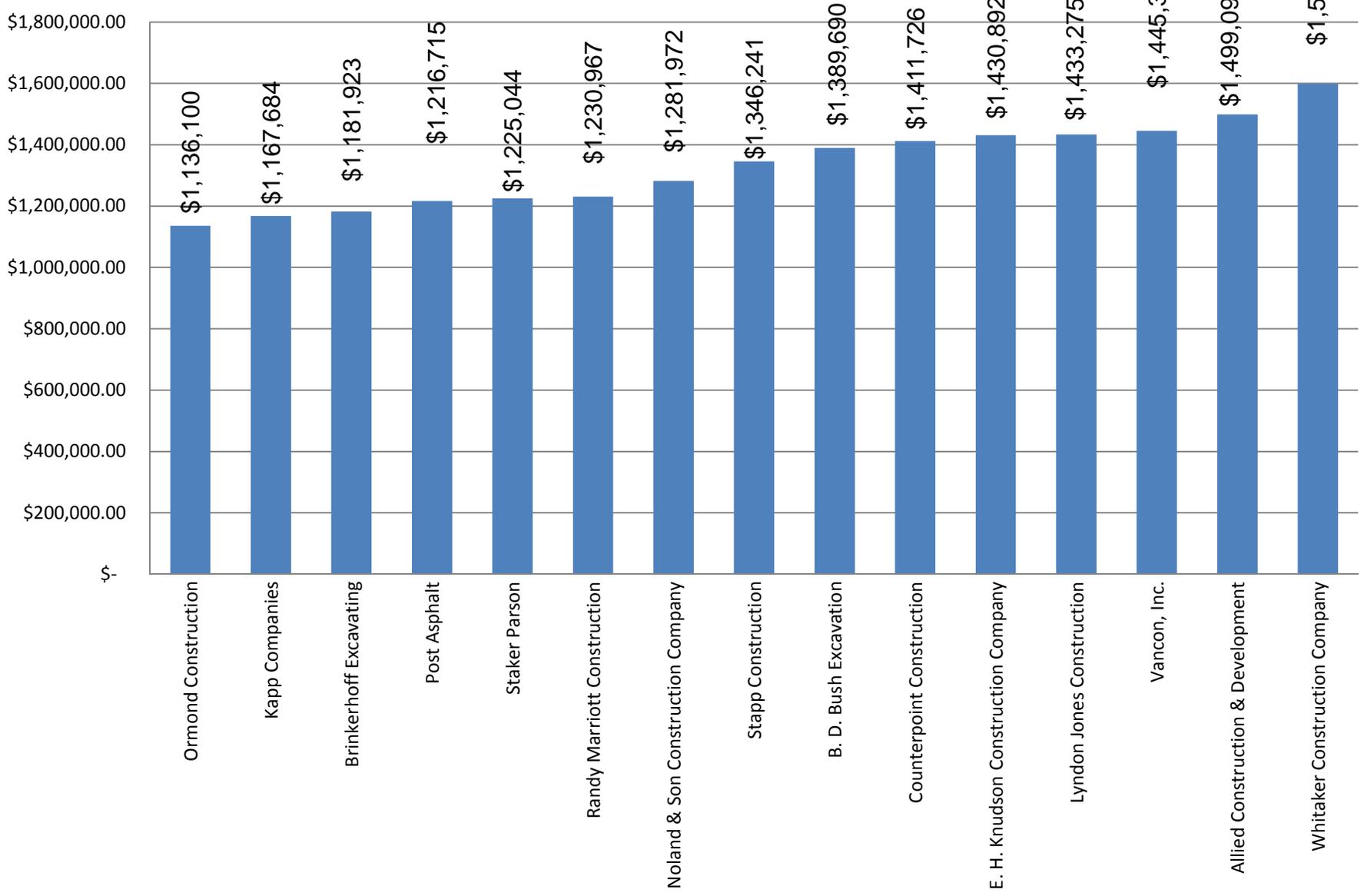
We have reviewed the submitted bid from all bidders and recommend awarding the contract to Ormond Construction, Inc. Please call us with any questions you may have regarding this information.

Sincerely,

Brian Bloemen
City Engineer

Bid Tabulation

1000 West Culinary & Secondary Waterline Project



1000 WEST STREET CULINARY & SECONDARY WATERLINE PROJECT										
PROJECT QUANTITIES						Bid Price				
Item No.	Description	Unit	Secondary Water Quantity	Culinary Water Quantity	Road Quantity	Total Project Quantity	Unit Price	Secondary Water	Culinary Water	Road
1	Mobilization and Demobilization/SWPP	LS	0.52%	0.46%	0.02%	1	\$ 31,252.95	\$16,251.53	\$14,376.36	\$625.06
2	Traffic Control	LS	0.52%	0.46%	0.02%	1	\$21,629.50	\$11,247.34	\$9,949.57	\$432.59
3	18" DR-18 C-900 PVC (White or Purple Pipe)	LF	15	0	0	15	\$94.40	\$1,416.00	\$0.00	\$0.00
4	16" DR-18 C-900 PVC (White or Purple Pipe)	LF	4080	0	0	4080	\$47.34	\$193,147.20	\$0.00	\$0.00
5	8" DR-18 C-900 PVC (White or Purple Pipe)	LF	180	0	0	180	\$26.95	\$4,851.00	\$0.00	\$0.00
6	6" DR-18 C-900 PVC (White or Purple Pipe)	LF	90	0	0	90	\$29.66	\$2,669.40	\$0.00	\$0.00
7	12" DR-18 C-900 PVC (Blue Pipe)	LF	0	4181	0	4181	\$36.35	\$0.00	\$151,979.35	\$0.00
8	8" DR-18 C-900 PVC (Blue Pipe)	LF	0	200	0	200	\$25.62	\$0.00	\$5,124.00	\$0.00
9	18"x18"x18" DI MJxFLxFL Tee	EA	1	0	0	1	\$3,316.00	\$3,316.00	\$0.00	\$0.00
10	16"x16"x8" DI MJxFL Tee	EA	5	0	0	5	\$1,464.31	\$7,321.55	\$0.00	\$0.00
11	16"x16"x8" DI MJxFLxFL Tee	EA	2	0	0	2	\$2,132.28	\$4,264.56	\$0.00	\$0.00
12	16"x16"x6" DI MJxFL Tee	EA	2	0	0	2	\$1,302.00	\$2,604.00	\$0.00	\$0.00
13	12"x12"x8" DI FLxFLxFL Tee	EA	0	1	0	1	\$1,244.96	\$0.00	\$1,244.96	\$0.00
14	12"x12"x8" DI MJxFLxFL Tee	EA	0	3	0	3	\$1,330.08	\$0.00	\$3,990.24	\$0.00
15	12"x12"x8" DI MJxFL Tee	EA	0	3	0	3	\$812.27	\$0.00	\$2,436.81	\$0.00
16	6"x6"x6" DI FLxFLxFL Tee	EA	1	0	0	1	\$423.28	\$423.28	\$0.00	\$0.00
17	16" MJxFL Butterfly Valve	EA	2	0	0	2	\$3,034.44	\$6,068.88	\$0.00	\$0.00
18	12" MJxFL Butterfly Valve	EA	0	5	0	5	\$1,666.92	\$0.00	\$8,334.60	\$0.00
19	12" FLxFL Butterfly Valve	EA	0	1	0	1	\$1,534.76	\$0.00	\$1,534.76	\$0.00
20	8" MJxFL Gate Valve	EA	7	7	0	14	\$1,192.28	\$8,345.96	\$8,345.96	\$0.00
21	6" MJxFL Gate Valve	EA	4	0	0	4	\$851.48	\$3,405.92	\$0.00	\$0.00
22	6" FLxFL Gate Valve	EA	1	0	0	1	\$837.48	\$837.48	\$0.00	\$0.00
23	18"x16" DI FLxFL Reducer	EA	2	0	0	2	\$1,100.72	\$2,201.44	\$0.00	\$0.00
24	16"x6" DI MJxFL Reducer	EA	1	0	0	1	\$1,349.36	\$1,349.36	\$0.00	\$0.00
25	12"x8" DI MJxFL Reducer	EA	0	2	0	2	\$355.36	\$0.00	\$710.72	\$0.00
26	6"x4" DI MJ Reducer	EA	1	0	0	1	\$209.76	\$209.76	\$0.00	\$0.00
27	16" DI 45° Bend	EA	3	0	0	3	\$1,018.72	\$3,056.16	\$0.00	\$0.00
28	12" DI 45° Bend	EA	0	5	0	5	\$582.66	\$0.00	\$2,913.30	\$0.00
29	8" DI 45° Bend	EA	14	0	0	14	\$320.64	\$4,488.96	\$0.00	\$0.00
30	Cap Existing Main (All Types & Sizes)	EA	18	14	0	32	\$139.50	\$2,511.00	\$1,953.00	\$0.00
31	Connect To Existing 18" Main	EA	1	0	0	1	\$2,663.52	\$2,663.52	\$0.00	\$0.00
32	Connect To Existing 16" Main	EA	1	0	0	1	\$2,317.92	\$2,317.92	\$0.00	\$0.00
33	Connect To Existing 12" Main	EA	0	1	0	1	\$1,571.84	\$0.00	\$1,571.84	\$0.00
34	Connect To Existing 8" Main	EA	7	10	0	17	\$1,018.40	\$7,128.80	\$10,184.00	\$0.00
35	Connect To Existing 6" Main	EA	2	0	0	2	\$745.60	\$1,491.20	\$0.00	\$0.00
36	Connect To Existing Irrigation Box	EA	1	0	0	1	\$600.00	\$600.00	\$0.00	\$0.00
37	Remove & Salvage Existing Fire Hydrant	EA	0	1	0	1	\$375.00	\$0.00	\$375.00	\$0.00
38	New Fire Hydrant Assembly	EA	0	3	0	3	\$3,773.73	\$0.00	\$11,321.19	\$0.00
39	Remove Existing Hydrant & Install New Fire Hydra	EA	0	1	0	1	\$4,092.80	\$0.00	\$4,092.80	\$0.00

40	3/4" Culinary Water Service	EA	0	48	0	48	\$426.55	\$0.00	\$20,474.40	\$0.00	
41	Connect To Existing 3/4" Water Service	EA	0	24	0	24	\$189.84	\$0.00	\$4,556.16	\$0.00	
42	3/4" Culinary Copper Water Line	LF	0	560	0	560	\$27.48	\$0.00	\$15,388.80	\$0.00	
43	1" Secondary Water Service	EA	39	0	0	39	\$802.92	\$31,313.88	\$0.00	\$0.00	
44	1 1/2" Secondary Water Service	EA	3	0	0	3	\$641.95	\$1,925.85	\$0.00	\$0.00	
45	Connect To Existing Secondary Water Service	EA	24	0	0	24	\$275.53	\$6,612.72	\$0.00	\$0.00	
46	1" Secondary Poly Water Service	EA	387	0	0	387	\$22.35	\$8,649.45	\$0.00	\$0.00	
47	1 1/2" Secondary Poly Water Service	EA	60	0	0	60	\$22.73	\$1,363.80	\$0.00	\$0.00	
48	Manhole Concrete Collar	EA	16	3	0	19	\$245.00	\$3,920.00	\$735.00	\$0.00	
49	Survey Monument Concrete Collar	EA	2.5	2.5	0	5	\$195.00	\$487.50	\$487.50	\$0.00	
50	6'x4' Junction Box Adjustment	EA	0	2	0	2	\$888.00	\$0.00	\$1,776.00	\$0.00	
51	6'x6' Junction Box Adjustment	EA	0	2	0	2	\$888.00	\$0.00	\$1,776.00	\$0.00	
52	Centerline Stripe	LF	1895	1895	0	3790	\$0.48	\$909.60	\$909.60	\$0.00	
53	Type A1 Foundation Material	TON	300	400	0	700	\$16.00	\$4,800.00	\$6,400.00	\$0.00	
54	Type A2 Bedding Material	TON	6804	5670	0	12474	\$6.00	\$40,824.00	\$34,020.00	\$0.00	
55	Type A4 Agg. Base Material	TON	2500	2500	0	5000	\$14.00	\$35,000.00	\$35,000.00	\$0.00	
56	3" Bituminous Asphaly (3300 South Only)	SF	0	0	14000	14000	\$1.56	\$0.00	\$0.00	\$21,840.00	
57	4" Bituminous Asphalt	SF	88253	88253	0	176505	\$1.81	\$159,737.03	\$159,737.03	\$0.00	
58	12"x12"x12" FLxFLxFL Tee	EA	0	1	0	1	\$1,275.04	\$0.00	\$1,275.04	\$0.00	
59	Connect To Existing 4" Main	EA	1	0	0	1	\$496.32	\$496.32	\$0.00	\$0.00	
Portion Funded By Syracuse City Corporation			100%	50%	100%			\$590,228.37	\$522,973.98	\$22,897.65	\$1,136,100.00
Portion Funded By EPA Division Of Drinking Water			0%	50%	0%						

Estimated Cost To Syracuse City	\$874,613.01	
Estimated Cost To Division Of Drinking Water	\$261,486.99	
Original Grant Funds (Only DDW Portion)	\$477,000.00	(City To Match Funds)
Remaining Grant Funds After Remaining After Previous Project (Only DDW Portion)	\$312,218.00	(City To Match Funds)
Estimated Grant Funding Remaining For Future Projects (Only DDW Portion)	\$50,731.01	(City To Match Funds)