

## Minutes of the Syracuse Planning Commission Work Session, March 15, 2016

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Minutes of the Syracuse City Planning Commission Work Session held on March 15, 2016, at 6:00 p.m., in the Conference Room, 1979 West 1900 South, Syracuse City, Davis County, Utah.

**Present:**

Commission Members: Ralph Vaughan, Chairman  
Dale Rackham, Vice Chair  
TJ Jensen  
Curt McCuiston  
Troy Moultrie  
Greg Day  
Grant Thorson

City Employees: Noah Steele, Planner  
Royce Davies, Planner  
Paul Roberts, City Attorney  
Stacy Adams, Commission Secretary

City Council: Councilman Mike Gailey

Excused:

**Visitors:**

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1. **Department Business:**

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**a. City Council Liaison Report**

Councilman Gailey stated he has 6 items that think might be of interest of the Commission. They met and are meeting every other Friday looking at the City budgets by Department. Last week they met with public works but they inserted an agenda meeting and it is announced so it is actually a business meeting and were to approve the additions in Rock Creek Park down to where they were talking tonight. After some discussion that was tabled and are going to send it back out to bid thinking that they might be able to save some money as to seeding as opposed to sodding and then there was a concern of the Council the addition of a west parking lot of the existing parking lot there moving that parking lot to the east on the other side of the park and developing that part for parking on both sides of that field at the present time. So that bid was tabled and Public Works director is taking that back out so sure will be made aware of that. Looking to see if the benefit of sod over 3 years to get the Park up and functioning if they planted it from seed and is the cost saving sufficient enough that they would do that. Think the big change there was the parking lot and the Trail. The consensus of the Council was it was to develop the parking on the east side of the Park instead of the west. Centennial Park restroom where Chloe's Park is it has and don't think the City Council has made any official action on it but the feeling among the City Council is that with a splash pad at the Rush it doesn't seem like a good expenditure of City funds to put another splash pad in next to Chloe's Park and for the City to be competing with that same entity. That said what that does is it reduces the cost of the restroom there because the pumps for the splash pad would have been more expensive so what the take away from last week's discussion was they probably won't have a splash pad next to Chloe's Park and that will greatly facilitate the kind of restroom that is there and the storage that is needed by the City. They talked about the parking ordinance that the Commission worked on and there was another standard that was presented that the City Manager and some of the members of the City Council wanted to have some input from that technical source and so they tabled that and part of the reason was they were just overloaded and just didn't have a lot of time. In the RDA there is a Korean BBQ Grill coming into the Town Center they were looking for RDA funds as that was left it looks like it will be in the form of a loan rather than a grant and they were sent back to do some homework and then come back to the City Council. They did discuss the Planning Commission Bylaws very quietly and Commissioner Vaughn was there and asked for some explanation on the Bylaws and shared with the Council that it was his desire as Chair to continue on the next 6 months and they accepted that. The only other thing is Wasatch Integrated Waste Management is no longer in the recycling business the amount of money that they recover in actually recycling is cost prohibited anymore and many of the cities along the Wasatch front have their own recycling plans or there is a commercial available recycling plan so Wasatch Integrated Waste has removed that. In place of that Park the Pioneer Rehabilitation center has opened up a thrift store of sorts where things like lawn mowers and bicycles and things that come in that are turned back over to Park and they man that 3 days a week and it seems to be a more, the district doesn't gain anything financially there but that material is then allowed to be recycled and are assisting in the rehabilitation of adults. City Attorney Roberts stated when it comes to the Bylaws it hasn't been adopted formally yet and expect it to be on the agenda on April 12, 2016 and are expecting them to pass and have final Bylaws for the Commission. Commissioner Jensen asked something that occurred to him and know the Council is going a slightly different direction on the voting and talking about recusing and something that did occur to him that in recent memory since has been on the Commission they did have one time period where the replacement Commissioner were not reappointed until the end of August almost middle of September so may have a situation that the Council should contemplate where they might not have 7 people on this body might only have 5 and so know have discussed it from the other point of view but don't think and is in the Council's purview to deny appointments if they don't

want people to go on and that has happened recently and so if they are going to contemplate the one thing in the Bylaws should probably have a group discussion about that as well. Councilman Gailey stated they have formed a subcommittee that is reviewing that with City Attorney Roberts right now. Commissioner Jensen stated if that could be relayed to that subcommittee to have a quick discussion on it. Councilman Gailey stated they are and he is not on the committee but Councilwoman Anderson and Councilwoman Lisonbee are on that committee and are working that and coming back with suggestions to the whole Council.

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**b. City Attorney Updates**

City Attorney Roberts stated he doesn't have any other updates.

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**c. Upcoming Agenda Items**

Planner Steele stated next meeting is going to be a busy meeting, have 7 items: CVS site plan, Criddle PRD south of the General Plan request, Barber General Plan which is one that squeaked in before the 15<sup>th</sup> they are requesting a General Plan change from R-3 to PRD, a 2 lot subdivision Cowley just north of the assisted living on 2000 W, Hamblin Haven a plat amendment that could be modified with a warranty deed, Stillwater Lake Estates 8&9 Final subdivision and Utah Onions that was tabled today.

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**2. Discussion Items:**

Nothing to report.

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**3. Commissioner Reports:**

Commissioner Moultrie stated nothing to report. Commissioner Day stated nothing to report. Commissioner McCuiston stated nothing to report. Commissioner Rackham stated Commissioner Jensen has worked on consolidating the R-1, R-2, R-3 into a single document and know the City Council has looked at it and they liked it and would like to bring it to the Commission for discussion. Commissioner Jensen stated he had a quick discussion with staff and are waiting on him but is actually waiting on Councilwoman Lisonbee to sit down with her since she had expressed interest in it and not proposing any changes but Council has some ideas to incorporate as to what they do and Commissioner Rackham made the suggestion that the 2 of them get together and would like to and if the Chairman and Commission is amenable would like to have Commissioner Rackham, himself and Councilwoman Lisonbee if can arrange a meeting between now and the next couple of weeks to go over the chartifying of title X and see if there are any nuances they want to correct and would like to know if the Commission is good with that. Commissioner Vaughan stated at the April 5, 2016 meeting they are going to have 6 or 7 agenda items. Commissioner Jensen stated it wouldn't be for that meeting it would be later in the month. Commissioner Vaughan stated don't rush it and do a good job. Commissioner Jensen stated he just wanted to make sure were okay with the 3 of them meeting. Commissioner Day stated is okay as long as they can get their business items so if they have a full agenda maybe they kick it to the next meeting. Commissioner Jensen stated his goal on it is June 30<sup>th</sup> so they have plenty of time. Commissioner Jensen stated Trails meeting this week and nothing else to report. Commissioner Thorson stated he took a new job this last week and will start in April with a company that does development in Syracuse once and awhile, Reeve & Associates so if that company comes up on the agenda just so everyone knows will be recusing himself and if there are only 4 people present that could be an issue. Commissioner Vaughan stated he wishes him luck that would have to recuse himself because he is so busy. Commissioner Jensen stated he was glad he didn't say 'so he has to resign', he didn't want to hear that and likes having him on the Commission. Commissioner Thorson stated he doesn't have to quit and isn't an overall conflict but on an indivual basis. Commissioner Vaughan stated he had nothing to report.

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**4. Adjourn**

COMMISSIONER JENSEN MADE A MOTION TO ADJOURN. COMMISSIONER RACKHAM SECONDED THE MOTION. ALL WERE IN FAVOR, MOTION CARRIED UNANIMOUSLY.