

Minutes of the Regular meeting of the Syracuse City Council held on July 14, 2015, at 7:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Brian Duncan
Mike Gailey
Craig A. Johnson
Karianne Lisonbee

City Manager Brody Bovero
City Recorder Cassie Z. Brown

Excused: Mayor Terry Palmer
Councilmember Douglas Peterson

City Employees Present:
City Attorney Clint Drake
Finance Director Steve Marshall
Public Works Director Robert Whiteley
Fire Chief Eric Froerer
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Acting Community Development Director Noah Steele

7:00:59 PM

1. Meeting Called to Order/Adopt Agenda

Mayor Pro-Tem 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. Councilmember Duncan provided an invocation. Councilmember Gailey then led all present in the Pledge of Allegiance.

7:02:43 PM

COUNCILMEMBER GAILEY MOVED TO REMOVE ITEM NINE FROM THE AGENDA AND ADOPT THE AGENDA WITH THAT CHANGE. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Peterson was not present when this vote was taken.

7:03:12 PM

2. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Brooklyn Grant and Kenyon Faulconer.

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 Palmer noted both teens receiving the award for July 2015 were nominated by the Syracuse City Recreation Department.

Brooklyn Grant

Brooklyn Grant is a great softball player. She is a great hitter and a really good pitcher. She led her team to an undefeated record and helped them win the 5/6th grade Girls softball championship. But even more importantly, she was an amazing team player. She was cheering on her team, starting chants in the dugout to get her teammates excited and being the first to congratulate someone for making a great hit or play no matter who's team they were on. Brooklyn is a great athlete and a great team player.

Kenyon Faulconer

Kenyon is an exceptional baseball player. He helped lead his team to an undefeated season and win the Major league championship in which he pitched in and hit a grand slam to give his team the lead late in the game. Kenyon also

was a great team player, always cheering on the other batters or picking his teammates up when they were struggling. Kenyon is a leader not just by hitting grand slams but by having great sportsmanship.

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3. Presentation of TAP Award by Utah Local Government Trust (ULGT)

An administrative memo explained the Trust Accountability Program (TAP) is designed to recognize and reward Trust Member agencies who implement effective safety and loss prevention elements. Less than 10% of Members receive TAP. TAP Award recipients receive an award and 5% of their liability premium back as a bonus. To achieve TAP, members must complete the requirements included in the attached document.

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Curtis Thomas and Jason Waterston, representatives of the Utah Local Governments Trust (ULGT) presented the City Council with the TAP award and a bonus check in the amount of \$8,055.99; they congratulated Syracuse City for being great members of the ULGT.

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Mayor Pro-Tem Johnson thanked City Administration and staff for their efforts that ultimately resulted in the City's receipt of the TAP award. Mr. Waterston added that the City Council also plays a critical role by supporting the initiatives of staff that result in improving safety measures.

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4. Approval of Minutes:

The following minutes were reviewed by the City Council: Work Session of May 26, 2015 and the Work Session, Regular Meeting, Special RDA Meeting, and Special MBA Meeting of June 9, 2015.

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COUNCILMEMBER LISONBEE MADE A MOTION TO TABLE APPROVAL OF THE WORK SESSION OF MAY 26, 2015 WORK SESSION MINUTES, AND THE WORK SESSION AND REGULAR MEETING MINUTES OF JUNE 9, 2015 AND TO APPROVE THE SPECIAL RDA AND SPECIAL MBA MEETING OF JUNE 9, 2015. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Peterson was not present when this vote was taken.

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Councilmember Lisonbee asked that draft minutes of the minutes that were tabled be posted on the website for citizen review.

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5. Public comments

[7:15:21 PM](#)

Dave Maughan stated that he received a phone call from his neighbor a few days ago who told him that a Syracuse City truck pulled up in front of his yard and took his campaign signs and drove away. He stated it is odd that candidates must spend money to campaign and serve the citizens, but he understands that is the case. He added that he has tried to review the City's ordinances relative to campaign sign regulations and it is his understanding that as long as a sign is not located within a park strip, it is legal. He stated that he has no idea why the removal took place, but he asked the Council to understand that it causes the public to ask what the City has against Mr. Maughan. He stated that it is an odd thing and he would like some clarification and explanation as to how and why signs are removed. He then referenced the TAP award and stated that the money presented to the City by the ULGT could be used to plant trees and the park that he has been fighting for over the past few years.

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Adam Benard stated that over the past few months the Planning Commission has been discussing fencing heights around swimming pools; he has concerns about the definition of fence within the proposed ordinance because it does not prohibit fencing like rail fences, which would not be good at keeping children out of a backyard with a pool. He then thanked Councilmember Lisonbee for offering him an explanation as to why he was not appointed as an alternate member of the Planning Commission during the June 23 meeting, but he pointed out that the Planning Commission is a volunteer board and it is not uncommon for member of the Planning Commission to have other responsibilities or schedule conflicts. He noted

that last week was the first time that all Planning Commissions have been present at the meeting and that is why he supports the creation of an alternate Planning Commission member position.

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6. Final Subdivision Plan Approval, Still Water Lake Estates Phase 7, located at approximately 3669 S. Bayview Drive.

A staff memo from the Community and Economic Development (CED) Department explained the City has been working with the developer on this project for approximately three and one-half years. The project outline is as follows:

- Sales Contract of City Property
City Council January 31, 2012
- Annexation of Irben Property
City Council May 8, 2012
- General Plan/Rezone Approval
City Council June 26, 2012
- Sketch Plan Reviews-(30 ski lots, 288 Town Homes)
Planning Commission July 17, 2012-Tabled
August 7, 2012-Tabled (dead end street length, county canal crossing)
- Annexation of Weaver Property
City Council March 12, 2013
- Sketch Plan Amendment-(30 ski lots, 202 cottage lots, 168 Town Homes=400 units)
Planning Commission June 4, 2013- Tabled to modify lots to minimum 5,000 sq. ft., 55 feet frontage, side setbacks of 8 feet, reduce number of entrances on Gentile, and replace flag lot with cul-de-sac.
August 6, 2013- Approved Sketch, conditioned upon removing Phase 8 if purchased by UDOT.
- Sketch Plan Amendment-(30 ski lots, 134 cottage lots, 54 courtyard lots, 56 town homes)
Planning Commission October 16, 2013- Denied for deviating from previous approval which required 5,000 sq. ft., 55 feet of frontage, and 8 foot side setbacks.
- Preliminary Plan-(30 ski lots, 165 cottage lots)
Planning Commission February 18, 2014- Tabled to review previous approvals/requirements
March 4, 2014-Approved
- Conditional Use Approval
Planning Commission May 6, 2014-Approved
City Council May 14th -Approved
- Final Plan
Planning Commission July 7, 2015

This application is for final plan approval of the Still Water Lake Estates subdivision phase 7 located on 3669 S Bayview Drive. This proposal consists of 28 single family homes. The overall development is 86.55 acres with a net density of 2.78 DU/AC. The Planning Commission moved to recommend approval to the City Council of the Still Water Lake Estates Phase 7 Final Plan, Irben Development, property located at approximately 3669 S Bayview Dr., subject to all applicable requirements of the City's municipal codes and City staff reviews.

7:19:18 PM

COUNCILMEMBER DUNCAN MADE A MOTION TO GRANT FINAL PLAN APPROVAL FOR STILLWATER LAKE ESTATES PHASE 7, LOCATED AT APPROXIMATELY 3669 S. BAYVIEW DRIVE. COUNCILMEMBER GAILEY SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Peterson was not present when this vote was taken.

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7. Proposed Ordinance 15-14 amending Title Eight of the Syracuse City Code pertaining to construction specifications.

A staff memo from the Community and Economic Development (CED) Department explained City code has not been updated since the City Council adopted the Engineering Standards and Specifications through resolution. This amendment is to rectify the conflicts that exist.

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COUNCILMEMBER DUNCAN MADE A MOTION TO ADOPT ORDINANCE 15-14 AMENDING TITLE EIGHT OF THE SYRACUSE CITY CODE PERTAINING TO CONSTRUCTION SPECIFICATIONS. COUNCILMEMBER GAILEY SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Peterson was not present when this vote was taken.

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8. Public Hearing: Proposed Ordinance 15-15 amending Title Three of the Syracuse City Code pertaining to the Museum and Cultural Center Board.

A staff memo from the City Manager explained the Museum and Cultural Center Board's purpose is to identify, preserve, protect, and enhance historic artifacts associated with the City and its residents and other items of historical significance. The current wording of Chapter 3.40 in the Syracuse City Code states that the Board shall consist of between five and nine members. Mayor Palmer has proposed that the number of members on the Museum and Cultural Center Board shall be changed from between five to nine members to seven members.

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City Manager Bovero reviewed his staff memo.

[7:22:16 PM](#)

Mayor Pro-Tem Johnson opened the public hearing. There were no persons appearing to be heard and Mayor Pro-Tem Johnson closed the public hearing.

[7:22:35 PM](#)

COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED ORDINANCE 15-15 AMENDING TITLE THREE OF THE SYRACUSE CITY CODE PERTAINING TO THE MUSEUM AND CULTURAL CENTER BOARD. COUNCILMEMBER GAILEY SECONDED THE MOTION.

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Councilmember Duncan clarified that one reason for this ordinance is to make it easier for the Museum and Cultural Center to get a quorum of their members to their meetings.

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Mayor Pro-Tem Johnson stated there has been a motion and second to adopt the proposed ordinance and he called for a vote; ALL VOTED IN FAVOR. Councilmember Peterson was not present when this vote was taken.

9. Authorize Administration to award and execute contract for Smedley Acres Culinary Waterline Project Phase 2.

This item was removed from the agenda.

[7:23:44 PM](#)

10. Consideration of cancelling the August 11, 2015 work session and business meetings in observance of Election Day.

A staff memo from the City Recorder explained historically the Syracuse City Council has cancelled regularly scheduled meetings that fall on Election Day. The City Recorder is recommending cancelling the August 11 meetings to observe Primary Election Day in Syracuse City. If necessary, special voting meetings can be held on July 28 and August 25 to address any pending action items.

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COUNCILMEMBER DUNCAN MADE A MOTION TO CANCEL THE AUGUST 11, 2015 WORK SESSION AND BUSINESS MEETINGS IN OBSERVANCE OF ELECTION DAY. COUNCILMEMBER LISONBEE SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Peterson was not present when this vote was taken.

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City Council Regular Meeting
July 14, 2015

11. Councilmember reports.

At each meeting the Councilmembers provide reports regarding the meetings and events they have participated in since the last City Council meeting. Councilmember Duncan's report began at [7:26:09 PM](#) . He was followed by Councilmembers Lisonbee, Gailey, and Johnson. Councilmember Peterson was not present to provide a report.

12. Mayor's Report.

Mayor Palmer's was excused from the meeting.

[7:30:30 PM](#)

13. City Manager report

City Manager Bovero's report began at [7:30:35 PM](#).

At [7:33:19 PM](#) COUNCILMEMBER DUNCAN MADE A MOTION TO ADJOURN. COUNCILMEMBER LISONBEE SECONDED THE MOTION; ALL VOTED IN FAVOR.

Terry Palmer
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: July 28, 2015