

Minutes of the Regular Meeting of the Syracuse City Council held on February 9, 2010, at 7:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Alan Clark  
Doug Hammond  
D. Matthew Kimmel  
Douglas Peterson  
Larry D. Shingleton

Mayor Jamie Nagle  
City Administrator Rodger Worthen  
City Recorder Cassie Z. Brown

City Employees Present:  
Police Chief Brian Wallace  
IT Director TJ Peace

Visitors Present:	Kevin Nagle	Brianna Wilson	Ashlee Ashby
	Kimberly Westbroek	Ashley Westbroek	Kira Russell
	Tawni Bellucci	Tara Bennett	Ricki Janes
	Jen Hazlett	Troop 999	Tyler Cottle
	Lurlen Knight	Terry Cox	Brandon Giles
	David Giles	Carri Hulet	Jennifer Goodsell
	Brent Bourgeois	Tracie Darcey	Bob VanVelkinburgh
	Carla Fountain	Gary Pratt	Alan Mollenhauer
	Randy Jeffries	Tena Campbell	David Hall
	Rob Ortega	Eric Wanner	Jaaron Wanner

### 1. Meeting Called to Order/Adopt Agenda

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; there being no persons volunteering to provide an invocation it was instead provided by Councilmember Hammond. At the request of the Mayor, Boy Scout Brandon Giles led all present in the Pledge of Allegiance.

COUNCILMEMBER SHINGLETON MADE A MOTION TO ADOPT THE AGENDA. COUNCILMEMBER HAMMOND SECONDED THE MOTION; ALL VOTED IN FAVOR.

### 2. Approval of Minutes

The minutes of the Work Session Meeting of January 26, 2010 were reviewed.

COUNCILMEMBER CLARK MADE A MOTION TO APPROVE THE MINUTES OF THE WORK SESSION MEETING OF JANUARY 26, 2010 AS PRESENTED. COUNCILMEMBER KIMMEL SECONDED THE MOTION; ALL VOTED IN FAVOR.

The minutes of the Regular Meeting of January 26, 2010 were reviewed.

COUNCILMEMBER PETERSON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 26, 2010 AS PRESENTED. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

The minutes of the Special Meeting of January 26, 2010 were reviewed.

COUNCILMEMBER CLARK MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JANUARY 26, 2010 AS PRESENTED. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

The minutes of the Special Meeting of February 2, 2010 were reviewed.

COUNCILMEMBER SHINGLETON MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 2, 2010 AS PRESENTED. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

### 3. Public Comments

Lurlen Knight, 400 S. 2000 W., stated that he wanted to provide the Council with an update on some of the things that have been happening at the North Davis Sewer District (NDSD). He explained that the District's budget was very tight this year and no employees received wage increases. He explained that the District has an emergency fund and they feel there is sufficient funding in that fund to get them through the continued tough economical times; the District watches their money very closely. He explained that they planned to replace a sewer line running from Kaysville, but due to the cost of the project they decided to delay the project and instead purchase the easements needed in order to complete the project in the future. He stated the project may cost a little more in the future, but the District wants to be sure that they have enough

money to operate. He stated he noticed there is an item on tonight's City Council agenda to approve a contract between the City and the District whereby the City will assume some old sewer lines that have been abandoned by the District. He stated that he wanted to commend the City Administration as well as the District for working together to iron out the details of that agreement. He stated the lines will greatly benefit the City.

Councilmember Hammond asked Mr. Knight if the District plans to raise their user rates. Mr. Knight stated that user rates were increased last year and they should not be increased again this year. He stated that if sales tax revenues and impact fee revenues continue to decline the District may be forced to consider a property tax increase at the end of this year. He explained that the District's budget year follows the calendar year rather than an alternate fiscal year. He stated that any time the District considers a tax increase they follow the State's Truth in Taxation laws and provide the proper notification to residents. He stated the District will simply wait and see what this year brings.

TJ Jensen, 3242 S. 1000 W., stated that he attended the work session prior to this meeting and the Council discussed whether to allow Mr. Knight to complete his term of service on the NDSB Board, which ends December 2010. He stated that he would recommend that between now and December that the City talk with the NDSB about shortening the term of service to a three year term in order to ensure that when someone is no longer holding a public office in the City they will also be finished with their terms on outside boards and committees. He stated that as a citizen he would like to see the best person assigned to do the job of representing the City on the NDSB and he feels that Mr. Knight represents the City very well. He stated that some Councilmembers have indicated that they would like the City to be represented by an elected official, but he sees the value in allowing a very qualified citizen to perform those duties.

#### 4. Proposed Resolution R10-03 appointing Gary Pratt to the Syracuse City Planning Commission with his term expiring July 31, 2013.

The Planning Commission consists of members appointed by the Mayor with the advice and consent of the City Council. Members are appointed for four-year terms or until a successor is appointed. Commissioner Jamie Nagle resigned her position on the Planning Commission effective January of 2010. If appointed, Gary Pratt will complete Commissioner Nagle's term. Proposed Resolution R10-03 was drafted to allow the Governing Body to consider appointing Gary Pratt to the Planning Commission with his term expiring July 31, 2013.

Mayor Nagle stated that she had the opportunity to sit in on Mr. Pratt's interview and she is very excited that he was chosen to fill the vacancy on the Planning Commission. She stated she feels Mr. Pratt has a lot to offer to the Council.

Councilmember Shingleton asked Mr. Pratt to stand and introduce himself. Mayor Nagle asked Mr. Pratt to provide some comments about his background.

Mr. Pratt stated that he is very pleased to accept this position with the City. He explained he has lived in Syracuse for three years; he moved here from Cottonwood Heights. He explained that some of the things that are occurring in Syracuse were also occurring in Cottonwood Heights when he lived there. He added that he used to live and work in Boise, Idaho where he served as the chairman of the retail association and did extensive work with the city's redevelopment agency (RDA). He stated while serving in that capacity the RDA demolished a six square block area of the city and redeveloped it. He stated that the project was a 20-year project and his participation in it exposed him to a lot of the inner workings of a city. He stated that he served on the Planning and Zoning Commission there and he worked with the county to expand their boundaries for future development. He stated the positive results of all that work are now coming to fruition as is visible if one visits Boise, Idaho today. He reiterated that he is excited to accept the position of Planning Commissioner in Syracuse City and he felt that Syracuse City can be the perfect City that everyone hopes for it to be.

COUNCILMEMBER HAMMOND MADE A MOTION TO ADOPT PROPOSED RESOLUTION R10-03 APPOINTING GARY PRATT TO THE SYRACUSE CITY PLANNING COMMISSION WITH HIS TERM EXPIRING JULY 31, 2013. COUNCILMEMBER CLARK SECONDED THE MOTION; ALL VOTED IN FAVOR.

#### 5. Request to be on the agenda: presentation from Utah Department of Transportation (UDOT) and the Langdon Group regarding the West Davis Corridor Study.

The Langdon Group requested time on the City Council agenda to provide a presentation to the Council regarding the West Davis Corridor Study. They provided the following description of what their presentation will entail:

"The Utah Department of Transportation (UDOT) has initiated a three-year Environmental Impact Statement (EIS) study in western Davis and Weber Counties to assess transportation needs in the area. This study will determine whether a new north-south corridor is needed through Davis and Weber counties between I-15 and the Great Salt Lake, and if so, where that corridor should be located. The UDOT Project Manager for the study, Randy Jefferies, will give a short presentation and then answer any questions."

Randy Jefferies, UDOT, approached the Council and explained that UDOT and the Langdon Group are working together to provide presentations to local cities regarding the West Davis Corridor Study. He introduced Carri Hulet and stated that she is present this evening representing the Langdon Group. He then stated that this is a fantastic opportunity for cities to work together on transportation projects. He explained that in the past the corridor has been referred to as the North Legacy Corridor and UDOT is now ready to conduct the environmental impact study (EIS) for the corridor. He then highlighted the study area and explained that it will stretch from the southern end of Centerville to 12<sup>th</sup> Street in Ogden. He explained that the corridor will be located west of interstate 15. He stated many options and alternatives will be reviewed, all of which may not extend the entire length of the corridor. He then reviewed the history of the corridor explaining that the West Davis Highway was conceptualized in 1962; a major investment study for the Western Transportation Corridor was conducted in 1995; the original North Legacy Corridor Study was conducted in 2001, with a connector study and supplemental study being completed in 2007 and 2009, respectively; and now there are plans to complete the EIS for the

West Davis Corridor. He stated that the need for the West Davis Corridor will be considered in the EIS. He stated UDOT would like to plan for how the Wasatch Front will look in 2040. He stated that projections are that population and households in the corridor study area will increase by 180 percent and employment will increase by 150 percent. He stated there are already some transportation plans in place, including the Wasatch Front Regional Council (WFRC) 2030 regional transportation plan, which includes a four lane arterial road in Davis County and a two lane arterial road in Weber County; the Wasatch Choices 2040 transportation plan, which includes an expressway along the corridor identified in the 2001 study; and several local municipality transportation plans. He explained that the study approach that UDOT is taking is to offer an open process, objectivity, consideration of all transportation options, true partnership, and consensus. He explained that UDOT wants to make it very clear that no decisions have been made regarding where the corridor will be located and what type of corridor it will be. He then reviewed the goals of the study as follows: conduct a thorough, objective, and technically sound EIS resulting in a context-sensitive transportation solution that addresses the transportation need, is an asset to the community, and is compatible with the natural and built environment; engage all stakeholders in a proactive and cooperative manner to solicit feedback, build consensus, and resolve concerns through the process; and provide comprehensive, accurate, and well-organized documentation of the process. He then reviewed the EIS schedule and explained that UDOT wants input from citizens and local entities from the very day that the study begins. He explained there is a formal scoping period during the EIS and there is time allotted for public comments between February 4 and March 22, 2010. He stated there will be an agency scoping meeting for participating agencies on February 17, 2010 and then three open houses held in Syracuse on February 23, Farmington on February 24, and Ogden on February 25. He explained that the corridor covers such a large area that it is necessary to have multiple meetings in order to accommodate everyone that wants to attend. He stated that UDOT would like to see teamwork on this project; they are committing to the City that they will keep everyone informed, involve the City in analysis and decision making, provide early notification of upcoming reviews and events, deliver review documents on time, and respond to inquiries in a timely manner. He stated they expect some of the same things back from the City since they are essentially partnering with cities located along the corridor. He then thanked the Council for their time and consideration this evening.

Councilmember Hammond asked where the public meetings are being advertised. Mr. Jefferies explained that they have tried to get the word out via local city newsletters. He added that they will also advertise the meetings in the Standard-Examiner and the Davis County Clipper. He added that they will hang posters and distribute fliers at local city buildings and schools as well. He stated they have a pretty extensive reach and they will use that to get the word out. He added that they will also have a website for the project and they will provide links to that website to each city so they can include that information on their own websites.

Councilmember Clark stated that he understands that no location has been determined for the corridor, but the City has set aside some property with the expectation that it will be used for the corridor. He asked if, based on historical information, that property will likely be used for the corridor. Mr. Jefferies stated that unfortunately there is not a lot of history in Utah about planning a corridor in advance of conducting an EIS. He stated that they do know that a preferred corridor was identified in the 2001 study and that corridor can be considered as an option. He stated that the fact that property has been preserved could be good or bad. He stated that UDOT is very aware of the corridor that was identified in 2001 and that cities have preserved land along that corridor.

Mayor Nagle stated that one of the things that she has discussed with Mr. Jefferies in the past is the fact that citizens are concerned about a road traveling through the westernmost part of town and essentially cutting the City into two. She stated the similar situation occurred in Layton with interstate 89 and people are concerned it will happen here. She added that there is also a major utility corridor running through the City that could have the same affect and she is somewhat worried about two corridors slicing the City into sections. She stated that she asked Mr. Jefferies to strenuously consider that and help ensure that the best decisions are made. She stated that it could be detrimental to have a major highway running through the City and then a major power grid corridor located two blocks west of that. She thanked Mr. Jefferies for being so open to her comments when they met. She stated that it is her hope that even though the corridor has been preserved, that other issues are considered so that there is not just one deciding factor. Mr. Jefferies stated that these are the types of concerns they would like to be made aware of at the beginning of the EIS. He stated that there has been some discussion about the West Davis Corridor connecting to Legacy Parkway, but he wanted to assure everyone that decision has not yet been made. He stated that they want the EIS to lead them to the right solutions.

Councilmember Kimmel stated that the presentation explained that the study will identify needs out to 2040. He stated he also understood that the study will take approximately five years to complete. Mr. Jefferies stated that their goal is to complete the study in three years, but it could take up to five years. Councilmember Kimmel asked when the corridor would be actualized. Mr. Jefferies stated that funding for the construction of the corridor is a big question mark right now, but UDOT would like to see the corridor provide 20-years of service life. He stated there would then be another study conducted to determine if the corridor needed to be expanded or if other corridors would be necessary. He stated that right now there is no funding for the project, but UDOT will still strive to complete the study in a timely manner.

#### 6. Site Plan Amendment, T-Mobile monopole, located at approximately 665 South 2000 West.

On August 19, 2008, the Planning Commission recommended site plan approval for a 100-foot monopole for wireless telecommunication equipment to be located on the Syracuse High School football field on the east side line in place of an existing light pole. T-Mobile committed to remount the light fixture at the same 58-foot height and place an 11-foot by 22-foot prefabricated equipment shelter at the base. The shelter was not to be fenced or have any exterior lighting. On August 26, 2008, the City Council granted site plan approval as recommended by the Planning Commission.

Since that time, T-Mobile has been unable to move forward with construction and the Davis County School District has now requested that T-Mobile redesign the site by replacing the shelter with a six-foot masonry wall made of materials to match existing structures. Consequently, the applicant must return to the City for an amendment to their originally-approved site plan. At this time staff can recommend approval of T-Mobile's site plan amendment request in order for T-Mobile to comply with the requests of the Davis County School District.

City Administrator Worthen reviewed the staff documentation provided regarding the site plan amendment.

Councilmember Hammond inquired as to the reason the site plan amendment is needed.

Terry Cox, 121 W. Election Road, Draper, stated that he is amending the site plan as a result of a request from the school. He explained that his company was preparing to begin construction and they applied for their building permit, but the school did not like the drawings for the project and they asked them to use a masonry block that is used throughout the school property for other enclosures to enclose the monopole area. He stated his company could not make changes to their construction drawings until they got the site plan amended.

COUNCILMEMBER CLARK MADE A MOTION TO GRANT SITE PLAN AMENDMENT FOR THE T-MOBILE MONOPOLE, LOCATED AT APPROXIMATELY 665 SOUTH 2000 WEST. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

#### 7. Authorize Administration to execute agreement with North Davis Sewer District whereby District will quit-claim/transfer easements and unused sewer lines to Syracuse City to be used by the City's storm drain system.

In 2006 the North Davis Sewer District completed construction of new sewer transmission lines within 2700 South and 4500 South streets in Syracuse. Upon completion of these new lines the District abandoned the old lines; as such, the old lines have now been made available by the District for other uses. Syracuse City proposed that the District allow the City to acquire said lines for future use as major transmission lines for City storm water. This action is part of the City's Storm Water Capital Facilities Plan and is identified to serve drainage basing number four.

City staff has been working to compile an agreement to transfer the old sewer lines to the City with the accompanying easements. The draft agreement has been approved by the District's Attorney as well as City Attorney Todd Godfrey, who recommended one minor adjustment in section five of the document. Staff will propose to the District that the minor change be included in the final draft of the agreement.

The benefits of the abandoned sewer lines are significant for the City's storm water management plan and future residential development in the southwest area of the City. If the City does not acquire this line, construction of additional storm water lines along 3000 West to the south would be necessary, which would cause the City to incur significant costs. The addition of the District lines saves significant capital facilities project resources that can be applied elsewhere in the City. The abandoned pipelines are in excellent condition and will provide a very important segment of the City's storm water needs for future development in the City.

Mr. Worthen reviewed the staff documentation provided to each member of the Governing Body regarding this item.

COUNCILMEMBER CLARK MADE A MOTION TO AUTHORIZE ADMINISTRATION TO EXECUTE AGREEMENT WITH NORTH DAVIS SEWER DISTRICT WHEREBY DISTRICT WILL QUIT-CLAIM/TRANSFER EASEMENTS AND UNUSED SEWER LINES TO SYRACUSE CITY TO BE USED BY THE CITY'S STORM DRAIN SYSTEM. COUNCILMEMBER SHINGLETON SECONDED THE MOTION.

Councilmember Peterson stated that the last exhibit of the agreement includes a master map of the sewer lines and it appears that there are sections of missing line and he inquired as to the reason for that. Mr. Worthen stated the break in the line that Councilmember Peterson was referencing is where the sewer plant is located. He explained that the City will disconnect the lines some distance from the plant and discharge the storm water through natural swells that feed into the lake.

Councilmember Peterson inquired as to what the dotted lines on the map represent. Mr. Worthen stated that all the lines should be solid and the dotted lines may be a typographical error. He stated that the line Councilmember Peterson was referencing was a major trunk line that terminates at 3000 West and 2700 South. He stated that the City's capital facilities plan for storm water includes planning for a detention basin in that area and there will be another two detention basins along the full mile of 2700 South moving westward. He explained that all of those detention basins will utilize the storm drain line.

Councilmember Clark asked if the City has the option of sending a camera through the lines to ensure that the City is getting a good product. Mr. Worthen explained that the line has not been videotaped, but it has been inspected via the manholes in the area. He added that the NDS has videotapes of the lines at the time that they were carrying sewage. He stated that he is confident that the lines are in good shape. Councilmember Clark stated that he simply wanted to ensure that the City is not assuming another entities liability.

There being no further discussion, Mayor Nagle stated there has been a motion and a second regarding the agreement; she called for a vote. ALL COUNCILMEMBERS VOTED IN FAVOR OF THE MOTION.

#### 8. Proposed Resolution R10-04 adopting the opening thought/legislative prayer policy.

Mayor Nagle explained that the City currently does not have a policy in place regarding the prayer/thought portion of City Council meetings. She explained that the City Attorney recommended that the City implement a policy regarding what types of things are acceptable and how people can access their right and opportunity to provide a prayer or thought

during Council meeting. She stated the City Attorney feels that the City could assume some liability in this area if no policy is implemented. She stated the policy being recommended allows anyone to come forward and offer a thought or prayer regardless of what type of prayer they desire to offer.

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R10-04 ADOPTING THE OPENING THOUGHT/LEGISLATIVE PRAYER POLICY. COUNCILMEMBER HAMMOND SECONDED THE MOTION.

Councilmember Clark suggested that the policy be read quickly for the benefit of those present this evening. Mayor Nagle read the policy.

Councilmember Shingleton asked why the policy specifies that someone must request the opportunity to offer a prayer two weeks in advance of the meeting if Mayor Nagle plans to invite someone in the audience to volunteer to offer a prayer or thought. City Recorder Brown stated that the only time that the audience will be invited to participate is if someone has not requested the opportunity to offer a prayer. Mayor Nagle added that it would be a negative experience if someone were to drive from Salt Lake City with the intent of offering the prayer and there were other people in the audience that also wanted to offer the prayer and none of them had requested formal approval to do so. She stated allowing someone to make a request in advance ensures that they will be given the opportunity to offer the prayer.

There being no further discussion, Mayor Nagle stated there has been a motion and a second regarding the agreement; she called for a vote. ALL COUNCILMEMBERS VOTED IN FAVOR OF THE MOTION.

#### 9. Proposed Resolution R10-05 appointing Syracuse City Police Chief, Recorder, and Treasurer.

Section 10-3-916 of the Utah Code dictates that following a municipal election the Mayor, with advice and consent of the Council, shall appoint an individual to the offices of City Recorder and City Treasurer. Section 1-7-3 of the Syracuse City Code dictates that the Mayor, with the advice and consent of the Council, shall also appoint an individual to the office of Chief of Police. Proposed Resolution R10-05 has been drafted to provide the Mayor and Council the opportunity to fulfill the statutory requirements defined in State Code and City Code.

COUNCILMEMBER CLARK MADE A MOTION TO ADOPT PROPOSED RESOLUTION R10-05 APPOINTING SYRACUSE CITY POLICE CHIEF, RECORDER, AND TREASURER. COUNCILMEMBER HAMMOND SECONDED THE MOTION; ALL VOTED IN FAVOR.

#### 10. Councilmember Reports

Councilmember Kimmel stated that he was recently able to watch a documentary on the internet entitled Man, Freedom, Government. He stated it was fantastic; it laid out a lot of very good things regarding the proper role of government and the issues of the day. He stated he would recommend it to anyone that has 20 minutes to spare to better educate themselves.

Councilmember Peterson stated he has recently been attending meetings with the employees of the Recreation Department and the members of the Arts Council. He stated that he wanted to take a minute to commend those two groups for all the hard work they do for the benefit of the community and he recommended that citizens educate themselves on what the Recreation Department and the Arts Council have to offer.

Councilmember Clark reported that the Legislature is in session and it is important to follow the legislation they are considering. He added that former-Senator Killpack's position was filled by former Layton Mayor Jerry Stevenson and he will represent a portion of Syracuse. He stated he feels it is very important to stay involved in the legislative process; otherwise many of the decisions that are made by the Legislature are made without any input. He stated there are a lot of bills that are passed each year and it hard to follow all of them, but he encouraged people to get as involved as possible for them.

Councilmember Hammond reported that he attended the Syracuse High School Community Council meeting and one of the things they are working on is creating a scholarship fund on behalf of the Community Council. He then reported that he met with the Museum Board this morning and the Council had a lengthy discussion about the topics of the Museum Board meeting during this evening's work session. He stated there are a lot of positive things happening at the Museum and he encouraged citizens to visit.

Councilmember Shingleton stated that he would like to remind everyone that the City is hosting the a business summit tomorrow evening at 6:00 p.m. and all brick and mortar businesses in the City have been invited to attend. He stated that the City and the businesses want to get organized in order to be proactive in putting businesses in Syracuse on the map. He stated that this organization has been a dream of his and the Council and staff have been very supportive. He added that 36 businesses are planning to attend and he hoped that more businesses would get involved in future meetings.

#### 11. Mayor Report

Mayor Nagle reported that she attending a TRANSCOM meeting last week and they voted to move forward on acquiring six properties to assist in corridor preservation. She stated that she has some concerns about the West Davis Corridor and she wants to make sure that the City is not required to allow the corridor to automatically follow the preserved corridor area if that is not the best decision for the City. She stated that there is a history of locating roads in different areas even if a corridor has been preserved and in those cases the entities owning the preserved ground have been able to sell it and use the proceeds to purchase other properties to be used for the corridor. She stated there is not too much development west of the where the corridor was originally planned; therefore the cost to relocate the corridor so that it follows the utility corridor would not be too burdensome. Mayor Nagle then reported that during her first meeting as Mayor there was a comment from resident Cindy Gooch who asked the City to get involved in helping to preserve one of the three oldest

structures in the City that was planned for demolition in conjunction with the Antelope Drive road widening project. She stated that she is happy to report that the City has been able to work with UDOT to reach some favorable terms to preserve the house in its current location. She stated that she talked to the City Attorney about how the City would go about selling the property to those that are interested in acquiring it and she found that the City must follow a competitive bid process and that a stipulation can be added to the sale that the successful bidder must preserve the home to its original condition and seek to have the home added to the State historical register. She stated that a lot of people worked on the issue to get it solved and the outcome is a win-win situation for the City. She then stated that tonight the City Council voted on a resolution to re-appoint Cassie Brown as the City Recorder. She stated that everyone knows about the negative financial situation that the City is in and she wanted to report that during the last election Ms. Brown was able to save \$20,000 in election costs. She explained that Ms. Brown did this by researching State laws to determine what was she was statutorily required to do and she found that there were several things that she could do on her own – things that were done by outside contracting agencies during previous elections. She stated that she wants the citizens to know of the value they are getting for the wages that are being paid to City employees. She stated there are so many employees that are doing so many things that the citizens may not know about and she wanted to make sure that everyone is informed of their efforts. Mayor Nagle then stated that Councilmember Clark just encouraged people to get involved in the legislative process and she wanted to report that the State of Utah recently received an award for having the easiest website to navigate. She stated that users can search for any topic and add their name to a distribution list so that they receive an email any time there is legislation dealing with the topic they searched for. She stated the website, [www.le.utah.gov](http://www.le.utah.gov), makes it much easier for citizens to track legislation they are interested in. She then stated that she wanted to formally recognize Bob VanVelkinburgh and Carla Fountain and she stated that both of them are present this evening. She stated that they have been working to develop a scholarship program and award scholarships to eighth grade students in Davis County. She explained that students were required to write an essay regarding the constitution to be eligible to receive a scholarship. She stated that Mr. VanVelkinburgh and Ms. Fountain were not compensated for their efforts; rather they simply felt it was something important for them to do. Mr. VanVelkinburgh reported that they will hold the scholarship awards ceremony tomorrow evening at 7:00 p.m. at the Davis County School District Offices; the public is invited to attend. Councilmember Clark inquired as to where the recipients of the scholarships are from. Mr. VanVelkinburgh stated they are from Farmington and Bountiful. Mayor Nagle thanked Mr. VanVelkinburgh and Ms. Fountain for their service to the community.

## 12. City Administrator Report

Mr. Worthen reported that he has been attending the Utah League of Cities and Towns (ULCT) Legislative Policy Committee Meetings and they have been discussing the Utah Retirement System (URS) issues. He stated there are three bills currently being passed through the Legislature that address the solvency of the URS. He stated that no matter which piece of legislation is adopted there will be a fiscal impact to the City. He stated that the ULCT is working with the Legislature to determine the percentage that contributions should be increased by. He stated he will provide the Council with information about the issue once it becomes available. He then reported that the City recently received bids for the 2700 South road/waterline project and the bids received were well under the City Engineer's estimate. He stated that means the City will realize significant savings on the project. He stated he will forward the contract with the successful bidder to the Council when it is completed. He then reported that the City's bank conversion is 80 percent completed. He stated the City will be using Zion's Bank for future banking needs.

At 8:17 p.m. COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN. COUNCILMEMBER PETERSON 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: February 23, 2010