

Minutes of the Regular Meeting of the Syracuse City Council held on August 25, 2009, at 7:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Alan Clark
Doug Hammond
Lurlen A. Knight
Douglas Peterson
Larry D. Shingleton

Mayor Fred Panucci
City Administrator Rodger Worthen
City Recorder Cassie Z. Brown

City Employees Present:
Police Chief Brian Wallace

Visitors Present:	Tanna Woods	Carla Fountain	Gerald Hasty
	Matt Kimmel	Nathan Miller	TJ Jensen
	Joannie Panucci	David Hall	Kenny Gertge
	Bob Yeaman	Tyler Boldrero	Theresa Sheffield
	Jamie Nagle	Dan Yeaman	

1. Meeting Called to Order/Adopt Agenda

Mayor Panucci 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. An invocation was provided by Councilmember Clark and at the request of the Mayor, Councilmember Peterson led all present in the Pledge of Allegiance.

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

2. Approval of Minutes

The minutes of the Work Session Meeting of July 28, 2009 were reviewed.

Mayor Panucci stated that page 11, line 19 of the minutes needs to be amended to read that 'the rate increase would only affect those that benefited by the billing mistake that was made by the City'.

COUNCILMEMBER KNIGHT MADE A MOTION TO APPROVE THE MINUTES OF THE WORK SESSION MEETING OF JULY 28, 2009 AS AMENDED. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

The minutes of the Work Session Meeting of August 11, 2009 were reviewed.

Mayor Panucci stated that page five, line 14 is missing a word; the line should read 'he did not know the answer to the question'.

COUNCILMEMBER KNIGHT MADE A MOTION TO APPROVE THE MINUTES OF THE WORK SESSION MEETING OF AUGUST 11, 2009 AS AMENDED. COUNCILMEMBER CLARK SECONDED THE MOTION; ALL VOTED IN FAVOR.

3. Public Comments

Gerald Hasty, 89 W. 2300 N., Layton, stated that he is a member of the Steering Committee for Davis County Constitution Day and he thanked the Council for the opportunity to address them this evening regarding this important event. He stated that he has provided each member of the Council with some information about Constitution Day and he wanted to highlight a couple of things. He explained that there was a law passed by the United States Congress that requires every school to somehow acknowledge the United States Constitution on September 17. He stated that a local group of citizens has assembled to help schools adhere to this law. He stated that the committee has approached the Davis County School District as well as several other cities in the area and many of them plan to make some type of contribution to the event. He added that the committee is planning to provide personal copies of the constitution to each person that attends the event. He then extended a personal invitation to the Constitution Event to each member of the Governing Body; the event will be held on September 17 at 7:00 p.m. at Northridge High. He then asked the City Council to consider making some type of monetary donation or in-kind donations to the committee. He asked if that would be something the Council would be willing to consider. Mayor Panucci stated the Council would consider Mr. Hasty's request. Councilmember Peterson asked if the event is geared towards families. Mr. Hasty stated that the event is absolutely a family event and the committee is anticipating a large turnout of students because schools are asking their teachers to offer extra credit to students that attend the event.

David Hall, 3831 W. Cadbury, stated that he wanted to remind everyone that there will be an open-house event at the new Charter Junior High School on September 10 at 6:00 p.m. He stated there are many exciting things at the new school, including a 400 seat amphitheater. He encouraged people to attend the event.

4. Councilmember Reports

Councilmember Peterson reported that he is excited about the opening of a new school, Legacy Junior High. He stated the school is located in Layton City, but many students from Syracuse will attend the school. He stated the school's open house will be held tomorrow, August 26 at 5:30 p.m.

Councilmember Clark reported that he attended the Council of Governments (COG) meeting last week and there were many interesting topics discussed. He explained there was a presentation about the census that will be taken in 2010; Syracuse City has been asked to be open with census takers when they contact residents because it is important to get accurate information included in the census. Mayor Panucci added that the census directly impacts the City; sales tax revenue is distributed according to census data and the largest portion of sales tax revenue is population based. He added that class C road funds are also based on population. Councilmember Clark continued his report by explaining that another item discussed at the COG meeting was corridor preservation for Highway 193. He stated that the State has roughly \$2 million to spend on property purchases for the corridor preservation. He added that Congressman Bishop was at the meeting and it was interesting to listen to him speak and he kept saying that he would try to think of something positive to share from Washington D.C. Councilmember Clark then reported that he attended the Utah League of Cities and Towns (ULCT) monthly meeting and there was a discussion about sales tax revenues and the fact that revenues are already 10 percent lower than projected for the month of July. He then stated that he wanted to inform citizens that the early voting period for the Primary Election begins September 1 and goes until September 11. He reported there will be no early voting on September 7 in observance of Labor Day. He stated that September 1 through 10 the early voting hours will be 9:00 a.m. to 4:30 p.m. and on September 11 the hours will be 8:00 a.m. to 5:00 p.m.

Councilmember Knight reported that he also attended the ULCT meeting and there was a discussion about economic indicators. He stated there are eight economic indicators and each is assigned a color: green, yellow, or red. He stated green represents good news, yellow is neutral, and red is bad news. He stated that six of the eight indicators were assigned the color red, one was yellow, and one was green. He stated that the ULCT is saying that things are worse than they originally anticipated. He stated there are several issues that are being talked about on the State level, such as retirement issues; the State is facing a \$150 million shortfall in the retirement fund. He stated there have been committees working on this problem and there are a lot of different ideas being discussed. He stated that there has been some discussion about eliminating the option for 20-year retirements for public safety employees. He stated that he feels that the State wants to maintain that option, but doing away with it is not totally 'off the table'. He stated that another issue that gets discussed on a regular basis is water rights; there are a lot of water rights bills that could affect the City. He stated that one bill that could largely impact the City deals with canal safety; the State has gotten involved in this issue since the recent canal failure and they want to make anyone involved with the canal system to be financially responsible for them in the event of an accident. He stated that canal owners will also be required to 'shore-up' their canals. He stated that could greatly impact the City since they are a large shareholder in a couple of canal companies. He then reported that the restroom at Founder's Park was recently vandalized and the problem was reported by a citizen. He stated that not only did the citizen complain about the vandalism, but he offered a significant amount of money to fix the problem. He stated that he thinks that is quite commendable. He stated that a LDS Stake on the west side of the City is planning some community projects; there will be a youth activity that will include about 125 youth working in a park in the City. He stated the group will complete fairly substantial projects that can be done without City supervision. He also reported that the Administration is planning a City-wide volunteer day for October 24; there have been a lot of people asking about volunteerism and he feels the event will be good. He then reported that he heard that the event hosted by the Police Department regarding crime education was excellent and he wanted to commend the Police Department for their organization of the event and the quality of the information that was shared. Councilmember Clark added that he attended the event and it was a great night. He stated the City's Police Department spent two hours talking about issues with the internet, gangs, drugs, etc. and there was some discussion about whether the event should be held more or less often. He stated it was amazing to hear the information that was shared and he talked with some residents that were very happy that it was shared. He reiterated it was a great event. He stated the Police Department provided a Power Point presentation and if any citizens were interested in getting a copy of that presentation he was sure the Police Department would share it.

Councilmember Hammond reported that the Museum Board met last week and with the recent passing of Museum Board President DeLore Thurgood the board is in the process of restructuring. He stated they are reviewing rules and regulations for the Museum that must be put together in a manner that can be pleasing to the City and to the Museum Board. He stated that they have set a deadline of October 15 for providing the document to the City. He then stated there was an

article in a recent edition of the Standard-Examiner regarding a proposed plan to offer hunting opportunities on Antelope Island. He stated the Island is a resource located to the west of the City and anyone that travels to the Island must travel through Syracuse City. He stated that it is necessary to bring Antelope Island 'into the picture' for the City. He then reported that the Syracuse Arts County recently produced the Pirates of Penzance; it was a very professional production that rivals many he has seen. He stated there were many people from the local area that participated in the production. He stated that Heather Steed is the Director of the Arts Council and she has done an outstanding job with limited funding. He encouraged citizens to participate in these types of events in the future.

Councilmember Shingleton stated that he wanted to comment on Pirates of Penzance as well; it was a wonderful production and those that did not see the play missed out on a great opportunity. He then stated that he agreed with the things that had been said by the other Councilmen, but he did not want to repeat them. He stated that he appreciated the comments that have been made and he commented that Syracuse is a great city with great people and he wanted to compliment the people that volunteer in the City.

Councilmember Knight stated he wanted to add that he was at the Fire House a couple of weeks ago when they received a call for a grass fire that was spreading rapidly due to windy conditions. He stated that the Fire Fighters responded quickly and were able to put the fire out quickly. He stated that they do an excellent job for the City.

5. Mayor Report

Mayor Panucci reported that the Pirates of Penzance production was absolutely fabulous; it was a very professional production. He stated it is amazing to see the talent in the community. He stated that there were people involved from West Point, Layton, and Clearfield and the event was a financial success generating over \$4,000 in revenues. He stated that when the word gets out about the quality of the performance people will come to future performances. He stated that Syracuse High School allowed the Arts Council to use their facility free of charge. He stated the facility is state of the art and made for a tremendous production. He then stated that he wanted to make another comment about restroom vandalism; there has been recent vandalism in Canterbury Park. He reported that plumbing fixtures were ripped off the walls. He stated it is becoming very costly to try to keep up with repairing vandalism and soon the City may be faced with greatly limiting the access to the restrooms. He stated it is unfortunate that a few people may cause problems for the rest of the citizens, but it is impossible to police the restrooms all the time. He stated that he is sure that it is just a couple of kids that are responsible for the vandalism, but repairing the damage they are causing is proving to be expensive. He then announced that a 'Meet the Candidates' event will be held tomorrow evening at 7:00 p.m. at Bluff Ridge Elementary. He thanked the Youth Council for organizing the event; they do a great job with it and the event gives everyone an opportunity to get important information about the candidates that are running for elective office in Syracuse City.

6. Proposed Resolution R09-25 amending the Syracuse City General Plan Land Use Map adopted in 1976, as amended.

Matt Gertge is requesting a minor amendment to the General Plan for lots three and four of the Rampton Medical Plaza subdivision located at 2063 West 1900 South from General Commercial (GC) to Professional Office (PO). Both lots are currently zoned as General Commercial. These lots are also shown as General Commercial on the Syracuse City General Plan. The applicant intends to propose the construction of a new Senior Assisted Living Facility on the combined lots. Staff has evaluated the location of these lots with respect to the existing facilities in the Rampton Medical Plaza. Currently there are two (2) professional offices located within the Rampton Medical Plaza - Tanner Clinic and the Wasatch Peak Physical Therapy Building. It should also be noted that the two lots located immediately to the south of the lots to be rezoned are shown on the General Plan as Professional Office. Staff at this time feels that the request for the rezoning of this property is in keeping with the intentions of the original Rampton Medical Plaza subdivision, namely to be a home to various medical facilities and other professional offices. The applicant has met all other City ordinances with regard to rezoning. Staff has no objections or concerns with regard to this application and can recommend that the City Council grant this request for rezoning at this time. Staff, at this time, recommends approval of Matt Gertge's request for a minor amendment to the General Plan for lots three and four of the Rampton Medical Plaza subdivision located at 2063 West 1900 South from General Commercial (GC) to Professional Office (PO).

City Administrator Worthen summarized the documentation provided to the Council by staff.

Councilmember Clark asked if there were any concerns voiced by the Planning Commission. Planning Commissioner Nathan Miller was present and he commented that the Planning Commission had no concerns. Mayor Panucci added that the development is adjacent to homes on the west and those homeowners would rather have PO space next to them than commercial uses. Mr. Worthen agreed and stated that PO buildings will fit very nicely in that location. He added that the businesses located in the subdivision will provide a nice service to the community.

Mayor Panucci asked if Mr. Gertge if he plans to build an extended care facility on the site. Kenny Gertge, 1911 E. Deere Valley Drive, stated that his brother, Matt Gertge, has been working with a developer that would like to construct a facility that will provide a nice transition to the residential properties to the west. He stated that the developer asked Mr. Gertge that he go through the process to have the property rezoned and the subdivision plat amended before he invests money in the project. Councilmember Knight asked if the developer plans to build an assisted care facility. Mr. Gertge stated he believed that was what the developer was planning for. Councilmember Clark asked Mr. Gertge if he could disclose the name of the entity. Mr. Gertge stated he did not know the name of the entity. Councilmember Clark stated his reason for asking is that in his private employment he has a client that is one of the largest assisted care facilities entities in the State and he wanted to disclose any potential conflict if that entity were the same entity looking to locate in Syracuse City.

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R09-25 AMENDING THE SYRACUSE CITY GENERAL PLAN LAND USE MAP ADOPTED IN 1976, AS AMENDED. COUNCILMEMBER HAMMOND SECONDED THE MOTION; ALL VOTED IN FAVOR.

7. Proposed Ordinance 09-14 amending the existing zoning map of Title Ten, "Syracuse City Zoning Ordinance", by changing from General Commercial (GC) zone to Professional Office (PO) zone the parcel(s) of real property herein described.

Matt Gertge is requesting a rezoning for lots three and four of the Rampton Medical Plaza subdivision located at 2063 West 1900 South from General Commercial (GC) to Professional Office (PO). Both lots are currently zoned as General Commercial. These lots are also shown as General Commercial on the Syracuse City General Plan. The applicant intends to propose the construction of a new Senior Assisted Living Facility on the combined lots. Staff has evaluated the location of these lots with respect to the existing facilities in the Rampton Medical Plaza. Currently there are two (2) professional offices located within the Rampton Medical Plaza - Tanner Clinic and the Wasatch Peak Physical Therapy Building. It should also be noted that the two lots located immediately to the south of the lots to be rezoned are shown on the General Plan as Professional Office. Staff at this time feels that the request for the rezoning of this property is in keeping with the intentions of the original Rampton Medical Plaza subdivision, namely to be a home to various medical facilities and other professional offices. The applicant has met all other City ordinances with regard to rezoning. Staff has no objections or concerns with regard to this application and can recommend that the City Council grant this request for rezoning at this time. Staff, at this time, recommends approval of Matt Gertge's request for rezoning for lots three and four of the Rampton Medical Plaza subdivision located at 2063 West 1900 South from General Commercial (GC) to Professional Office (PO).

Mayor Panucci commented that the PO zone was added to the City's development ordinance to allow the City to maintain prime commercial property and prevent it from being developed for PO use. He stated the City is essentially guiding PO use to where it should be in located in the City.

COUNCILMEMBER SHINGLETON MADE A MOTION TO ADOPT PROPOSED ORDINANCE 09-14 AMENDING THE EXISTING ZONING MAP OF TITLE TEN, "SYRACUSE CITY ZONING ORDINANCE", BY CHANGING FROM GENERAL COMMERCIAL (GC) ZONE TO PROFESSIONAL OFFICE (PO) ZONE THE PARCEL(S) OF REAL PROPERTY HEREIN DESCRIBED. COUNCILMEMBER KNIGHT SECONDED THE MOTION; ALL VOTED IN FAVOR.

8. Subdivision Plat Amendment, lots three and four of the Rampton Medical Plaza located at approximately 2063 W. 1900 S.

Matt Gertge is requesting a plat amendment to the Rampton Medical Plaza subdivision located at 2063 West 1900 South. Currently the Subdivision consists of five (5) lots. The applicant is requesting the combination of lots three and four into a single lot consisting of 2.5 acres of land. Lot one (1) is currently occupied by the Tanner Clinic. Lot two (2) is a currently undeveloped lot directly west of the Tanner Clinic. Lot five (5) is currently occupied by the Wasatch Peak Physical Therapy Building. The applicant intends to propose the construction of a new Senior Assisted Living Facility on the combined lot. The applicant has met all other City ordinances with regard to Plat Amendments. Staff has no objections or concerns with regard to this application and can recommend City Council approval.

COUNCILMEMBER KNIGHT MADE A MOTION TO GRANT A SUBDIVISION PLAT AMENDMENT FOR LOTS THREE AND FOUR OF THE RAMPTON MEDICAL PLAZA LOCATED AT APPROXIMATELY 2063 WEST 1900 SOUTH. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

9. Public Hearing – Proposed Ordinance 09-13 amending Section 2-1-1 of Title Two of the Syracuse City Code regarding compensation practices for Planning Commission members.

All City staff were recently required to attend several courses related to diversity in the workplace and sexual harassment. The question was raised by several Planning Commission members as to their status as employees and the necessity for Commissioners to attend this training. After researching this question in State statutes and gaining an opinion from the City Attorney, the Human Resources department issued a policy statement that clarified that that Planning Commissioners are indeed considered as employees of the City and as such they are subject to all requisite training. During this discussion the issue of compensation for Planning Commissioners was brought forth. According to current City ordinances, Planning Commissioners are “*appointed by the Mayor with the advice and consent of the City Council*” and “*shall serve without compensation except for reasonable expenses incurred in performance of duties as members of the Commission*”. As per ordinance 00-11 adopted April 11 2000 Planning Commissioners were granted compensation at a rate of \$15.00 per meeting. As per ordinance 02-21 adopted June 25 2002 by the City, Planning Commissioners were granted compensation at an increased rate of \$25 per meeting. That rate has been effective since this last ordinance. The language of the current ordinance does not reflect this resolution and so our current policies and ordinance are in conflict. Staff has discussed this issue with the Planning Commission members in order to better assess their opinion of this issue. The Commissioners were presented with two (2) alternatives: 1. The City Council could retract the policy of compensating the Commissioners and therefore complying with the current City ordinance; or 2. The City Council could amend City Ordinance, Title Two, Section 2-1-1 to reflect the current policy of compensation for the Commissioners. The Commissioners elected to continue to receive compensation for their services. Staff recommends amending Title Two, Section 2-1-1 regarding the compensation practices for Planning Commission members.

City Administrator Worthen summarized the documentation provided to the Council by staff.

Councilmember Hammond asked if this means that Planning Commission members will be compensated for every meeting they attend during an event such as the Utah League of Cities and Towns (ULCT) conference. Mr. Worthen stated that the \$25 per meeting compensation rate only applies to Planning Commission meetings.

Mayor Panucci then convened the public hearing.

Nathan Miller, 2101 S. Bluff Road, stated that he is a member of the Planning Commission and when he was appointed to his position he did not know that he would be eligible to receive a stipend. He stated that he was pleasantly surprised, but he was unsure of the purpose of the stipend. Councilmember Clark stated the stipend is intended to reimburse Commissioners for expenses or mileage incurred while acting as a Planning Commission member. Mr. Miller stated that the amount the Commissioners are eligible to receive is more than they actually spend in doing their job. He stated that he is not opposed to receiving it, but he wanted to voice his opinion that serving as a volunteer should communicate a person’s commitment to the City. He stated that if someone is serving as a Planning Commissioner for the money, that is not a good situation. He stated that he speaks for himself rather than the entire Planning Commission. Mayor Panucci stated that if the Planning Commission wanted to make an alternate recommendation they are welcome to do so. Councilmember Knight stated that one reason the reimbursement is offered is to relieve burden on anyone that may be serving on the Commission. He stated that there may not be a Planning Commissioner that is burdened by serving on the Planning Commission at this time, but that could be the case in the future. He added that Planning Commissioners are not required to accept the stipend and they could easily reject it. He stated that the stipend is offered to provide equal opportunity to all that may be interested on serving. Mr. Miller stated that if someone is really worried about \$25 and they would be deterred from serving if the stipend were not available he would be concerned about appointing that person to a position on the Commission. He stated that he simply wanted to voice his opinion on the issue.

TJ Jensen, 3242 S. 1000 W., stated that he wanted to comment that the City’s Planning Commission does an outstanding job; they do not look for recognition for the job they do, but he understands that they must have a lot of knowledge to serve. He stated that he personally does not have an issue with them receiving a reimbursement of \$25 because he was sure that some of the Commissioners spend a significant amount of time reviewing issues during any given week. He stated that he has been very impressed with the job they are doing and they should be commended for that.

There being no further persons wishing to be heard Mayor Panucci closed the public hearing.

Ph closed.

COUNCILMEMBER CLARK MADE A MOTION TO ADOPT PROPOSED ORDINANCE 09-13 AMENDING SECTION 2-1-1 OF TITLE TWO OF THE SYRACUSE CITY CODE REGARDING COMPENSATION PRACTICES FOR PLANNING COMMISSION MEMBERS. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR, WITH THE EXCEPTION OF COUNCILMEMBER HAMMOND.

Councilmember Hammond stated that he voted nay because he agreed with the comments made by Mr. Miller. He stated that when he was appointed to the Planning Commission he also did not know that he would be eligible to receive a

stipend. He stated that it is great to have volunteers and the City can continue to consider Planning Commissioners as volunteers.

10. Appoint poll workers for the Syracuse Primary Election and General Election to be held September 15 and November 3, 2009 respectively.

In accordance with Utah Code Annotated 20A-5-602, the Governing Body must appoint poll workers to serve during the Primary and General Elections. The Governing Body may not appoint any candidate's parent, sibling, spouse, child, or in-law, to serve as a poll worker in the voting precinct where the candidate resides. The City Recorder has observed all rules and requirements set forth in State Code in selecting Syracuse City residents to serve as poll workers. A list of the workers indicating the capacity they will be serving in has been provided to each member of the Governing Body.

Mayor Panucci stated that City Recorder Brown does an excellent job of training the poll workers working for the City. He stated that when voters go to the Community Center and vote they will be able to see that. He stated there has been somewhat of a 'flap' about the City using the electronic voting machines for its elections, but he wanted to point out that the City now has one location large enough to house an election for the entire City and using the electronic voting machines allows the workers to process voters much quicker. He stated the poll workers do an excellent job. He added that everyone knows where they need to go to vote during a municipal election and allowing everyone to vote at one place, which creates a sense of community. He added that it may have even improved voter turnout, which is evidenced by the fact that Syracuse City had the highest voter turnout in the State in the last municipal election. He stated the City is doing something right and he thanked Ms. Brown for her efforts.

Councilmember Peterson stated that in the poll worker list provided to each member of the Governing Body the titles of the positions that the workers will be serving in have been abbreviated and he asked Ms. Brown to tell the Council what those positions are. Ms. Brown explained that PM stands for Poll Manager and that person is essentially 'in charge' of all the workers serving on Election Day. She stated that TST stands for Touch Screen Technician and those workers are responsible to assist voters in using the electronic voting machines if necessary. She stated that VISTA Local Clerks are stationed at a check in table and they receive each voter and look up their voting information on a laptop. She stated that the Poll Book Clerk will instruct the voter to sign the poll book and assist the VISTA Local Clerk in creating the voters voting card to be used in the electronic voting machines. Mayor Panucci added that the City is required to hire far less poll workers than would be required in a paper ballot election, which saves the City money and offsets the cost of using the electronic voting machines.

Councilmember Knight stated that early voting will be conducted for a two week period prior to Primary Election Day and he asked if the City is appointing a sufficient amount of poll workers to conduct early voting. Ms. Brown stated that the poll workers being appointed by the Council do not work during the early voting period. She stated that she and one other staff member will conduct early voting to try to reduce election costs.

COUNCILMEMBER CLARK MADE A MOTION TO APPOINT POLL WORKERS FOR THE SYRACUSE CITY PRIMARY ELECTION AND GENERAL ELECTION TO BE HELD SEPTEMBER 15 AND NOVEMBER 3, 2009 RESPECTIVELY. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

11. City Administrator Report.

Mr. Worthen reported that the City has completed the majority of the Tuscany Meadows detention basin work. He stated City crews cleaned out the volleyball pit, removed concrete, and basically cleaned up the site. He stated that for the time being the property will be used as a detention basin until the City can afford to install a sprinkling system and grass. He stated that the area is much safer than it was, though there is still a minor issue with a storm drain that enters the detention basin. He then reported that there are a number of subdivisions that are nearing the end of their two-year warranty period. He stated conducting inspections to close out the warranty and release necessary bonds is consuming a lot of staff time.

Councilmember Clark then stated that the Council needs to determine if anyone is going to attend the upcoming annual ULCT conference. Councilmember Knight stated that he feels the Council should not attend the conference this year due to budget constraints. He stated that the Council should be finding ways to send staff to training to assist them in attaining or maintaining their certifications.

Mayor Panucci then stated that a Councilmember asked the Governing Body to convene in a Closed Executive Session for the purpose of discussing the character and competence of an individual and he asked for a motion to that affect.

COUNCILMEMBER SHINGLETON MOVED THE COUNCIL ADJOURN INTO A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF SECTION 52-4-205(1)(a) FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.

City Council Meeting
August 25, 2009

COUNCILMEMBER KNIGHT SECONDED THE MOTION, WITH THE FOLLOWING ROLL CALL VOTE: VOTING "AYE" – COUNCILMEMBERS CLARK, HAMMOND, KNIGHT, PETERSON, AND SHINGLETON. VOTING "NO" – NONE.

The meeting adjourned into Closed Executive Session at 7:47 p.m.
The meeting reconvened at 8:14 p.m.

At 8:14 p.m. COUNCILMEMBER CLARK MADE A MOTION TO ADJOURN. COUNCILMEMBER SHINGLETON SECONDED THE MOTION; ALL VOTED IN FAVOR.

Fred Panucci
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: September 8, 2009