

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

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

Mayor Jamie Nagle  
Acting City Administrator Mike Waite  
City Recorder Cassie Z. Brown

City Employees Present:

Police Chief Brian Wallace  
IT Director TJ Peace  
Finance Manager Amber Fowles  
Building Official Jason VanAusdal  
Community Development Director Mike Eggett  
Detective Corey Rowley

Visitors Present:	Marlena Bellon	Greg Bellon	Sarah Schofield
	Dan Ormsby	Mitchell Parker	Janie Panucci
	Jerry Guffey	Steven DiTomaso	Sherie Charlesworth
	Dale Rackham	Matt Ocaña	Will Rodgers
	Gary Pratt	Travis Shingleton	Shane Howes
	Troy Shingleton	Craig Johnson	Lurlen Knight
	Robert Whiteley	Kevin Nagle	Judy Merrill
	Chris Jones	Brenna Jones	Theresa Sheffield
	Kristen Day	TJ Jensen	

1. Meeting Called to Order/Adopt Agenda

Mayor Nagle called the meeting to order at 7:00 p.m. as a specially 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; Councilmember Peterson provided an invocation. Mayor Nagle led all present in the Pledge of Allegiance.

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

2. Public Comments

TJ Jensen, 3242 S. 1000 W., stated that he wanted to thank Mayor Nagle for recommending that he be appointed to the vacant seat on the Planning Commission. He stated he very much looks forward to serving the City in that position and he intends to do a good job on dealing with land use issues and making sure the ordinances of the City are current and enforced. He stated that secondly he wanted to express that he will miss former-Councilmember Hammond on the City Council. He stated that Mr. Hammond brought a lot of wisdom to the City and hopefully the person that replaces him will do the same.

Will Rogers, 2408 S. 2050 W., stated that he is a practicing attorney in Salt Lake City and as far as the opportunity to serve on the Syracuse City Council it is important to do, individually and collectively, whatever possible to serve the community. He stated it is important to listen to opposing views, which he has done for an attorney for years. He stated it is good to look at different views and discuss them. He stated in a recent settlement with Syracuse City regarding real estate matters, having had a title insurance company and having dealt with many real estate cases, he would be able to address those types of issues and discuss them with other Councilmembers and he would offer an insight that is only gained through experience. He stated that as a military veteran he was in the Army during the first gulf war from 1990-1991 and he served in South Korea in the second infantry division. He stated that perspective is valuable; it is important to remember those, especially during the holiday season, that have given a lot for their country. He stated that he thinks that understanding how contracts are done, how ordinances work, how negotiations take place, and the importance of having fun are very valuable attributes. He stated that it is important to remember not to take life too seriously. He stated he was President of the Weber County Bar Association in 2006. He stated he would be grateful to have the opportunity to help in any way that he can.

Mayor Nagle stated that she wanted to remind all the applicants for the vacant Council position that when it comes time for that item in the meeting she will invite each of them individually to make their presentation to the City Council.

3. Support the Storm Water Management Plan discussed during the November 30, 2010 work session meeting.

Mayor Nagle reported that the Council had some very robust discussion regarding this item during the last work session meeting and she had let the Council know that she would speak to Davis County officials as well as the Mayors of other cities. She stated that she did talk to some other Mayors and Davis County Commissioner Petroff and this issue will be raised at a future Council of Governments (COG) meeting. She stated that none of the other Mayors have had any real concerns or reservations about moving forward with the Plan. She stated that it is an unfunded mandate, which everyone understood during the last work session meeting, but if the Council does not move forward with support the City could be fined heavily. She stated that the Council and City staff can object to the Plan, but any necessary change to alter these types of processes in the future needs to happen at a level much higher than City government. She stated she is committed to taking it to a different level with the COG. She then asked Acting City Administrator Waite to provide the Council with a brief summary of what the Council needs to do this evening. Mr. Waite stated that the Plan is an idea that will be in place for the next five years to address storm water issues in the City. He explained that the Plan addresses how storm water is collected, monitored, and discharged into the Great Salt Lake. He stated that the steps inside the Plan should be referred to as 'baby steps'. He stated that an example of a baby step is that the Plan dictates that within the next five years the City will purchase just one piece of equipment called for in the Plan and that piece of equipment has a price tag of only \$1,000 to \$3,000. He stated that the majority of the work that will be carried out is based on 250 building permits being issued in the City; the hours spent on that work equates to 1.23 full time employees. He stated that completing the work will require some more manpower and time spent on the work. He stated the intent is to inform the Council of what is inside the Plan and solicit support from the Council. The State is asking that each City receive support from the Council via a majority of Councilmembers voting in favor.

**COUNCILMEMBER PETERSON MADE A MOTION TO SUPPORT THE STORM WATER MANAGEMENT PLAN DISCUSSED DURING THE NOVEMBER 30, 2010 WORK SESSION MEETING. COUNCILMEMBER CLARK SECONDED THE MOTION.**

Councilmember Clark stated he understands that this is an unfunded mandate and that the Council really does not have an option as to whether they can vote on supporting this Plan. He stated he feels that the City needs to fight these kinds of things through the appropriate means. He encouraged people to contact their elected representatives and voice their opposition to these types of mandates. He stated he would like for the item to be placed on a work session agenda after it is discussed at COG so that the Council can be informed of the outcome of that discussion.

Councilmember Peterson stated that he made the motion because he wants to support what our staff is doing. Mayor Nagle agreed and reiterated that staff is simply conforming to what the State has mandated be done. She stated that tonight the vote is saying that the Council has reviewed the plan and will work to support the plan.

Councilmember Kimmel asked Mayor Nagle what kind of response she got from other Mayors about this issue. He also asked if she has spoken with any Legislators to see if this issue is on their 'radar' for the upcoming legislative session. Mayor Nagle stated it was not on anyone's 'radar'. She stated that everyone is in the very early phases of this mandate and they are voting to be committed to developing a plan. She stated no one understands the full cost implications. She stated that she is not happy about an unfunded mandate when she is aware of the condition of the City's roads. Councilmember Kimmel asked if more pressure would be put on the Legislators if cities voted against supporting this Plan. Mayor Nagle stated that tonight the Council is simply being asked to vote to study the Plan and work towards implementing the Plan. She stated her understanding is that it will still be necessary to determine the costs for implementing the plan and she asked if that is correct. Mr. Waite stated that in general the Council is being asked to support the Plan that the City has in place. He stated that the Plan includes several sections that simply deal with investigating options that could potentially be implemented in the future. He stated there was another city that did not file their Plan in a timely manner and they were fined severely by the State. She stated that this is being given to staff from the federal government and staff is being told that they are required to get approval or support from their Council. Mayor Nagle stated that her recommendation is to support staff and then work as a Council with the State legislative body to see the changes that they want to happen. She stated that otherwise the Council is putting the City on the line for some severe fines. Councilmember Kimmel stated that he supports staff 100 percent, but this is not a Plan that was originated by staff; rather, it was originated by the Environmental Protection Agency (EPA). He stated that it is staff's job to carry out orders from the government, but the Governing Body has a choice to voice their opinion about the mandate being unlawful. He stated that by supporting something the door could be opened to incur some serious issues in the future. He stated the Council also does not know the true costs of supporting the Plan; an unfunded mandate is self explanatory. He asked how the Council can support something when they do not know the cost of supporting it. Mayor Nagle stated that no one is disagreeing with him. She stated that Councilmember Kimmel can voice his opposition through his vote.

There being no further discussion, Mayor Nagle stated there has been a motion and a second regarding the support of the Storm Water Management Plan; she called for a vote. VOTING "AYE" – COUNCILMEMBERS CLARK AND

PETERSON. VOTING “NAY” – COUNCILMEMBERS KIMMEL AND SHINGLETON. MAYOR NAGLE CAST THE TIE BREAKING VOTE WITH A VOTE OF “AYE”.

4. Authorize Administration to execute Professional Services Agreement with JUB Engineering.

Mayor Nagle stated that before calling for a motion regarding this agreement she wanted to thank Epic Engineering; they have provided service to the City for a long time and they have done an excellent job. She stated that there has been a great working relationship between Epic Engineering and Syracuse City. She stated that recently it was discovered that as the City has grown an error has been made in that staff did not insure that the City had proper contracts with all of its service providers. She stated that when it was discovered that the City did not have a current contract with Epic Engineering, the solution was to issue a request for proposal for engineering services. She stated that all responses were evaluated by three members of City staff and they selected JUB Engineering as the successful bidder. She stated that Epic Engineering has helped to guide the City so well and she truly wanted to thank them; they helped guide the City through a tremendous amount of growth.

COUNCILMEMBER SHINGLETON MADE A MOTION TO AUTHORIZE ADMINISTRATION TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH JUB ENGINEERING. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

5. Proposed Resolution R10-36 appointing TJ Jensen to the Planning Commission with his term expiring June 30, 2012.

Mayor Nagle explained that TJ Jensen has been selected to fill the vacancy created by Commissioner Nathan Miller’s resignation. She stated that Mr. Miller leaves big shoes to fill; he was on the Planning Commission for a long time and he has added a tremendous amount of value. She stated that the City recently filled another vacancy on the Planning Commission so when this vacancy arose she decided to simply select a replacement from those that had applied to fill the last vacancy. She stated that if anyone regularly attends City Council and Planning Commission meetings they will know that one person that is at every City Council and Planning Commission meeting is Mr. Jensen. She stated that she can not think of any other resident of the City that knows the ordinances more thoroughly than Mr. Jensen. She stated she is excited that Mr. Jensen applied to fill the vacancy; he brings a wealth of knowledge and absolute commitment to the City. She stated she is happy that Mr. Jensen accepted the offer to fill the position.

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R10-36 APPOINTING TJ JENSEN TO THE PLANNING COMMISSION WITH HIS TERM EXPIRING JUNE 30, 2012. COUNCILMEMBER KIMMEL SECONDED THE MOTION; ALL VOTED IN FAVOR.

Councilmember Clark stated that he wanted to echo what Mayor Nagle has already said. He stated there is no one that is more consistent than Mr. Jensen.

6. Presentation by applicants for appointment to vacant Councilmember Seat.

Councilmember Doug Hammond announced his resignation from the Syracuse City Council effective November 9, 2010. An individual must be selected to serve the remainder of Councilmember Hammond’s term until January 2011. In accordance with Section 20A-1-510 of the Utah State Code, notice was published of the vacancy on November 14, 2010 in the Standard-Examiner. The deadline for applying for the position was Monday, November 29, 2010 at 5:00 p.m. To date 16 individuals applied. Those that have submitted applications have been invited to attend the City Council meeting to provide a three minute presentation regarding why they feel they should be selected as Councilmember Hammond’s replacement. Presentations will take place in alphabetical order and, as mentioned, each applicant will have three minutes. Following the conclusion of the interviews, the Council may adjourn into a Closed Executive Session pursuant to Section 52-4-205(1)(a) of the Open and Public Meetings law to discuss the applicants that have applied to fill the vacancy. Following the conclusion of the Closed Executive Session the Council will reconvene in the Special Meeting and may make a motion to appoint one of the 16 applicants to fill the vacant Council seat. At that time the City Recorder will swear in the newly appointed Councilmember and that person will take his position on the bench.

Greg Bellon

Greg Bellon, 3384 S. 550 W., stated that he wanted to provide the Council with a little information regarding his background. He stated he was born and raised in Roosevelt, Utah. He is married to his wife, Marlene, and they have five children ranging in ages from 19 to eight years old. He stated that he is very much a family man. He then stated that he appreciates the opportunity to be here and he is honored to have the chance to let them know a little about him. He stated he has worked in municipal government for 18 years. He explained he worked for Bountiful Light and Power for 15 years where he started as a line man and worked his way up to a journeyman line man. He stated he then decided that he wanted to get more experience so he decided to go back to school and received his technology management degree from Utah Valley University. He stated that he wanted to be able to pursue areas that he might not be open without that education. He stated

he appreciated the opportunity he had to go back to school and further his education. He stated that he has worked with a budget and inventory of approximately \$1.5 million and has experience preparing bids and any aspect of the bidding process. He stated that he became the manager of the metering department at Bountiful Light and Power and while in that position he implemented a process whereby meters would be read by electronic means. He stated this was a major project, but it was something he was able to complete successfully. He stated he then returned to school and obtained his Masters of Public Administration (MPA) degree. He stated that with that knowledge he was able to secure the Assistant General Manager Position that he now holds at Murray City Power. He stated he has learned and grown a lot over the years. He stated that his employer likes the well rounded person that he is. He stated that right now in his private employment he is working through the budget preparation process, which is difficult during these trying economical times. He stated that sales tax revenues have decreased greatly over recent years and there are tough decisions to be made. He stated that he has a \$36 million budget that he over sees and he provides regular reports on his budget. He stated he is a dedicated individual and he would do his very best if appointed to the City Council position. He stated he would also bring a fresh perspective. He thanked the Governing Body for their consideration.

Jeremy Cardon

Jeremy Cardon, 1699 W. 900 S., thanked the Governing Body for the opportunity to present to them his qualifications for the position of City Councilmember. He stated he has lived in Syracuse City for the past five years and has been a resident of Davis County for 31 years. He stated that he and his wife have six children together and they live near Syracuse High School. He stated that with six children he has become more aware of the community and he has a heightened interest in the success of the community; he believes the community can continue to be strengthened and progress in a positive way. He stated he has a high interest in seeing the City become very successful and a place where people desire to live. He stated that a few reasons he feels he is qualified are that he is extremely organized; he has a high sense of ownership for the responsibilities and tasks that he is given; he has a unique ability to separate emotion from fact and make decisions based on facts; he likes to conduct a lot of research and educate himself prior to making decisions; he is not afraid to voice his opinion – even if it is not in his best personal interest; he is a very social person and interacts with a lot of other people, which helps to be educated from the citizens standpoint; he has managed projects in the past with medium sized budgets, dealing with forecasting, proposal writing, return on investments, and planning for the future; and project management – he is in the Information Technology (IT) industry and he manages large projects on a daily basis. He stated that he was a volunteer for the 2002 Winter Olympics and he has coached youth sports in Syracuse City. He stated that he truly has a desire to serve the City and help to make improvements wherever possible. He then thanked the Mayor and Council for their time.

Gregory Day

Gregory Day, 1812 Doral Drive, thanked the Council for this opportunity. He stated he has lived here for three years and he has grown to be quite proud of this community. He stated he has participated in several City events, such as the recent 5K race and the farmers market where he saw Councilmember Shingleton. He stated that he has always sought to be active in the community. He stated that he served on the Planning Commission of Reese Township in 2003 and it was a phenomenal experience. He stated he is educated and trained as a Civil Engineer and he is going through the licensing process for that profession now. He stated that he spent five years working for a firm in Weber County that specialized in doing work for municipalities. He stated he participated in projects such as preparing Capital Facilities Plans, master planning, medium-sized infrastructure work, and general planning. He stated that work provided him with a foundation for understanding City government. He stated that after five years there he went into private practice where he has been for the past five years. He stated that time has been challenging due to the downturn in the economy, which he understands has caused difficulties for the City. He stated that over the last 12 months he has tripled his income by extending himself and finding new clients. He stated he has been working on several projects that include tax increment financing (TIF), community development agencies (CDAs), redevelopment agencies (RDAs), and urban redevelopment agencies (URAs). He stated it has been a very phenomenal experience. He stated that he feels his experience has qualified him well for a position on the City Council. He stated there are several issues that the City needs to address and continue to address, one of which is the budget issue that the City has. He stated that the City will continue to have budget struggles as sales tax revenues remain 'flat'. He stated that during budget discussions the Council should also be discussing economic development; it would be very helpful to the City's budget to fill some of the vacancies that currently exist in the town center. He stated that he believes that he has logical thinking skills and a strategic mindset. He stated there has been tremendous growth in Syracuse City and looking back into the past it may be evident that some of the decisions made during those great times of growth may have been somewhat short sided. He stated that as a Councilmember votes on an agenda item the impacts of that vote may ripple through the departments and then through the community itself. He stated the Council may not be thinking about those impacts when they are voting on an item and that should change. He stated that he feels he has the respect of his peers; he

has always tried to be honest and have integrity and he hoped that people he associates with would say the same about him. He thanked the Council for this opportunity.

Steven DiTomaso

Steven DiTomaso, 1083 S. 1925 W., thanked the Governing Body for this opportunity. He stated that he completed his military career with the United States Army in 2009 as a Finance Officer. He stated that he is married and his wife is currently serving in Iraq. He stated they have a beautiful little girl, Zoe, and they moved to Syracuse City to raise their family. He stated he is personally invested in Syracuse; he wants to raise his family here and educate his children and enjoy his neighborhood. He stated that he currently works as a Human Resource Manager at Weber State University for their Army ROTC and he deals with contracting and budgeting. He stated he has a bachelor's degree in business management and a master's degree in human resources from the University of Oklahoma; he is pursuing a second bachelor's degree at Weber State University in mathematics education. He stated he would like to teach secondary math in the local school system. He stated he is strongly rooted in the City and he lives near Syracuse High School. He stated he believed the strongest attribute that he would bring to the City Council would be his financial background; for 15 years he worked in installation and garrison management for the Army and he dealt with budgets in the hundreds of millions of dollars annually. He stated that a garrison is something like a miniature city. He stated his fiscal discipline would help enhance Syracuse City as it continues to grow. He stated he would be able to understand the sales tax problems the City has and he would be able to make decisions that will increase business and get the private industry thriving again in Syracuse City in order to increase sales tax revenues. He stated as a community everyone needs to be sure that the City is making decisions that promote self sufficiency so that Syracuse is not forced to be beholden to higher levels of government. He stated that he believes the common sense approach to fiscal discipline will help to improve the City in the future. He thanked the Council for their consideration this evening.

Chris Jones

Chris Jones, 2307 S. 2940 W., thanked the Council for this opportunity. He stated he wanted to give the Council an idea of what his background is. He stated he has been a State Trooper for the Utah Highway Patrol for 12 years and prior to that he worked for the juvenile court system. He stated he has also worked with youth as a track coach at West Point Junior High. He stated he has lived in Syracuse City for the past 12 years; he initially moved into a home on Antelope Drive, which has since been torn down as part of the road widening project. He stated he remembers when there was only a stop sign at the Antelope Drive and 2000 West intersection; now there is a stop light there and several other traffic signals throughout the City. He stated that he has seen the City grow from a very small city full of farm ground that has since been developed into subdivisions. He stated he has a bachelor's degree in history with a minor in business. He stated he has taken several accounting classes. He stated that a lot of his work experience comes from the public sector; he has working relationships with several leaders in the City, such as the Fire and Police Chiefs. He stated he also has relationships with several State lawmakers. He stated he is a member of the Utah Highway Patrol Association and he is a part of their governing body representing the Davis County office. He stated that in that capacity he works to take care of the needs and desires of most of the Troopers in the State. He stated his 12 years of experience with the Highway Patrol has given him a good view of what local governments have to offer. He stated that during his time as a student at Weber State University he ran track and was an All American in the 10K race. He added that he also studied a lot of American history. He stated that the reason that he applied for the vacant Council position is that he works in the City 24 hours a day, seven days a week and he works with the people that the Council supports, which are the public safety personnel. He stated he knows what goes on in this City. He stated he is interested in seeing improvements made in the transportation area and he would like to see the Legacy Corridor be located in a suitable place in the City. He stated that he has some contacts at the Utah Department of Transportation and he has a good knowledge of how transportation works. He thanked the Council for their time and consideration and for the opportunity to apply for this position.

Lurlen Knight

Lurlen Knight, 400 South 2000 West, stated that he believed everyone on the Council was somewhat familiar with him. He stated that he has lived in Syracuse City for 15 years. He stated he has five sons and one daughter, all of which were raised in Syracuse. He stated that he has served on the City Council before; he thought long and hard about applying for this vacancy and he felt that there are some things that he has to offer to the position. He stated he knows a lot of the history of some of the decisions that have been made in the past. He explained that he was supportive of enlisting Brigham Young University to conduct a growth study for the City. He stated the study was performed for a nominal fee and the City received information that gave the Council and Administration an idea of the things that were needed to assist Syracuse through tremendous growth. He stated that the study was used as a road map in hiring employees and building buildings that would meet the City's needs in the future. He stated that he was involved for a short period in recodification of some of the City's ordinances. He stated he is aware the Council is taking on that task again and he would like to be involved with that as

well. He stated that he feels economic planning is important; one of the things that the Council did in the past was to locate Jensen Park and other regional detention basins near the Legacy Parkway Corridor. He stated that was done to preserve land and help the City to save money when construction of the Corridor begins. He stated he believes that the route of the Corridor is important for the economic viability of the City; if there is an exit onto Antelope Drive the businesses in that area will greatly benefit. He stated that he is also very familiar and worked very closely with the Utah League of Cities and Towns (ULCT). He added that he has worked closely with elected officials from other cities and he participated on the North Davis Sewer District (NDS) Board during the time when they made the decision to rebuild the sewer plant. He stated that he worked very closely with Cindy Gooch, who now works for JUB Engineering; Ms. Gooch has been successful in writing several grants for the City. He stated he also worked very closely with Scott Parker, the Chief of Staff for Representative Rob Bishop and Ben Wurthrich of the Wasatch Front Regional Council (WFRC). He stated he simply wanted to emphasize that he has worked closely with several elected and appointed officials throughout the State and he has good relationships with them. He stated those relationships would be advantageous to the City. He stated that he is impressed with the quality of candidates that have applied for the position; it is exciting to see the interest from people of varied backgrounds. He stated that he wished the Council luck in their decision and added that he felt that it will be easy to select someone good for the position.

Matthew Ocaña

Matthew Ocaña, 856 W. 2400 S., stated he has been a resident of Syracuse City since 2002; he lives here with his wife and their two daughters. He stated that he grew up in Layton, but he was a frequent visitor to Syracuse since his grandfather and great-grandfather lived here. He stated a member of his family has lived in Syracuse since the 1950s. He stated that currently he is employed by the National Oceanic and Atmospheric Administration as a Public Affairs Officer for the National Weather Service; he is the communications liaison between the National Weather Service and the local and national media, the public, and the Congressional Representatives in the western region. He stated that he is also serving as a member of the Utah Air National Guard; he joined at 17 years old and his parents actually had to sign a form to allow him to join. He stated he has been a member for the past 19 and one half years and he currently serves as a commissioned Officer – he is the Executive Officer and an Aircraft Maintenance Officer for the 151<sup>st</sup> Aircraft Maintenance Group. He stated he has a bachelor's degree in human resource and management; he has attended numerous leadership development courses and professional development courses through the military and also through his civilian employment. He stated that he feels that if he were appointed to fill the City Council vacancy he would bring with him his leadership skills, open mindedness, critical thinking skills, and a willingness to work very hard. He explained that he cares about the community and all the people that live in it and he cares about the future of the City. He stated that he feels he could fairly represent all citizens of the City and he thanked the Council for their time and consideration this evening.

Donald Ormsby

Donald Ormsby, 1833 W. 1825 S., stated that he trusts that the Council has already reviewed his resume and documentation regarding his qualifications. He stated that as a citizen of Syracuse City he is impressed with the credentials of many of the applicants for the vacant Council position. He stated that perhaps the most valuable asset he can offer aside from the qualifications included in his application packet is the firm desire to see Syracuse succeed in a manner that compliments the integrity and the values of the citizens. He stated there are certain realities facing the City that beg for the application of sound judgment, responsible risk taking, and the benefit of tested experience. He stated the demands for municipal service are on a steady increase and the cost of goods and labor to the City continue to rise while at the same moment State and Federal aid to cities is on the decline. He stated that as a citizen he has expected the Mayor and Council to find creative ways to work through situations with conservative values. He stated it would be his hope to join with them in this quest, perhaps infusing some new and innovative ideas into the discussion. He stated that serving several years ago on a City Council in another Utah city his first concern and firm emphasis was on the city's need to provide the basic services expected and desired by the community. He stated he was a champion for the Police and Fire Departments; he familiarized himself with their policies and procedures and he participated with them in order to learn the needs and concerns that they had. He stated he demonstrated his concern for the public good and safety not only through public safety, but with service on special boards to oversee hazardous waste issues and water quality issues. He stated that working alongside the Economic Development Department at the time he was active in successfully promoting the community to new businesses. He stated he has experience and education as a City Planner; he served for many years on a Planning Commission, Board of Adjustments, and Redevelopment Board. He stated that if he were selected to serve on the City Council he would pledge to serve tirelessly alongside the current Councilmembers to foster a spirit of harmony among the residents, fiscal responsibility in the affairs of government, and creativity in meeting the challenges they will encounter in this vibrant and growing community. He stated he would join with them to serve the good citizens of Syracuse City in a manner that compliments their desire to pursue lives of honor, peace, and prosperity in this beautiful and peaceful City where families can grow and

prosper without fear and with pride and ownership in their community. He thanked the Council for their kind consideration of his application and stated he appreciated their time this evening.

Gary Pratt

Gary Pratt, 2619 South 575 West, thanked the Council for this opportunity. He stated that he has not lived in the City for very long, but long enough to have worked with most of the Councilmembers in different capacities. He stated he wanted to take a minute to voice his appreciation for former Councilmember Hammond; he had the opportunity to work with him directly on a couple of committees, such as the Syracuse Business Organization Strategic Support (SBOSS) committee and the Planning Commission Antelope Drive sub-committee. He stated he appreciates Mr. Hammond's past service as a Councilmember. He stated that the reason that he applied for the Council vacancy is that he thought it would be a good venue for announcing his candidacy for the President of the United States. He stated he has a sarcastic personality. He then stated he thinks that there are three things that a person must have when seeking this kind of opportunity and they are vision, passion, and judgment. He stated there are not many things that he has not done, which is evident if one reviews his resume. He stated that his resume demonstrates he has been successful in using his vision, passion, and judgment. He stated that his participation on the City's Planning Commission is an example of what he has done for the City since he moved here. He added that he has also made an effort to impact the City by being a block captain for the City's emergency response system. He stated that position has given him an opportunity to work one-on-one with his neighbors and people that he does not know. He stated that one of those people called him this morning and asked him for help fixing their water heater; this proves that there is a camaraderie that occurs when one works to impact the City and gains the trust of those that they work with. He stated that he has used his vision and taken the opportunity to chair what he feels is the most important sub-committee of the Planning Commission relative to the planning of the Antelope Drive corridor. He stated he has forwarded the minutes and purpose and needs statements from that committee to each member of the Governing Body for their perusal and feedback. He stated there is a good combination of people working on that committee. He stated he would appreciate the Council selecting him to fill the vacant position and he would enjoy being of service to the Council and community.

Dale Rackham

Dale Rackham, 1577 S. 2750 W., stated that he has decided he would touch on four areas of his background without going into too much detail; the areas are personal history, work history, the reason he has applied for the vacancy, and areas of focus for the City. He stated that he has lived in Utah most of his life; he grew up in Roy, attended Weber State University, and graduated from Utah State University with a degree in mechanical engineering. He stated that since graduating from college he has lived in Layton and in Syracuse City. He explained that he chose these areas for two reasons; first – he likes what Davis County has to offer; and second – he is not fond of a long commute to work. He explained that after graduating high school he felt the need to serve his country so he delayed enrolling in college and enlisted in the Army instead; while in the service he started attending college and after fulfilling his enlistment obligation he decided it was time to dedicate himself to getting a degree and he returned to Utah to attend school. He explained that after completing college he began working in the landing gear commodity group at Hill Air Force Base (HAFB); sometime later he was offered a position with general atomics, which he accepted. He stated that several years later he was offered a position with ES3 and that is where he is currently employed. He stated that in his career he has been an engineer and a manager of several multi-million dollar projects; as a manager he allocates funding to specific areas of a project, such as labor, travel, and materials. He stated he is a person that is responsible for ensuring that a project comes in on time and on budget. He stated that having worked in the private sector and for the government he has been involved in writing requirements for contracts, evaluating proposals, and writing proposals; this has given him a great idea of how the government and contracting procedures operate. He stated that as an engineer he has become adept at solving problems; this is done by evaluating the problem, identifying possible solutions, evaluating the potential solutions, and implementing the optimal solution. He stated that as a precinct chair and a 2010 delegate he met with several candidates and that sparked an interest in him to serve the people and run for office; however, by that time it was too late to declare his candidacy. He stated that when he saw the posting for this vacant Council position he felt compelled to apply. He stated he believes the top areas of focus for a City should be to protect the rights of the citizens, maintain security and order, be accountable for the people's money you are spending, and ensure you are doing the things necessary to increase civic pride in the community. He stated he looks forward to serving with the Council as one of its members.

Will Rodgers

Will Rodgers, 2408 S. 2050 W., stated that he appreciates the opportunity to be here; he is anxious for the opportunity to serve. He stated he appreciates the interest others have shown in serving their community as well. He stated it is through collective discussion that we can all find the best way and no one has control or dominance over that; it comes from the perspective of each individual giving their input. He stated each person's input comes from their own perspective they have gained through their experience, knowledge, and training. He stated that everything eventually comes together.

He stated that through his profession as an attorney he has had the opportunity to work with another side to work through issues by listening to their point of view and try to respectfully and cordially reach a resolution. He stated that when he was nominated and eventually elected as the President of the Weber County Bar Association in 2006 that was a real opportunity to serve and get to know other people in the community. He stated he was able to meet with State Bar and other County Bar Presidents and be aware of what was happening in other communities as well. He stated that he has not yet had the opportunity to be involved in local government and legislative matters and being appointed to this vacant Council position would give him that opportunity. He stated he did not mention that he is from Indiana; he met his wife Megan while attending Weber State University and they have four children together. He stated what he would bring to the Council is the ability to understand State laws, City ordinances, federal statutes, case law, real estate regulations and workings, and a variety of other things. He stated he thinks the Council has an opportunity to pick a well qualified candidate and any one of the applicants would do an excellent job. He thanked the Council for the opportunity to address them this evening.

Sarah Schofield

Sarah Schofield, 1090 Coventry Circle, stated she has been a resident of Syracuse City for the past four years; she has been married to her husband, Jared, for the past nine years and they have three beautiful daughters together. She stated that ever since she moved to Syracuse she has been active in trying to make it a better place to live. She stated she was the co-founder of the Support Your Community group, which aided in the passage of 2007 Referendum Number Two. She stated she has organized and held numerous cottage meetings as well as distributed information for candidates running for City Council or Mayor in the last two election races. She stated that most recently she was a candidate for the Utah State Senate; the race gave her an opportunity to meet with a good portion of the local residents and hear their concerns, understand them, and do what she could to try to address them. She stated that her appointment to the City Council would add a different dynamic and there would be some diversity. She stated it would also help to create a more cohesive team. She stated she would work hard with all of the Councilmembers to make sure the decisions they make are best for the Syracuse residents and our community. She thanked the Council for their time and their careful consideration of this matter. She stated she believes she would do the best job and she asked each Councilmember for their vote this evening.

Theresa Sheffield

Theresa Sheffield, 1087 Coventry Circle, stated she has lived in Syracuse City for 22 years and she owns two homes here; she is committed to Syracuse City for the long haul. She stated she is very concerned about the future of Syracuse because she plans to live the rest of her life here. She stated she has been married for 27 years to her husband, Gary, and she has two adult children. She stated she has the ability to commit her time to this position. She stated she is President and CFO of a revenue management business and in that business she is responsible for working with over 300 clients across the country. She explained she is responsible for budgeting and making any budget cuts that are necessary in her company. She explained that she has six employees and she is also a paralegal. She stated she actively volunteers in the community; she was the 2007 co-chairperson for the American Cancer Association, she spent four years on the board of the Leukemia and Lymphoma Society, and she currently sits as the treasurer for a large community group in West Haven. She explained that group meets on Tuesday evenings so for the last couple of years she has been unable to physically attend City Council meetings. She asked that the Council not interpret that as a sign of disinterest and she explained that she has viewed several of the meetings online and she actively reads the City Council minutes. She stated she is so thrilled and so happy with what she has seen happening with the current City Council. She stated that she can not say that has been the case for the past several years; but, she feels the current Council makes an amazing team and she would like to be part of that team. She stated that to the team she would bring commitment, she is a great negotiator, she has a positive attitude and outlook, and she is very loyal. She stated that her position with the community group in West Haven will draw to an end this month and after that time her Tuesday evenings will be free. She stated she applied for a past Council vacancy upon the resignation of former Councilmember Philip Orton. She added that she ran for one of the open Council positions in the 2009 election and was defeated in the General Election by a margin of less than 30 votes. She stated that prior to that she formed a group of Syracuse residents to support a Referendum, which supported the onsite consumption of alcohol in local restaurants. She stated that she put her heart, time, and personal finances into running a campaign for a City Council position. She stated she ran against two of the Councilmembers that are currently on the Council. She stated that everyone that currently holds a position on the City Council understands the commitment involved with running a campaign; they do it because they love it and want to serve their community. She stated she hoped that the Council would consider that fact when making their decision this evening.

7. Consideration of adjourning 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;

pending or reasonably imminent litigation; or the purchase, exchange, or lease of real property

COUNCILMEMBER SHINGLETON MOVED THE COUNCIL ADJOURN INTO A 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 CLARK SECONDED THE MOTION, WITH THE FOLLOWING ROLL CALL VOTE: VOTING "AYE" – COUNCILMEMBERS CLARK, KIMMEL, PETERSON, AND SHINGLETON. VOTING "NO" – NONE.

The meeting adjourned into Closed Executive Session at 8:05 p.m.

The meeting reconvened at 9:13 p.m.

8. Selection of new Councilmember.

Mayor Nagle stated that she would like to thank everyone that applied for the vacant position; she wanted everyone to know that the Council had a robust conversation about who should be selected to fill the vacancy. She stated that in 2008 there was a vacancy on the City Council and she applied to fill that position and she decided that night that she was committed to the process and that if she was not the person that the Council selected to fill the vacancy that she would declare her candidacy in the next election. She stated she did not want anyone to leave tonight feeling diminished in any way or that they could not offer what was needed to be a Councilmember. She stated there were many qualified Candidates and only one can be selected. She stated she wanted to thank everyone and let them know that it was a very tough decision.

COUNCILMEMBER CLARK MADE A MOTION TO APPOINT MATTHEW D. OCANA TO THE SYRACUSE CITY COUNCIL. COUNCILMEMBER SHINGLETON SECONDED THE MOTION. VOTING "AYE" – COUNCILMEMBERS CLARK, PETERSON, AND SHINGLETON. VOTING "NO" – COUNCILMEMBER KIMMEL.

9. Swearing in of new Councilmember.

Pursuant to Section 10-3-827 of the Utah State Code, all officers of any municipality, whether elected or appointed, before entering on the duties of their respective offices shall take, subscribe and file the constitutional oath of office. That oath can be administered and filed by the City Recorder.

City Recorder Brown then administered the oath of office to Matthew Ocaña. Councilmember Ocaña then took his position behind the bench.

10. Councilmember Reports

Councilmember Kimmel stated that he met recently with the Syracuse Junior High Community Council and they discussed their safety plan and their IB program as well. He stated that if residents have children that attend the school they need to be aware that the school is considering increasing their IB program and he encouraged them to contact their child's counselor at the school. He then stated that the North Davis Sewer District (NDSD) Board will meet on Thursday and they will be discussing some financial issues and some of the projects that are upcoming, such as repainting and cleaning some of the clarifiers. He stated that the District does a great job; everyone should know that they pay taxes to that entity and it would behoove them to be aware and conscious of what is happening there and how their tax dollars are being spent. He stated they will be rebuilding and building a couple of new buildings over the next several years; one building will cost approximately \$6 million and the other \$8 million. He encouraged residents to attend the meeting and make themselves aware of what is happening there.

Councilmember Clark thanked those that applied for the vacant Council position. He stated he has been reviewing their resumes for a week and he understands that it is tough to only have three minutes to present yourself when seeking a position such as this one. He stated that the quality of the candidates solidifies the fact that Syracuse City is a great City to live in. He stated he anticipates running against some of the candidates in the upcoming 2011 election. He then reported that things are progressing well at the Wasatch Integrated Waste Management District (WIWMD); the recycling center that was opened last April is performing wonderfully. He added that Syracuse City is implementing a Green Waste Recycling Program in the spring of 2011 and any resident that wants to participate in the program must opt in. He stated he would encourage residents to participate.

Councilmember Shingleton stated he would like to express his thanks to those that took the time and energy to apply for the vacant Council position; there were so many qualified candidates and it is obvious that they care about the City. He stated that some of them may have an interest in campaigning for one of the three open Council seats during the 2011 election. He added that there are several other ways that residents can serve the City and he encouraged them to seek out those opportunities as well.

Councilmember Peterson stated he agreed that there were some great candidates, several of which he would have voted in favor of appointing to the vacant position. He stated that a general philosophy that he has employed in this situation in the past is that he first wants to consider any candidate that has run for a City Council position in the past. He stated he

wished Theresa Sheffield would not have left before he had the opportunity to make his comments. He stated that he ran for office six years ago and lost by 11 votes and he thought that he should have been appointed to a Council position that was vacated shortly after that election. He stated that he appreciates those that have run for office and he encouraged them to stay involved in the process.

Councilmember Ocaña stated that he is shocked that he was appointed to the position, but added that he wanted to thank the Council for their vote of confidence this evening. He stated that he enjoyed listening to the other candidates and he was amazed by the skill and qualifications that each of them brought to the table. He stated he feels very lucky to be in the position he is in and he stated again that he appreciates being the person selected to fill the vacancy.

#### 11. Mayor Report

Mayor Nagle stated that she wanted to welcome Councilmember Ocaña to the Council and she added that she is excited about the direction the City is moving in; all members of the Governing Body are committed to going in the right direction. She then stated that she wanted to thank the Public Works Department; there was a water line break over the weekend and they were very quick to respond and work to repair the problem. She added that there were some large issues that required the attention of the Police Department recently and she wanted the citizens to be aware of what City employees do on a daily basis to serve the community. She stated she rests easy knowing that the Police Department is well managed by Chief Wallace; it is very reassuring to have such a steady hand at the helm. She stated the City is lucky to have all of its committed employees. She then stated that she wanted to thank everyone that applied for the vacant Council seat; it was very tough for the Council to make a decision because there were some very qualified candidates to consider. She wanted to thank everyone that applied; it was a very tough decision because there were some really qualified people.

At 9:24 p.m. COUNCILMEMBER SHINGLETON MADE A MOTION TO ADJOURN. COUNCILMEMBER CLARK 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 8, 2011