



SYRACUSE CITY
Syracuse City Council Regular Meeting Agenda
March 29, 2016 – 7:00 p.m.
City Council Conference Room
Municipal Building, 1979 W. 1900 S.

1. Meeting called to order
Adopt agenda
2. Approval of Minutes:
 - a. Work Session Meeting of March 8, 2016.
 - b. Regular Meeting of March 8, 2016.
3. Public Comment: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
4. Proposed Resolution R16-17 appointing Lance Davenport to the Emergency Preparedness Committee.
5. Authorize Administration to execute contract for Rock Creek Pak Improvement Project.
6. Authorize Administration to execute contract for Banbury Drive Road Improvement Project.
7. Authorize Administration to execute contract for Marilyn Acres Culinary Waterline Project Phase III.
8. Public Hearing: Proposed Resolution R16-15 adjusting the Syracuse City budget for Fiscal Year ending June 30, 2016.
9. Proposed Resolution R16-16 revising and updating the Fiscal Year 2015-2016 wage scale.
10. Proposed Ordinance 16-13 amending Section 10.40.040 of the Syracuse City Code pertaining to minimum and maximum parking spaces.
11. Proposed Resolution R16-14 authorizing and approving the execution and delivery of a master lease agreement by and between the City and the Municipal Building Authority of Syracuse City, Utah (The "Authority"), and a ground lease agreement; authorizing the issuance and sale by the Authority of its lease revenue refunding bonds, Series 2016 in the aggregate principal amount of \$11,266,000; authorizing and approving the execution and delivery by the Authority of a general indenture of trust and supplemental indenture of trust, bond purchase agreement, certain security documents, and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; and related matters.
12. Public Comment: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
13. Councilmember Reports.
14. Mayor Report.
15. City Manager Report.
16. 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 (roll call vote).
17. Adjourn.

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Syracuse City limits on this 22<sup>nd</sup> day of March, 2016 at Syracuse City Hall on the City Hall Notice Board and at <http://www.syracuseut.com/>. A copy was also provided to the Standard-Examine on March 22, 2016.

CASSIE Z. BROWN, CMC  
SYRACUSE CITY RECORDER