



SYRACUSE CITY

Syracuse City Council Regular Meeting Agenda ****AMENDED****

June 13, 2017 – 6:00 p.m.

City Council Chambers

Municipal Building, 1979 W. 1900 S.

1. Meeting called to order
Invocation or thought
Pledge of Allegiance
Adopt agenda
2. Recognition:
 - a. Community Development Director Brigham Mellor for receipt of Economic Development Finance Professional (EDFP) certification from the National Development Council.
3. ****Presentation from Shelly Thorne regarding Miss Syracuse Pageant and associated budget request.****
4. Approval of Minutes:
 - a. Work Session of April 25, 2017.
 - b. Special Meeting of April 25, 2017.
 - c. Work Session of May 2, 2017.
 - d. Special Meeting of May 2, 2017
 - e. Regular Meeting of May 9, 2017.
5. Public Comment: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Common consent:
 - a. Proposed Ordinance 17-16 renumbering Section 10.30.010(C) of the Syracuse Municipal Code as 10.30.020(E) and adjusting subsections accordingly.
 - b. Proposed Resolution R17-25 authorizing the Mayor to execute a warranty deed related to property located at 2200 South Doral Drive.
 - c. Proposed Resolution R17-21 adopting the Fiscal Year 2017-2018 wage scale.
 - d. Proposed Resolution R17-22 authorizing and directing the participation of Syracuse City in the Public Employees Retirement System of the Utah Retirement Systems for Fiscal Year 2017-2018.
 - e. Award short term land lease for parcel 12-552-0230.
 - f. Award short term land lease for parcel 12-103-0082.
 - g. Proposed Resolution R17-24 submitting an opinion question to the residents of Syracuse City, Utah, regarding the imposition of a local sales and use tax of .1 percent on eligible transactions within the City for recreational, arts, and parks uses.
7. Proposed Resolution R17-18 authorizing the Mayor to execute an amendment to the Robinson Waste garbage hauling contract.
8. Preliminary Subdivision Plat, Criddle Farms, located at approximately 1200 S. 4000 W.
9. Final Subdivision Plat, Simpson Springs Phase One, located at approximately 1315 S. 4500 W.
10. Discussion and/or action regarding Monterey Trail park-strip landscaping.
11. Authorize consideration of the General Plan amendment outside of the open amendment period for approximately 117.24 acres of property located at approximately 2700 S. 4000 W.
12. Proposed Ordinance 2017-17 amending Sections 11.10.070, 11.10.080, and 11.10.090 of the Syracuse City Code relating to the placement and maintenance of traffic control devices.
13. Proposed Resolution R17-23 authorizing the Mayor to execute a Cable Television Franchise Agreement between Syracuse City and Comcast of California/Massachusetts/Michigan/Utah, LLC.
14. Public hearing – Proposed Ordinance 17-13 amending an Impact Fee Facilities Plan and an Impact Fee Analysis for Secondary Water; providing for the calculation and collection of such fees; providing for appeal, accounting, and severability of the same; and other related matters.
15. Public hearing – Proposed Ordinance 17-14 amending an Impact Fee Facilities Plan and an Impact Fee Analysis for Culinary Water; providing for the calculation and collection of such fees; providing for appeal, accounting, and severability of the same; and other related matters.
16. Public hearing – Proposed Ordinance 17-15 amending Section 13.55.040 of the Syracuse City Code pertaining to impact fees.
17. Public hearing – Proposed Resolution R17-19 adopting the tentative budget as an operating budget for Fiscal Year 2017-2018 and setting a public hearing to consider holding the 2016 tax rate of .001573 and adopt a final budget.
18. Public hearing – Proposed Resolution R17-20 amending the Syracuse City Consolidated Fee Schedule by making adjustments throughout.
19. Councilmember Reports.
20. Mayor Report.

21. City Manager Report.

22. *****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).*****

23. Adjourn.

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 12th day of June 2017 at Syracuse City Hall on the City Hall Notice Board and at <http://www.syracuseut.com/>. A copy was also provided to the Standard-Examiner on June 12, 2017.

CASSIE Z. BROWN, MMC
SYRACUSE CITY RECORDER