



**SYRACUSE CITY**  
**Syracuse City Council Regular Meeting Agenda**  
**October 10, 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. Presentation of Syracuse City and Syracuse Chamber of Commerce “Award for Excellence” to Grant Goodsell and Clara Carr for the month of October 2017.
3. Public Comment: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
4. Approval of Minutes:
  - a. Work Session of August 22, 2017.
  - b. Special Meeting of August 22, 2017.
  - c. Regular Meeting of September 12, 2017.
5. Common consent:
  - a. Proposed Resolution R17-39 amending the rules for conducting public meetings of City Council and Planning Commission using electronic means.
  - b. Proposed Resolution R1739 appointing Judy Meservery to the Syracuse City Disaster Preparedness Committee.
  - c. Appoint poll workers for 2017 Municipal General Election to be held November 7, 2017
  - d. Re-affirmation of Ordinance 17-08 declaring the annexation of 39.134 acres of property located at approximately 4000 W. 800 S. into the City of Syracuse, Davis County, Utah, approving an annexation agreement, and establishing zoning for the property.
6. Proposed Resolution R17-38 appointing Larry Jo Hamblin as the interim Syracuse City Fire Chief.
7. Opportunity for residents to provide input regarding the Recreation, Arts, Parks (RAP) Tax Ballot Proposition to be included on the November 7, 2017 General Election ballot.
8. Public Hearing – Proposed Resolution R17-40 updating and amending the Syracuse City Consolidated Fee Schedule by making adjustments to the civil parking fees.
9. Authorize Administration to award and execute contract for new Fire Pumper/EMS Transport Engine.
10. Authorize Administration to execute contract with JUB Engineers for the Storm Water Master Plan and Impact Fee Facility Plan update.
11. Authorize Administration to execute contract with JUB Engineers for the engineering design for culinary water tank and secondary water tank conversion project.
12. Discussion and/or action regarding budget allocation for Tuscany Park play structure.
13. Public Comment: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
14. Councilmember Reports.
15. Mayor Report.
16. City Manager Report.
17. 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 (if necessary).
18. 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 6<sup>th</sup> day of October 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 October 6, 2017.

CASSIE Z. BROWN, MMC  
SYRACUSE CITY RECORDER