



SYRACUSE CITY
Syracuse City Council Regular Meeting Agenda
November 14, 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 Abigail Rawlins and Jonathan Kaiser for the month of November 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 September 26, 2017.
 - b. Special Meeting of September 26, 2017.
 - c. Regular Meeting of October 10, 2017.
5. Canvass and consideration of certification of the results of Syracuse City General Election held November 7, 2017. (*roll call vote*)
6. Common consent:
 - a. Minor Subdivision Plat Approval, Benjamin Sprague Subdivision, located at approximately 2309 S. 1000 W.
 - b. Proposed Resolution R17-43 supporting the extension of the Legacy Parkway Scenic Byway and renaming it the Great Salt Lake Scenic Byway.
7. Proposed Resolution R17-43 appointing a Fire Chief for Syracuse City.
8. Presentation of Audit Report by Finance Director Marshall and Keddington & Christensen, LLC.
9. Proposed Ordinance 2017-21 amending Syracuse City Code Section 10.30.010(C) pertaining to accessory structures.
10. Final Plat Approval, Still Water Phase 4, located at approximately 3500 S. 2000 W.
11. Public hearing – Proposed Resolution R17-41 adjusting the Syracuse City budget for Fiscal Year ending June 30, 2018.
12. Public hearing – Proposed Resolution R17-42 rescinding Resolution R11-23 allowing advertising in the utility bill and amending the Syracuse City Consolidated Fee Schedule to remove advertisement fees.
13. Public hearing – Authorize Administration to dispose of surplus equipment.
14. Authorize Administration to execute Community Development Block Grant (CDBG) contract for the Melanie Acres Phase 4 project.
15. Authorize Administration to execute Utah Department of Transportation (UDOT) Federal Aid Agreement for the Bluff Road/Gentile Street roundabout project.
16. Public Comment: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
17. Councilmember Reports.
18. Mayor Report.
19. City Manager Report.
20. Recess to convene in Work Session meeting.
21. 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).
22. 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 9th day of November 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 November 9, 2017.

CASSIE Z. BROWN, MMC
SYRACUSE CITY RECORDER

Meetings of the Syracuse City Council may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Rules, Policies and Procedures established by the Governing Body for electronic meetings. Councilmember Savage will participate in the meeting via electronic means.