



**SYRACUSE CITY**  
**Syracuse City Council Regular Meeting Agenda**  
**December 13, 2016 – 6:00 p.m.**  
City Council Chambers  
Municipal Building, 1979 W. 1900 S.

1. Meeting called to order  
Invocation or thought  
Pledge of Allegiance (conducted by Buffalo Point Boy Scout Troop 173)  
Adopt agenda
2. Presentation of the Syracuse City and Wendy's "Award for Excellence" to Ethan Lemon and Sydney Hawkes.
3. Citizen Recognition: presentation of certificates to graduates of recent CERT training course.
4. Proposed Resolution R16-48 appointing LeAnna Hamblin to the Syracuse Arts Council.
5. Approval of Minutes:
  - a. October 25, 2016 work session.
  - b. November 14, 2016 work session.
  - c. November 14, 2016 business meeting.
6. Public Comment: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
7. Presentation of Audit Report by Finance Director Marshall and Keddington & Christensen, LLC.
8. Authorize City Administration to enter into contract with Travelers Insurance for worker's compensation insurance.
9. Public Hearing: Authorize Administration to dispose of surplus property.
10. Proposed Resolution R16-50 amending the Syracuse City General Plan land use map related to the Stillwater Residential Planned Community, Syracuse, Utah.
11. Proposed Ordinance 16-28 amending Section 10.28.220 of the Syracuse City Municipal Code pertaining to architectural standards for industrial buildings.
12. Proposed Ordinance 16-29 amending Section 10.30.080 of the Syracuse City Municipal Code pertaining to buffer yards.
13. Proposed Resolution R16-49 updating and approving edits to Chapter 6 of the Syracuse City Personnel Policies and Procedures Manual to accommodate a work period change for the Fire Department.
14. Proposed Resolution R16-39 adopting the Recruitment, Retention, and Employee Compensation Policy.
15. Authorize Administration to execute contract with TASER International pertaining to the acquisition of body cameras.
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.

**\*\*RECESS TO CONVENE IN WORK SESSION MEETING\*\***

20. 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).
21. 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 8<sup>th</sup> day of December, 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-Examiner on December 8, 2016.

CASSIE Z. BROWN, MMC  
SYRACUSE CITY RECORDER