

Minutes of the Special meeting of the Syracuse City Council held on March 27, 2018 at 9:26 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Andrea Anderson
Corinne N. Bolduc
Dave Maughan
Doug Peterson
Jordan Savage

Mayor Mike Gailey
City Manager Brody Bovero

City Employees Present:
City Attorney Paul Roberts
Community and Economic Development Director Brigham Mellor
Parks and Recreation Director Kresta Robinson

9:26:01 PM

1. Meeting Called to Order.

Mayor Gailey called the meeting to order at 9:26 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember.

9:26:04 PM

2. 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.

COUNCILMEMBER PETERSON MADE A MOTION TO CONVENE IN A 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 PURCHASE, EXCHANGE, OR LEASE OR REAL PROPERTY AND PENDING OR REASONABLY IMMINENT LITIGATION. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

The closed session began at 9:26 p.m.
The meeting reconvened at 9:59 p.m.

9:59:35 PM

3. Authorize Administration to execute lease agreement for 555 W. 2525

S.

A staff memo from the Community and Economic Development (CED) explained that pursuant to Syracuse Municipal Code 13.40.060, City Administration is asking for Council approval of the lease of the residential unit at 555 West 2525 South.

9:59:57 PM

Mr. Mellor reviewed his staff memo and summarized the terms of the proposed lease; the monthly rent will be \$2,200 for a five-year term subject to a two percent annual increase. There will be an option to purchase at the end of the lease term or to continue to rent, but any rent paid will not be credited towards the principle amount of the purchase of the home.

10:04:12 PM

Brief discussion centered on the City's future plans for the home, which are dependent upon a future roadway project on 500 West project that could require reduction of the front yard setback and relocation of the garage on the property.

10:05:08 PM

COUNCILMEMBER PETERSON MADE A MOTION TO AUTHORIZE ADMINISTRATION TO EXECUTE LEASE AGREEMENT FOR 555 W. 2525 S. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmember Maughan was not present when this vote was taken.

At 10:05 P.M. COUNCILMEMBER SAVAGE MADE A MOTION TO ADJOURN. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

City Council Special Meeting
March 27, 2018

Mike Gailey
Mayor

Cassie Z. Brown, MMC
City Recorder

Date approved: May 8, 2018