

Minutes of the Special meeting of the Syracuse City Council held on April 22, 2014, at 9:22 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Brian Duncan
Mike Gailey (participated via telephone)
Craig A. Johnson
Karianne Lisonbee
Douglas Peterson

Mayor Terry Palmer
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:
City Attorney Clint Drake

1. Meeting Called to Order

Mayor Palmer called the meeting to order at 9:22 p.m.

2. Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Act for the purpose of discussing the character, professional competence, or physical or mental health of an individual or pending or reasonably imminent litigation;

City Attorney Drake noted Councilmembers Duncan and Lisonbee contacted staff regarding their desire to hold a closed session to discuss pending or reasonably imminent litigation relating to the Stillwater Estates development. He noted staff initially indicated that topic could not legally be discussed in a closed session due to the fact that the Council has not yet taken action on the proposed development; however, he researched the topic further today and found case law that indicates the Council can discuss pending or reasonably imminent litigation in the vein of considering the strength or weakness of its position on the matter.

COUNCILMEMBER LISONBEE MADE A MOTION TO ADJOURN INTO CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF SECTION 52-4-205 OF THE OPEN AND PUBLIC MEETINGS ACT FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL AND PENDING OR REASONABLY IMMINENT LITIGATION. COUNCILMEMBER DUNCAN SECONDED THE MOTION. THE FOLLOWING ROLL CALL VOTE WAS TAKEN: VOTING "AYE" – COUNCILMEMBERS DUNCAN, GAILEY, JOHNSON, LISONBEE, AND PETERSON. VOTING "NO" – NONE.

The meeting adjourned at 9:26 p.m.

The meeting reconvened at 10:49 p.m.

At 10:49 p.m. COUNCILMEMBER DUNCAN MADE A MOTION TO ADJOURN. COUNCILMEMBER LISONBEE SECONDED THE MOTION; ALL VOTED IN FAVOR.

Terry Palmer
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: June 10, 2014