

Minutes of the Special meeting of the Syracuse City Council held on June 25, 2015, at 7:30 p.m., in the Council Work Session Room, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Brian Duncan
Mike Gailey
Craig A. Johnson
Karianne Lisonbee
Doug Peterson

Mayor Terry Palmer (participated via telephone)
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:
City Attorney Clint Drake

1. Meeting Called to Order

Mayor Pro-Tem Johnson called the meeting to order at [7:37:40 PM](#) p.m.

[7:37:44 PM](#)

COUNCILMEMBER GAILEY MADE A MOTION TO ADOPT THE AGENDA. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[7:37:51 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 DUNCAN MADE A MOTION TO ADJOURN 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. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

The meeting adjourned at 7:37 p.m.

The meeting reconvened at 8:53 p.m.

[8:53:20 PM](#)

3. Proposed Resolution R15-23 appointing Brigham Mellor as the Community Development Director for Syracuse City.

The Mayor has extended a conditional offer to Brigham Mellor for the Community & Economic Development Director position. This was following two rounds of interviews that involved Council Member Lisonbee, Shauna Greer (HR Specialist), and Mayor Palmer. The second round of interviews also included me, Cassie Brown, and Stephen Marshall. Mr. Mellor has a solid background in economic development and City Administration believes he has the managerial and leadership skills to run the department well.

[8:54:18 PM](#)

Mayor Palmer indicated he supports the proposed resolution and the offer letter that City Manager Bovero has drafted. The Council briefly discussed the terms of the offer letter, with a brief focus on the section addressing any potential conflict between Mr. Mellor's position with Syracuse City and his City Council position in Farmington City.

[9:00:29 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO ADOPT PROPOSED RESOLUTION R15-23 APPOINTING BRIGHAM MELLOR AS THE COMMUNITY DEVELOPMENT DIRECTOR FOR SYRACUSE CITY, CONDITIONED UPON HIS SIGNATURE ON THE LETTER OF UNDERSTANDING PROVIDED BY THE CITY

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WITH THE ADDITION OF LANGUAGE INDICATING THAT MR. MELLOR WILL ONLY BE PASSIVELY INVOLVED IN COMMUNITY AND ECONOMIC DEVELOPMENT ACTIVITIES IN FARMINGTON CITY. COUNCILMEMBER LISONBEE SECONDED THE MOTION; ALL VOTED AYE.

At [9:01:26 PM](#) P.M. COUNCILMEMBER LISONBEE MADE A MOTION TO ADJOURN. COUNCILMEMBER GAILEY SECONDED THE MOTION; ALL VOTED IN FAVOR.

Terry Palmer
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: July 28, 2015