

Minutes of the Special meeting of the Syracuse City Council held on July 22, 2014, at 5:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Brian Duncan
Mike Gailey
Karianne Lisonbee (via telephone)

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

Excused: Councilmember Craig A. Johnson
Councilmember Douglas Peterson

City Employees Present:
Finance Director Steve Marshall
Public Works Director Robert Whiteley
City Attorney Clint Drake

5:03:13 PM

1. Meeting Called to Order

Mayor Palmer called the meeting to order at 8:48 p.m.

5:03:36 PM

2. Authorize Administration to execute 700 South Road Construction Project agreement.

A memo from the Public Works Director explained this waterline and road project is one that was identified on our list presented to city council as a high priority due to significant traffic volumes, new development creating additional impacts on 700 South, the need to improve roadway safety, lack of sidewalks for safe pedestrian access to and from the high school and the poor quality of the existing asphalt. This project will involve the installation of a 12 inch culinary water transmission line to provide better fire flows, abandonment of an existing eight inch cast iron main, widening portions of the existing road, installation of curb, gutter and sidewalk and relocation and safety improvements to the existing school crossing. Upon completion of this project 700 South will be improved to its full asphalt width from 2000 West east to the City border. This project will also overlay a portion of 1000 West between SR-193 & 700 South. The culinary water impact fee fund came in over budget by \$113,534.42. The construction will begin as soon as contract documents are in place and will be completed by the fall of 2014. Ivory Development, LLC will be reimbursing the City \$156,099.53 for improvements adjacent to the Monterey Estates Subdivision. The bid amount for the total project is \$897,044.00.

Mr. Whiteley reviewed his staff memo and provided an overview of the scope of the project.

5:07:54 PM

Council discussion regarding the project began with a focus on the impact the project will have on Syracuse High School and Banbury Drive. Mr. Whiteley indicated he has met with the High School principal and she understands the City's plans for completing the project and how vehicular and pedestrian traffic in the area will be routed. Discussion regarding the minimal number of bids and the spread between the bid amounts ensued with Mr. Whiteley noting he feels the reason so few companies submitted a bid is that they are already very busy this construction season and do not have the capacity to take on an additional project.

5:16:19 PM

Councilmember Duncan stated he has been told by some residents in the area that the width of their driveway approach will be reduced in conjunction with this project. Mr. Whiteley stated the City's standard is to allow a 30-foot driveway approach and that standard is adhered to in all projects; he does not want to deviate from that standard and create liability for the City in the future. The standard is in place to improve the safety of the roadway, but it does not prevent a resident from making another curb cut along their property line to accommodate accessory parking on the side of their home; however, City ordinance dictates that no more than 50 percent of a property frontage can be driveway approach.

5:18:17 PM

City Council Special Meeting
July 22, 2014

COUNCILMEMBER DUNCAN MADE A MOTION TO AUTHORIZE ADMINISTRATION TO EXECUTE THE 700 SOUTH ROAD CONSTRUCTION PROJECT AGREEMENT. COUNCILMEMBER GAILEY SECONDED THE MOTION, ALL VOTING AYE. Councilmembers Johnson and Peterson were not present when this vote was taken.

5:18:53 PM

At 5:18:59 PM COUNCILMEMBER DUNCAN MADE A MOTION TO ADJOURN. COUNCILMEMBER GAILEY SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmembers Johnson and Peterson were not present when this vote was taken.

Terry Palmer
Mayor

Cassie Z. Brown, CMC
City Recorder

Date approved: August 12, 2014