

Minutes of the Special meeting of the Syracuse City Council held on September 22, 2015, at 8:37 p.m., in the Council Work Session Room, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Corinne N. Bolduc
Mike Gailey
Craig A. Johnson
Karianne Lisonbee
Doug Peterson

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

City Employees Present:
Finance Director Steve Marshall
City Attorney Paul Roberts
Public Works Director Robert Whiteley
Acting Community and Economic Development Director Noah Steele

Visitors Present: Kevin Homer Andrea Andrews Andrew Sherman
Brian Luther Marshall Luther Ray Zaugg
Pat Zaugg

[8:37:25 PM](#)

1. Meeting Called to Order

Mayor Palmer called the meeting to order at [8:37:25 PM](#) p.m.

[8:37:48 PM](#)

2. Approval of Minutes:

The following minutes were reviewed by the City Council: Work Session of September 8, 2015.

Councilmember Lisonbee recommended a correction to page eight, line 21 of the minutes by changing the word “particle” to “partial”.

[8:38:35 PM](#)

COUNCILMEMBER PETERSON MADE A MOTION TO APPROVE THE MINUTES AS AMENDED. COUNCILMEMBER LISONBEE SECONDED THE MOTION; ALL VOTED IN FAVOR.

[8:39:01 PM](#)

3a. Proposed Resolution R15-32 appointing Spencer Frew to the Syracuse Arts Council with his term expiring July 1, 2020.

An administrative staff memo explained Syracuse City Arts Council leadership requested that members Spencer Frew and James Hansen be re-appointed with their new terms set to expire July 1, 2020. Mayor Palmer has consented to the reappointments and staff drafted resolutions to allow the Council to take formal action on the reappointments.

COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED RESOLUTION R15-32 APPOINTING SPENCER FREW TO THE SYRACUSE CITY ARTS COUNCIL WITH HIS TERM EXPIRING JULY 1, 2020. COUNCILMEMBER JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

[8:39:21 PM](#)

3b. Proposed Resolution R15-33 appointing James Hansen to the Syracuse Arts Council with his term expiring July 1, 2020.

An administrative staff memo explained Syracuse City Arts Council leadership requested that members Spencer Frew and James Hansen be re-appointed with their new terms set to expire July 1, 2020. Mayor Palmer has consented to the reappointments and staff drafted resolutions to allow the Council to take formal action on the reappointments.

COUNCILMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED RESOLUTION R15-32 APPOINTING JAMES HANSEN TO THE SYRACUSE CITY ARTS COUNCIL WITH HIS TERM EXPIRING JULY 1, 2020. COUNCILMEMBER JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

8:39:41 PM

4. 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

8:39:43 PM

COUNCILMEMBER LISONBEE 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 PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

The closed session began at 8:40 p.m.
The meeting reconvened at 9:14 p.m.

9:14:35 PM

At 9:14 P.M. COUNCILMEMBER JOHNSON 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: October 27, 2015