

Minutes of the Special meeting of the Syracuse City Council held on October 5, 2016 at 4:00 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Andrea Anderson  
Corinne N. Bolduc (arrived at  
Mike Gailey  
Karianne Lisonbee (arrived at 4:08 p.m.  
Dave Maughan

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

City Employees Present:

City Attorney Paul Roberts  
Finance Director Steve Marshall  
Community Development Director Brigham Mellor  
Public Works Director Robert Whiteley  
Parks and Recreation Director Kresta Robinson  
Parks Superintendent Chad Smout  
City Engineer Brian Bloemen

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1. Meeting Called to Order/Adopt Agenda

Mayor Palmer called the meeting to order at 4:03 p.m. as a regularly scheduled meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember.

[2:27:32 PM](#)

COUNCILMEMBER GAILEY MOVED TO ADOPT THE AGENDA. COUNCILMEMBER ANDERSON SECONDED THE MOTION; ALL VOTED IN FAVOR. Councilmembers Bolduc and Lisonbee were not present when this vote was taken.

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2. Public comments

There were no public comments.

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3. 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 ANDERSON 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 MAUGHAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

The closed session began at 4:02 p.m.

The meeting reconvened at 5:52 p.m.

At 5:52 p.m. COUNCILMEMBER GAILEY MADE A MOTION TO ADJOURN. COUNCILMEMBER MAUGHAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

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Terry Palmer

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Cassie Z. Brown, CMC

City Council Regular Meeting  
October 5, 2016

Mayor

City Recorder

Date approved: November 14, 2016