



SYRACUSE CITY
Syracuse City Council Special Meeting Agenda
June 25, 2015 – 7:30 p.m.
Large Conference Room
Municipal Building, 1979 W. 1900 S.

1. Meeting called to order
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 (roll call vote).
3. Proposed Resolution R15-23 appointing Brigham Mellor as the Community Development Director for Syracuse City.
4. Adjourn.

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In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Syracuse City limits on this 24<sup>th</sup> day of June, 2015 at Syracuse City Hall on the City Hall Notice Board and at <http://www.syracuseut.com/>. A copy was also provided to the Standard-Examine on June 24, 2015.

CASSIE Z. BROWN, CMC  
SYRACUSE CITY RECORDER

*Meetings of the Syracuse City Council may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Rules, Policies and Procedures established by the Governing Body for electronic meetings. Mayor Palmer will be participating in the meeting via electronic means.*



# COUNCIL AGENDA

June 25, 2015

## Agenda Item 3

Proposed Resolution appointing Brigham Mellor as the Community Development Director for Syracuse City.

### *Factual Summation*

- Any question regarding this agenda item may be directed at City Manager Bovero or Mayor Palmer.
- 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 we believe he has the managerial and leadership skills to run the department well.

**RESOLUTION NO. R15-23**

**A RESOLUTION OF THE SYRACUSE CITY COUNCIL APPOINTING BRICHAM MELLOR AS THE COMMUNITY DEVELOPMENT DIRECTOR OF SYRACUSE CITY.**

**WHEREAS**, the Syracuse City Council desires to employ a qualified individual to act in the position of Community Development Director; and

**WHEREAS**, Brigham Mellor desires to work as the Community Development Director of Syracuse City and the Council has found that he possesses the necessary skills, abilities and qualifications to do so; and

**WHEREAS**, the City Council has determined that it will be in the best interests of the City and will promote public welfare to employ Brigham Mellor as the Community Development Director.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, AS FOLLOWS:**

**Section 1. Appointment.** The Syracuse City Council hereby appoints Brigham Mellor to serve as the Community Development Director of the City effective June 23, 2015, pursuant to the City's Ordinances, Rules and Regulations.

**Section 2. Severability.** If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

**Section 3. Effective Date.** This Resolution shall become effective immediately upon its passage.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SYRACUSE CITY, STATE OF UTAH, THIS 23<sup>rd</sup> DAY OF JUNE, 2015.**

**SYRACUSE CITY**

ATTEST:

\_\_\_\_\_  
Cassie Z. Brown, City Recorder

By: \_\_\_\_\_  
Terry Palmer, Mayor