

Minutes of the regular meeting of the Syracuse City Council held on March 23, 2021 at 9:19 p.m., held virtually via Zoom, meeting ID 829 3320 1428, and streamed on the Syracuse City YouTube Channel in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020. Pursuant to written determination by the Mayor finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to infections and potentially dangerous nature of Infectious Disease COVID-19 Novel Coronavirus.

Present: Councilmembers: Lisa W. Bingham
Corinne N. Bolduc
Dave Maughan
Jordan Savage
W. Seth Teague

Mayor Mike Gailey
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:

Administrative Services Director Steve Marshall
City Attorney Paul Roberts
Police Chief Garret Atkin
Fire Chief Aaron Byington
Parks and Recreation Director Kresta Robinson
Public Works Director Robert Whiteley
Community and Economic Development Director Noah Steele

1. Meeting Called to Order/Adopt Agenda

Mayor Gailey called the meeting to order at 9:19 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember.

COUNCILMEMBER BINGHAM MOVED TO ADOPT THE AGENDA. COUNCILMEMBER TEAGUE SECONDED THE MOTION; ALL VOTED IN FAVOR.

2. Proposed Joint Proclamation 21-02 designating April 2021 as Sexual Assault Awareness Month

A staff memo from the City Attorney explained Safe Harbor, who provides support and shelter for women escaping sexual and domestic violence in our area, has requested that Syracuse City join in a declaration making April Sexual Assault Awareness Month. More information about this nationally recognized designation is located online at <https://www.nsvrc.org/saam>.

COUNCILMEMBER BOLDUC MADE A MOTION TO ADOPT JOINT PROCLAMATION 21-02 DESIGNATING APRIL 2021 AS SEXUAL ASSAULT AWARENESS MONTH. COUNCILMEMBER BINGHAM SECONDED THE MOTION; ALL VOTED AYE.

3. Proposed Resolution R21-08 supporting Davis County in updating the Multi-Jurisdictional Hazard Mitigation Plan.

A staff memo from the City Manager explained the Federal Emergency Management Agency (“FEMA”) requires that municipalities review and revise their local multi-hazard mitigation plan every five years to reflect changes in development, progress in local hazard mitigation efforts, and changes in mitigation priorities and submit their revised multi-hazard mitigation plan for review and approval by FEMA to remain eligible for pre-disaster mitigation grant funding. The Emergency Services Division of Davis County has received a grant from FEMA to prepare a multi-jurisdictional hazard mitigation plan in accordance with the requirements of 44.C.F.R. 201.6 and the FEMA “Local Mitigation Planning Handbook”, which includes participation and input from Syracuse City. FEMA requires a Council resolution in support of the plan to indicate local commitment to the planning effort. It does not require financial commitments, but rather a commitment to engage in the multi-jurisdictional planning process.

COUNCILMEMBER MAUGHAN MOVED TO ADOPT RESOLUTION R21-08 SUPPORTING DAVIS COUNTY IN UPDATING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

4. Discussion and/or action to award contract for 1200 South road project.

A staff memo from the Public Works Director explained this project consists of improving the south half of 1200 South Street between 4100 West and 4500 West with curb, gutter and asphalt. The curbing and secondary were approved with the previous project and this project will install the surface improvements. West Point City will be improving the north half of the road. The construction will begin as soon as contract documents are in place and be completed by Summer of 2021. Bids were opened on March 16, 2021 and eight bids were received. The low bidder was Green Construction, Inc. with a total bid amount of \$235,195.90. The funding for this project is proposed from the Class C (20-40-70).

Mr. Whiteley reviewed the staff memo.

Councilmember Maughan asked if the City has used Green Construction for this type of project in the past, to which Mr. Whiteley answered no, but noted they have been a subcontractor for other development projects in the City.

Councilmember Teague asked if Green Construction will continue the project through the area of the property that extends into West Point. Mr. Whiteley stated Green Construction is only doing the southern portion of 1200 South and West Point will hire a contractor to complete the northern half. West Point City and their developer will be invited to the pre-construction meeting in order to coordinate scheduling for the project.

COUNCILMEMBER MAUGHAN MOVED TO AUTHORIZE ADMINISTRATION TO AWARD CONTRACT FOR 1200 SOUTH ROAD PROJECT. COUNCILMEMBER BOLDUC SECONDED THE MOTION; ALL VOTED IN FAVOR.

5. Discussion and/or action to assign various parks/recreation projects to Parks Advisory Committee.

An administrative staff memo explained Mayor Gailey would like to discuss with the Council various parks/recreation projects that he would like for the Council to refer to the Parks Advisory Committee for a recommendation. These items/programs include:

- *What are the next steps following the vote on the 2020 Regional Park ballot question?*
- *Are there critical land acquisitions that the City needs to pursue in reference to the current Parks Master Plan*
- *Recommendations made by the Boysen's concerning phasing of their project and park possibilities.*

Mayor Gailey reviewed the staff memo and asked for support from the Council in sending these projects to the Parks Advisory Committee for a recommendation.

Councilmember Maughan stated he continues to object to referring any matter that deals with money or land acquisition. Councilmember Bingham stated that the Parks Advisory Committee will not be making any decision about finances or land acquisition; rather, they will be recommending projects to the City Council. Councilmember Maughan stated that discussion of such items should be accessible by the public. Councilmember Bolduc argued that Parks Advisory Committee meetings are publicly advertised and can be attended by the public. Councilmember Bingham agreed. Councilmember Savage also agreed but noted that the Parks Advisory Committee needs to be made aware that they are only providing recommendations and that the Council may not necessarily follow those recommendations. The City Council has the authority to make final decisions regarding these projects.

COUNCILMEMBER TEAGUE MOVED TO FORWARD THE PROJECTS LISTED IN THE STAFF MEMO TO THE PARKS ADVISORY COMMITTEE FOR A RECOMMENDATION TO THE CITY COUNCIL. COUNCILMEMBER BINGHAM SECONDED THE MOTION; ALL VOTED IN FAVOR, WITH THE EXCEPTION OF COUNCILMEMBER MAUGHAN, WHO VOTED IN OPPOSITION.

6. 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 SAVAGE 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 TEAGUE SECONDED THE MOTION; ALL VOTED IN FAVOR.

The closed session began at 9:28 p.m.

The meeting reconvened at 10:08 p.m.

At 10:08 P.M. COUNCILMEMBER MAUGHAN MADE A MOTION TO ADJOURN. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

City Council Special Meeting
March 23, 2021

Mayor

City Recorder

Date approved: May 11, 2021