

Minutes of the special meeting of the Syracuse City Council, held on July 23, 2024 at 6:00 p.m., in a hybrid in-person/electronic format via Zoom, meeting ID 823 4485 2974, in-person in the City Council Conference Room at 1979 W. 1900 S., 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.

Present: Councilmembers: Jennifer Carver
Brett Cragun
Julie Robertson
Jordan Savage
Paul Watson

Mayor Dave Maughan
City Manager Brody Bovero
Deputy City Recorder Marisa Graham

City Employees Present:
Administrative Services Director Stephen Marshall
City Attorney Colin Winchester

1. Meeting called to order.

Mayor Maughan called the meeting to order at 6:00 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 ROBERTSON MADE A MOTION TO ADOPT THE AGENDA. COUNCILMEMBER WATSON SECONDED THE MOTION; ALL VOTED AYE.

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 (if necessary).

COUNCILMEMBER WATSON MOVED TO ADJOURN 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 ROBERTSON SECONDED THE MOTION. ALL VOTED AYE.

The meeting recessed at 6:02 p.m. and reconvened at 6:26 p.m.

3. Public Hearing: Consideration of removal of the City's representative to the Davis County Mosquito Abatement District Board.

Mayor Maughan announced Councilmember Carver has resigned from the Davis County Mosquito Abatement District Board; an action by the Council to consider removal is no longer necessary.

Mayor Maughan opened the public hearing at 6:26 p.m.; there were no public comments, and the public hearing was closed.

4. Proposed Resolution R24-28 appointing a member of the Syracuse City Governing Body to the Davis County Mosquito Abatement District Board.

COUNCILMEMBER SAVAGE MOVED TO ADOPT RESOLUTION R24-28, APPOINTING COUNCILMEMBER CRAGUN TO THE DAVIS COUNTY MOSQUITO ABATEMENT DISTRICT BOARD. COUNCILMEMBER ROBERTSON SECONDED THE MOTION, ALL VOTED AYE.

The meeting adjourned at 6:30 P.M.

Dave Maughan
Mayor

Cassie Z. Brown, MMC
City Recorder

City Council Special Meeting
July 23, 2024

Date approved: August 13, 2024