

Minutes of the regular meeting of the Syracuse City Council held on June 9, 2020 at 6:00 p.m., held virtually via Zoom, meeting ID 817 2187 9550, and streamed on the Syracuse City YouTube Channel in conformance with Executive Order 2020-1 issued by Governor Herbert on March 18, 2020 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to 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
Administrative Intern Brittany Morgan

1. Meeting Called to Order/Adopt Agenda

Mayor Gailey called the meeting to order at 6:00 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. Councilmember Maughan provided an invocation and Councilmember Savage led the audience in the Pledge of Allegiance.

COUNCILMEMBER MAUGHAN MOVED TO ADOPT THE AGENDA. COUNCILMEMBER BOLDUC SECONDED THE MOTION; ALL VOTED IN FAVOR.

2. Public comment:

Mayor Gailey stated that tonight's meeting agenda provided instructions for residents to email their public comments to City Recorder Brown by 5:00 p.m. tonight in order for them to be read into the record of the meeting. He indicated no email comments were provided.

Mayor Gailey then invited Zoom participants to provide public comments. There were no comments made.

3. Recognition: Receipt of Government Finance Officers Association (GFOA) Excellence in Financial Reporting Certification of Achievement.

A staff memo from the City Manager explained on April 30, 2020 Syracuse City was awarded the *Certificate of Achievement for Excellence in Financial Reporting* by the Government Finance Officers Association of the United States and Canada. This Certificate of Achievement, awarded to Syracuse City Administrative Services Director Stephen Marshall, is "the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management." This award is specific to the fiscal year ending June 30, 2019 comprehensive annual financial report (CAFR). The CAFR was judged by an impartial panel, whose goal was to determine if it met the high standards of the program. Included in these high standards is the demonstration of a "spirit of full disclosure" to clearly communicate the Syracuse financial story. This is the tenth consecutive year that Syracuse City has been awarded this honor. Achievement of this award is primarily due to the efforts of Administrative Services Director Stephen Marshall in managing the City's day-to-day finances.

Mr. Bovero reviewed his staff memo and congratulated Mr. Marshall on receipt of this award and thanked him for all he does for the City of Syracuse. Several Councilmembers echoed Mr. Bovero's congratulations.

4. Semi-Annual Report by Syracuse City Victim Advocate.

A staff memo from the City Attorney explained the VOCA (Victims of Crime Act) Grant, which funds the City's Victim Advocate position, requires that the Council be given semi-annual briefings on victim services rendered in the community.

Victim Advocate, Celeste Joynt, used the aid of a PowerPoint presentation to summarize the services rendered to the community between January 2020 and June 2020; 126 victims have been served – 94 females and 30 males. Ages of the victims range from infants to those 60 and older, with the greatest number of victims served being part of the 25 to 59 years age bracket. She summarized the type of crimes that these people have been victims of, noting 59 percent of crimes are related to domestic violence. The types of service she provides include:

- Providing information about the criminal justice process;

- Providing information about victim rights, how to obtain notification, etc.;
- Referring victims to other service programs;
- Referring to other services, support, and resources;
- Crisis intervention;
- Individual advocacy
- Law enforcement interview advocacy accompaniment.
- Notification of criminal justice events;
- Victim impact statement drafting;
- Prosecution interview advocacy/accompaniment;
- CVR information and assistance;
- Police Officer communication regarding victims of crime; and
- Protective orders (civil) information/assistance.

Ms. Joynt then noted the events that she has had the opportunity to participate in have been dramatically limited due to COVID-19 and many have even been cancelled entirely. However, she is still working to get information out to the public about the services she can provide. She concluded by providing a survivor story resulting from a domestic violence case from 2017; the female victim's case will go to trial next month. She is still working closely with the victim to provide ongoing support. The victim has reclaimed her life and is now happy married. She concluded by thanking City Administration and the Council for her support and indicated victim advocacy is a very important service for a City to provide to its residents.

The Mayor and Council thanked Ms. Joynt for the information provided this evening and for the service she provides to the community.

5a. Common consent: Proposed Resolution R20-16 adopting policies and procedures related to fee waivers and reductions for non-profit entities.

An administrative staff memo explained from time to time, the City receives requests for a waiver or reduction of fees charged for utilization of City facilities or services. These requests are usually from people associated with non-profit, charitable, or service-related organizations or causes. Cities are required to study the costs and benefits of granting these requests, and hold a public hearing prior to a decision, unless the City is a sponsor. Following include the purpose(s) of having a policy:

- Rather than processing each request separately and holding a public hearing for each application, a policy would grant the Administration the ability to automatically approve fee waivers or reductions based on preset criteria established by the Council.
- A policy would save the City in administrative time and money.
- A policy would allow applicants to receive a decision on their request in a timelier manner.
- A policy would provide a way for the City to participate in charitable or service-related efforts in the community. This, in part, helps the City fulfill its mission of "...promoting community pride..."

The memo summarized recent edits to the draft policy based upon feedback received from the Council: for-profit entities entering into a 5-year agreement will be eligible "up to" the stated amounts. This gives the Council a sliding scale on the waiver based on the merits of the event. Five-year event contracts require Council approval. And waiver request can be denied due to conflicts with City programs.

COUNCILMEMBER BOLDUC MOVED TO ADOPT RESOLUTION R20-16 ADOPTING POLICIES AND PROCEDURES RELATED TO FEE WAIVERS AND REDUCTIONS FOR NON-PROFIT ENTITIES. COUNCILMEMBER TEAGUE SECONDED THE MOTION; ALL VOTED IN FAVOR.

5b. Common consent: Proposed Resolution R20-19 adopting updates to the Fiscal Year 2020-2021 wage scale.

A staff memo from the Administrative Services Director referred to the wage scale document for FY2020-2021; recommended changes are highlighted in red and are summarized as follows:

- The Facilities Maintenance Technician and Administrative Assistant were included at the incorrect benchmarks. These edits fix those errors.
- The Park Maintenance Worker III was omitted in a previous draft and this action will add the position back into the document.

COUNCILMEMBER BOLDUC MOVED TO ADOPT RESOLUTION R20-19 ADOPTING UPDATES TO THE FISCAL YEAR 2020-2021 WAGE SCALE. COUNCILMEMBER TEAGUE SECONDED THE MOTION; ALL VOTED IN FAVOR.

6. Approval of minutes:

The following minutes were reviewed by the City Council: Work Session and Special Meeting of April 28, 2020; Regular Meeting and Work Session of May 12, 2020.

COUNCILMEMBER MAUGHAN MADE A MOTION TO APPROVE THE MINUTES LISTED ON THE AGENDA AS PRESENTED. COUNCILMEMBER BOLDUC SECONDED THE MOTION; ALL VOTED AYE.

7. Proposed Ordinance 2020-11 amending Syracuse City Code Chapter 10.92 pertaining to the Mixed-Use Development (MXD) Zone.

A staff memo from the Community and Economic Development (CED) Department explained in fall of 2019, the city enacted the Mixed-Use Development Zone. The purpose of the zone states that the intent is to create, "traditional neighborhoods where residents can work, play, shop, and live that are strategically designed to create a symbiotic relationship by allowing for a combination of commercial and residential uses. These neighborhoods are meant to boost the city's daytime population, which is anticipated to support local businesses and increase sales tax revenue." Shortly after enacting the zoning legislation, the City promptly received two applications from developers requesting the zoning in order to build the mixed-use projects. The applications were controversial with residents and also contained mostly residential housing and little commercial, which would not 'increase sales tax revenue' significantly. After reviewing the projects, the city council felt it necessary to amend the language to clarify what the minimum amount of commercial that is required in a mixed use project, and what qualities must a commercial space contain to 'count' towards the required commercial square footages for a project. It was also desired to strengthen the height allowances when 'adjacent' to single family neighborhoods. Much healthy debate was completed by both the City Council and Planning Commission on the merits of the zoning language. Planning Commission held a public hearing on the subject on May 19, 2020. There were no public comments fielded but around a half dozen residents attended the meeting to gather information. Planning Commission agreed to the changes envisioned with the council except for two things. First, they felt that it was important that when the commercial was being 'outsourced' to a partner site, that the partner site should be right next door with a shared property line. They also recommend keeping the requirement that all commercial buildings be two stories tall and match the 'vertical mixed-use motif'.

The City Council reviewed the Planning Commission recommendation during the May 26, 2020 work meeting and agreed with that body's evaluation of the off-site commercial distribution, but only within the town center. They also agreed to keep the two-story requirement for commercial buildings. Please find attached the latest draft of the amended ordinance.

CED Director Steele reviewed his staff memo.

The Council briefly discussed the proposed amendments to the zoning ordinance and expressed support; Councilmember Maughan stated that he understands consensus has been reached after several discussions among the Council over the course of multiple work session meeting, but he is somewhat nervous about how the ordinance amendments will be applied and the types of development applications/proposals the City will receive as a result.

COUNCILMEMBER BOLDUC MOVED TO ADOPT ORDINANCE 2020-11 AMENDING THE SYRACUSE CITY CODE CHAPTER 10.92 PERTAINING TO MIXED-USE DEVELOPMENT (MXD) ZONE. COUNCILMEMBER BINGHAM SECONDED THE MOTION. ALL VOTED IN FAVOR.

8. Public Hearing: Proposed Resolution R20-17 adjusting the Syracuse City Budget for the Fiscal Year ending June 30, 2020.

A staff memo from the Administrative Services Director summarized proposed adjustments to the FY2020 budget:

- Changes to **General Fund budget:**
 - Administration estimates the City will have approximately \$500,000 in budget savings across all general fund department expenses. This is primarily due to salary and benefit savings. This could be less with the COVID-19 impact. The proposal is to transfer available savings to the capital projects fund.
 - COVID-19 expenses - \$15,000 with a 75 percent projected reimbursement from federal government.
- Changes to **Other Fund budgets:**
 - Various changes to complete the approved Founders Park Capital Project. There are changes to park impact fund, RAP tax fund, park maintenance fund, and capital fund.
 - Depreciation expense changes in the sewer and storm funds.
 - Connection fees increased with new home builds.
 - Bond Issuance costs for water tank bond.
 - Garbage revenues and hauling fees increased due to new homes.
 - RDA and EDA funds revised with actual increment collection and distributions.
 - RDA COVID loans to businesses.
 - Sale of land by Founders Park and Church in the capital fund.
 - Ambulance settlement payment.

Mr. Marshall reviewed his staff memo

Mayor Gailey opened the public hearing at 6:35 p.m.; there were no persons appearing to be heard and the public hearing was closed.

COUNCILMEMBER MAUGHAN MOVED TO ADOPT RESOLUTION R20-17 ADJUSTING THE SYRACUSE CITY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020. COUNCILMEMBER TEAGUE SECONDED THE MOTION. ALL VOTED IN FAVOR.

9. Public Hearing: Proposed Resolution R20-18 updating and amending the Syracuse City Consolidated Fee Schedule by making adjustments throughout.

A staff memo from the Administrative Services Director referred to the fee schedule document for FY2020-2021; proposed changes are summarized as follows:

- Amendment to storm water impact fee – increase from \$7,488.65 per acre to \$7,578.00 per acre (based upon our IFA schedule)
- Amendment to public safety impact fee – increase from \$245.00 for residential home to \$273.00 per residential home and \$0.17 per square foot to \$0.19 per square foot on commercial buildings (based upon our IFA schedule)
- Utility Rate Changes:
 - Garage: Increase of \$0.11 for 1st can, \$0.04 for 2nd can, and \$0.13 for green waste.
 - Culinary Water: Increase of \$0.39 for water rate increases from Weber Basin Water.
 - Secondary Water: Increase of \$0.20 for water rate increases from irrigation companies.
- Tackle Football – increase from \$130 per person to \$135 per person.
- Ready Post Sales – several changes to our ready post supplies in the post office.

Mr. Marshall summarized his memo

Mayor Gailey opened the public hearing at 6:37 p.m.; there were no persons appearing to be heard and the public hearing was closed.

COUNCILMEMBER BINGHAM MOVED TO ADOPT RESOLUTION R20-18 UPDATING AND AMENDING THE SYRACUSE CITY CONSOLIDATED FEE SCHEDULE BY MAKING ADJUSTMENTS THROUGHOUT. COUNCILMEMBER BOLDUC SECONDED THE MOTION. ALL VOTED IN FAVOR.

10. Proposed Resolution R20-20 authorizing and directing the participation rates of Syracuse City in the public employee's retirement system and the public safety retirement system for the Fiscal Year (FY) 2020-2021.

A staff memo from the Administrative Services Director explained the City is required, by Utah Code Title 49, Chapters 11-15, to pay retirement benefits for full-time employees. Each year, the City is required to certify the contribution rates that will be paid for retirement to Utah Retirement Systems (URS) for our full-time employees. These rates vary depending on which system the employees are in and when they were hired. The City currently participates in nine different retirement programs offered by URS. This includes our police, fire, and administrative staff as well as tier I and tier II employees. They are outlined below and in the URS rates table attached.

Local Government Employee	Tier I – DB	18.47%
Local Government Employee	Tier II – DB Hybrid	16.69%
Local Government Employee	Tier II – DC	16.69%
Public Safety – Police	Tier I – DB	34.04%
Public Safety – Police	Tier II – DB Hybrid	28.10%
Public Safety – Police	Tier II – DC	28.10%
Public Safety – Fire	Tier I – DB	19.66%
Public Safety – Fire	Tier II – DB Hybrid	16.35%
Public Safety – Fire	Tier II – DC	16.35%

The only changes are to public safety Tier II DB and DC programs. They all increased two percent for the employer contribution and 2.27 percent for the additional employee portion that the City is picking up and paying.

Mr. Marshall reviewed his staff memo.

Councilmember Teague noted the Council has discussed this issue at length and he feels that approval of the URS rates is appropriate. Councilmember Maughan agreed but noted that increases to retirement rates can be viewed as an unfunded mandate; fortunately, the City is in a financial position to cover the increases.

COUNCILMEMBER MAUGHAN MOVED TO ADOPT RESOLUTION R20-20 UPDATING AND AMENDING THE SYRACUSE CITY CONSOLIDATED FEE SCHEDULE BY MAKING ADJUSTMENTS THROUGHOUT. COUNCILMEMBER BINGHAM SECONDED THE MOTION. ALL VOTED IN FAVOR.

11. Public Hearing: Proposed Resolution R20-21 adopting the Tentative Budget as the Operating Budget for Fiscal Year 2020-2021 and continuing

the public hearing to August to consider increasing the 2020 Certified Tax Rate to .001638 and adopting a Final Budget.

A staff memo from the Administrative Services Director explained as required by Utah Code Annotated 10-6-113, the governing body shall establish the time and place of a public hearing to consider its adoption and shall order that notice of the public hearing be published at least seven days prior to the public hearing. This requirement has been met since the City Council adopted the tentative budget on May 12th and set a public hearing on June 9, 2020 to consider adoption of the final budget. As required by Utah Code Annotated 10-6-118, “before the last June 22 of each fiscal period, or, **in the case of a property tax increase under Sections 59-2-919 through 59-2-923, before August 17 of the year for which a property tax increase is proposed**, the governing body shall by resolution or ordinance adopt a budget for the ensuing fiscal period for each fund for which a budget is required under this chapter. A copy of the final budget for each fund shall be certified by the budget officer and filed with the state auditor within 30 days after adoption.” The council is considering a truth in taxation process and raising property taxes by \$301,000 to fund three firefighters moving to full-time status ~\$175,000. The Council is also considering benchmark adjustments in the police department ~\$91,500. Finally, the council proposes to fund the additional 2.27% URS pickup for employees in public safety ~ \$28,000. Since the Council is considering increasing the tax rate above the county certified tax rate, it is considered a tax increase under state law and requires a truth in taxation process. The council will be required to continue this public hearing to August 11th to discuss increasing the tax rate. The City will be required to advertise in the newspaper once individually and once on a county combined advertisement the intent to increase taxes. This increase will be show on the property tax bills sent to all residents during late July. The tax bill will show that a TNT meeting will be held and will give a date and time of the public hearing.

The memo summarized changes made to the budget document since the Council’s acceptance of the tentative budget:

- Reducing the police benchmark adjustments from \$183,000 to \$91,500.
- Reducing the part-time wages in the fire department by \$45,000 to offset the 3 new full-time firefighters.

Mr. Marshall reviewed his staff memo.

The Council discussed the process for considering an increase to the City’s property tax rate; the Council emphasized their understanding of the burden that a tax increase will have on residents, especially given the difficult economic conditions created by the COVID-19 pandemic. Councilmember Maughan stated he has developed his own proposal for keeping the tax increase amount to single digits:

- Fund the increase in URS contribution rates (\$15,000);
- Create two new full-time Firefighter positions (converting three part-time positions) (\$150,000);
- Uniform allowance in the Police Department (\$7,800); and
- 25% market adjustment for three specified Departments – Police, Fire, and Parks and Recreation – in the City (\$45,750).

He noted the total tax increase amount would be 8.9 percent. Mr. Marshall stated that would be a \$26.00 annual increase for the average home.

The Council discussed Councilmember Maughan’s proposal; the discussed the need to be flexible in the event that economic conditions worsen this fall. Councilmember Savage stated that he was hesitant to consider market adjustments for the three Departments this year and was planning to propose adjustments to the recruitment and retention policy to allow for advancements and merit compensation adjustments in the same year; however, he can support Councilmember Maughan’s proposal.

City Manager Bovero proposed that the Council’s motion include direction to advertise the City’s ability to increase taxes to the .001638 rate; if a lower tax rate is advertised, but the Council determines it is necessary to go higher than the advertised rate, that will not be allowed. He noted that if the City advertises consideration of the .001638 rate, but the Council opts for a lower rate, that is allowed. He then discussed staffing issues in the Fire Department; he suggested creating two new full-time positions at a minimum, but noted that three positions would be ideal. Increased staffing in the Department will support existing Firefighters and give the City greater ability to participate in wildland fire fighting efforts, which are revenue generating for the City. He added that the proposal to convert a seasonal position to part-time to the Streets Division of the Public Works Department; the fiscal impact of this proposal is \$9,000 and this is a priority for that Department. Mr. Marshall noted adding that cost would increase the annual impact for the average home to \$27.00.

Councilmember Maughan stated that properly funding the City’s Public Safety Department is of utmost importance to him; however, he understands the situation that many households in Syracuse find themselves in as he was recent laid off from his job due to COVID-19 impacts on his employer. With that said, he still supports a tax increase because he is comforted by the fact that the increased revenue will create improvements for the City’s first responders. He again summarized his proposal as mentioned above. He would also support the conversion of the seasonal streets position to a part-time position for \$9,000 and accepting the change to the recruitment and retention policy that will allow employees to receive an advancement and merit increase in the same budget year. The total increase to the City’s tax rate will remain under 10 percent.

COUNCILMEMBER MAUGHAN MOVED TO ADOPT RESOLUTION R20-21 ADOPTING THE TENTATIVE BUDGET AS THE OPERATING BUDGET FOR FISCAL YEAR 2020-2021 AND CONTINUING THE PUBLIC HEARING TO AUGUST TO CONSIDER INCREASING THE 2020 CERTIFIED TAX RATE TO .001638 AND ADOPTING A FINAL BUDGET, WITH DIRECTION TO ADJUST THE BUDGET AS FOLLOWS:

- Fund the increase in URS contribution rates (\$15,000);
- Create two new full-time Firefighter positions (converting three part-time positions) (\$150,000);
- Uniform allowance in the Police Department (\$7,800); and
- 25% market adjustment for three specified Departments – Police, Fire, and Parks and Recreation – in the City (\$45,750).
- Convert seasonal Streets Division position to part-time position (\$9,000);
- Supporting the amendment to the recruitment and retention policy to allow for an advancement and merit increase in the same year.

COUNCILMEMBER TEAGUE SECONDED THE MOTION.

Council discussion centered on the implications of the budget amendments included in Councilmember Maughan's proposal; several Councilmembers expressed their desire to do more to address employee compensation issues and Department needs in the City, but noted that it is necessary to be cognizant of the issues that residents are dealing with as a result of the COVID-19 pandemic. The ultimately concluded to support the proposal. They also expressed the need to increase economic development efforts in the community in order to enhance other revenue streams in the City.

Mayor Gailey stated there has been a motion and second to amend the tentative budget, adopt the tentative budget as an operating budget, and set a public hearing to consider a tax increase. He called for a vote. ALL VOTED IN FAVOR.

12. Discussion regarding formation of a public/private partnership pertaining to the development of an arts center; consideration of 'teaming agreement' pertaining to the same.

An administrative staff memo explained Councilmember Maughan has requested that the Mayor and Council discuss and consider a proposal to enter into a private/public partnership with several other entities working to develop an arts center in Syracuse City. He will present information regarding this concept and any groundwork that has been completed to date. The other potential partners in the project have or are planning to commit services to the project that will not be repaid unless the project comes to fruition. All building and development contracts would follow a formal bidding process, but the organizers will generate the funds and plans for the project as well as perform studies to support the project and all have agreed to enter into the teaming agreement. These other partners would like the City to become part of the 'team' as a land contributor.

Councilmember Maughan summarized the memo and used the aid of a PowerPoint presentation to summarize the proposal to form a public/private partnership for the development of an Arts Center.

Councilmember Bingham inquired as to the proposed location for the Arts Center. Councilmember Maughan stated that matter will be discussed during a closed session later tonight.

Councilmember discussion of the concept of a public/private partnership for an Arts Center centered on the experience that other similar facilities have had in other communities; Councilmember Maughan emphasized that all other individuals or entities that are working on this project have been involved in similar projects that have been very successful. They would not be throwing their support behind this proposal if they did not believe it would be viable because they do not receive any return on their investment if the project fails.

Councilmember Teague inquired as to the timing of the proposed project. Councilmember Maughan stated the group working on the project would like for it to be completed at about the same time as the West Davis Corridor extension is slated to be completed. All the group is asking is whether the City is willing to be a partner with no financial commitment at this point. This led to high level philosophical discussion and debate about the City's ability to partner with the group for the purpose of creating an Arts Center in Syracuse. The Council agreed that a theater would be a draw for the community, but they wanted more information about the details of the type of facility the other partners in the endeavor are seeking to build. The concluded they needed more information about the proposed location before giving a commitment about whether to enter into a private/public partnership teaming agreement.

13. Public comment.

Mayor Gailey invited Zoom participants to provide public comments. There were no comments made.

14. Mayor/Council announcements.

The Council and Mayor provided announcements about upcoming community events and other opportunities for public involvement.

Several Councilmembers referenced the current national climate relative to law enforcement and racism; they expressed their deep support for the law enforcement officers of this community while also acknowledging the need to combat racism and promote inclusiveness.

The Council also discussed requests for future agenda items.

Mayor Gailey also invited City Manager Bovero to make any necessary announcements.

15. Recess to convene in Special Redevelopment Agency (RDA) and Municipal Building Authority (MBA) meetings.

The Mayor recessed the meeting at 8:11 p.m. to convene the special Redevelopment Agency (RDA) and Municipal Building Authority (MBA) meetings. The meeting reconvened at 8:16 p.m.

16. Reconvene and 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 MAUGHAN MADE A MOTION TO CONVEIN 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 BINGHAM SECONDED THE MOTION; ALL VOTED IN FAVOR.

The closed session began at 8:17 p.m.

The meeting reconvened at 8:48 p.m.

12. Discussion regarding formation of a public/private partnership pertaining to the development of an arts center; consideration of 'teaming agreement' pertaining to the same. (continued)

Mayor Gailey noted that the Council can not take action on this issue tonight, but they can give direction to form a task force to allow for further exploration of the matter. The Council supported the concept of creation of a task force now that they have a better understanding of the proposed location of the Arts Center. Councilmembers Teague and Savage both expressed interest in working with Councilmember Maughan; the Mayor asked that Councilmember Teague accept the assignment. Councilmember Teague accepted.

At 8:50 P.M. COUNCILMEMBER SAVAGE MADE A MOTION TO ADJOURN. COUNCILMEMBER BOLDUC SECONDED THE MOTION; ALL VOTED IN FAVOR.

Mike Gailey
Mayor

Cassie Z. Brown, MMC
City Recorder

Date approved: July 14, 2020