

Minutes of the Special meeting of the Syracuse City Council held on June 23, 2020 at 6:00 p.m., held virtually via Zoom, meeting ID 822 5177 4383, 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
Public Works Director Robert Whiteley
Police Chief Garret Atkin
Community and Economic Development Director Noah Steele
Parks and Recreation Director Kresta Robinson

1. Meeting Called to Order.

Mayor Gailey 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 Bolduc provided an invocation and Councilmember Bingham led the audience in the Pledge of Allegiance.

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

2. Approval of minutes:

The following minutes were reviewed by the City Council: Special Meeting and Work Session of May 26, 2020;

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

3. Proposed Resolution R20-22 authorizing the Mayor to execute an amendment to the Development Agreement pertaining to Edgewater Park Subdivision.

A memo from the City Attorney explained the Developer and City entered into a Development Agreement last year, and the Council authorized an amendment last month addressing the dedication of trail. The buyer of the development would like two further references to the trail dedication to be removed from the agreement, in order to ensure that they will not be perceived as breaching the agreement when the land is not dedicated to the City. This does not affect any other provision, and is largely a housekeeping measure.

City Attorney Roberts reviewed his memo.

Council member Savage asked if the proposed amendments will have any impact on trail improvements that are planned for the project area, to which Mr. Roberts answered no; the trail will still be fully built and maintained, but it will not be deeded to the City. However, there is a fully recorded right-of-way easement for the trail and if it becomes necessary, the City could pursue title to the property if the developer defaults on the commitments made regarding the trail.

COUNCILMEMBER SAVAGE MOVED TO ADOPT RESOLUTION R20-22 AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT PERTAINING TO EDGEWATER PARK SUBDIVISION. COUNCILMEMBER TEAGUE SECONDED THE MOTION; ALL VOTED IN FAVOR.

At 6:07 P.M. COUNCILMEMBER TEAGUE MADE A MOTION TO ADJOURN. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

Mike Gailey
Mayor

Cassie Z. Brown, MMC
City Recorder

City Council Special Meeting
June 23, 2020

Date approved: August 11, 2020