

Minutes of the Special meeting of the Syracuse City Council held on October 26, 2021 at 9:44 p.m., held virtually via Zoom, meeting ID 861 5406 4544, 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
Public Works Director Robert Whiteley
Parks and Recreation Director Kresta Robinson
Fire Chief Aaron Byington
Police Chief Garret Atkin
City Planner Royce Davies

1. Meeting Called to Order.

Mayor Gailey called the meeting to order at 9:44 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 provided an invocation and Councilmember Savage led the audience in the Pledge of Allegiance.

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

2. Proposed Resolution R21-49 authorizing the application for a Watersmart Grant to assist in funding the construction of a reservoir and pump station at 2700 South and 2200 West.

A staff memo from the Public Works Department explained the need for a new secondary water reservoir was discussed during work session June 22, 2021. This is necessary to accommodate growth by adding more water storage to meet build-out conditions. It is also necessary to relocate an existing reservoir for WDC. The existing reservoir is now out of service. The existing reservoir would be relocated and consolidated with a new reservoir to improve efficiency of operations and potentially reduce the long-term future need of the number of pumps to run the system. Constructing the new reservoir is essential to minimize any disruption in service. UDOT is willing to assist with the rough excavation as they are using the soil for embankment construction of the bridges. UDOT design team is retrofitting Bluff Pond into a storm detention and offering a credit to the infrastructure that is already in place that can be used for detention. A credit is also being offered for the value of the land. These credits would be applied toward land that UDOT currently owns at 2700 South 2000 West for a new reservoir. Total costs amount to \$12.186M. This grant amount requested is \$2M, which is the maximum amount that can be requested. It requires a 50 percent match.

Estimated Costs To Construct Secondary Pond	
Property Acquisition	\$ 550,000.00
New Reservoir and pump station	\$ 6,841,000.00
18" Bluff Road Piping Upgrades	\$ 2,275,000.00
24" 2700 South from Pond to 2400 West	\$ 400,000.00
3" Secondary Main Replacement on Bluff to new 8" main	\$ 650,000.00
Storm drain to drain reservoir.	\$ 1,470,000.00
Total Funding Needed	\$ 12,186,000.00

The memo concluded the action item before the Council is to determine whether to proceed with the grant application to Bureau of Reclamation for the WaterSMART drought resiliency grant in the amount of \$2 Million.

Public Works Director Whiteley reviewed the memo.

City Council Special Business Meeting
October 26, 2021

COUNCILMEMBER MAUGHAN MOVED TO ADOPT RESOLUTION R21-49 AUTHORIZING THE APPLICATION FOR A WATERSMART GRANT TO ASSIST IN FUNDING THE CONSTRUCTION OF A RESERVOIR AND PUMP STATION AT 2700 SOUTH AND 2200 WEST. COUNCILMEMBER TEAGUE SECONDED THE MOTION; ALL VOTED IN FAVOR.

At 9:52 P.M. COUNCILMEMBER MAUGHAN MADE A MOTION TO ADJOURN. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

Mike Gailey
Mayor

Cassie Z. Brown, MMC
City Recorder

Date approved: December 14, 2021