

Minutes of the Special meeting of the Syracuse City Council held on September 25, 2018 at 6:00 p.m., in the Council Work Session Room, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Andrea Anderson
Corinne N. Bolduc
Dave Maughan (participated via electronic means)
Doug Peterson
Jordan Savage

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
Fire Chief Aaron Byington
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Community and Economic Development Director Noah Steele

1. Meeting Called to Order.

Mayor Gailey called the meeting to order at 5:32 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 Peterson led the audience in the Pledge of Allegiance.

2. Approval of minutes

The following minutes were reviewed by the City Council: Work Session of July 31, 2018 and Special Meeting of July 31, 2018.

COUNCILMEMBER BOLDUC MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. COUNCILMEMBER ANDERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

3. Proposed Resolution R18-35 appointing Grant Thorsen, Ralph Vaughan, and Gretchen Ruelan to the Syracuse City Planning Commission.

A staff memo from the Community and Economic Development (CED) Department explained that in compliance with ordinance 3.10.010, the mayor desires to appoint a replacement commission member for Gary Bingham who resigned in August, re-appoint Grant Thorson whose term expired, and assign an alternate member. This will assist in ensuring that the commission will have the required attendance to consistently and professionally attend to the important duties of the Planning Commission.

3.10.010 Establishment. There is hereby created a Planning Commission pursuant to Section 10-9-201, Utah Code Annotated 1953, as amended. The Planning Commission shall have and perform such duties as are assigned to it by law and/or ordinance relating to planning and zoning and land use administration. The Planning Commission shall consist of seven members appointed by the Mayor with the advice and consent of the City Council. Two alternate members may be appointed to act as a voting member of the Planning Commission in the absence of any regular voting member.

The Mayor has recommended the re-appointment of Grant Thorson, with is term expiring June 3-, 2022; Ralph Vaughan, with his term expiring June 30, 2020; and Gretchen Ruelan, with her term expiring June 30, 2019.

Mayor Gailey reviewed the staff memo and provided a brief explanation of the purposes for recommending the appointment of an alternate Planning Commissioner.

COUNCILMEMBER SAVAGE MADE A MOTION TO ADOPT RESOLUTION R18-35 APPOINTING GRANT THORSEN, RALPH VAUGHAN, AND GRETCHEN RUELAN TO THE SYRACUSE CITY PLANNING COMMISSION. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

At 6:05 P.M. COUNCILMEMBER ANDERSON MADE A MOTION TO ADJOURN. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

City Council Special Meeting
September 25, 2018

Mike Gailey
Mayor

Cassie Z. Brown, MMC
City Recorder

Date approved: November 13, 2018