DRAFT

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, March 2, 2011
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:	**City Staff:**
Council Chairman Jerry Rechtenbach	John Inch Morgan, City Administrator
Vice-Chairman Larry Johnson	John Brems, City Attorney
Council Member Dama Barbour	Cheryl Peacock Cottle, City Recorder
Council Member Bud Catlin	Donald Adams, Grants Manager
Council Member Morris Pratt	Mark McGrath, Community Development Director
	John Taylor, City Engineer
	Scott Harrington, Chief of Finance
	Keith Snarr, Economic Development Director
	Donald Adams, Grants Manager

Excused: Deputy City Recorder Jessica Springer

BRIEFING SESSION

1. Review Administrative Report

18:01:40 Chairman Jerry Rechtenbach conducted the Briefing Session, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Rechtenbach called for questions on the Administrative Report, and there were none. Chairman Rechtenbach commented on the success of the recent Taylorsville Arts Show and the Taylorsville Symphony Concert.

2. Review Agenda

18:02:00 The agenda for the City Council Meeting was reviewed.

18:06:29 Discussion was held regarding potential costs for election services. It was noted that the dates for the filing period will likely be moved up 30 days (June 1 – June 15, 2011).

18:06:32 City Administrator John Inch Morgan referenced a recent amendment to the legal services budget line in Administrative Services with the addition of $100,000 relating to ongoing litigation regarding 6200 South. Mr. Morgan also referenced $100,000 that was originally allocated for the Veterans Memorial, but is now going to Economic Development

3. Closed Session

18:10:05 Council Member Dama Barbour **MOVED** to adjourn the Briefing Session and convene a Closed Session to discuss the sale and purchase of real property at 6:10 p.m. Council Member Morris Pratt **SECONDED** the motion. Chairman Jerry Rechtenbach called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

CLOSED SESSION

Those in attendance at this Closed Session were: Mayor Russ Wall, City Administrator John Inch Morgan, Council Members Barbour, Catlin, Johnson, Pratt, and Rechtenbach, City Attorney John Brems, Economic Development Director Keith Snarr, Grants Manager Donald Adams, Jim Taylor, Duane Rasmussen and City Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file as a Protected Record.

Council Member Morris Pratt **MOVED** to adjourn this Closed Session at 6:49 p.m. and convene the regular City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Jerry Rechtenbach called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-yes, Barbour-yes, and Catlin-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:	**City Staff:**
Council Chairman Jerry Rechtenbach	John Inch Morgan, City Administrator
Vice-Chairman Larry Johnson	John Brems, City Attorney
Council Member Dama Barbour	Mark McGrath, Community Development Director
Council Member Bud Catlin	Del Craig, Chief of Police
Council Member Morris Pratt	Cheryl Peacock Cottle, City Recorder
	John Taylor, City Engineer
	Scott Harrington, Chief of Finance
	Keith Snarr, Economic Development Director
	Donald Adams, Grants Manager
	Lisa Schwartz, Emergency Response Coordinator
	Patrick Tomasino, Building Official

Excused: Deputy City Recorder Jessica Springer

Citizens: Jay Ziolkowski, Pam Roberts, Kevyn Smeltzer, Aubrey Thompson, Raili Jacquet, Kim Forsyth, Crystal Applegate, Members of Scout Troops 191, 760, and 900, Israel Grossman, Phil Weimer, Liz Kinne, Tabb George, Heather Stringfellow, OK Donnet, Kerry Steadman, Erin Penrose, Kristen Brunson, Kelsey Rowley, Dave Ballou, Spencer Braithwaite, Carol and Dan Bennion, Charles and Joyce Ah You, Pat and Sue Harrison, Mathew Pham, Seema Mehta, Roger Borgenicht, Erika Davis, Rich West, Ernest Burgess, Miriah Griffith, Abby Black, Andy Ho, Joel Gardner, John Vo, Curt Cochran, Kevin McDougal, Beth Ehrhardt, Kristie Overson, Mitch Haycock, John Gidney, Kathy Ricci, Ken Donarski, Oliana Tuia, Harlan Christmas, Members of Island Teams Against Tobacco, Julie Adams, Rich West, Beth Earhardt

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:52:02 Chairman Jerry Rechtenbach called the meeting to order at 6:52 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.1 Opening Ceremonies – Pledge of Allegiance – *Youth Council Member Kim Forsyth*

18:52:28 Youth Council Member Kim Forsyth directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council Member Reagan Gabbitas* (Opening Ceremonies For March 16, 2011 to be arranged by Council Member Rechtenbach)

18:52:57 Youth Council Member Aubrey Thompson offered the Reverence.

18:54:12 Chairman Rechtenbach recognized members of Scout Troops 191 and 900 in attendance.

1.3 Citizen Comments

18:54:08 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:57:17 Jay Ziolkowski announced that Fire School 101 is scheduled for April 30, 2011. He noted that the school is an all day event, with food and equipment provided. He invited any elected officials or administrators who would like to participate and asked that those interested in attending notify him for registration.

18:57:56 Council Member Larry Johnson commented that he enjoyed his experience attending the Fire School.

18:59:10 Mitch Haycock stated that he serves as a member of the Ordinance Review Committee. He suggested that the information contained in City Council packets be made available for public review on the City website.

19:01:09 There were no additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

1.4 Mayor's Report

19:01:17 Mayor Russ Wall reported on recent legislative activities. He said that City Staff, along with Council Member Barbour, have been in frequent attendance on the Hill in order to keep abreast of current issues that may impact Taylorsville. He noted that so far nothing unusual in terms of funding has transpired this year.

1.4.1 Island Teams Against Tobacco

19:02:19 Mayor Wall introduced Oliana Tuia, Advisor to the youth group known as Island Teens Against Tobacco.

19:03:26 Members of the Island Teams Against Tobacco (ITAT) introduced themselves and gave a brief presentation on the dangers of tobacco. It was relayed that some tobacco companies are currently producing tobacco in the form of imitation candy products. It was noted that the ITAT Group supports HB 170 which would outlaw such imitation.

19:06:35 Members of the ITAT Group sang a song regarding reasons to avoid tobacco.

2. APPOINTMENTS

2.1 Crystal Applegate, LARP Committee – *Mayor Wall*

19:09:29 Mayor Wall recognized Crystal Applegate and nominated her to serve on the LARP Committee.

19:10:11 Council Member Morris Pratt **MOVED** to appoint Crystal Applegate as a member of the LARP Committee Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Johnson-yes, Pratt-yes, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.2 Danny (Joe) Morgan, Custodial/Building and Cemetery Maintenance – *Mayor Wall*

19:10:48 Mayor Wall nominated Joe Morgan to serve as a volunteer for custodial/building and cemetery maintenance.

19:11:34 Council Member Johnson commended work recently done at the Taylorsville Cemetery.

19:12:11 Council Member Larry Johnson **MOVED** to appoint Joe Morgan as a volunteer for custodial/building and cemetery maintenance. Council Member Bud Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Johnson-yes, Pratt-yes, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.3 Susan Holman, Chair of the Arts Council – *Chairman Rechtenbach*

19:12:59 Chairman Rechtenbach excused Susan Holman, who was unable to be in attendance, and nominated her to serve as Chair of the Arts Council.

19:13:19 Council Member Bud Catlin **MOVED** to appoint Susan Holman as Chair of the Arts Council. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Johnson-yes, Pratt-yes, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.4 Jack Lucas and Michael (Mickey) Walker, as Chair and Vice Chair of the Green Committee – *Chairman Rechtenbach*

19:13:47 Chairman Rechtenbach nominated Jack Lucas and Michael (Mickey) Walker to serve respectively as Chair and Vice Chair of the Green Committee.

19:14:12 Council Member Morris Pratt **MOVED** to appoint Jack Lucas as Chair and Mickey Walker as Vice Chair of the Green Committee. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Johnson-yes, Pratt-yes, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.5 2011 Taylorsville City Youth Council – Abby Black, Andy Ho, Aubrey Thomson, Bailey Wyatt, Erin Penrose, Georgina Martinez, Janae Fairbourn, Jacob Bailey, Joel Gardner, John Vo, Jordan Gallegos, Julia Boswell, Kelsey Rowley, Kimberly Forsyth, Kristen Brunson, Maria Magallanes, Matthew Pham, Monica Sanchez, Reagan Gabbitas, Spencer Braithwaite – *Chairman Rechtenbach*

19:15:51 Chairman Rechtenbach introduced nominees for the 2011 Taylorsville City Youth Council in attendance and nominated the following individuals for appointment: Abby Black, Andy Ho, Aubrey Thomson, Bailey Wyatt, Erin Penrose, Georgina Martinez, Janae Fairbourn, Jacob Bailey, Joel Gardner, John Vo, Jordan Gallegos, Julia Boswell, Kelsey Rowley, Kimberly Forsyth, Kristen Brunson, Maria Magallanes, Matthew Pham, Monica Sanchez, Reagan Gabbitas, and Spencer Braithwaite.

19:17:02 Council Member Morris Pratt **MOVED** to appoint Abby Black, Andy Ho, Aubrey Thomson, Bailey Wyatt, Erin Penrose, Georgina Martinez, Janae Fairbourn, Jacob Bailey, Joel Gardner, John Vo, Jordan Gallegos, Julia Boswell, Kelsey Rowley, Kimberly Forsyth, Kristen

Brunson, Maria Magallanes, Matthew Pham, Monica Sanchez, Reagan Gabbitas, and Spencer Braithwaite as members of the 2011 Taylorsville Youth Council. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Johnson-yes, Pratt-yes, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

19:18:31 Chairman Rechtenbach commended members of the Taylorsville Youth Council for their service.

3. REPORTS

3.1 Youth Council – *Youth Council Chair Maria Magallanes*

Youth Council Member Joel Gardner reported on recent activities and upcoming events for the Taylorsville Youth Council. He relayed that members of the Youth Council assisted with the recent Taylorsville Arts Show and also participated in the "Day at the Capitol" event, where they sat in on a legislative session and had a tour of the State Capitol building. Mr. Gardner said that the Youth Council is currently preparing for the Leadership Conference scheduled for March 10 and 11, 2011.

3.2 Quarterly Report, Public Works – *Kevyn Smeltzer*

Kevyn Smeltzer, of Salt Lake County Public Works, reported on public works services in Taylorsville for the previous quarter. He cited season-to-date totals spent on snow removal in Taylorsville and noted that there were several heavy storms in November and December, 2010. Mr. Smeltzer relayed that the energy efficient lighting program is currently 90% complete and City roads are now being prepped for maintenance. He called for questions from the Council.

19:21:27 Chairman Rechtenbach inquired about energy efficient lighting on Redwood Road. It was clarified that those lights are installed by UDOT and will be charged in the near future.

19:22:02 Council Member Pratt inquired about road striping referenced on the Public Works Report and cited a typographical error relating to hours spent. Mr. Smeltzer agreed to follow up on the correction.

19:22:20 Council Member Catlin asked when pothole repair will commence. Mr. Smeltzer indicated that repairs have begun, but are difficult to make during winter months. Mr. Catlin cited a large pothole at 1300 West and 4200 South. Mr. Smeltzer stated that he would have someone go to the location to examine the pothole and arrange for patching.

3.3 Quarterly Report, Sanitation – *Pam Roberts*

19:23:24 Pam Roberts, of Salt Lake County Special Service District 1, reported on sanitation services in Taylorsville for the previous quarter. Ms. Roberts relayed that she is happy to be a member of the City's new Green Committee.

19:24:16 Ms. Roberts reviewed accomplishments related to sanitation services for 2010, as provided in the Council packets.

19:29:18 Ms. Roberts thanked Chairman Rechtenbach for serving as the Sanitation Board Chair during the last year. She announced that the new Board Chair is Nicole Omer from Cottonwood Heights and the new Vice-Chair is Raquel DeLuca from Herriman City.

19:29:40 Ms. Roberts cited big changes to the Area Cleanup Program, as follows: there will now be one container per every five homes and a four-year rotation for fall and spring cleanups has been implemented.

19:30:51 Ms. Roberts announced that the Annual Area Cleanup Program is scheduled in Taylorsville from April 11 through May 11, 2011.

19:31:56 Ms. Roberts addressed a question from Council Member Catlin regarding the recycling program. She relayed that the program has improved through education and monitoring by quality assurance inspectors. She referenced a series of waste audits that was recently performed and stated that those audit results will be presented to the Council during a future report.

19:33:00 Chairman Rechtenbach requested that Ms. Roberts e-mail him regarding results from disposal personnel.

19:33:37 Chairman Rechtenbach recognized members of Scout Troop 760, who were in attendance.

4. CONSENT AGENDA

4.1 Minutes – CCW 02-09-11

19:34:33 Council Member Bud Catlin **MOVED** to adopt the Consent Agenda. Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Johnson-yes, Pratt-yes, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 *Public Hearing* – 6:30 p.m. – To Receive Public Comment on the Community Development Block Grant (CDBG) Funds – *Kathy Ricci*

19:34:47 CDBG Consultant Kathy Ricci explained that a public hearing is being held in order to hear from organizations that submitted applications to the City for CDBG funds. She encouraged the Council to ask questions of the agency representatives. She noted that formal recommendations will be sought from the Council in a couple of weeks. Ms. Ricci indicated that the CDBG Budget is currently operating on a continuing resolution with the federal government. She stated that she hopes to know exact adjustments to the budget in approximately two weeks.

19:36:14 Council Member Catlin inquired about potential adjustments to CDBG funds. Ms. Ricci said that her best estimate is for an approximate 25% cut. She noted that the number submitted to the City is about 10% to 15% below what was received last year, so some of the potential adjustment has been built in already.

19:37:41 Chairman Rechtenbach opened the public hearing and called for comments regarding CDBG Funds.

19:37:44 Heather Stringfellow, of the Rape Recovery Center, described services offered by her agency. She answered questions from the Council regarding translation services and indicated that 6% of the agency's budget goes to administrative services; with the majority of funds providing services. She relayed that 8 full-time and 8 part-time staff members are employed and approximately 50 volunteers are utilized. She confirmed that the agency does contract with outside therapists.

19:43:13 It was noted that Phil Weimer had to leave the meeting early and was not present to comment.

19:43:26 Julie Adams-Chatterley, Grant Writer from the Utah Food Bank, described the program offered through the agency. She indicated that approximately 20,000 boxes were served to seniors last year. She called for questions from the Council.

19:44:50 Council Member Barbour inquired about any salary paid for a coordinator for the Utah Food Bank. Ms. Adam reported that a coordinator is paid a salary and described the associated

responsibilities. She relayed that last year approximately 116 Taylorsville clients per month received a box and this year approximately 123 Taylorsville clients are being served monthly.

19:45:49 Roger Borgenicht, with Assist Inc., described services provided through the Community Design Center and cited emergency home repairs made for low income families and accessibility modifications offered for citizens with disabilities. He said that this year has seen the largest need for emergency repairs in 40 years. Mr. Borgenicht thanked Taylorsville for its support of critical needs in the community.

19:48:59 Rich West, CEO of YMCA, expressed gratitude for the City's support. He referenced the new facility recently opened in Taylorsville. He recognized Sy (last name unknown) and his mother, who have participated in the program for five years and invited them to address the Council. Sy and his mother cited the value of the YMCA programs.

Mr. Rich reported that the YMCA currently has over 20 community partnerships and is now opening earlier at 6:30 a.m. He described day and summer camps and a kindergarten enrichment program that is being offered. He also referenced community education programs that are provided. Mr. Rich said that since August 30, 2010, 260 people have been served through various programs and over $40,000 in financial assistance has been provided to families. He said that projections indicate over $125,000 will be provided to families over the course of a full year.

19:53:51 Mr. Rich addressed questions regarding students served through John C. Fremont Elementary in Taylorsville and made clarification about transportation services provided. He reported that youth programming is regularly conducted from 6:30 a.m. to 6:30 p.m., but free community education is offered later into the evening.

19:55:35 Clarification was given on the location of summary information provided for the YMCA. Mr. Rich cited the basis for requesting additional funds due to the increase in service hours provided this year.

19:58:13 Kerry Steadman, of The Road Home, cited the continuing homelessness problem in Salt Lake County. He described the downtown shelter and the winter overflow shelter in Midvale. He indicated that 63 families are currently housed in the overflow shelter. Mr. Steadman stressed the need for funds for help in sheltering families.

20:02:22 Council Member Larry Johnson asked about drugs that may come into the shelter. Mr. Steadman stated that the Road Home does everything it can to restrict drugs.

20:03:34 Mr. Steadman said that the downtown Road Home facility has approximately a 700 capacity and the winter overflow shelter accommodates 200 to 300. He confirmed that Staff is present on site 24 hours per day, 7 days per week, at each shelter.

20:04:13 Miriah Griffith, of The Family Center, stated that their mission is to protect children and prevent child abuse. She thanked Taylorsville for its past support and said that a huge increase in demand for services is currently being seen. She stated that The Family Center helped over 5000 families last year.

20:05:49 Liz Kinne, of the Boys and Girls Club of South Valley, described the program's mission to inspire and empower youth, families, and communities to realize their full potential as productive and responsible citizens. She expressed gratitude for Taylorsville's past support of after school and summer programs. High School Student Joe Caruso spoke regarding how the program has personally benefitted him.

20:08:52 Ms. Kinne clarified that the program serves students from 3300 South to the point of the mountain. She reported that150 kids from Taylorsville attend Murray and Kearns programs.

20:09:38 Tabb George, of Big Brothers and Big Sisters of Utah, described their program. He relayed that 238 kids from Taylorsville are served, and there are132 volunteers who live in Taylorsville and serve as volunteer mentors. He said that the cost to match volunteers and kids is $800, including background safety checks. He confirmed that mentors are screened carefully and said there is a critical need for male mentors.

20:15:44 Beth Earhardt, of the YWCA, indicated that their request for $5,000 represents about 20% of the cost for serving one individual. She reported that the YWCA served 39 Taylorsville residents through the domestic violence shelter. She described a new shelter which opened in October, 2010.

20:20:13 There were no additional citizen comments and Chairman Rechtenbach declared the public hearing closed.

6.2 *Resolution No. 11-05* – Declaring Telephonic Equipment as Surplus to the Needs of the City and Authorizing the City Administrator to Dispose of Such "Surplus Property" in a Manner that Provides the Best Return to the City – *John Inch Morgan*

20:20:31 City Administrator John Inch Morgan presented the subject resolution and relayed that the City recently replaced its phone service. He said that Administration would like to surplus all of the old Intertel phones, which are no longer used. He suggested that Intertel providers be contacted to solicit bids. Mr. Morgan also referenced some cell phones proposed for surplus that were previously used in the Police Department. He asked for approval to donate the used cell phones to agencies like the Rape Crisis Center.

20:23:10 Council Member Catlin questioned the value of the phones. Mayor Russ Wall relayed that they could likely be sold to Intertel providers for the sale of spare parts. Mr. Morgan noted that the handsets are still functional. He cited plans to advertise on KSL and also to contact providers.

20:25:49 Council Member Dama Barbour **MOVED** to adopt Resolution No. 11-05 – Declaring Telephonic Equipment as Surplus to the Needs of the City and Authorizing the City Administrator to Dispose of Such Surplus Property in a Manner that Provides the Best Return to the City. Council Member Bud Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Johnson-yes, Pratt-yes, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.3 *Resolution No. 11-06* – Approving an Interlocal Cooperative Agreement with Salt Lake County for 2011 Municipal Election Services – *John Inch Morgan*

20:26:25 City Administrator John Inch Morgan presented the subject resolution for election services in reference to the Taylorsville Municipal Election that will be held during 2011 for Council Districts 1, 2, and 3.

20:28:12 Discussion was held regarding the potential number of polling places in Taylorsville. It was confirmed that the amount in the contract is for a not-to-exceed amount, including the cost for a Primary election, and the City will be invoiced for actual costs following the general election. Mr. Morgan affirmed that the majority of election costs will be included in the 2011/2012 Budget.

20:30:06 Mr. Morgan made clarification regarding the proposed change to filing period dates.

20:30:27 Council Member Dama Barbour **MOVED** to adopt Resolution No. 11-06 – Approving an Interlocal Cooperative Agreement with Salt Lake County for 2011 Municipal Election Services. Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Johnson-yes, Pratt-yes, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.4 Discussion Regarding the Mid-Year Budget – *John Inch Morgan*

20:31:54 City Administrator John Inch Morgan said that Administration has no more mid-year budget presentations to make. He called for any questions or discussion regarding the mid-year budget.

20:31:58 Chief of Finance Scott Harrington affirmed that the Drug Court costs have been revised and defined sanction revenue. He clarified that if the mid-year budget passes as outlined, the fund balance will be a little bit below 18% and so there is still some budget flexibility.

20:33:15 Mr. Morgan suggested that the City may want to move some additional money, due to under-spent funds, at year end.

20:34:29 Council Member Pratt suggested that a budget of $500 be allocated for the Green Committee. Council Members agreed and Administration will make the appropriate budget change.

20:35:25 Mr. Harrington gave additional clarification that the total amount being moved from the fund balance is $213,107, as found at the end of the revenue section on page 7.

20:37:22 Council Member Pratt inquired about the amount available in the economic development fund. Mr. Harrington stated that there is currently $387,495 in the fund balance and, in addition, $237,868 is being allocated to be used this year for economic development projects.

20:38:38 Mr. Morgan indicated that the priority list for this year's economic development projects will be provided during the Economic Development Report at the next Council Meeting.

20:39:20 City Attorney John Brems clarified that litigation is still pending with Stantec. He stated that details regarding the litigation would need to be discussed in a Closed Session.

20:39:40 Mr. Morgan said that the City is trying to recover a $400,000 amount relating to litigation.

20:40:02 Council Member Pratt referenced Page 12 of the narrative regarding CDBG expenditures and inquired about an adjustment of $81,000 for Tri-Park Storage. Mr. Harrington gave clarification on a previous amount allocated for Tri-Park and indicated that the ending balance of $100,917 is correct.

20:41:58 Council Member Pratt inquired about Drug Court program costs and the adjustment previously made to salaries in the Court budget. Mr. Harrington clarified that the $7,500 is now included in the Mayor's column.

20:42:52 Mayor Wall relayed his understanding that during a Council Meeting he missed, there were Council Members who wanted the Mayor to make the salary adjustment for temporary court employees as requested by the Judge. He confirmed that he has not changed his position on the issue, however.

20:43:25 Chairman Rechtenbach said that the Council's position was that the salary adjustments in the Court budget were not their call. He said no ruling or judgment on the matter was made by the Council.

20:43:38 Mayor Wall said that he included the adjustment based on conversations held with Council Members and staff following the meeting and after deciding that the matter was not worth the time being spent.

20:44:07 Council Member Catlin asked for numbers on costs for the whole package of problem solving courts, including the Domestic Violence Court. Mr. Harrington agreed to provide those numbers.

20:44:58 Mr. Morgan stated Administration's intent to bring a new resolution for Mid-Year Budget adjustments back to the March 16, 2011 City Council Meeting. He confirmed that Judge Kwan is scheduled to report on the Court at that same meeting and that Judge Thomas will also be in attendance.

7. OTHER MATTERS

7.1 Discussion Regarding April Meeting Dates – *Chairman Rechtenbach*

20:45:53 Chairman Rechtenbach cited a need to reschedule the April 13, 2011Council Work Session meeting, as the majority of Council Members will be out of town to attend the ULCT Conference. Discussion was held regarding the April calendar.

20:47:49 Council Member Morris Pratt **MOVED** to schedule the April Work Session for April 20, 2011 and to move the regular Council Meeting to April 27, 2011. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. **The motion was approved unanimously.**

20:48:52 City Administrator John Inch Morgan confirmed that new budget year discussions will begin during the second regular Council Meeting in April.

20:49:15 Council Member Catlin relayed that former Council Member Ken Cook has inquired about a brass plaque previously planned for installation at the City Center building. Mr. Morgan agreed to follow up and re-order a new plaque.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

20:50:16 There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:50:20

9.1 City Council Work Session – Wednesday, March 9, 2011 – 6:00 p.m.
9.2 City Council Briefing Session – Wednesday, March 16, 2011 – 6:00 p.m.
9.3 City Council Meeting – Wednesday, March 16, 2011 – 6:30 p.m.
9.4 City Council Briefing Session – Wednesday, April 6, 2011 – 6:00 p.m.
9.5 City Council Meeting – Wednesday, April 6, 2011 – 6:30 p.m.
9.6 * City Council Work Session – Wednesday, April 13, 2011 – 6:00 p.m. –

* Changes were made to public meetings in April, as follows: the Council Work Session will be postponed until April 20, 2011 and a regular Council Meeting will be scheduled for April 27, 2011.

10. CALENDAR OF UPCOMING EVENTS

10.1 Taylorsville Urban Iditarod – Saturday, March 5, 2011 - 10:00 a.m. – It's a sled dog race without the dogs and without the sled. The race is sponsored by Taylorsville's LARP (Leisure Activities, Recreation and Parks) and Healthy Taylorsville committees. Participants must be 18 or over and will have two and a half hours to complete the race. Each team will complete five challenges located throughout Taylorsville, in no particular order. The entry fee is $40 per team, with all proceeds to be donated to the YMCA Community Family Center. The link is: http://taylorsvilleurbaniditarod.blogspot.com. Call Rhetta McIff at 801-915-9519, or email HealthyTaylorsville@gmail.com.

11. ADJOURNMENT

20:51:35 Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Pratt-yes, Johnson-yes, Pratt-yes, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:51 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved:

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder