

**DRAFT**

**City of Taylorsville**  
**CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, March 16, 2011**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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**BRIEFING SESSION**

**Attendance:**

**Council Members:**

Council Chairman Jerry Rechtenbach  
Vice-Chairman Larry Johnson  
Council Member Dama Barbour  
Council Member Bud Catlin

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Jessica Springer, Council Coordinator  
Mark McGrath, Community Development Director  
John Taylor, City Engineer  
Scott Harrington, Chief of Finance  
Donald Adams, Grants Manager

**Excused:** Council Member Morris Pratt, Mayor Russ Wall

**Others:** Kristie Overson

**BRIEFING SESSION**

**1. Review Administrative Report**

18:01:42 Chairman Rechtenbach conducted the Briefing Session, which convened at 6:01 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Pratt who was excused. Chairman Rechtenbach called for questions on the Administrative Report for the Community Development Department, and there were none.

1     **2.     Review Agenda**

2  
3     18:02:00 The agenda for the City Council Meeting was reviewed.  
4

5     **3.     Adjourn**

6  
7     18:06:07 The Briefing Session was adjourned at 6:06 p.m.  
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10  
11    **REGULAR MEETING**

12  
13    **Attendance:**

14  
15    Mayor Russ Wall  
16

17    **Council Members:**

18    Council Chairman Jerry Rechtenbach  
19    Vice-Chairman Larry Johnson  
20    Council Member Dama Barbour  
21    Council Member Bud Catlin

17    **City Staff:**

18    John Inch Morgan, City Administrator  
19    John Brems, City Attorney  
20    Mark McGrath, Community Development Director  
21    Del Craig, Chief of Police  
22    Cheryl Peacock Cottle, City Recorder  
23    Jessica Springer, Council Coordinator  
24    John Taylor, City Engineer  
25    Scott Harrington, Chief of Finance  
26    Keith Snarr, Economic Development Director  
27    Donald Adams, Grants Manager  
28    Michael Kwan, Judge  
29    Patrick Tomasino, Building Official  
30    Marsha Thomas, Judge  
31    Jean Ashby, Economic Development Assistant

32    **Excused:** Council Member Morris Pratt  
33

34    **Citizens:** Kristie Overson, Martin Bates, Sarah Meier, Rhetta McIff, Brett McIff, Sharon Wall,  
35    Alan Anderson, John Gidney, Lynn Handy, Raili Jacquet, Dave Ballou, Ben Ballou, Michael  
36    Anglin, Angela Wright, Jim Dunnigan, Steve Ashby, Israel Grossman, Dan Fazzini, Douglas  
37    Stowell, Jay Ziolkowski, Kathy Ricci, Ken Donarski, David Spaulding, Mark Norman, Michael  
38    England, Candy Michaels, Granite School Superintendent Bates

1 **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

2  
3 18:32:07 Chairman Jerry Rechtenbach called the meeting to order at 6:30 p.m. and welcomed  
4 those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all  
5 Council Members were present, except Council Member Pratt who was excused.

6  
7 **1.1 Pledge of Allegiance – Opening Ceremonies**  
8 **– Council Member Rechtenbach**

9  
10 Council Member Larry Johnson directed the Pledge of Allegiance.

11  
12 **1.2 Reverence – Council Member Rechtenbach (Opening Ceremonies**  
13 **For April 6, 2011 to be arranged by Youth Council)**

14  
15 18:33:49 Chairman Rechtenbach offered the Reverence and shared an excerpt from a speech by  
16 Benjamin Franklin.

17  
18 **1.3 Citizen Comments**

19  
20 18:36:24 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the  
21 audience. He then called for any citizen comments.

22  
23 18:38:12 David P. Ballou spoke regarding the value of the Taylorsville Drug Court. He reported  
24 that Drug Courts significantly reduce crime and also save money. Mr. Ballou expressed reasons  
25 that he is in support of maintaining the Taylorsville Drug Court.

26  
27 18:42:31 Council Member Catlin inquired about Mr. Ballou's background. Mr. Ballou shared  
28 that he has had many family and friends who have struggled with addiction. He stated that he is  
29 in the insurance business. He noted that he has had no personal experience with the Taylorsville  
30 Court.

31  
32 18:43:56 Rhetta McIff shared information regarding the SHARP Student Program/Study.  
33 Chairman Rechtenbach asked that Ms. McIff provide documents regarding the SHARP Program  
34 to Council Coordinator Jessica Springer, so that she might e-mail them to the City Council.

35  
36 18:46:09 Ms. McIff asked for permission to share information on the LARP Committee, but  
37 Chairman Rechtenbach said that it would be more appropriate to give an update during the  
38 regular LARP Report.

39  
40 There were no additional citizen comments, and Chairman Rechtenbach closed the citizen  
41 comment period.

1           **1.4 Mayor's Report**

2  
3                   **1.4.1 State of the City**

4  
5 18:46:52 Mayor Russ Wall presented his annual State of the City address, a copy of which is  
6 attached and incorporated herein as part of this record.

7  
8 19:09:48 Mayor Wall updated the Council on the status of donations received for the  
9 Taylorsville Veteran Memorial. He relayed that the State is donating \$100,000 for the memorial  
10 and efforts are still underway to solicit additional donations.

11  
12 19:11:57 Mayor Wall cited mistakes made with accounting last year that resulted in a decision  
13 by the City Council to cut the salaries of three City employees during 2010. He recognized the  
14 integrity and work ethics of those employees and said that their salaries were cut through no fault  
15 of their own. He asked the City Council to take whatever action necessary to restore the salaries  
16 of the three referenced employees.

17  
18 **2. APPOINTMENTS**

19  
20           **2.1 John Gidney – Vice-Chair of the Arts Council – *Chairman Rechtenbach***

21  
22 19:15:14 Chairman Rechtenbach recognized John Gidney and nominated him to serve as the  
23 Vice-Chair of the Taylorsville Arts Council.

24  
25 19:15:42 Council Member Bud Catlin **MOVED** to appoint John Gidney as Vice-Chair of the  
26 Taylorsville Arts Council. Council Member Dama Barbour **SECONDED** the motion.  
27 Chairman Rechtenbach called for discussion on the motion. There being none, he called for a  
28 vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-excused, Catlin-yes, and  
29 Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

30  
31           **2.2 Mary Lund, Green Committee – *Chairman Rechtenbach***

32  
33 19:16:19 Chairman Rechtenbach nominated Mary Lund to serve as a member of the Taylorsville  
34 Green Committee.

35  
36 19:16:31 Council Member Dama Barbour **MOVED** to appoint Mary Lund as a member of the  
37 Taylorsville Green Committee. Council Member Bud Catlin **SECONDED** the motion.  
38 Chairman Rechtenbach called for discussion on the motion. There being none, he called for a  
39 vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-excused, Catlin-yes, and  
40 Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

41

1           **2.3     Israel Grossman, Budget Review Committee – *Chairman Rechtenbach***

2  
3     19:16:59 Chairman Rechtenbach recognized Israel Grossman and nominated him to serve as a  
4 member of the Budget Review Committee.

5  
6     19:17:23 Council Member Larry Johnson **MOVED** to appoint Israel Grossman as a member of  
7 the Budget Review Committee. Council Member Dama Barbour **SECONDED** the motion.  
8 Chairman Rechtenbach called for discussion on the motion. There being none, he called for a  
9 vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-yes, Catlin-yes, and  
10 Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

11  
12     **3.     REPORTS**

13  
14           **3.1     Annual ChamberWest Report – *Alan Anderson***

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16     19:18:12 Alan Anderson, Executive Director of ChamberWest, presented an annual report of  
17 ChamberWest activities in Taylorsville, a copy of which is attached and incorporated herein as  
18 part of this record.

19  
20     19:22:55 Mr. Anderson introduced members of the Board of Directors who were in attendance at  
21 the meeting. Mark Norman, Director at the Utah Olympic Oval; David Spaulding, Rocky  
22 Mountain Power; Michael England, UPS; Candy Michaels, Accountant. Mr. Anderson noted  
23 that these individuals were all elected by the business community to serve on the Board of  
24 Directors. He cited other Board Members unable to be in attendance. Mr. Anderson then  
25 thanked Council Member Barbour for her service on the ChamberWest Board. He also  
26 recognized Colton Gardner, a former member of the Taylorsville Youth Council and Taylorsville  
27 Youth Ambassadors for his help as a volunteer with the Chamber.

28  
29     19:25:55 Chairman Rechtenbach thanked Mr. Anderson for his report.

30  
31           **3.2     Granite School District – *Superintendent Bates***

32  
33     19:26:08 Granite School District Superintendent Bates recognized Board Member Sarah Meier,  
34 previous President of the Granite School Board. He then thanked the City and the Council for  
35 help with bonds and also with the sky walks at two schools in Taylorsville. He also expressed  
36 appreciation to the City's Police Department for help in providing safety for students attending  
37 Taylorsville schools.

38  
39     19:28:58 Superintendent Bates referenced the painting of a beloved music teacher that was  
40 previously located temporarily at the historic Jones Dairy Museum. He presented Mayor Wall  
41 with an oil copy made especially for the City of the painting of Elwood Jeppson.

1 19:29:10 Mayor Wall accepted the painting and noted that a lot of people in Taylorsville  
2 received musical instruction from this inspiring teacher.

3  
4 **3.3 Urban Iditarod – *Brett and Rhetta McIff***

5  
6 19:33:02 Brett and Rhetta McIff presented a report on the Urban Iditarod event held recently in  
7 Taylorsville.

8  
9 19:33:05 Brett McIff gave background on the idea for the Urban Iditarod event. Ms. McIff  
10 illustrated photos of highlights from the event. It was relayed that 11 teams paid to participate in  
11 the event. Ms. McIff reported that the Urban Iditarod was very successful and plans are already  
12 underway for next year's event. It was noted that the \$600 in proceeds from the event went to  
13 the YMCA.

14  
15 19:44:00 Council Member Johnson suggested that the City Council have a cart in the event next  
16 year. Council Member Barbour also challenged each committee to come up with a team next  
17 year.

18  
19 **3.4 Court Report – *Judge Kwan***

20  
21 19:45:15 Judge Michael Kwan reported on recent activities in the Taylorsville Municipal Justice  
22 Court. He reviewed the Court Report, as contained in the Council packet, specifically the  
23 revenues and expenses. The Judge noted that revenue exceeds expenses for the first time in a  
24 long time.

25  
26 19:48:44 Council Member Johnson asked for an update on the status of collections from prior  
27 years. Judge Kwan explained that the Court has completed collections through Year 2007 and is  
28 currently working on collections for Years 2006, 2005, and 2004. He relayed that the temporary  
29 workers brought in recently are doing a great job of getting files processed.

30  
31 19:49:24 Judge Kwan reviewed statistics for Case Filings, Dispositions, and Small Claims.

32  
33 19:52:14 Council Member Catlin asked whether pro-tem judges are paid or volunteers. Judge  
34 Kwan confirmed that the pro-tem judges are not paid and work on a volunteer basis.

35  
36 19:53:42 Judge Kwan gave Chairman Rechtenbach clarification on January 2011 revenue.

37  
38 19:56:37 The Judge stated that Court revenue is below expenses, but the Court has underspent its  
39 budget year-to-date and will continue to hold a tight line on expenses. He predicted that by the  
40 end of February, revenues should exceed expenses by a little over \$12,000 for the total year, as a  
41 result of collection efforts and being frugal with the budget.

1 19:58:46 Council Member Johnson commended the Judge and the Courts on collection efforts.  
2

3 **3.5 Administrative Office of the Court Communication on Taylorsville Problem**  
4 **Solving Court – *John Inch Morgan***  
5

6 19:59:31 City Administrator John Inch Morgan read a letter that was received recently by the  
7 Administrative Office of the Court (AOC) regarding recommendation for closure of the  
8 Taylorsville Drug Court.  
9

10 20:00:29 Judge Kwan expressed surprise due to a previous meeting he attended with the AOC  
11 where it was stated that the Drug Court qualifies and meets all ten key components. He  
12 referenced several options, i.e. requesting a hearing before the Judicial Council since this  
13 decision was made by only the Management Committee, or using a different program name to  
14 identify and operate the Drug Court.  
15

16 20:02:21 Council Member Johnson cited the AOC's objection to use of the Peer Review Model  
17 and inquired about other areas of concern. The Judge indicated that the AOC has not allowed the  
18 City opportunity to explain why the Peer Review Model is successful.  
19

20 20:04:29 Council Member Catlin stated that he originally supported the Drug Court , but is not in  
21 favor of it now. Council Member Catlin suggested that the City has known that the Drug Court  
22 wasn't certified for a year. Judge Kwan clarified that the Drug Court has been certified. Council  
23 Member Catlin inquired as to Judge Kwan's intent for the Drug Court. Judge Kwan answered  
24 that he has an independent ethical obligation to handle each case to the best of his ability. He  
25 said he believes the program is effective and if it cannot be recertified he will name it something  
26 else in order to continue the program.  
27

28 20:07:35 Council Member Barbour acknowledged that she attended the meeting referenced and  
29 is now confused because Judge Fuchs had indicated the City was in compliance. She questioned  
30 how the Drug Court will be able to run without proper certification. Judge Kwan explained that  
31 the certification doesn't change the operation of the court, but is purely about branding and  
32 protecting the name of Drug Courts due to funding issues with the Federal Government. Council  
33 Member Barbour asked about the court budget and how it is affected by the Drug Court. Judge  
34 Kwan clarified that there is no budget line item for the Drug Court. He said the program  
35 ultimately saves the City money in recidivism. He noted that the other problem solving court for  
36 domestic violence does not have a certification process.  
37

38 20:10:18 Mayor Wall stated that he has been in many meetings regarding this issue, from Judges  
39 to Senators to Representatives. He indicated that almost all parties are universally opposed to  
40 DUI's being addressed through a problem solving court. He said it has also been clarified that  
41 because the City does not receive funding for the program through the State, its decertification

1 follows a different process. Mayor Wall recommended that Judge Kwan sit down with Judge  
2 Fuchs, Mr. Schwärmer, etc. to try and find a compromise or change the way the Drug Court is  
3 conducted. The Mayor cited some benefit to the Drug Court Program, but said it is difficult to  
4 obtain sufficient data to prove effectiveness.

5  
6 20:12:30 Council Member Johnson observed that the drug problem is real and said he would like  
7 to see the program continue if it is feasible and manageable.

8  
9 20:13:59 Council Member Catlin stated that he has been in the drug business longer than anyone  
10 in the room because of his work with the Highway Patrol. He acknowledged ongoing drug  
11 issues, but cited problems with the cost of the program in the Taylorsville Court. He suggested  
12 that there are other privately funded programs available to citizens who need them.

13  
14 20:17:08 Council Member Barbour commended Judge Kwan for bringing down expenses in the  
15 Court compared to one or two years ago. She questioned what would happen to people who are  
16 ten months into the Drug Court program if the program is closed down based on the requirement  
17 to close within 90 days.

18  
19 20:17:55 Judge Kwan stated that treatment would need to be continued. He relayed that there  
20 are currently about 125 active participants in the program. He said that if the Drug Court is  
21 closed, then individuals will be worked with separately and cases reviewed one at a time, rather  
22 than consolidating the calendar. The Judge reiterated that another option is to change the name  
23 of the Drug Court to something such as "Substance Abuse Court" if recertification is not  
24 possible.

25  
26 20:20:51 Council Member Johnson agreed that the program must be costing money and  
27 suggested that offenders be required to pay something toward the program up front rather than  
28 fourteen months later.

29  
30 20:28:19 Council Member Catlin cited his understanding of the term decertification and  
31 compared it the decertification of a police officer or an attorney. He said he is troubled by Judge  
32 Kwan's comments that if it can't be certified as a Drug Court, then he will just call it something  
33 else and continue the program.

34  
35 20:29:15 Judge Kwan explained that decertification of the Drug Court is not the same as Council  
36 Member Catlin's understanding of the term, but rather refers to a Judge's independent decision  
37 on how to settle or sentence a case versus an objective standard. He said that the Taylorsville  
38 Drug Court has met the objective standard, but the subjective standard presents a problem.

39

1 20:29:49 Council Member Catlin stated that if the AOC will not certify the Taylorsville Drug  
2 Court, there is no way he will support this program in Taylorsville. He said that he is convinced  
3 the Drug Court is costing the City money.  
4

5 20:31:14 Judge Kwan clarified that it costs money to staff the court, but there would likely be the  
6 same costs, if not additional costs, if the program were not in place. He said this is his method  
7 for making people go to treatment and it is working.  
8

9 20:31:28 Council Member Johnson asked about the treatment process for the program and  
10 indicated that he is not in favor of approaches utilizing Methadone as a treatment. He agreed  
11 with Mayor Wall's recommendation to have follow up discussions with pertinent parties. Judge  
12 Kwan concurred and stated that he will contact Dan Becker and see if he can get more  
13 information on what precipitated the decertification letter.  
14

15 20:32:53 Council Member Barbour agreed with that course of action, but also expressed concern  
16 over the stipulations cited in the letter that the Drug Court must be closed in 90 days. She said  
17 she believes that the issue lies between the Judge and the Judicial Council, but said it will be  
18 difficult for her to support a program that has been decertified and told to close within 90 days.  
19

20 20:33:50 Mayor Wall said his understanding is that in order to be recertified the Court must get  
21 rid of the Peer Review Model and also have the sanction of the governing body of the City. He  
22 said that this has been an ongoing issue and is not only between the Judge and Judicial Council,  
23 because the governing body has to sanction the court before it can be certified.  
24

25 20:35:00 Chairman Rechtenbach agreed with the Mayor, but stated that there does have to be  
26 communication between Judge Kwan and those that recommended decertification.  
27

28 20:35:12 Chairman Rechtenbach asked for a poll of Council Members. Council Member  
29 Johnson stated that he would like the Judge to seek answers and that he does not support closing  
30 the Drug Court right now. Council Member Catlin said that he supports closure and does not  
31 believe the program is effective. Council Member Barbour indicated that if the Judge and the  
32 program can help people and can be certified, then she supports giving it a chance; Chairman  
33 Rechtenbach stated his belief that the Drug Court has a social value, but said he has difficulty  
34 overlooking a letter from AOC. He suggested that without further evidence of certification being  
35 brought forward, the City can only rely on the letter just received. He said if the Judge is able to  
36 get clear direction and reconsideration from the AOC, then the Drug Court could be re-opened  
37 and brought back into compliance. The Chairman stated that, until such time, the City should  
38 proceed on ramping down and closing the Drug Court. He suggested that it is a service that  
39 should be provided if it's not losing money and can be certified.  
40  
41

1     **4.     CONSENT AGENDA**

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3             **4.1     Minutes – RCCM 02-16-11**

4  
5     20:40:01 Council Member Larry Johnson **MOVED** to adopt the Consent Agenda. Council  
6     Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion  
7     on the motion. There being none, he called for a roll call vote. The vote was as follows:  
8     Rechtenbach-yes, Johnson-yes, Pratt-excused, Catlin-yes, and Barbour-yes. **All City Council**  
9     **members voted in favor and the motion passed unanimously.**

10  
11     **5.     PLANNING MATTERS**

12  
13     There were no planning matters.

14  
15     **6.     FINANCIAL MATTERS**

16  
17             **6.1     *Resolution 11-07 – Accepting a Grant from Safe Kids Sport Safety Program***  
18             ***in the Amount of \$1,500.00 – John Inch Morgan***

19  
20     20:40:57 City Administrator John Inch Morgan presented the subject resolution for accepting a  
21     Grant received from Safe Kids Sport Safety Program. It was clarified that no match from the  
22     City is required.

23  
24     20:42:06 Council Member Bud Catlin **MOVED** to adopt Resolution 11-07 – Accepting a Grant  
25     from Safe Kids Sport Safety Program in the Amount of \$1,500.00. Council Member Larry  
26     Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion.  
27     There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes,  
28     Johnson-yes, Pratt-excused, Catlin-yes, and Barbour-yes. **All City Council members voted in**  
29     **favor and the motion passed unanimously.**

30  
31     Chairman Rechtenbach inquired whether the grant should be reflected in the mid-year budget or  
32     the year-end budget. Council Member Catlin agreed that the intent of his motion was for  
33     recognition at year-end, and Council Member Johnson agreed.

34  
35             **6.2     *Resolution 11-04 – A Resolution of the City of Taylorsville Amending the***  
36             ***Fiscal Year 2010-2011 for All City of Taylorsville Municipal Fund Budgets***  
37             ***– John Inch Morgan and Scott Harington***

38  
39     20:42:39 City Administrator John Inch Morgan relayed that this is the same resolution presented  
40     to the Council a month ago. He cited several budget discussions that have taken place over the  
41     past few weeks and noted that changes recommended by the Council are reflected in the latest

1 version of the 2011-2012 Mid-Year Budget. He relayed plans to present the annual budget to the  
2 Council during the second meeting in April. It was clarified that presentation of the FY 2011-  
3 2012 Budget will be made on April 27, 2011.

4  
5 20:46:19 Council Member Catlin referenced amounts received by Chief of Finance Scott  
6 Harrington for costs of the Drug Court. He said he previously intended to request a deduction to  
7 the Court's mid-year budget reflecting the cost of the drug court, but now has reasons for not  
8 doing so. He called for more detail in the annual budget on the Drug Court, etc.

9  
10 20:48:45 Mayor Wall cited differences of opinion and difficulties in determining actual costs of  
11 the Drug Court.

12  
13 20:49:20 Mayor Wall said it is in the best interest of the City Council, Administration and the  
14 Court to find some common ground and a compromise to allow good programs to continue, as  
15 long as costs are not excessive. Chairman Rechtenbach said that he is happy to attend meetings  
16 to that end as well.

17  
18 20:50:01 Chairman Rechtenbach stated that he believes Mr. Catlin's request is reasonable and  
19 suggested that over the next few months hours directly spent with problem solving courts be  
20 tabulated and quantified. He noted that it is difficult to quantify opportunity costs.

21  
22 20:50:42 Council Member Catlin stated that he considers Judge Kwan a friend and stressed that  
23 this issue is only a matter of a difference of opinion and is nothing personal.

24  
25 20:51:28 Mayor Wall asked the Council to consider making a mid-year budget amendment to  
26 match the Governor's \$100,000 contribution to the City's Veterans Memorial. He asked that the  
27 allocation be taken from the Fund Balance. Council Member Johnson asked for clarification on  
28 the projected cost for the Memorial. Mayor Wall said that it has been narrowed as closely as  
29 possible to \$320,000. He noted that commitments have also been received from Labor Unions to  
30 do brick work, concrete work, set poles, etc. He said that he anticipates receiving a price break  
31 on the poles from Colonial Flag. The Mayor indicated that fundraising efforts will continue for  
32 the Memorial and any additional donations received can be placed back in the General Fund. He  
33 clarified that approximately \$75,000 in business donations has actually been received to date.

34  
35 20:55:12 Chairman Rechtenbach said that this is a project worth doing and he recommends  
36 taking \$150,000 to \$200,000 out of the fund balance in order to complete the project right away.  
37 Council Member Johnson suggested conducting more fundraising efforts at Taylorsville Dayzz.  
38 The Mayor confirmed that a fundraising booth is planned for Taylorsville Dayzz and donations  
39 from retailers are still being actively pursued.  
40

1 20:56:35 Mayor Wall cited reasons it is problematic for retailers to place fundraising jars at their  
2 establishments.

3  
4 20:57:19 Council Member Barbour said she believes the Veterans Memorial is a very important  
5 project for the City and she supports it.

6  
7 20:58:22 Council Member Rechtenbach polled the Council on whether they are willing to  
8 commit up to \$200,000 for the Veterans Memorial Project. The poll was, as follows: Johnson-  
9 yes; Barbour-yes; Catlin-yes; and Rechtenbach-yes. Direction was given to include the \$200,000  
10 amount in the mid-year budget. It was clarified that any additional funds that still come in will  
11 go back to reimburse that amount.

12  
13 21:00:35 Mayor Wall promised that Administration will not slow down on its original  
14 commitment to seek donations.

15  
16 21:01:06 Mr. Harrington recommended specifically amending the Mid-Year Budget by stating  
17 that the City has overall revenues of \$21,171,008, which includes an increase of \$200,000  
18 coming from the Fund Balance for the Veterans Memorial.

19  
20 21:02:58 Council Member Dama Barbour **MOVED** to amend the Mid-Year Budget up to  
21 \$21,171,008, with up to \$200,000 coming from the Fund Balance to be used for the Veterans  
22 Memorial. Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach  
23 called for discussion on the motion. There being none, he called for a roll call vote. The vote  
24 was as follows: Rechtenbach-yes, Johnson-yes, Pratt-excused, Catlin-yes, and Barbour-yes. **All**  
25 **City Council members voted in favor and the motion passed unanimously.**

26  
27 21:03:44 Council Member Dama Barbour **MOVED** to Adopt Resolution 11-04 – A Resolution  
28 of the City of Taylorsville Amending the Fiscal Year 2010-2011 for All City of Taylorsville  
29 Municipal Fund Budgets, as previously amended. Council Member Jerry Rechtenbach  
30 **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There  
31 being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Johnson-  
32 yes, Pratt-excused, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and**  
33 **the motion passed unanimously.**

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1           **6.3     Resolution No. 11-08 – Appropriation Resolution Adopting the One Year**  
2           **Action Plan for 37<sup>th</sup> Year Community Development Block Grant Funding,**  
3           **Home Investment Partnership Funding (2011-2012) and Approving**  
4           **Interlocal Cooperation Agreement Between the City of Taylorsville and the**  
5           **U.S. Department of Housing and Urban Development – *Kathy Ricci***  
6

7     21:09:07 CDBG Consultant Kathy Ricci reported that final numbers on available CDBG funds  
8     have still not been received. She said that if the subject resolution is approved, she plans to send  
9     letters to all parties indicating that final numbers are not in and contracts will not be finalized  
10    until they are. Ms. Ricci explained that the challenge is that HUD requires a one year action plan  
11    to be in place by a certain date even though funding numbers have not yet been provided. She  
12    indicated that she will bring the final data back to the City Council and Mayor for final approval  
13    at a future date.

14  
15    21:11:09 Council Member Larry Johnson **MOVED** to adopt Resolution 11-08 – Appropriation  
16    Resolution Adopting the One Year Action Plan for 37<sup>th</sup> Year Community Development Block  
17    Grant Funding, Home Investment Partnership Funding (2011-2012) and Approving Interlocal  
18    Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing  
19    and Urban Development. Council Member Bud Catlin **SECONDED** the motion. Chairman  
20    Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote.  
21    The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-excused, Catlin-yes, and  
22    Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**  
23

24    **7.     OTHER MATTERS**  
25

26           **7.1     Ordinance 11-05 – Amending Title 2 of the Taylorsville Code of Ordinances**  
27           **by Adding Section 2.24.120 to Create a Healthy Taylorsville Committee**  
28           **– *John Inch Morgan***  
29

30    21:07:03 City Administrator John Inch Morgan relayed history of the Healthy Taylorsville  
31    Committee and explained that it was originally formed as a subcommittee of the LARP  
32    Committee. He said that Healthy Taylorsville has been functioning as a full and separate  
33    committee for some time and recommendation is being made to officially create a Healthy  
34    Taylorsville Committee. He presented the subject ordinance to amend Title 2 of the City Code  
35    accordingly.  
36

37    21:07:34 Council Member Bud Catlin **MOVED** to adopt Ordinance 11-05 – Amending Title 2 of  
38    the Taylorsville Code of Ordinances by Adding Section 2.24.120 to Create a Healthy  
39    Taylorsville Committee. Council Member Dama Barbour **SECONDED** the motion. Chairman  
40    Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote.

1 The vote was as follows: Rechtenbach-yes, Johnson-yes, Pratt-excused, Catlin-yes, and  
2 Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

3  
4 **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

5  
6 There were no new items for subsequent consideration.

7  
8 **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

- 9  
10 **9.1 Town Meeting – Wednesday, March 30, 2011 – 6:00 p.m.**  
11 **9.2 City Council Briefing Session – Wednesday, April 6, 2011 – 6:00 p.m.**  
12 **9.3 City Council Meeting – Wednesday, April 6, 2011 – 6:30 p.m.**  
13 **9.4 City Council Work Session – Wednesday, April 20, 2011 – 6:00 p.m.**  
14 **9.5 City Council Briefing Session – Wednesday, April 27, 2011 – 6:00 p.m.**  
15 **9.6 City Council Meeting – Wednesday, April 27, 2011 – 6:30 p.m.**

16  
17 **10. CALENDAR OF UPCOMING EVENTS**

18 21:12:34

- 19 **10.1 Youth Baseball Tryouts, Majors and AA – Friday, March 11, 2011 – 4:30**  
20 **p.m. – Taylorsville High School, 5225 S. Redwood Road. Call Sherrell**  
21 **Robison at 801-461-3361 for more information.**  
22  
23 **10.2 Youth Baseball AA Tryouts and Babe Ruth Tryouts – Saturday, March 12,**  
24 **2011 – AA starts at 8:30 a.m. – Babe Ruth starts at 11:30 a.m. – Taylorsville**  
25 **High School, 5225 S. Redwood Road. Call Sherrell Robison at 801-461-3361**  
26 **for more information.**  
27  
28 **10.3 “DEATH BY CHOCOLATE” – An Evening of Decadent Desserts –**  
29 **Saturday, March 26, 2011, 5:00 p.m. – Nelson Labs, 6280 S. Redwood Road.**  
30 **Tickets are \$15 each. For tickets or RSVP, contact Keith Snarr at 801-955-**  
31 **2054 or [ksnarr@taylorsvillegov.com](mailto:ksnarr@taylorsvillegov.com). This is a fund raiser by Taylorsville**  
32 **Exchange Club to help sponsor the club’s youth programs (scholarships,**  
33 **etc.), prevention of child abuse, and Americanism (flags at Taylorsville Dayzz**  
34 **Parade, Freedom Shrine, etc.).**  
35  
36 **10.4 Town Hall Meeting – Wednesday, March 30, 2011 – 6:00 p.m. – City Council**  
37 **Chambers, 2600 W. Taylorsville Blvd. – Bring your comments and ideas and**  
38 **talk to the Mayor and City Council Members in an open forum.**

39  
40 21:14:05 Council Member Johnson indicated that he has not received a personal invitation to the  
41 City’s Award Banquet. Mayor Wall stated that invitations were issued and expressed hope that

1 elected officials will attend the Awards Banquet on March 18, 2011. He noted that he also left  
2 Chairman Rechtenbach a message requesting that he emcee the event.

3  
4 **11. ADJOURNMENT**

5  
6 21:15:29 Council Member Bud Catlin **MOVED** to adjourn the City Council Meeting. Council  
7 Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion.  
8 There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes,  
9 Pratt-excused, Catlin-yes, and Barbour-yes. **All City Council members voted in favor and the**  
10 **motion passed unanimously.** The meeting was adjourned at 9:15 p.m.

11  
12  
13  
14  
15 \_\_\_\_\_  
16 Cheryl Peacock Cottle, City Recorder

17 Minutes approved:

18  
19 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*  
20

## State of the City March 2011

Taylorsville will celebrate her 15<sup>th</sup> birthday on July 1<sup>st</sup> of this year. In Latin culture, when young women reach the age of 15, a celebration is held in her honor. The celebration is called Quinceañera. The celebration commemorates the young lady's transition from childhood to young womanhood. In some countries the young lady will make entrance to the celebration with 14 other people who have been special in her life. Taylorsville has had 15 different elected officials since becoming a city.

1. Lavelle Prince- Mayor
2. Janice Auger- Councilmember and Mayor
3. Russ Wall- Councilmember and Mayor
4. Kent Winder- Councilmember
5. Keith Sorensen- Councilmember
6. Ken Cook- Councilmember
7. Bruce Wasden – Councilmember
8. Jim Dunnigan- Councilmember
9. Les Matsumura- Councilmember
10. Lynn Handy- Councilmember
11. Bud Catlin- Councilmember
12. Morris Pratt- Councilmember
13. Jerry Rechtenbach- Councilmember
14. Larry Johnson- Councilmember
15. Dama Barbour- Councilmember

Each of them has been special to Taylorsville as she has grown and if you look around the City, you can see the individual marks that each elected official has left in the City. Who would have imagined the great things that have happened in the City in the short 15 years since incorporation?

1. Improvements and additions to parks and recreation.
2. Taylorsville Dayzz has become one of the best yearly birthday celebrations in the state, a true family event that continues to draw record numbers of people each year.
3. A better understanding and implementation of the unique vision we have chosen for our City in regard to planning and

zoning, transportation improvements and increased road maintenance which makes life better for our residents and commuters.

4. Better law enforcement through a more proactive police department.
5. Beautification of our major transportation corridors
6. Miles of new and renewed sidewalks.
7. Better neighborhoods through enhanced code enforcement
8. And last but not least, a truly dedicated workforce of employees and volunteers that love this community and show it each and every day by their commitment to customer service that provides a more friendly interaction between the City and its constituents.

I am proud to have been involved with the City both as a volunteer and employee since 2001. 10 years... wow, time really does fly when you are having fun.

I don't have time today to list each of our accomplishments over the past 15 years but I would like to share a few of the accomplishments from 2010. Please know that these are just highlights of the most notable accomplishments. Many more good things have happened in the city.

#### Transportation, infrastructure and Sidewalks-

1. Completion and opening of the continuous flow intersection at 6200 South/ Redwood Road.
2. Realignment of the Jordan Canal road and Margray, including a traffic signal that allows better and safer access to neighborhoods both north and south of 6200 South.
3. Beginning of construction on the states' first flex lanes on 5400 South.
4. Beginning of construction for continuous flow intersections at 4700 South/ Bangerter Highway, 5400 South/ Bangerter Highway, 5400 South/ Redwood Road, 4700 South/ Redwood Road.
5. 2,500 linear feet of new sidewalk.
6. 4,166 linear feet of new curb and gutter.
7. Enhanced street cleaning - now done 4 times a year.

8. Construction of two new overhead pedestrian bridges for the safety of school children and the general public.
9. Secured \$500,000 Grant from Senator Bennett's office for Stormwater improvements.
10. Secured in excess of 55 million dollars in transportation improvements. (UTA, UDOT, State Legislature, Conference of Mayors)

#### Public Safety-

1. Successful implementation of our Street Crimes Unit to combat narcotics activity and violent offenders.
2. Successful integration of code enforcement with our Directed Enforcement Unit to facilitate neighborhood quality improvement efforts.
3. Secured \$340,000 in grants to purchase police equipment, training and programs.
4. Reduced response time and processing time on code enforcement complaints.
5. Reduced calls for service to major apartment complexes through relationship building and through training of apartment complex management on our Good Landlord Ordinance.
6. Partnered with the Joint Criminal Apprehension Team (JCAT) and received a police vehicle and fuel stipend from the U.S. Marshalls Office.
7. Part 1 Crimes (Homicide, Rape, Robbery, Assault, Burglary, Theft, Stolen Autos, Arson) reduced by 19% from 2009. (3,683 to 2,986)
8. Graffiti reduced 39% (237 to 145)
9. Came in under budget through comprehensive reduction and controls.

### Animal Services- Partnership with WVC-

1. Animal Adoptable Euthanasia reduced from 20.2% in 2009 to 12.7% in 2010.
2. Adoptions increased from 6.3 per month in 2009 to 17 per month in 2010.

### Emergency Preparedness-

1. Sent city officials to FEMA for enhanced emergency preparedness training.
2. Received 6 portable shelters for staging areas.
3. \$37,000 in grants.
4. 800 MHz back up communication center.
5. Most employees trained in ICS.
6. 80 new CERT trained citizens.
7. 6 CERT teams.
8. Participated in flood control and relief efforts in Cottonwood heights during their local emergency
9. Monthly CERT leadership meetings.
10. Continue to be a model for other cities because of the progress we have made on our own preparedness, due in no small part to Lisa Schwartz.

### Finance-

1. Clean Audit with no exceptions.
2. Completion of Utility Bill Audit (gas & power) resulting in \$5,000 savings in 2010 and future years.
3. 67% increase in stormwater fee collections via new collection process. (\$160,000)
4. Instituted new electronic and manual processes to prevent payroll errors.
5. Did more with less....again. (Often cutting budgets 5 consecutive times as the economy continued in the recession since 2007.)

### Community Development-

1. Adopted and implemented Good landlord Program.
2. Adopted and implemented Business license fee update and ordinance.
3. Citizen/elected officials' ten-year strategic plan.
4. Produced comprehensive Land Development Code and Commercial Design Standards. The Land Development Code has been recommended for approval by the Planning Commission on March 15. The Code will be presented to the Council in April.
5. Processed building permits for 31 million dollars of new construction projects in City. Permit and plan check fees up 7% from 10-year average. (\$361,434 to \$385,511 10 yr average)
6. 495 new business licenses.

### Youth City Council-

1. Assisted Arts Council with set up and tear down of Art show.
2. Implemented and organized the City's annual yard sale-proceeds to Veterans celebration.
3. Helped at the Economic Development Forum.
4. Helped with Lions Club Easter egg hunt.
5. Helped with Taylorsville Dayzz and passed out candy at parade.
6. Collected and delivered Thanksgiving dinner for 5 needy families.
7. Adopted a family for Christmas.
8. Won 1st place Award of Excellence at 2010 Youth Council Leadership Institute.

### Youth Ambassadors-

1. Assisted Youth City Council activities.
2. Represented City at ground breakings, ribbon cuttings, City Awards banquet.
3. Represented Taylorsville in numerous parades. Took the Governors Award at Days of '47 Parade.

### Volunteer Committees-

1. Healthy Taylorsville Committee-Taylorsville Health Fair.
2. LARP Committee- 1st Annual Taylorsville Urban Iditarod.
3. Created and recruited members for new Taylorsville Green Committee.
4. ED Committee- Taylorsville Economic Development Forum.
5. Historical Preservation Committee- Received additional grants for Historic preservation, histories.
6. Ordinance Review Committee- Worked on Anti-Discrimination Ordinance and passed to City Council with a favorable recommendation.
7. Arts Council- Successful Art Show Christmas carols night and Messiah sing along. Produced the musical "The King and I" at Eisenhower Jr. High School. Participated in Taylorsville Dayzz planning and implementation.

### Economic Development-

1. Under Construction or completed projects include- Nelson Laboratories, Unified State Laboratories, Perry Homes senior housing project, Utah non-profit housing project, YMCA family support center.
2. Business attraction- included RBS Securities (Royal Bank of Scotland), Unified State Laboratories, Delta Health Systems, Sonic Innovations, Skechers, Ay Chihuahua Restaurant, La Fogata Restaurant, Bout time Pub and Grub.
3. Taylorsville Small Business Success Workshop (with ChamberWest).
4. Taylorsville Economic Development Forum.
5. Successfully nominated Dr. Cynthia Bioteau for Athena Award.
6. 5400 South/ Bangerter Redevelopment action plan.
7. TEAM- Taylorsville Economic Acceleration Model.
8. TEDIIF- Taylorsville Economic Development Investment and Infrastructure Fund.
9. Secured Commitment from elected officials for \$10 million bond for Economic Development projects.

10. 3 elected officials and Economic Development staff attended 2010 ICSC.
11. Planet Fitness project- moved but stays in Taylorsville and still interested in City Property for development.
12. Taylorsville Spirit magazine. Focused on recreational opportunities in Taylorsville.

#### Going Green in Taylorsville-

1. Established Green Committee.
2. Participated in joint Senior Subsidized Housing Project that is 1st in country with LEED certified construction.
3. Secured \$537,000 EECBG (energy efficient Community Development Block Grant) for energy efficient upgrades to City Hall, Fire station and senior center. Also used to replace every streetlight and stoplight in City with energy efficient LED lights. Estimated annual cost savings \$40,000 per year on street lights alone.

#### Community Support-

1. Ribbon Cutting for YMCA Family Support Center- City CDBG contribution \$150,000.
2. CDBG grants to local service providers \$55,000.
3. NEW ZIP CODE!!!!!!!!!!!!!!!!!!!! Effective July 1 for 84118, 84119, 84084.
4. Hosted United Veterans Council parade.
5. Veterans Day Program- General Brian Tarbet Keynote Speaker
6. Started fund raising efforts for Veterans Memorial Project.
7. Started construction on HUD subsidized Senior project.

Grants received in 2010-

Transportation--	\$56,000,000
Stormwater--	\$ 500,000
Transit (UTA)	\$ 400,000
Law Enforcement	\$ 332,000
CDBG	\$ 367,000
EECDBG	\$ 537,000
CDBR-R (ARRA)	\$ 180,000
Home Fund Rehab	\$ 62,000
Trails Grant	\$ 64,000
Emer Mgmt	\$ 52,000
Miscellaneous	\$ 25,000

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Total grants received 2010 \$ 58,519,000

As you can see, we had a pretty busy year. I want to recognize our great staff for all of these accomplishments. No City has a finer group of dedicated employees than Taylorsville. In this year's budget discussion I will ask the City Council to consider a wage increase for our front line staff. I realize that we are still in difficult times but I feel that the staff deserves recognition for their dedication to the city the past few difficult years.

Now, back to our 15 year young city. The state of our City is at a critical crossroads. Just as young people make life-changing decisions for good or bad in their teens, so it is with our teenage city. The decisions ahead of us as elected officials will resonate for decades after we leave public office. Retail businesses in our city are faced with competition from outside our city like never before. Other cities have hired teams of Economic Development experts to contact and recruit new businesses into their city boundaries. Cities such as Sandy, West Valley, Murray, and West Jordan are investing 10's of millions of dollars in infrastructure improvements, raw land purchases, redevelopment of existing centers and incentives to attract the most successful enterprises. We have not met those challenges in a way that makes us a competitor. If we continue on that path, we will continue to lose retail as well as office business in our city. We must be more aggressive in our

attempts to make our city thrive, or we must resign ourselves to becoming a bedroom community with exorbitantly high property tax rates. We must remember that strong healthy businesses are critical to maintaining a quality of life that we all indicated we wanted when we met last year as elected officials and citizens. I ask for your commitment to do what is needed to accomplish our 10-year strategic plan.

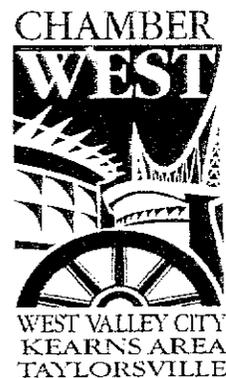
We have begun to take the first steps required to become more competitive by approving the issuance of a \$10 million bond for economic development. I thank the council for supporting the City in this critical action. However, to pay the first 3 to 5 years of those bonds we will require a constant revenue stream equal to or greater than the annual payment. That will require a property tax increase. As we cannot, in good conscience, nor without compromising our duty to and commitments to our constituents, reduce services below current levels.

. After 3 years of budget cuts I can assure you that there is nowhere to cut that will not dramatically affect the level of service that our citizens expect, demand, and deserve. We all remember the snowstorms this past winter. We cut our snowplow drivers from 12 to 9, hoping that it would not negatively impact the level of service. I know you all received the same phone calls that I did. The people I have talked to want us to be careful with the money we spend but most tell me that they want to maintain or even increase the services provided by the City.

We continue to look for ways to consolidate by creating beneficial partnerships with other entities to save money. Our efforts have been very successful in that endeavor. We will continue to look for ways to economize without losing quality of service delivery.

Taylorsville currently has the 3<sup>rd</sup> lowest tax rate in the county. Only Sandy and Holladay have a lower tax rate. A new citizen group has formed as a "grass roots" organization; they have been to city council meetings with their message. They are joined by members of our various committees in sending a message to us as elected officials. The message is—Invest in Taylorsville.

I ask the City Council to join with me and these citizens and with our volunteer committees, and make Taylorsville the vibrant, active, beautiful, safe and business friendly city that we all dream of.



## Taylorsville City Council Report 2010

### Introduction

- ChamberWest is considered a Regional Chamber of Commerce representing multiple cities and townships. We don't rely on large contracts from government agencies or municipalities. Government sources are less than 10% of our operating budget. Largest contributors to the chamber are Costco, Sorenson Communication, Pioneer Valley Hospital, Energy Solutions. Second tier contributors are ICU Medical, Nelson Labs, Village at River's Edge, American Express, UPS and Frito-Lay.
- We have just over 400 members, and the largest independent chamber of commerce in Salt Lake County.

### 2010 Retrospective

#### *Ribbon cuttings*

- Nelson Labs new building
- Utah State Labs
- Blooming Pearls
- YMCA Center
- Mountain America Credit Union on 5400 South
- Edward Jones on 5400 South and 2200 West
- Ay! Chihuahua on Redwood Road

#### *Chamber Events including the Taylorsville community*

- Women in Business meeting at a few locations throughout Taylorsville.
- Four ChamberWest Board of Directors meetings at city hall catered by Taylorsville restaurants
- Continue to launch LeadershipWest from city hall each month
- Job Shadow Day at Taylorsville City Hall with nearly 100 business and student participants.
- Breakfast with Taylorsville City Council at Salt Lake Community College
- Invited area corporate leaders to the chamber's first CEO Roundtable regarding changes business could expect with health care reform. Seated a panel of hospital administrators, insurance carriers and Rep. Chaffetz.
- Introduction to Microsoft Office 2010 with training provided by Wasatch Software.
- Santa Christmas Parade starting at American Express building in Taylorsville.

#### *Business Retention Visits*

- With WEGO and other road projects, ChamberWest visited with businesses in the following areas: Any issues that were mentioned brought forward to staff, there were not too many.
  - 5400 South & Bangerter area.
  - 5400 South & Redwood Road
  - 4700 South & Redwood Road
  - 4700 South & Bangerter area
  - 5400 South general area

## ChamberWest Regional Chamber of Commerce

Phone: (801) 977-8755 Fax: (801) 977-85AX (8329) E-Mail: [chamber@chamberwest.org](mailto:chamber@chamberwest.org) Web: [www.chamberwest.org](http://www.chamberwest.org)



- o A total of approx. 120 businesses
- Top 10 Employer visits with Keith Snarr and/or Mayor Wall

### *Chamber involvement in Taylorsville*

- Attended numerous meeting and outreach in Taylorsville on various projects such as WEGO, South CFI, etc.
- I-215 & 5400 S. Project open house
- Met with several international Ambassadors in conjunction with Salt Lake Chamber and World Trade Center Utah.
- ChamberWest participated in the Taiwan Sister City visit with West Valley City. We provided them copies of 'Discover West Valley City' magazines which included a listing of chamber membership including Taylorsville businesses.

### *Economic Development with the City*

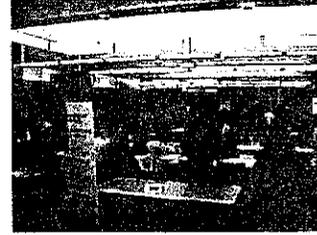
- Working with Keith to relocate a displaced local business into a building listed for sale in Taylorsville.
- A local restaurant is for sale and is being looked at acquisition by another ChamberWest member who already owns and operates a similar restaurant.

### *Internship*

- We were introduced to Colton Gardner from Taylorsville High School, now the University of Utah, as the chamber's IT intern who has been with us from August 2010 and will leave in April 2011. He has refined the chamber's website behind the technology and has included additional ideas to send the chamber message out to as many people as possible. He has helped the chamber organize its social media presence as well as using feeds for Member-2-Member benefits and Job Board postings.

### *Business Success Workshop*

- Held at SLCC on April 28, 2010 from 8-Noon
- 26 Business Success organizations (SBA, SCORE, financial institutions, etc.)
- Planning one in mid-2011 with other communities to draw more people.



Respectfully,

Alan Anderson  
President / CEO  
ChamberWest