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City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, May 1, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Jerry Rechtenbach

Council Members:

Council Chairman Dama Barbour
Vice-Chairman Kristie Overson
Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Larry Johnson

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, Economic Development Director
Tracy Wyant, UPD Precinct Chief
Rhetta McIff, Neighborhood Services Coordinator
Aimee Newton, Communications Director

Others: Daryl Gudmundson

BRIEFING SESSION

1. Review Administrative Report

18:02:11 Chairman Dama Barbour 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. Chairman Barbour called for questions on the Administrative Report, and there were none.

1 **2. Review Agenda**

2
3 18:02:37 The agenda for the City Council Meeting was reviewed. Discussion was held
4 regarding the process for deliberating the tentative budget. It was determined to adjust the
5 agenda for the regular City Council Meeting in order to hold the Closed Session at the very end
6 of the meeting.

7
8 **3. Adjourn**

9
10 18:17:36 The Briefing Session was adjourned at 6:17 p.m.
11
12

13
14 **REGULAR MEETING**

15
16 **Attendance:**

17
18 Mayor Jerry Rechtenbach
19

20 **Council Members:**

21
22 Council Chairman Dama Barbour
23 Vice-Chairman Kristie Overson
24 Council Member Ernest Burgess
25 Council Member Brad Christopherson
26 Council Member Larry Johnson
27

20 **City Staff:**

21
22 John Inch Morgan, City Administrator
23 John Brems, City Attorney
24 Mark McGrath, Community Development Director
25 Tracy Wyant, UPD Precinct Chief
26 Cheryl Peacock Cottle, City Recorder
27 Jessica Springer, Council Coordinator
28 John Taylor, City Engineer
29 Scott Harrington, Chief of Finance
30 Donald Adams, Economic Development Director
31 Aimee Newton, Communications Director
32 Jay Ziolkowski, UFA Battalion Chief
33 Rhetta McIff, Neighborhood Services Coordinator
34 Senator Wayne Harper, Economic Development
35

36
37 **Citizens:** Daryl Gudmundson, Jasey Wyatt, Abby Oligario, McKensie Miller, Kendra Peterson,
38 Trace Sondrup, Ellen Christensen, Lynn Handy, Royce Larsen, Israel Grossman, Howard
39 Wilson, John Gidney, Ben Templin (Scout from Troop 202), Pam Manson, Sidnee Huff, Erin
40 Penrose, Katie Clark, David Witt, Spencer Braithwaite, Cary Oasis, Brent Garside, Adam Black,
41 Emmy Beck, Tyler Newton

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

2
3 18:31:08 Chairman Dama Barbour called the meeting to order at 6:30 p.m. and welcomed those
4 in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council
5 Members were present.

6
7 **1.1 Opening Ceremonies – Pledge of Allegiance**
8 **– Youth Council Member Abby Oligario**

9
10 18:32:21 Taylorsville Youth Council Member Abby Oligario directed the Pledge of Allegiance.

11
12 **1.2 Reverence – Youth Council Member Kendra Peterson (Opening Ceremonies**
13 **For May 15, 2013 to be arranged by Council Member Christopherson)**

14
15 18:33:09 Taylorsville Youth Council Member Kendra Peterson offered the Reverence.

16
17 18:33:36 Chair Barbour recognized Ben Templin in attendance from Scout Troop 202.

18
19 **1.3 Mayor’s Report**

20
21 18:33:55 Mayor Jerry Rechtenbach reported on the *Comcast Cares Day of Service* held on
22 Saturday, April 27, 2013. He noted that 700 volunteers participated in the event. He also cited
23 city officials, employees, and citizens who were in attendance. He described the large amount of
24 service that was performed. The Mayor commended Neighborhood Services Coordinator Rhetta
25 McIff for her efforts in organizing the event.

26
27 18:35:57 The Mayor reported on the sink hole that recently occurred at 5400 South and 3200
28 West. He relayed that a quick response from UDOT and contractors ensured that the necessary
29 repairs were completed within two days. The Mayor cited an additional sinkhole at 4100 South
30 and 1600 West that was caused by a ruptured waterline. He stated that a contractor’s crew was
31 also able to quickly repair that sinkhole.

32
33 18:37:39 Mayor Rechtenbach reported on a fire that occurred at the Bennion Park playground at
34 3200 West and 5600 South. He relayed that the playground equipment was largely destroyed.
35 He cited the quick response from Unified Fire Authority fire fighters. He noted that city officials
36 attended a presentation on options for playground equipment earlier today.

37
38 18:39:30 Chair Barbour cited the success of the *Comcast Cares Day of Service* and thanked Ms.
39 McIff and others for their efforts.

1 **2. APPOINTMENTS**

2
3 **2.1 Trace Sondrup to the Green Committee - *Chairman Barbour***

4
5 18:40:03 Chair Barbour recognized Trace Sondrup and nominated him to serve on the
6 Taylorsville Green Committee.

7
8 18:40:16 Council Member Brad Christopherson **MOVED** to appoint Trace Sondrup as a member
9 of the Taylorsville Green Committee. Council Member Ernest Burgess **SECONDED** the
10 motion. Chairman Dama Barbour called for discussion on the motion. There being none, she
11 called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-
12 yes, Burgess-yes, and Johnson-yes. **All City Council members voted in favor and the motion**
13 **passed unanimously.**

14
15 **2.2 Ellen Christensen to the Arts Council - *Mayor Rechtenbach***

16
17 18:41:28 Mayor Jerry Rechtenbach nominated Ellen Christensen to serve on the Taylorsville
18 Arts Council.

19
20 18:41:55 Council Member Brad Christopherson **MOVED** to appoint Ellen Christensen as a
21 member of the Taylorsville Arts Council. Council Member Ernest Burgess **SECONDED** the
22 motion. Chairman Dama Barbour called for discussion on the motion. There being none, she
23 called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-
24 yes, Burgess-yes, and Johnson-yes. **All City Council members voted in favor and the motion**
25 **passed unanimously.**

26
27 **3. REPORTS**

28
29 **3.1 Introduction of the Youth Council Peer-Elected Positions for 2013**
30 **- *Vice-Chair Overson***

31
32 18:42:39 Vice-Chair Kristie Overson thanked outgoing officers for the Taylorsville Youth
33 Council and introduced the new Youth Council Peer-Elected Officers for 2013, as follows: Jasey
34 Wyatt, Chair; Kendra Peterson, Vice-Chair; Tyler Newton, Council Member; Abby Oligario,
35 Council Member; Emmy Beck, Council Member; Spencer Braithwaite, Mayor; Katie Clark,
36 Recorder; and Janet Tran, Historian.

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1 **3.2 Youth Council Report - Jasey Wyatt, Youth Council Chair**
2

3 18:44:39 Youth Council Chair Jasey Wyatt reported on recent activities and upcoming events for
4 the Taylorsville Youth Council. She noted that Youth Council Members will be assisting with
5 the upcoming *Taylorsville Dayzz* event.
6

7 18:47:19 A video was presented of Council Vice-Chair Kristie Overson and Mayor Jerry
8 Rechtenbach performing a rendition of the “Chicken Dance” at the recent *Utah State Youth*
9 *Council Conference*.
10

11 **4. CONSENT AGENDA**
12

13 **4.1 Minutes – RCCM 04-17-13 & SPBM 04-17-13 & SPBM 04-24-13**
14

15 18:48:41 Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. Council
16 Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for
17 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
18 follows: Christopherson-yes, Overson-yes, Barbour-yes, Burgess-yes, and Johnson-yes. **All**
19 **City Council members voted in favor and the motion passed unanimously.**
20

21 **5. PLANNING MATTERS**
22

23 There were no planning matters.
24

25 **6. FINANCIAL MATTERS**
26

27 **6.1 Formal Presentation of the Tentative Budget to the City Council and**
28 **Acknowledge Receipt of the Tentative Fiscal Year 2013-2014 Budget; Set**
29 **Time and Date of the Public Hearing for 2013-2014 Fiscal Year Budget**
30 **(Recommended June 5, 2013, 6:30 p.m.) and Set Public Hearing for Final**
31 **Amendments to the 2012-2013 Fiscal Year Budget (Recommended June 5,**
32 **2013, 6:30 p.m.) - Mayor Rechtenbach & John Inch Morgan**
33

34 18:49:32 City Administrator John Inch Morgan cited State statute and the requirement that the
35 Tentative Budget for Fiscal Year 2013 be presented to the City Council by the first Council
36 Meeting in May. He asked the Council to acknowledge receipt of such. He also requested that a
37 public hearing in regard to the budget be set for June 5, 2013, at 6:30 p.m.
38

39 18:52:28 Mr. Morgan cited declining city revenue and increased costs that have occurred. He
40 referenced some recent slight recovery related to the economy. He noted that revenue has still
41 not caught up to increased costs, however. He observed that there has not been much flexibility

1 for crafting the budget without cutting services. He cited options before the city and said that the
2 tentative budget includes objectives and priorities, as determined in the city’s Strategic Planning
3 Meetings.

4
5 18:55:58 Mr. Morgan described the format of the budget presented and cited “Add Package”
6 items that are also referenced in the budget for additional consideration.

7
8 18:56:57 Mr. Morgan asked the Council to consider acknowledging receipt of the Tentative
9 2013-2014 Budget by resolution. He cited a proposed schedule of budget topics to be discussed
10 during Council Meetings over the next few weeks.

11
12 18:58:49 Chair Barbour noted that the City Council has not yet had opportunity to review the
13 proposed budget and must now do much homework in that regard. It was confirmed that the
14 budget will be available on the city website tomorrow. Chair Barbour encouraged citizens to
15 review the tentative budget and contact Council Members with comments, questions, or
16 concerns. She cited input that will be provided by the Taylorsville Budget Committee.

17
18 18:59:27 Mr. Morgan illustrated a Budget Narrative/Summary that has been prepared to identify
19 salient changes to the budget, as required by State law.

20
21 19:01:35 Council Member Johnson asked for clarification on the proposed tax increase. Chief of
22 Finance Scott Harrington confirmed that the proposed tax increase is 47.3%.

23
24 19:02:11 Council Member Brad Christopherson recognized members of the Taylorsville Budget
25 Committee. He cited the financial expertise and background of volunteer members of that
26 committee.

27
28 **6.1.1 Resolution No. 13-21 - Acknowledging Receipt of a Tentative Budget**
29 **Pursuant to the Requirements of Utah Code Ann. 10-6-111 for the**
30 **Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

31
32 19:02:46 Council Member Larry Johnson **MOVED** to adopt Resolution No. 13-21 -
33 Acknowledging Receipt of a Tentative Budget Pursuant to the Requirements of Utah Code Ann.
34 10-6-111 for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014. Council
35 Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for
36 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
37 follows: Christopherson-yes, Overson-yes, Barbour-yes, Burgess-yes, and Johnson-yes. **All**
38 **City Council members voted in favor and the motion passed unanimously.**
39

1 19:04:47 Mayor Rechtenbach gave clarification on the process for crafting the tentative budget
2 and cited the proposed tax increase related to recommendations and city priorities that are based
3 on the City's Ten-Year Strategic Plan.
4

5 19:06:30 Mayor Rechtenbach described an exercise he performed and reviewed budget expenses
6 that he "hypothetically" removed from the recommended budget in order to reduce the proposed
7 tax increase. He summarized that even after cutting some essential services and crafting an
8 extremely lean budget during the exercise, the gap between revenue and costs was still not
9 bridged and there was a shortfall.
10

11 City Attorney John Brems cited the need for the Council to set a date/time for a public hearing
12 on the budget and give direction to City Staff to publish notice of the public hearing.
13

14 19:11:32 Council Member Brad Christopherson **MOVED** to set a public hearing on the tentative
15 budget for June 5, 2013, at 6:30 p.m. and directed City Staff to publish notice of the public
16 hearing. Council Member Larry Johnson **SECONDED** the motion. Chairman Dama Barbour
17 called for discussion on the motion. There being none, she called for a roll-call vote. The vote
18 was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Burgess-yes, and Johnson-yes.
19 **All City Council members voted in favor and the motion passed unanimously.**
20

21 19:13:13 Council Member Christopherson noted that he is the advisor to the Taylorsville Budget
22 Committee. He relayed that the committee will be reviewing the proposed budget in great detail.
23 He encouraged citizens to submit ideas to elected officials, the Budget Committee, and/or City
24 Staff.
25

26 19:15:03 Chair Barbour also encouraged citizens to provide input and alternate pro-active budget
27 ideas. She cited her priorities of ensuring public safety, maintaining property values, and
28 promoting economic development. She also referenced strong concern with the city's Fund
29 Balance. She observed that nobody wants to raise taxes.
30

31 19:16:38 Council Member Christopherson commented on the importance of economic
32 development and the need to develop the city's retail tax base. He cited the potential for
33 increased property values as economic development is pursued. He noted that it is a difficult
34 decision to recommend a tax increase. He described the long-term perspective that elected
35 officials and administration must implement in crafting the proposed budget and pursuing
36 economic development goals.
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1 **6.2 Budget Discussion - Recommended Deliberation Approach**
2 **– John Inch Morgan**

3
4 19:21:00 City Administrator John Inch Morgan presented his recommended approach for
5 deliberation of the budget. He reviewed the proposed budget calendar and the schedule for
6 discussion of budget topics. Mr. Morgan identified the plan to discuss Special Funds during this
7 meeting.

8
9 19:21:48 Council Chair Barbour noted that Council Members will need to review the tentative
10 budget during the upcoming week and may then need to revisit some of the funds scheduled for
11 tonight’s discussion during next week’s Work Session. Mr. Morgan called for any changes to the
12 proposed schedule. Council Member Larry Johnson suggested scheduling additional discussion
13 on the Economic Development and Capital Funds.

14
15 19:24:26 Chief of Finance Scott Harrington reviewed formatting for the tentative budget and
16 described ways to navigate through the budget.

17
18 19:26:01 The Cemetery Fund was reviewed. Mr. Harrington noted that the Cemetery Fund has
19 been set at \$44,000 this year, but will be adjusted to reflect any additional revenue received
20 through grants, etc. It was relayed that grants will be brought before the Council to approve
21 acceptance via resolution.

22
23 19:27:27 Council Member Burgess noted that the colors illustrated on Council screens make
24 reading the budget difficult. Mr. Morgan relayed that service technicians have worked on
25 improving screen quality, but as the screens are now several years old, additional improvements
26 are not possible.

27
28 19:29:04 Council Member Johnson asked for clarification on the costs for the building project at
29 the cemetery. Mr. Harrington confirmed that those expenses are included in the current 2013
30 cemetery budget of \$71,000 and the building should be completed this month. Mr. Morgan
31 brought up the North Jordan Canal break and the impact it has had on irrigation at the cemetery,
32 as well as the north part of Taylorsville Park. He noted that the canal will be shut down for two
33 months and there may need to be a budget adjustment for irrigation in order to put in a culinary
34 hookup. He estimated that a culinary hook-up on a three-inch line would be about \$20,000.

35
36 19:29:40 Council Member Overson inquired about the decrease in burial expenses by almost
37 half, when compared with the current budget. Mr. Harrington confirmed that both expenses and
38 vault sales are trending downward.

39
40 19:30:18 Mr. Morgan gave additional clarification on potential culinary hookups for the
41 cemetery.

1 19:31:06 The Economic Development Fund was reviewed. Mr. Harrington noted that the
2 majority of this budget is for use of bond money for economic development projects. He added
3 that proceeds and bonds total \$6 million and RDA property taxes total \$45,000. He stated that
4 this is the total available for the economic development fund.
5

6 19:32:11 John Inch Morgan cited a list of economic development projects included in the budget
7 narrative summary.
8

9 19:32:41 Economic Development Director Donald Adams stated that the city will be expending
10 approximately \$6 million of the bonds. He noted that there will be a return of net new money for
11 investments. Mr. Adams gave additional clarification on Economic Development Bond Funds.
12

13 19:34:03 Chair Barbour asked for a breakdown on expended Economic Development Bond
14 Funds. Mr. Adams agreed to provide those numbers. He confirmed that no additional
15 indebtedness will be incurred during the next year. Scott Harrington gave clarification on the
16 remaining bond funds and stated that the city has the ability to pull up to \$9 million from the
17 bank. He noted that the bonds have not yet been used. Mr. Adams clarified that up to \$4.5
18 million has been committed for use, but has not yet been drawn.
19

20 19:36:21 Mr. Adams gave explanation on professional fees and noted that it is critical to garner
21 specialized expertise when making complicated economic development investments.
22

23 19:37:11 Council Member Brad Christopherson cited the need for confidentiality regarding
24 certain economic development projects that are currently pending. He explained that there are
25 negotiations occurring on some projects that cannot be discussed publicly. Mr. Adams noted that
26 data will be released to the public through the correct process when it is appropriate.
27

28 19:39:29 Mr. Harrington cited the debt service of \$200,000 for bond payments.
29

30 19:39:49 Mr. Harrington summarized the Capital Funds.
31

32 19:41:13 Mr. Harrington referenced the summary page that covers Funds 40, 41 and 45. Mr.
33 Harrington presented Fund 40 and recognized \$500,000 in revenue from the sale of the
34 Skateboard Park and the correlating expense of \$500,000 to relocate the Skateboard Park.
35 Council Member Johnson indicated that he would like to revisit this fund again in the near
36 future.
37

38 19:42:13 Mayor Rechtenbach clarified that Fund 40 represents the sale of the Skateboard Park to
39 allow expansion of the Senior Housing Project.
40

1 19:43:01 Mr. Christopherson cited the potential to receive matching funds from Salt Lake
2 County. Mayor Rechtenbach explained that in 2012, the city received \$200,000 from County
3 TRCC funding (a County acronym for trails, recreation, etc.); the \$200,000 funding is to be
4 coupled with the sale price of \$500,000 to relocate the Skateboard Park from its current location.
5 Council Member Christopherson asked about any consequences to the funding if the Skateboard
6 Park is not relocated. Mayor Rechtenbach affirmed that the city would lose the \$200,000 in
7 funds from the county in that event. Mr. Morgan observed that the city could potentially go back
8 to the TRCC Committee and ask if they will re-allocate the funds to another project, but the
9 probability of that happening is low. Mayor Rechtenbach confirmed that there are a number of
10 projects within Taylorsville that could qualify for that type of funding.
11

12 19:45:48 Scott Harrington reviewed Capital Fund 41. He cited a project to improve landscaping
13 at City Hall. He noted that the funds would come from \$10,000 scheduled to be brought in from
14 impact fees and \$135,000 to be drawn from the fund balance. He stated that \$120,000 will be
15 used for trees and landscaping at City Hall. He clarified that it will be paid for with the under-
16 spend from the current year. Mr. Harrington reminded the Council that there will be a budget
17 adjustment at the end of this year to transfer funds from the General Fund to Fund 41. He also
18 noted that there is a \$15,000 amount in the budget for a first option on a parcel of land for a new
19 fire station. He described decreases to this fund in 2015 for the actual \$4 million used for
20 building the fire station, as well as a payment in 2015 for the bond on the fire station.
21

22 19:47:51 Council Member Kristie Overson asked for clarification regarding the beginning Fund
23 Balance and asked what the bottom line amount is that will be moved. Mr. Harrington clarified
24 that individual capital fund items have their own Fund Balance. He noted that projects would be
25 funded by taking from that area.
26

27 19:48:10 Council Member Christopherson referenced the \$120,000 amount for trees,
28 landscaping, etc. He questioned whether it would make more sense to replenish the fund balance
29 than to incur an additional maintenance expense for this project. Mr. Harrington observed that
30 the last time this was discussed, a poll of Council Members was taken with the majority in favor
31 of the beautification project at City Hall. John Inch Morgan advised that part of the process at
32 this time is to clarify the Council's wishes.
33

34 19:50:15 Mr. Christopherson proposed putting this amount back into the Fund Balance. Council
35 Member Larry Johnson said he is in favor of placing the money back into the budget instead of
36 the Fund Balance. A straw poll of the rest of the Council was taken for the proposal to move the
37 \$120,000 to the Fund Balance, with results as follows: Council Member Overson – no; Chair
38 Barbour – no; and Council Member Burgess – no. Chair Barbour noted that the City Hall
39 property is not in compliance with the city's landscape ordinance. Scott Harrington agreed to
40 highlight this area for further discussion with the Council. Council Member Burgess also cited
41 his concern over the need to bring the Fund Balance higher.

1 19:53:28 Council Member Christopherson noted that the city relies on the Fund Balance to avoid
2 bonding for day-to-day operations. Mr. Morgan cited \$70,000 that is saved per year by using the
3 Fund Balance to cash flow the city. He gave clarification on the way that revenues come into the
4 city. Mr. Morgan noted that recent legislation raised the maximum percentage for the General
5 Fund from 18% to 24%. He confirmed that bond rating agencies look at General Fund balance
6 percentages to determine risk.
7

8 19:56:09 Scott Harrington relayed that his projection of funds to be added to the Fund Balance is
9 around \$200,000. He noted that the percentage could end up between 11% and 14%, depending
10 on the final budget. Mr. Morgan said that 17% would fund the City's operations for two to three
11 months in the event of a natural disaster. He cited a \$1 million expense due to an unexpected
12 rainstorm along 1300 West two years ago. Mr. Morgan clarified that it is unknown yet whether
13 UDOT will cover costs on repairing the recent sinkhole at 3200 West. He noted that the city
14 must front the money for those types of emergencies until liability is determined.
15

16 19:59:18 Scott Harrington reviewed Fund 45. He pointed out there is \$4,581,783 designated for
17 this fund. He stated that the majority is from a \$3.5 million allocation to Prairie View Drive. He
18 indicated that this is being funded by House Bill 377, wherein the city received a total of \$4.2
19 million. He cited another large project at 6020 South Redwood Road. Mr. Harrington also
20 referenced \$175,000 used for the Redwood Road Planning District. He said that the majority of
21 this fund operates on grants or funding from other sources. Mr. Harrington advised that Fund 45
22 monies must be designated funds. John Inch Morgan thanked legislators for allocating the funds
23 referenced to Taylorsville.
24

25 20:02:23 Mr. Morgan gave clarification on elements of the Prairie View Drive Project near
26 Westbrook Elementary.
27

28 20:03:05 Council Member Overson asked whether funding for the security cameras came from
29 the CDBG fund. Scott Harrington clarified that there is budget in the CDBG fund this year for
30 some security cameras in Taylorsville, but this is a separate budget amount for security cameras
31 in other areas of the city. Ms. Overson asked about specified areas. Mr. Harrington commented
32 that not all areas are specified at this time, but agreed to provide a list when available.
33

34 20:04:04 Council Member Johnson asked for an update on the project at Jones Dairy. Mr.
35 Morgan confirmed that bids are currently being solicited for new restrooms at Jones Dairy. He
36 described the legal process involved in obtaining project bids.
37

38 20:05:22 Mr. Harrington reviewed the Enterprise Fund. He advised that the Storm Water Fund
39 is supported by the Storm Drain Fee implemented in 2007. He cited a lot of work done while
40 construction prices were low that has resulted in cost savings. Impact fees and grants were cited.

1 It was affirmed that street sweeping and storm drain clean out contracts are paid from this fund.
2 Mr. Harrington reported that the debt service for 2006 bonds is also taken from this fund.

3
4 20:08:07 Chair Barbour asked if the storm drain cleanout is a contracted project. Mr. Harrington
5 confirmed that it is and said all monies must be contained in this fund.

6
7 20:08:28 Council Member Burgess asked about the storm drain cleanout schedule. Mr.
8 Harrington clarified that storm drain cleanout is on a three-year rotation system.

9
10 20:09:40 City Attorney John Brems cited a Federal mandate that requires regular street sweeping
11 and storm drain cleanout.

12
13 20:10:28 Mr. Harrington called for any additional questions on the budget presentation, and there
14 were none.

15
16 **6.3 Citizen Comments**

17
18 20:11:00 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the audience.
19 She then called for any citizen comments.

20
21 20:11:24 Taylorsville Budget Committee Chair Lynn Handy commented on the tentative
22 budget. He noted that a Budget Committee Meeting was held last week. He thanked those
23 serving on the committee. Mr. Handy cited elements of the budget and the need for cities to
24 have a vision in order to be successful. He encouraged investment in the City of Taylorsville.
25 He observed that tax increases are not always welcome, but are necessary to keep the city going.
26 He expressed concern with the Fund Balance and suggested that the Fund Balance be raised. Mr.
27 Handy concluded by requesting that an investment be made in Taylorsville's future.

28
29 20:14:04 There were no additional citizen comments, and Chairman Barbour closed the citizen
30 comment period.

31
32 **7. OTHER MATTERS**

33
34 20:14:13 Council Member Brad Christopherson **MOVED** to modify the order of the City
35 Council Meeting by addressing Agenda Items 8, 9, and 10 at this time and moving Agenda Item
36 7.1 (Closed Session) to follow Agenda Item 11. Council Member Ernest Burgess **SECONDED**
37 the motion. Chairman Dama Barbour called for discussion on the motion. There being none,
38 she called for a vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes,
39 Burgess-yes, and Johnson-yes. **All members of the City Council voted and the motion**
40 **carried by a unanimous vote.**

1 **7.1 Closed Session: Strategy Session to Discuss the Sale or Purchase of Real**
2 **Property**

3
4 Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the Sale
5 or Purchase of Real Property at 8:16 p.m. Council Member Ernest Burgess **SECONDED** the
6 motion. Chairman Dama Barbour called for discussion on the motion. There being none, she
7 called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-
8 yes, Burgess-yes, and Johnson-yes. **All members of the City Council voted and the motion**
9 **carried by a unanimous vote.**

10
11 **CLOSED SESSION - Sale or Purchase of Real Property**

12
13 Those in attendance at this Closed Session were: Mayor Jerry Rechtenbach; City Administrator
14 John Inch Morgan; Council Members Barbour, Burgess, Christopherson, Johnson, and Overson;
15 City Attorney John Brems; Economic Development Director Donald Adams; Economic
16 Development Assistant / Senator Wayne Harper; UFA Battalion Chief Jay Ziolkowski; and City
17 Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file
18 as a Protected Record.

19
20 Council Member Kristie Overson **MOVED** to adjourn both the Closed Session and the Regular
21 City Council Meeting at 9:25 p.m. Council Member Larry Johnson **SECONDED** the motion.
22 Chairman Dama Barbour called for discussion on the motion. There being none, she called for a
23 roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes,
24 Burgess-yes, and Johnson-yes. **All members of the City Council present voted and the**
25 **motion carried by a unanimous vote.**

26
27 **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

28
29 20:15:51 There were no new items for subsequent consideration.

30
31 **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

- 32
33 **9.1 City Council Work Session - Wednesday, May 8, 2013 - 6:00 p.m.**
34 **9.2 Planning Commission Meeting - Tuesday, May 14, 2013 - 7:00 p.m.**
35 **9.3 Council Briefing Session - Wednesday, May 15, 2013 - 6:00 p.m.**
36 **9.4 City Council Meeting - Wednesday, May 15, 2013 - 6:30 p.m.**
37 **9.5 Planning Commission Work Session - Tuesday, May 28, 2013 - 6:00 p.m.**
38 **9.6 Council Briefing Session - Wednesday, June 5, 2013 - 6:00 p.m.**
39 **9.7 City Council Meeting - Wednesday, June 5, 2013 - 6:30 p.m.**
40 **9.8 RDA Meeting - Wednesday, June 5, 2013 - 7:00 p.m.**
41

1 **10. CALENDAR OF UPCOMING EVENTS**
2

3 **10.1 *Family Fun Concert - Friday, May 3, 2013 - 7:30 p.m. - The Taylorsville***
4 ***Symphony will be performing at Eisenhower Junior High - 4351 South***
5 ***Redwood Road - Requested donation of \$5***
6

7 **10.2 *Taylorsville Dayzz - Thursday, June 27-29, 2013 - For information and***
8 ***schedule of events: www.taylorsvilledayzz.com***
9

10 **11. ADJOURNMENT**
11

12 20:16:07 Council Member Kristie Overson **MOVED** to adjourn the City Council Meeting.
13 Council Member Larry Johnson **SECONDED** the motion. Chairman Dama Barbour called for
14 discussion on the motion. There being none, she called for a roll-call vote. The vote was as
15 follows: Christopherson-yes, Overson-yes, Barbour-yes, Burgess-yes, and Johnson-yes. **All City**
16 **Council members voted in favor and the motion passed unanimously.** The meeting was
17 adjourned at 9:25 p.m.
18
19
20
21

22 _____
Cheryl Peacock Cottle, City Recorder
23

24 Minutes approved:
25

26 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*
27