



1    **2.     Review Agenda**

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3    18:07:24 The agenda for the City Council Meeting was reviewed. Council Member Ernest  
4    Burgess called for discussion on neighborhood sidewalks during next week's Work Session.

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6    **3.     Adjourn**

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8    18:13:27 Chair Barbour declared the Briefing Session adjourned at 6:13 p.m.  
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13    **REGULAR MEETING**

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15    **Attendance:**

16  
17    Mayor Jerry Rechtenbach

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19    **Council Members:**

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

26  
27    **City Staff:**

28    John Inch Morgan, City Administrator  
29    John Brems, City Attorney  
30    Mark McGrath, Community Development Director  
31    Tracy Wyant, UPD Precinct Chief  
32    Cheryl Peacock Cottle, City Recorder  
33    Jessica Springer, Council Coordinator  
34    John Taylor, Community Service Division Director  
35    Scott Harrington, Chief Financial Officer  
36    Donald Adams, Economic Development Director  
37    Aimee Newton, Communications Director  
38    Jay Ziolkowski, UFA Bureau Chief  
39    Rhetta McIff, Neighborhood Services Coordinator  
40    Marsha Thomas, Judge

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42  
43    **Citizens:** Daryl Gudmundson, Doug Arnesen, Marin McIff, Aubree Newton, Katie Clark, Lynn  
44    Gidney, Lynn Handy, Jerry Milne, Brent Garside, Nathan Beckstead, Ken Acker, Dean Paynter,  
45    Avery Carpenter, Jason Carpenter, Levi Carpenter, Lucas Carpenter, Gary and Jackie Madsen,  
46    Scouts from Troop 849

1     **1.     WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**  
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3     18:30:43 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 – Marin McIff*  
9

10     18:32:07 Youth Council Member Marin McIff directed the Pledge of Allegiance.  
11

12             **1.2     Reverence – Youth Council - Aubree Newton (Opening Ceremonies**  
13                     **for October 16, 2013 to be Arranged by Council Member Johnson)**  
14

15     18:32:13 Youth Council Member Aubree Newton offered the Reverence by offering a quote  
16     from Abraham Lincoln.  
17

18     18:32:50 Chair Barbour welcomed members of Scout Troop 849, who were in attendance.  
19

20             **1.3     Mayor’s Report**  
21

22                     **1.3.1   Proclamation Recognizing the Month of October 2013 as Anti-**  
23                             **Bullying Month**  
24

25     18:37:03 Mayor Jerry Rechtenbach read a proclamation recognizing the Month of October 2013  
26     as *Anti-Bullying Month*. He commended the efforts of Officer Chris Walden in preventing  
27     bullying in schools. He invited all elected officials to attend an upcoming school assembly at  
28     8:45 a.m. on Monday, October 7, 2013, at Taylorsville High School. He confirmed that anti-  
29     bullying presentations will also be conducted at Taylorsville elementary schools this year.  
30

31                     **1.3.2   Proclamation Recognizing November 1, 2013 as Extra Mile Day**  
32

33     18:35:42 Mayor Rechtenbach read a proclamation recognizing November 1, 2013 as *Extra Mile*  
34     *Day*.  
35

36             **1.4     Citizen Comments**  
37

38     18:40:16 Chairman Dama Barbour reviewed Citizen Comment Procedures for the audience. She  
39     then called for any citizen comments.  
40

1 18:40:44 Jason Carpenter cited issues he previously brought to the Council's attention regarding  
2 traffic safety on 6200 South/Redwood Road. The Mayor cited a recent meeting with UDOT.  
3 Community Service Division Director John Taylor referenced crash data that is currently being  
4 analyzed by a consultant. He said that a report containing recommendations is expected within  
5 about two weeks. He referenced plans being considered for striping, signals, signs, etc. in the  
6 area.

7  
8 18:43:28 Mr. Carpenter asked for clarification on the potential for traffic signs in the area. Mr.  
9 Taylor indicated that signage will be addressed, as well.

10  
11 18:45:29 Jerry Milne cited a situation on Sunstone Road and 4800 South where a huge "Mark  
12 Twain" sign blocks the vision of westbound traffic. Mr. Taylor indicated that he will meet with  
13 representatives from Mark Twain Apartments to try and resolve the problem.

14  
15 18:47:22 There were no additional citizen comments, and Chairman Barbour closed the citizen  
16 comment period.

17  
18 **1.5 Best of Taylorsville Award Presentation**  
19 **– Rhetta McIff, Neighborhood Services Coordinator**

20  
21 18:47:27 Neighborhood Services Coordinator Rhetta McIff presented the *Best of Taylorsville*  
22 *Award* for the month of September to Taylorsville residents Gary and Jackie Madsen. Ms.  
23 Madsen described plans to plant trees and add more landscaping at their property. Mr. Madsen  
24 described the history associated with the home. The property address was cited as 6596 South  
25 1460 West.

26  
27 18:54:55 Council Member Brad Christopherson noted that the Madsen's reside in his district (3).

28  
29 18:55:06 Ms. McIff relayed that nominations will be accepted for Halloween, Thanksgiving and  
30 Christmas houses this year.

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32 **2. APPOINTMENTS**

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34 There were no appointments.  
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1     **3.     REPORTS**

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3             **3.1     Youth Council – *Katie Clark, Youth Council Recorder***

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5     Youth Council Recorder Katie Clark reported on recent events and upcoming activities for the  
6     Taylorsville Youth Council. She described the upcoming Youth Summit event. She said that a  
7     fundraiser, *Family Bingo Night*, is currently being planned for the Sorensen Community Center.  
8

9             **3.2     Quarterly Report, Animal Services**  
10             **- *Nathan Beckstead, West Valley Animal Control***

11  
12     18:57:27 Nathan Beckstead, of West Valley Animal Control, reported on animal services for  
13     Taylorsville during the previous quarter. He cited a current major problem with stray and  
14     roaming animals and said barking complaints are down. He reviewed data for calls for service  
15     and response times.  
16

17     18:58:46 Chair Barbour asked for clarification on how emergency calls are handled. Mr.  
18     Beckstead confirmed that Animal Control responds to emergency calls. He said typical response  
19     times are five to ten minutes, but no longer than 20 minutes.  
20

21     18:59:53 Council Member Larry Johnson inquired about coverage by animal control officers.  
22     Mr. Beckstead described shifts for officers.  
23

24     19:00:44 Mr. Beckstead reviewed Mill Race Park statistics.  
25

26     19:01:46 City Administrator John Inch Morgan explained that administrative citations are issued  
27     for animal control violations in order to decriminalize animal-related citations.  
28

29     19:02:49 Mr. Beckstead described shelter operations and reviewed statistics contained in the  
30     report. He reviewed data for licenses sold and reported that numbers are similar to last quarter.  
31

32     19:03:51 Mr. Beckstead reviewed data for lives of dogs and cats saved during the previous  
33     quarter. He cited statistics for adoptions and rescues during the quarter.  
34

35     19:06:28 Mr. Beckstead highlighted benchmarks for success.  
36

37     19:06:45 Chair Barbour commended Mr. Beckstead for his report and on services provided.  
38

39     19:07:04 Council Member Burgess asked for clarification on the top five calls for service. Mr.  
40     Beckstead defined the meaning of a “stray/confined” animal.  
41

1     **4.     CONSENT AGENDA**

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3             **4.1     Minutes – RCCM 09-18-13**

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5     19:07:18 Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. Council  
6     Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for  
7     discussion on the motion. There being none, she called for a roll-call vote. The vote was as  
8     follows: Johnson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Overson-yes. **All**  
9     **City Council members voted in favor and the motion passed unanimously.**

10  
11     **5.     PLANNING MATTERS**

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13             **5.1     Discussion of General Plan and Small Area Master Plan Review**  
14             **- *Mayor Rechtenbach, Mark McGrath, and Donald Adams***

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16     19:08:26 Chair Barbour called for discussion regarding review of the General Plan and Small  
17     Area Master Plans.

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19     19:08:52 Mayor Rechtenbach relayed that the last General Plan was adopted eight years ago. He  
20     said it is time to re-examine the General Plan and Small Area Master Plans (SAMP). He  
21     suggested that now is a key time to develop a new vision for Taylorsville and to amend plans that  
22     will reflect that vision.

23  
24     19:10:40 Community Development Director Mark McGrath reiterated the length of time since  
25     the General Plan and Small Area Master Plans were implemented. He cited various plans by the  
26     City that should be rooted in the General Plan. He said it is important that the General Plan not  
27     be outdated.

28  
29     19:12:57 Mr. McGrath relayed that, while a lot of planning has been taking place within the City,  
30     none has been made official in the General Plan. He said it is important to involve the Planning  
31     Commission in discussions. He recommended that for the next six months to a year, discussion  
32     be scheduled during monthly Work Sessions on different planning areas in order to receive input  
33     from the City Council. He noted that an update on the General Plan will begin in the meantime.

34  
35     19:15:32 Mr. McGrath suggested covering the following areas: City Center; 4800 South and  
36     Redwood Road; Bus Rapid Transit Corridor; Trails Master Plan; 4000 West Streetscape between  
37     4700 South and 5800 South; 6200 South and Redwood Road; and UDOT Property. He suggested  
38     that discussions should begin with the City Center and be scheduled for next week's Work  
39     Session.

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1 19:18:24 City Administrator John Inch Morgan clarified the roles of City Council Members  
2 versus the Planning Commission. He explained that the City Council gives recommendations  
3 from the “30,000 foot level” and then input is gathered from the Planning Commission in order  
4 to perfect and refine plans. He noted that, after the Planning Commission has given its input,  
5 the plan will be brought back to the City Council for final approval. He suggested that Planning  
6 Commission members be invited to City Council discussions.

7  
8 19:20:33 Mayor Rechtenbach recommended involving members of Community Councils and  
9 asking for their feedback. He cited the need for a collaborative effort and the importance of  
10 taking time to do the plans right.

11  
12 19:21:24 Council Member Ernest Burgess asked for recommendations on how to involve  
13 Community Councils in an effective way. The Mayor suggested that Mr. McGrath’s staff and  
14 City Council representatives be given time during Community Council Meetings to present ideas  
15 and lead discussions. Mr. McGrath suggested inviting Community Council members to Council  
16 Meetings where plans will be discussed. He suggested that priorities of Council Members and a  
17 proposed schedule be discussed next week.

18  
19 19:24:26 Vice-Chair Overson confirmed that the General Plan is available for review on the  
20 City’s website.

21  
22 19:24:57 Mayor Rechtenbach suggested following procedures similar to those that were used to  
23 review the City’s Land Development Code.

24  
25 19:25:25 It was agreed that discussion regarding the SAMP for the City Center will begin on  
26 October 9, 2013.

27  
28 **6. FINANCIAL MATTERS**

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30 There were no financial matters.

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32 **7. OTHER MATTERS**

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34 19:25:57 Vice-Chair Overson cited the many activities that took place during the previous  
35 weekend, i.e. Pet Fest, Open Streets Event, Cert Training, and the Museum Celebration/Dinner.  
36 She commended the efforts of volunteers in conducting these many worthwhile events.

37  
38 19:26:51 Council Member Burgess cited homes in the City that are being remodeled in order to  
39 rent bedrooms. He said these properties are seriously impacting the City and suggested that the  
40 issues be discussed. It was agreed that a discussion should be scheduled accordingly.

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

2  
3 There were no items for subsequent consideration.

4  
5 **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

6 19:28:51

- 7 **9.1 Planning Commission Meeting - Tuesday, October 8, 2013 - 7:00 p.m.**  
8 **9.2 City Council Work Session - Wednesday, October 9, 2013 - 6:00 p.m.**  
9 **9.3 City Council Briefing Session - Wednesday, October 16, 2013 - 6:00 p.m.**  
10 **9.4 City Council Meeting - Wednesday, October 16, 2013 - 6:30 p.m.**  
11 **9.5 RDA Meeting - Wednesday, October 16, 2013 - 7:00 p.m.**  
12 **9.6 City Council Briefing Session - Wednesday, November 6, 2013 - 6:00 p.m.**  
13 **9.7 City Council Meeting - Wednesday, November 6, 2013 - 6:30 p.m.**

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15 **10. CALENDAR OF UPCOMING EVENTS**

16 19:29:10

- 17 **10.1 *Meet the Candidates Night - Mayoral Debate - Sponsored by the Taylorsville***  
18 ***Exchange Club, Thursday, October 10, 2013, at 7:00 p.m., Taylorsville City***  
19 ***Council Chambers, 2600 West Taylorsville Blvd. You can e-mail questions***  
20 ***for the debate to [tcmayoraldebate@gmail.com](mailto:tcmayoraldebate@gmail.com)***  
21  
22 **10.2 *Early Voting for General Election - Tuesday, October 22 through Friday,***  
23 ***November 1, 2013 (weekdays only), from 11:00 a.m. to 3:00 p.m., Room 110,***  
24 ***Taylorsville City Hall, 2600 West Taylorsville Blvd.***  
25  
26 **10.3 *Town Hall Meeting/Open House, Hosted by Taylorsville City Administration,***  
27 ***Wednesday, October 30, 2013, from 6:00 p.m. to 7:00 p.m., Taylorsville City***  
28 ***Council Chambers, 2600 West Taylorsville Blvd.***  
29  
30 **10.4 *Municipal General Election Day - Tuesday, November 6, 2013. Polls are open***  
31 ***from 7:00 a.m. to 8:00 p.m. For information on polling locations, contact***  
32 ***Cheryl Cottle at 801-955-2006.***

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34 **11. CLOSED SESSION**

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36 **11.1 Strategy Session to Discuss the Sale or Purchase of Real Property**

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38 19:29:53 Council Member Brad Christopherson **MOVED** to recess for five minutes and then  
39 convene a Closed Session to discuss the sale or purchase of real property. Council Member  
40 Larry Johnson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the  
41 motion. There being none, she called for a roll-call vote. The vote was as follows: Johnson-yes,

1 Christopherson-yes, Burgess-yes, Barbour-yes, and Overson-yes. **All members of the City**  
2 **Council present voted and the motion carried by a unanimous vote.**

3  
4 **CLOSED SESSION - Sale or Purchase of Real Property**  
5

6 The Closed Session was convened at 7:43 p.m. Those in attendance at the Closed Session were:  
7 Mayor Jerry Rechtenbach; City Administrator John Inch Morgan; Council Members Barbour,  
8 Burgess, Christopherson, Johnson, and Overson; City Attorney John Brems; Economic  
9 Development Director Donald Adams; Economic Development Specialist Wayne Harper;  
10 Community Services Director John Taylor; and City Recorder Cheryl Peacock Cottle. Minutes  
11 for the Closed Session were taken and are now on file as a Protected Record.  
12

13 **12. ADJOURNMENT**  
14

15 Council Member Larry Johnson **MOVED** to adjourn the Closed Session, as well as the regular  
16 City Council Meeting. Council Member Brad Christopherson **SECONDED** the motion.  
17 Chairman Dama Barbour called for discussion on the motion. There being none, she called for a  
18 roll-call vote. The vote was as follows: Johnson-yes, Christopherson-yes, Burgess-yes,  
19 Barbour-yes, and Overson-yes. **All City Council members voted in favor and the motion**  
20 **passed unanimously.** The meeting was adjourned at 8:32 p.m.  
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25 \_\_\_\_\_  
Cheryl Peacock Cottle, City Recorder

26  
27 Minutes approved:

28  
29 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*  
30