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City of Taylorsville
SPECIAL CITY COUNCIL MEETING
Minutes

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Friday, December 21, 2012
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129
5:00 p.m.

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SPECIAL CITY COUNCIL MEETING

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Attendance:

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Council Members:

19 Chairman Jerry Rechtenbach
20 Vice-Chairman Dama Barbour
21 Council Member Ernest Burgess
22 Council Member Larry Johnson
23 Council Member Kristie Overson

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City Staff:

19 John Inch Morgan, City Administrator
20 John Brems, City Attorney
21 Cheryl Peacock Cottle, City Recorder
22 Robin Kishiyama, Human Resource Manager
23 Scott Harrington, Chief of Finance
24 Donald Adams, Economic Development Director
25 Aimee Newton, Communications Director
26 Gerry Orr, Senior Finance Clerk
27 Michael Meldrum, Principal Planner
28 Mark McGrath, Community Development Director

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Excused: Mayor Russ Wall

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Others: Janice Auger Rasmussen, John Gidney, Dan Fazzini, Lynn Handy, Jon Fidler, Royce Larsen, Israel Grossman, Brad Manuel, Michelle Grossman

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17:00:40 Vice-Chair Dama Barbour called the Special City Council Meeting to order at 5:00 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, with Chairman Jerry Rechtenbach participating via electronic means.

1 **1. Ordinance No. 12-37 - Recognizing the Midterm Vacancy in the Office of the Mayor**
2 **of the City of Taylorsville, Directing that Public Notice be Given, Identifying the**
3 **Date, Time and Place of the Meeting Where the Vacancy Will be Filled, Identifying**
4 **the Person to Whom Interested Persons May Submit Interested Person's Name for**
5 **Consideration, and Setting the Deadline for Such Submission**
6 **- John Inch Morgan & John Brems**
7

8 17:03:59 City Administrator John Inch Morgan described the provisions of the proposed
9 ordinance to recognize the midterm vacancy in the office of the Mayor of the City Taylorsville.
10 He relayed that Utah State statute outlines the process required of municipalities to fill a vacancy
11 in an elected office. Mr. Morgan explained that the governing legislative body is required to
12 provide public notice of the vacancy and to outline the process that will be followed in filling the
13 vacancy.
14

15 17:04:29 Mr. Morgan illustrated important dates for the mayoral appointment process and
16 indicated that copies of the timeline can be obtained from City Recorder Cheryl Peacock Cottle.
17

18 17:04:48 Mr. Morgan referenced three documents contained in the City Council packet that are
19 available to all interested parties. He cited the modified Declaration of Candidacy form that
20 removes requirements for a filing fee and campaign finance statements for the temporary
21 mayoral appointment.
22

23 17:07:48 Council Member Larry Johnson called for confirmation that Mayor Wall's new
24 position with Salt Lake County must be approved by the Salt Lake County Council. Mr. Morgan
25 acknowledged that is the case. Mr. Brems clarified that Mayor Wall's resignation with the City is
26 conditioned upon approval of his new position by the Salt Lake County Council.
27

28 17:07:01 Council Member Larry Johnson inquired whether a Council Member can vote for
29 him/herself if applying for the mayoral position. Mr. Morgan confirmed that Council Members
30 can vote for themselves. He described the process that will be followed in the case of a tie vote.
31

32 17:10:01 Mr. Morgan reviewed the tentative timeline for the process to appoint an interim
33 mayor.
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35 17:10:14 Council Member Larry Johnson **MOVED** to adopt Ordinance 12-37 - Recognizing the
36 Midterm Vacancy in the Office of the Mayor of the City of Taylorsville, Directing that Public
37 Notice be Given, Identifying the Date, Time and Place of the Meeting Where the Vacancy will
38 be Filled, Identifying the Person to Whom Interested Persons May Submit Interested Person's
39 Name for Consideration, and Setting the Deadline for Such Submission. Council Member
40 Kristie Overson **SECONDED** the motion. Vice Chair Dama Barbour called for discussion on
41 the motion. City Attorney John Brems recommended adding verbiage to allow a provision for

1 continuing the decision on January 9, 2013, if necessary. It was agreed to make this amendment
2 to the ordinance. There being no further discussion, Vice Chair Dama Barbour called for a roll-
3 call vote. The vote was as follows: Burgess-yes, Overson-yes, Johnson-yes, Rechtenbach-yes,
4 and Barbour-yes. **All members of the City Council present voted and the motion carried by**
5 **a unanimous vote.**

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7 **2. Other Matters**

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9 There were no other matters.

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11 **3. Adjournment**

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13 17:14:12 Council Member Kristie Overson **MOVED** to adjourn the Special City Council
14 Meeting at 5:14 p.m. Council Member Larry Johnson **SECONDED** the motion. Vice-Chair
15 Barbour called for discussion. There being none, she called for a vote. The vote was as follows:
16 Burgess-yes, Overson-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. All City Council
17 members voted in favor and the motion passed unanimously. The meeting was adjourned at 5:14
18 p.m.

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Cheryl Peacock Cottle, City Recorder

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25 Minutes approved:

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