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

**Wednesday, October 1, 2014**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

Mayor Larry Johnson

**Council Members:**

Council Chairman Kristie Overson  
Vice-Chairman Ernest Burgess  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

**City Staff:**

John Taylor City Administrator  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Mark McGrath, Community Development Director  
Tracy Wyant, UPD Precinct Chief  
Kristy Heineman, Council Coordinator

**Others:** Kevyn Smeltzer

**BRIEFING SESSION**

**1. Review Administrative Report**

6:04:10 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:04 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chair Overson called for questions on the Administrative Report and there were none.

1     **2.     Review Agenda**

2  
3     6:05:02 PM The agenda for the City Council Meeting was reviewed. Chair Overson cited the  
4     upcoming *Taylorsville's Got Talent* event and called for input from City Council Members on  
5     ideas for presenting a talent number.

6  
7     **3.     Adjourn**

8  
9     6:08:10 PM Chair Overson declared the Briefing Session adjourned at 6:08 p.m.  
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13  
14     **REGULAR MEETING**

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16     **Attendance:**

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18     Mayor Larry Johnson  
19

20     **Council Members:**

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22     Council Chairman Kristie Overson  
23     Vice-Chairman Ernest Burgess  
24     Council Member Daniel Armstrong  
25     Council Member Dama Barbour  
26     Council Member Brad Christopherson

20     **City Staff:**

21     John Taylor, City Administrator  
22     Tracy Cowdell, City Attorney  
23     Mark McGrath, Community Development Director  
24     Tracy Wyant, UPD Precinct Chief  
25     Cheryl Peacock Cottle, City Recorder  
26     Scott Harrington, Chief Financial Officer  
27     Wayne Harper, Economic Development Director  
28     Mike Kelsey, UFA Assistant Chief  
29     Kristy Heineman, Council Coordinator  
30     Jean Ashby, Economic Development Assistant  
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34  
35     **Others:** Maribel Rodriquez, Kevyn Smeltzer, John Gidney, Royce Larsen, Gordon Willardson,  
36     Jackie Willardson, Steve Fauschou, Lance Jackson, Jevohnnie Sellers, Carson Winward, Wyatt  
37     Wand, Mitch McEvoy, Tanner Briggs, Matthew Wright, Ben Beck, Tobias Titus, David Wright,  
38     Griffin Winward, Steve Terry, Audree Flanders, Shelby Flanders, Dan Fazzini, UPD Officer  
39     Mikal Wersland, UPD Officer Todd Madsen, UPD Officer Grant Richardson  
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1       **1.       WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

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3       6:31:09 PM Chairman Kristie Overson called the meeting to order at 6:31 p.m. and welcomed  
4 those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all  
5 Council Members were present.

6  
7               **1.1       Opening Ceremonies – Pledge of Allegiance - *Girl Scouts of Utah***

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9       6:32:15 PM Girl Scouts of Utah directed the Pledge of Allegiance.

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11               **1.2       Reverence – *Council Member Burgess (Opening Ceremonies***  
12                       **For October 15, 2014 to be arranged by Youth Council)**

13  
14       6:34:34 PM Vice-Chair Ernest Burgess offered the Reverence.

15  
16       6:36:29 PM Chair Overson recognized members of Scout Troop 474 in attendance.

17  
18               **1.3       Mayor's Report**

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20       6:37:03 PM Mayor Lawrence Johnson reported on the Taylorsville Food Bank. He recognized  
21 Council Member Ernest Burgess for his work on behalf of the Food Bank. The Mayor thanked  
22 Greg and Margene Burgoyne for their past service at the Food Bank and introduced Gary and  
23 Candy Caballero who have now been hired to run the Food Bank.

24  
25               **1.4       Citizen Comments**

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27       6:38:48 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the  
28 audience. She then called for any citizen comments.

29  
30       6:39:13 PM There were no citizen comments, and Chairman Overson closed the citizen comment  
31 period.

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33       **2.       APPOINTMENTS**

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

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3             **3.1     Unified Police Department/Taylorsville Precinct Awards**  
4                     **- *Precinct Chief Tracy Wyant***

5  
6     6:39:23 PM UPD Chief Tracy Wyant presented Taylorsville Precinct Awards, as follows:

7  
8     6:39:59 PM Officer Mikal Wersland received the Division Commander Award and was  
9 recognized for the professional way he handled a recent stabbing incident. He was commended  
10 for his attention to detail.

11  
12     6:42:21 PM Officer Todd Madsen received a Division Commander Award and was recognized  
13 for his recent investigation of a burglary.

14  
15     6:44:59 PM Officer Grant Richardson was awarded the Officer of the Month Award for August  
16 2014. He was recognized for his valiant efforts in observing and following up on suspicious  
17 activity, which resulted in felony arrests for possession of narcotics, stolen property, etc.

18  
19     6:46:40 PM Officer Bryan Marshall was awarded Officer of the Month for September 2014. He  
20 was recognized for his actions in a recent aggravated burglary case, resulting in the arrests of  
21 several violent offenders.

22  
23     6:48:58 PM Council Member Dama Barbour commended officers in the Taylorsville precinct for  
24 their fine work. Chief Wyant agreed that Taylorsville has a great group of officers.

25  
26             **3.2     Girl Scouts of Utah - *Maribel Rodriquez***

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28     6:49:50 PM Maribel Rodriquez rendered a report from the Girl Scouts of Utah. She reported on  
29 activities of the Girl Scouts and stated that they enjoy participating in City functions.

30  
31     6:55:24 PM Ms. Rodriguez introduced Shelby Flanders, who shared her insight on what it's like  
32 to be a Girl Scout. Ms. Flanders described the positive impact that being a Girl Scout has had on  
33 her life.

34  
35             **3.3     Public Works Report - *Kevyn Smeltzer***

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37     6:57:55 PM Kevyn Smeltzer, of Salt Lake County Public Works, reported on public works  
38 services in Taylorsville for the previous quarter. He described summer maintenance projects, i.e.  
39 slurry seal, etc.

40

1 Mr. Smeltzer discussed winter road maintenance. He cited a proactive approach being taken and  
2 described anti-icing, de-icing, and pre-wetting techniques that will be used.

3  
4 7:03:02 PM Mr. Smeltzer addressed questions regarding the new methods and procedures for  
5 salting roads.

6  
7 7:04:20 PM Council Member Dan Armstrong asked for additional clarification on the process  
8 and Mr. Smeltzer gave further explanation on anti-icing methods.

9  
10 7:05:09 PM Council Member Dama Barbour asked if there is a budget allocation to maintain cul-  
11 de-sacs this year. City Administrator John Taylor confirmed that there is budget for such.

12  
13 7:06:07 PM Mr. Smeltzer confirmed that plow drivers will make decisions as to what is needed  
14 in regard to spreading salt and using anti-icing procedures.

15  
16 **3.4 Economic Development Department - *Wayne Harper***

17  
18 7:07:51 PM Chair Kristie Overson shared information she uncovered regarding the Commercial  
19 Club of Taylorsville 100 years ago (from September, 1914). She read from a pamphlet that was  
20 produced at that time regarding the Taylorsville area.

21  
22 7:09:45 PM Economic Development Director Wayne Harper reported on economic development  
23 activity in Taylorsville.

24  
25 7:12:14 PM Mr. Harper gave an update on the new Del Taco restaurant project.

26  
27 7:12:20 PM Mr. Harper reported on 3900 West 5400 South Roadway Improvements. He cited  
28 the surplus pad site at West Point Shopping Center and the Starbucks Café. He expressed hope  
29 that the center will have a new national tenant soon

30  
31 7:14:15 PM Mr. Harper reported on the Crescent Corporate Center. He indicated that  
32 construction on this site will likely begin in March, 2015.

33  
34 7:16:16 PM Mr. Harper reported on the City's application with Salt Lake County for a  
35 Performing Arts Center to be located in Taylorsville. He said that the City's application was well  
36 received and the application process is moving along very well.

37  
38 7:17:31 PM Mr. Harper relayed that Plaza 5400 is under contract with a new developer.

39  
40 7:18:45 PM Mr. Harper announced that the Family Center has been recently sold to a new owner  
41 who is extremely interested in redeveloping the center. Mr. Harper illustrated potential concept

1 plans. He relayed that a press release is forthcoming to announce the new name of the Center.  
2 He cited great and exciting possibilities with this project and said the new owner will re-do signs,  
3 make parking lot repairs and remove certain structures.

4  
5 7:21:22 PM Mr. Harper reported on the Pedestrian Bridge at 4500 South. He cited funding  
6 amounts from different entities.

7  
8 7:22:43 PM Mr. Harper reported that Hospital Corporation of America (HCA) is under contract  
9 for property at the City Center. He illustrated the conceptual site plan for the project.

10  
11 7:23:08 PM Mr. Harper announced that the new Chick-fil-A restaurant has a Ribbon Cutting  
12 Ceremony scheduled for October 2, 2014, at 9:00 a.m. He showed photos of individuals that set  
13 up tents to be part of the first 100 people who receive Chick-Fil-A meals for a year. He noted  
14 that this is just one of many new businesses in Taylorsville.

15  
16 **4. CONSENT AGENDA**

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18 **4.1 Minutes – Regular City Council Meeting - September 17, 2014**

19  
20 7:25:47 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda.  
21 Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for  
22 discussion on the motion. There being none, she called for a roll-call vote. The vote was as  
23 follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Armstrong-yes.  
24 **All City Council members voted in favor and the motion passed unanimously.**

25  
26 **5. PLANNING MATTERS**

27  
28 There were no planning matters.

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30 **6. FINANCIAL MATTERS**

31  
32 There were no financial matters.

33  
34 **7. OTHER MATTERS**

35  
36 There were no other matters.

37  
38 **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

39  
40 There were no new items for subsequent consideration.

41

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

2 7:26:44 PM

- 3 **9.1 City Council Work Session - October 8, 2014 - 6:00 p.m.**  
4 **9.2 Planning Commission Meeting - Tuesday, October 14, 2014 - 7:00 p.m.**  
5 **9.3 City Council Briefing Session - Wednesday, October 15, 2014 - 6:00 p.m.**  
6 **9.4 City Council Meeting - Wednesday, October 15, 2014 - 6:30 p.m.**  
7 **9.5 Mayor's Town Meeting - Wednesday, October 29, 2014 - 6:00 p.m.**  
8

9 **10. CALENDAR OF UPCOMING EVENTS**

10 7:27:45 PM

- 11 **10.1 *Meet the Candidates Night (Johnny Anderson & Karen Kwan) - City Hall***  
12 ***Council Chambers, Thursday, October 9, 2014 - 6:00-9:00 p.m.; Sponsored***  
13 ***by the Taylorsville Exchange Club***  
14

15 Chair Overson noted that another *Meet the Candidates Night* will be held for Aimee Winder  
16 Newton and Dan Snarr on Monday, October 6, 2014, in the City Council Chambers.  
17

- 18 **10.2 *Veteran's Day Parade Application Deadline: Friday, October 24, 2014***  
19 ***- 5:00 p.m.***  
20  
21 **10.3 *Veteran's Day Poster/Essay Contest Deadline: Friday, October 24, 2014***  
22 ***- 5:00 p.m. - City Hall***  
23  
24 **10.4 *Taylorsville's Got Talent - Saturday, October 25, 2014 - 7:00 p.m. -***  
25 ***Taylorsville High School***  
26  
27 **10.5 *Taylorsville Trunk or Treat - Friday, October 31, 2014 - 6:30 - 8:30 p.m.***  
28 ***- 1441 Tamarack Road - Sponsored by the Prince of Peace Lutheran Church***  
29  
30

31 **11. CLOSED SESSION (*Conference Room 202*)**

- 32  
33 **11.1 Strategy Session to Discuss the Sale or Purchase of Real Property**  
34

35 7:29:19 PM Council Member Brad Christopherson **MOVED** to convene a Closed Session to  
36 discuss the sale or purchase of real property and to discuss investigative proceedings regarding  
37 allegations of criminal misconduct. Council Member Dama Barbour **SECONDED** the motion.  
38 Chairman Kristie Overson called for discussion on the motion. There being none, she called for  
39 a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes,  
40 Barbour-yes, and Armstrong-yes. **All members of the City Council present voted and the**  
41 **motion carried by a unanimous vote.**

1 **CLOSED SESSION - Sale or Purchase of Real Property**

2  
3 Those in attendance at this Closed Session were: Mayor Larry Johnson, Council Members  
4 Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; City  
5 Administrator John Taylor; Economic Development Specialist Wayne Harper; Chief Financial  
6 Officer Scott Harrington; Community Development Director Mark McGrath; and City Recorder  
7 Cheryl Peacock Cottle.

8  
9 Minutes for the Closed Session were taken and are now on file as a Protected Record.

10  
11 **CLOSED SESSION - Investigative Proceedings Regarding Allegations of Criminal**  
12 **Misconduct**

13  
14 Those in attendance at this Closed Session were: Mayor Larry Johnson, Council Members  
15 Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; City  
16 Administrator John Taylor; Chief Financial Officer Scott Harrington; and City Recorder Cheryl  
17 Peacock Cottle.

18  
19 A meeting of the City Council held on Wednesday, October 1, 2014 was closed to discuss  
20 investigative proceedings regarding allegations of criminal misconduct, wherein no other items  
21 were discussed.

22  
23 **12. ADJOURNMENT**

24  
25 9:20:11 PM Council Member Dan Armstrong **MOVED** to adjourn the Closed Session and the  
26 City Council Meeting. Council Member Dama Barbour **SECONDED** the motion. Chairman  
27 Kristie Overson called for discussion on the motion. There being none, she called for a roll-call  
28 vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes,  
29 and Armstrong-yes. **All City Council members voted in favor and the motion passed**  
30 **unanimously.** The meeting was adjourned at 9:29 p.m.

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34 Cheryl Peacock Cottle, City Recorder

35 Minutes approved:

36  
37 *Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*  
38