

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, March 19, 2014
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

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
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Mike Kelsey, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Rhetta McIff, Neighborhood Services Coordinator

BRIEFING SESSION

1. Review Administrative Report

6:09:43 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:09 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.

2. Review Agenda

6:10:08 PM The agenda for the City Council Meeting was reviewed. Council Member Brad Christopherson called for discussion during the regular City Council Meeting, under "Matters for Subsequent Consideration," regarding the prospect of making the City's business license application process available online.

6:14:05 PM Council Member Dan Armstrong inquired about plans to get lawns properly treated and fertilized. City Administrator John Taylor confirmed that this has already been done recently. He confirmed that a pre-emergent was not put on the lawns because it would inhibit growth. He clarified that the treatment process will be completed in two or three steps. Council Member Dan Armstrong questioned whether the property on 6200 South and Redwood Road has been treated, as well. Mr. Taylor noted that the property in question is owned by UDOT. Mr. Taylor agreed to check on their planned treatment schedule. Neighborhood Services Coordinator Rhetta McIff clarified that the UDOT property referenced has been seeded with wildflowers. It was observed that a pre-emergent will likely not be done on the UDOT property.

3. Adjourn

Chair Overson declared the Briefing Session adjourned at 6:17 p.m.

REGULAR MEETING

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
John Brems, City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Director
Mike Kelsey, UFA Assistant Chief
Kristy Heineman, Council Coordinator
Rhetta McIff, Neighborhood Services Coordinator
Tiffany Janzen, Public Information Officer

Citizens: Scouts from Troop 1349, Peggy Sadler, Brett McIff, Brent Garside, Daryl Gudmundson, Kathy Ricci, Ken Donarski, Candy Caballero, Don Quigley

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

6:30:42 PM Chairman Kristie Overson called the meeting to order at 6:30 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.1 Opening Ceremonies – Pledge of Allegiance - Council Chair Overson

Council Vice-Chair Ernest Burgess directed the Pledge of Allegiance.

1.2 Reverence – Youth Council (Opening Ceremonies For April 2, 2014 to be arranged by Youth Council)

Council Chair Kristie Overson offered the Reverence by sharing a quote from Ralph Waldo Emerson.

1.3 Citizen Comments

Council Chair Overson recognized scouts in attendance from Troop 1349.

6:32:43 PM Council Chair Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:33:08 PM There were no additional citizen comments, and Chairman Overson closed the citizen comment period.

1.4 Mayor's Report

6:33:14 PM Mayor Lawrence Johnson reported that he attended the *Second Annual Mayor's Meals on Wheels* event earlier today. He relayed that several senior citizens were served and it was a special experience for him to participate in the event.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Unified Fire Authority Quarterly Report - *UFA Assistant Chief Mike Kelsey*

6:35:42 PM UFA Assistant Chief Mike Kelsey presented a report on fire services provided in Taylorsville during the fourth quarter. He noted that the format of the UFA Report has been changed somewhat.

6:36:35 PM Chief Kelsey reviewed statistics on call volume. He noted that stations 117 and 118 are number two and four in regard to call volume. He reported on fourth quarter fire calls and medical calls. He reviewed a chart summarizing calls for both Stations 117 and 118 over a 12-month period.

6:38:59 PM Chief Kelsey discussed types of medical calls. He reviewed fire prevention activities that have occurred. He described significant calls for Stations 117 and 118.

6:42:01 PM Chief Kelsey shared a safety message to remind people to change their smoke detector batteries regularly and to check expiration dates on smoke detectors.

6:43:03 PM Council Vice-Chair Ernest Burgess inquired about any personnel adjustments to address medical calls. Chief Kelsey relayed that an additional person was added to Station 117 to allow for appropriate coverage at the station during medical calls.

6:44:19 PM Council Member Dan Armstrong questioned what equipment is sent out on medical calls. Chief Kelsey explained that it depends on the severity of the call, but usually both an ambulance and a paramedic truck are sent on initial calls in Taylorsville.

6:45:26 PM Council Member Barbour inquired as to the life expectancy of smoke detectors. Chief Kelsey said that, depending on manufacturers, smoke detectors should be replaced after around ten years.

3.2 Public Safety Committee Report - *Peggy Sadler*

6:46:43 PM Public Safety Committee Chair Peggy Sadler reported on the Public Safety Committee's recent activities and upcoming events. She cited the committee's goals for year 2014, as follows: promote safety in the city; assist neighborhoods in becoming stronger; educate citizens on public safety issues; assist the City Council; and help reduce crime in the City through public information. Ms. Sadler reported that two activities are being planned to accomplish these goals. She relayed that an information booth will be hosted as usual at *Taylorsville Dayzz* in June and another *Night-Out-Against-Crime* event will be scheduled for August 5, 2014. She stated that the committee hopes to boost attendance at the August event this

year by possibly holding it at the Valley Regional Park and perhaps including a climbing wall. She relayed that her term as Chair of the Public Safety Committee has expired and someone else will take over soon. She clarified that she will continue serving as a member of the committee.

6:49:03 PM Council Member Dama Barbour thanked Ms. Sadler for her many years of service. She commended the Public Safety Committee on the quality of the *Night-Out-Against-Crime* event last year and said she wished it had been better attended.

6:50:03 PM Council Vice-Chair Ernest Burgess inquired about the status of *Neighborhood Watch* programs. Ms. Sadler cited ever-changing issues facing *Neighborhood Watch* groups and said that the committee is working to find ways to support *Neighborhood Watch* groups.

6:51:13 PM Chair Overson thanked Ms. Sadler for her service and encouraged other citizens to volunteer for service on City committees.

3.3 Report on the Taylorsville Urban Cart Dart - Brett & Rhetta McIff

6:52:06 PM Brett and Rhetta McIff reported on the recent *Taylorsville Urban Cart Dart* event. Ms. McIff recognized the YMCA for help with the event.

6:54:00 PM Ms. McIff cited the new event name and signs. She described teams who participated. She illustrated several photos from the *Urban Cart Dart* event. She reviewed the awards given at the event. She thanked all those entities who contributed and supported the event.

7:08:13 PM Ms. McIff reported that the event raised \$460 for the *YMCA Healthy Kids Day*. She noted that *the 5th Annual Urban Cart Dart* event will be held March 7, 2015.

7:10:25 PM Chair Overson commented that this event is always great fun for the community. Mr. McIff noted that Taylorsville holds the record for the safest event of this type in the country.

7:11:32 PM Council Member Barbour noted that, as the Council usually has a very serious job and must make difficult decisions, it was nice to have an opportunity to relax and have fun in the community.

7:12:40 PM Council Members Christopherson and Armstrong each commented on experiences they enjoyed while participating in the *Urban Cart Dart* event.

4. CONSENT AGENDA

4.1 Minutes –RCCM 03-05-14

7:13:41 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 **Resolution No. 14-09 - Appropriation Resolution Adopting the One-Year Action Plan for 40th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2014-2015) and Approving an Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing - *Kathy Ricci***

7:14:22 PM CDBG Consultant Kathy Ricci presented the subject resolution to approve recommended allocations for 2014-2015 CDBG and Home Funding.

7:15:27 PM CDBG Consultant Kathy Ricci gave explanation on the Community Development Block Grant and explained that cities of certain populations receive allocations in the form of a grant from HUD. She described regulations that must be followed to allocate funds requested for public services. She cited the Five-Year Action Plan that is put in place by a City Planner. She noted that helping senior citizens is a high priority in Taylorsville.

7:17:56 PM Ms. Ricci explained that, in conjunction with some other cities in the valley, Taylorsville also receives HOME funds to assist with housing needs for qualified residents.

7:18:39 PM Council Member Brad Christopherson clarified that the funds described are federal funds allocated to Taylorsville for use in serving the community.

7:19:06 PM Chair Kristie Overson reviewed the following list of recommendations, as approved by the City Council, for CDBG and HOME funds:

CDBG

City of Taylorsville, CDBG Administration	\$ 40,000
Wasatch Front Regional Council	4,500
Assist	80,000
Taylorsville Senior Center Van Driver	12,500
YMCA	7,500
The Road Home (Travelers Aid) - Homeless Shelter	5,000
Tri-Park Services (Taylorsville Food Pantry)	15,000
Rape Recovery Center	2,000
Boys & Girls Club of South Valley	4,500
Big Brothers and Big Sisters	3,000
The Haven (Helping Hand Association)	3,000
Family Support Center	4,512
Sidewalk Replacement (Various Eligible Sites)	180,959
Contingency (reserved for Senior Center)	<u>30,000</u>
Total	\$392,471

HOME

Down Payment Assistance (Own in Taylorsville)	<u>\$ 47,500</u>
Total	\$ 47,500

7:21:00 PM Council Member Dama Barbour **MOVED** to adopt Resolution No. 14-09 - Appropriation Resolution Adopting the One-Year Action Plan for 40th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2014-2015) and Approving an Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing. Council Member Brad Christopherson **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

**7.1 Ordinance No. 14-04 - An Ordinance Amending Chapter 8.40 of the Taylorsville Code of Ordinances - Animal Control Enforcement
- John Brems**

7:21:58 PM City Attorney John Brems referenced an ordinance containing three amendments to Chapter 8.40 of the city code regarding animals. He reviewed specifics of the proposed amendments relating to Taylorsville's animal control enforcement.

7:25:11 PM Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 14-04 - An Ordinance Amending Chapter 8.40 of the Taylorsville Code of Ordinances. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

7:26:02 PM Council Member Brad Christopherson called for consideration of ways to make the Taylorsville business license application process more streamlined and available online.

7:27:04 PM Chair Overson noted that City Council Members will be attending the Utah League of Cities and Towns (ULCT) Conference during the week when the Council Work Session would regularly be scheduled (April 11, 2014). A need to adjust the meeting schedule during the month of April was discussed. It was determined to leave regular City Council Meetings scheduled for April 2, 2014 and April 16, 2014 and to hold the April Work Session on April 23, 2014. It was relayed that an amended meeting schedule for April will be noticed accordingly.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

7:29:44 PM

- 9.1 City Council Meeting Briefing Session - Wednesday, April 2, 2014 - 6:00 p.m.
- 9.2 City Council Meeting - Wednesday, April 2, 2014 - 6:30 p.m.
- 9.3 Planning Commission Meeting - Tuesday, April 8, 2014 - 7:00 p.m.
- 9.4 Utah League of Cities & Towns (ULCT) Conference - St. George, Utah - April 9 - 11, 2014
- 9.5 City Council Briefing Session - Wednesday, April 16, 2014 - 6:00 p.m.
- 9.6 City Council Meeting - Wednesday, April 16, 2014 - 6:30 p.m.
- 9.7 Mayor's Town Meeting/Open House - Wednesday, April 30, 2014 - 6:00 p.m. to 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Taylorsville Arts Council Presents "Broadway My Way" - March 27-29 - 7:30 p.m.
- 10.2 *City-Wide "Day of Service"* - April 26, 2014 - For more information visit www.taylorsvilleut.gov
- 10.2 Taylorsville Dayzz - June 26-28, 2014 - Valley Regional Park - For more information visit www.taylorsvilledayzz.com

11. CLOSED SESSION (*Conference Room 202*)

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

7:31:53 PM Council Member Dama Barbour **MOVED** to convene a Closed Session to discuss the sale or purchase of real property. Council Member Brad Christopherson **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Armstrong-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

CLOSED SESSION - Sale or Purchase of Real Property

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

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

12. ADJOURNMENT

Council Member Dama Barbour **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:18 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 04-02-14

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder