

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, May 7, 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

City Staff:

John Taylor City Administrator
Wayne Harper, Economic Development Director
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Todd Caldwell, UFA
Kristy Heineman, Council Coordinator
Tiffany Janzen, Public Information Officer

Excused: Council Member Brad Christopherson, City Attorney John Brems

BRIEFING SESSION

1. Review Administrative Report

6:03:09 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:03 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except for Council Member Brad Christopherson who was excused. Chair Overson called for questions on the Administrative Report and there were none.

2. Review Agenda

6:03:35 PM The agenda for the City Council Meeting was reviewed. Clarification was given on the need to set the time and dates for the budget public hearings by motion under Agenda Item 6.1.

6:11:36 PM Chair Overson cited the need to discuss vehicles for the Council's use during the Taylorsville Dayzz Parade. She mentioned that Markosian Auto has offered to provide any vehicles needed. Council Member Armstrong recommended that all Council Members sit on one vehicle and said that his neighbor has a flatbed truck available. Other options referenced were the use of police or fire vehicles. It was decided that the Council's first choice of a vehicle is the Fire Department Bucket and, if that is not available, the flatbed truck is the second option.

6:16:28 PM Chair Overson called for discussion on the Taylorsville Dayzz Booth. It was decided to provide balloons for distribution at the booth.

6:17:14 PM Chair Overson referenced the Council's invitation to the ChamberWest luncheon on May 20, 2014 and the need to RSVP for that event. She also cited the request for a newsletter article from the Council.

3. Adjourn

6:18:44 PM Chair Overson declared the Briefing Session adjourned at 6:18 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

City Staff:

John Taylor, City Administrator
Tiffany Janzen, Public Information Officer
Mark McGrath, Community Development Director
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Kristy Heineman, Council Coordinator
Rhetta McIff, Neighborhood Services Coordinator
Todd Caldwell, UFA
Tracy Wyant, UPD Precinct Chief
Marsha Thomas, Judge
Wayne Harper, Economic Development Director

Excused: Council Member Brad Christopherson, City Attorney John Brems

Citizens: Jackie Maas, Gary Swenson, Debra Johnson, Brent Garside, Daryl Gudmundson, Scouts from Troop 656, Marin McIff, Katie Clark, Lynn Handy, Ken Acker, Jerry Milne, Brett McIff, Jolene Dearden, Jim Taney, Keith Lord, Richard Bay, Gano Hasanbegovic, Mary Bowles, Candy Caballero, Darrin Sluga, UPD Officer Jason Mazuran, UPD Sergeant Van Wagoner, UPD Officer Joel Knighton, Chelsea Candland

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

6:31:14 PM Chairman Kristie Overson called the meeting to order at 6:31 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present except Council Member Brad Christopherson who was excused.

1.1 Opening Ceremonies – Pledge of Allegiance - *Youth Council*

6:31:41 PM Youth Council Member Katie Clark directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council* (Opening Ceremonies For May 21, 2014 to be arranged by Council Member Barbour)

Youth Council Member Chelsea Candland offered the Reverence.

6:32:58 PM Chair Overson recognized members of Scout Troop 656 in attendance.

1.3 Mayor's Report

6:33:52 PM Mayor Lawrence Johnson displayed the aero gardens that have been donated and placed in several Taylorsville Elementary Schools. The Mayor illustrated photos of presentations of the aero gardens that were hosted at Westbrook, Plymouth and Vista Elementary Schools.

1.4 Citizen Comments

6:39:00 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:39:42 PM Jolene Dearden, Chair of Community Council 2A, cited a desire to focus on beautification of Taylorsville along Redwood Road. She relayed that a petition is being submitted for beautification block walls, similar to those along 5400 South, on the west side of Redwood Road.

6:42:14 PM Brent Garside spoke about the 2014-2015 budget being presented to the Council tonight. He inquired about the interlocal to receive \$1,000,000 in proceeds and the related fee for highway construction and maintenance. He asked about receiving some specific budget information.

6:45:43 PM Chair Overson gave clarification on the process for presenting the budget to the Council and to the public tonight.

There were no additional citizen comments, and Chairman Overson closed the citizen comment period.

2. APPOINTMENTS

2.1 Appointment of James Taney to the Historical Preservation Committee - *Kristie Overson*

Chair Kristie Overson recognized James Taney and nominated him to serve as a member of the Taylorsville Historic Preservation Committee.

6:47:24 PM Council Member Dama Barbour **MOVED** to appoint James Taney as a member of the Historic Preservation Committee. 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: Barbour-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Armstrong-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Youth Council Report

6:48:04 PM Youth Council Chair Marin McIff reported on recent activities and upcoming events for the Taylorsville Youth Council. She cited recent changes to the Youth Council. She relayed that she is the new Youth Council Chair and referenced the other new officers.

Ms. McIff reported on the State Youth Council Conference held at USU in March, 2014 where the Taylorsville Youth Council received first place in the Council Challenge. She thanked the Mayor and his wife for attending the USU Conference.

Ms. McIff relayed that the Youth Council recently helped plant the pinwheel garden for *Child Abuse Awareness Month* at City Hall, assisted with setting up the recent Easter Egg Hunt at Labrum Park, and supported the *Annual City-Wide Spring Cleanup*. She noted that Youth

Council Members will do a service project at the Historical Museum on Saturday, May 10, 2014. Ms. McIff indicated that the Youth Council is also looking forward to assisting at the upcoming Taylorsville Dayzz event. She congratulated senior members of the Youth Council who are graduating.

6:50:47 PM Council Members Barbour and Burgess commended the work of the Taylorsville Youth Council. Chair Overson noted that she is the Youth Council Advisor and cited the high caliber of youth serving in the City.

3.2 Taylorsville Senior Center Report - *Stuart Lawson*

6:51:38 PM Chair Overson relayed that the report from the Taylorsville Senior Center Report has been postponed and will not be presented at this time.

3.3 Healthy Taylorsville Committee Report - *Brett McIff*

6:51:44 PM Dr. Brett McIff, Chair of the Healthy Taylorsville Committee, reported on recent activities of the Healthy Taylorsville Committee. He expressed a desire to be able to report to the Council regarding the committee more often. He observed that the Healthy Taylorsville Committee stands out as a healthy community coalition. He reviewed the committee's charge to promote good health in Taylorsville. He cited members of the committee, as follows: Brett McIff, Amy Henry with YMCA, Darren Sluga of the Salt Lake County Health Department, and Council Member Ernest Burgess. He mentioned the passing of Jack Green, who was a long-time committee member. Dr. McIff described the committee's partnership with LARP in conducting the Taylorsville Dayzz 5K Race and the Taylorsville Urban Cart Dart. He cited valuable information contained on the committee's Facebook page and in the City newsletter.

6:57:07 PM Dr. McIff cited next year's events, i.e. the Annual Urban Cart Dart and the Taylorsville Dayzz 5K Race. He described ideas being considered regarding the promotion of healthy living in Taylorsville. He relayed a desire to provide regular data on health statistics and improving health.

6:59:53 PM Council Member Dan Armstrong inquired about the committee's partnership with the LARP Committee and whether there are any plans in place for a sprint triathlon in Taylorsville. Dr. McIff confirmed that he has worked in partnership with the LARP Committee for many years and said that if the committee is enlarged he would love to expand the annual 5K race.

7:00:45 PM Council Member Dama Barbour thanked Dr. McIff and the Healthy Taylorsville Committee for its contribution to the community.

7:01:39 PM Chair Overson observed that the committee could use additional members. Dr. McIff confirmed that is the case and cited necessary qualifications and areas of interest needed for committee members.

3.4 Unified Police Department, Taylorsville Precinct Awards Presentation - Chief Tracy Wyant

7:03:01 PM UPD Deputy Chief Tracy Wyant presented a *Division Commander Award* to Officer Joel Knighton. He recognized Sergeant Van Wagoner and Lieutenant Jason Mazurin, who helped present the award.

7:03:24 PM Chief Wyant described a recent tragedy in the community and cited incredible police work that was witnessed in connection with that event. He particularly recognized the efforts of Officer Joel Knighton.

7:04:26 PM Chief Wyant read a proclamation, as written by Sgt. Van Wagoner, wherein he described a missing persons incident and the eventual discovery of the deceased victim in her home. He relayed that Officer Joel Knighton's approach and attention to minor details resulted in the quick apprehension of the killer. He observed that, without Officer Knighton's fine work, the killer would have likely left the country without being apprehended.

7:08:19 PM Sergeant Van Wagoner added his salute and commendation to Officer Joel Knighton.

19:08:50 Council Member Dama Barbour commended Officer Knight for a job well done.

3.5 Jordan Valley Water Conservancy District Report - Richard Bay/Keith Lord

7:09:38 PM Richard Bay and Gary Swenson, of the Jordan Valley Water Conservancy District, and Keith Lord, of the Taylorsville-Bennion Improvement District, were recognized by Chair Overson.

7:10:12 PM Mr. Lord rendered a presentation on the role and function of the Taylorsville-Bennion Improvement District. He illustrated the boundaries of the district and showed photos of some of the well sites. He noted that the district has earned an award for the "Best Tasting Ground Water" in the state for the last three years. He showed photos of reservoir construction, waterline installation, the sewer system, and the 3900 South Lift Station

7:16:08 PM Mr. Lord cited the district's great working relationship with Taylorsville. Council Member Ernest Burgess stated appreciation for the work that is being done.

7:16:54 PM Council Member Armstrong thanked the district for its forward planning.

7:17:23 PM Mr. Bay described the role of Jordan Valley Water Conservancy District. He cited water supplies that are imported to the Salt Lake Valley. He illustrated photos of deep wells and other water systems. He explained the water conveyance system. He showed photos of the new Provo River Reservoir/Canal and related pumping stations.

7:22:59 PM Mr. Bay described ways that water is treated and delivered through aqueduct systems and transmission pipelines. He explained the way water is lifted to higher elevations through Booster Pump Stations and illustrated finished water storage reservoirs.

7:25:47 PM Mr. Bay commented on the water supply provided by the Central Water Project and the Utah Lake System. He cited the Bear River Development Act. He cited several water conservation measures that are being enacted and promoted by the Jordan Valley Water Conservancy District. He listed conservation goals.

7:31:57 PM Mr. Bay commented on the working relationship that the Jordan Valley Water Conservancy District has with Taylorsville-Bennion Improvement District. He cited contract water rates with Taylorsville-Bennion.

7:35:57 PM Council Member Barbour commented on her renewed appreciation for the provision of water to residents.

7:36:19 PM Council Member Ernest Burgess asked for additional clarification on pipes and Mr. Bay provided such. Chair Overson thanked the presenters for their comprehensive reports.

4. CONSENT AGENDA

4.1 Minutes – 04-16-14 City Council Meeting and 04-23-14 Joint Work Session

7:37:17 PM Council Member Ernest Burgess **MOVED** to adopt the Consent Agenda. Council Member Dan Armstrong **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: Barbour-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Armstrong-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 **Formal Presentation of the Tentative Budget to the City Council; Set Date/Time of the Public Hearing for the 2014-2015 Fiscal Year Budget for May 21, 2014, at 6:30 p.m.; and Set Date/Time of the Public Hearing for Final Amendments to the 2013-2014 Fiscal Year Budget for May 21, 2014, at 6:30 p.m. - Mayor Johnson, John Taylor & Scott Harrington**

7:38:11 PM Mayor Johnson described the conservative balanced budget being presented to the Council for Fiscal Year 2014-2015. He noted that there are no recommendations for property tax increases in this budget and said the proposed budget is consistent with concerns and comments received from citizens.

7:40:29 PM Chief Financial Officer Scott Harrington indicated that the budget is now available for viewing by the Council in Dropbox, along with a budget message containing salient points. He relayed that the total budget presented is going down roughly \$3,300,059 compared to last year. He clarified that the majority of the decrease to the budget is related to the annexation into the Fire District, as voted on by residents, and to cuts made by the City throughout the budget process.

19:41:39 Mr. Harrington explained that, as there will be a 50% reduction in property tax revenue, the City is now more reliant upon sales tax. He relayed that cable franchise taxes are up 5% and all other revenue sources are holding fairly flat. He noted that some items within departmental budgets have been moved to where they better fit, i.e. the prosecution contract has been moved from the Court's budget to the Administration budget, at the request of the AOC. He indicated that the engineering budget has been moved from Community Development into Administration. Mr. Harrington explained that 1/12 of the bailiffs' costs have been moved to Non-Departmental, as bailiffs help provide security for the building when they are not in Court. He cited the Building Department as a new department this year and said that 4 ½ employees have been pulled from the Community Development Department to form a separate Building Department. He also noted some personnel changes, i.e. the Emergency Response Coordinator is going to full-time status, which will make the City eligible for more grant opportunities; and the Council Coordinator is going from 32 hours to 40 hours.

7:44:51 PM Mr. Harrington relayed that health insurance costs are going down about 17% this year, as the City is going from large employer status to small employer status due to the loss of an in-house police department. He said that retirement contributions are going up a little over 1%. He also noted that an increase in the budget has been made to provide a higher level of maintenance for parks. He cited a budget increase in community events, i.e. movies in the parks, days of service, etc.

Mr. Harrington relayed that \$575,000 will be transferred to Economic Development for bond payments and future projects; then another \$500,000 will be transferred to that fund next year. He referenced \$275,000 that is being allocated to the Parks budget to fund upgrades that will be made to Millrace and Bennion Parks. He stated that approximately \$575,000 is being transferred to infrastructure, \$500,000 of which will be reserved for the Arts Center, with a continuing contribution for matching funds if the Arts Center is approved. Mr. Harrington noted that funds are also being allocated in the infrastructure budget for the 6200 Corridor and the BRT. He reviewed the Storm Drain Fund and noted that the lease on the street sweeper has been paid off.

7:48:26 PM Mr. Harrington indicated that printed copies of the budget will be available later tonight. He asked that any questions be directed to him for clarification.

7:49:01 PM Chair Overson stated her appreciation for Administration's open door policy in addressing individual questions from the Council.

7:49:10 PM Council Member Dama Barbour **MOVED** to set the date/time of the public hearing for the 2014-2015 Fiscal Year Budget for May 21, 2014, at 6:30 p.m.; and set the date/time of the Public Hearing for Final Amendments to the 2013-2014 Fiscal Year Budget for May 21, 2014, at 6:30 p.m. Council Member Dan Armstrong **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: Barbour-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Armstrong-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.2 Resolution No. 14-15 - Acknowledging Receipt of a Tentative Budget and Tentatively Adopting the Tentative Budget Pursuant to the Requirements of Utah Code Ann. 10-6-111 for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 - John Taylor

7:50:52 PM Council Member Dama Barbour **MOVED** to adopt Resolution No. 14-15 - Acknowledging Receipt of a Tentative Budget and Tentatively Adopting the Tentative Budget Pursuant to the Requirements of Utah Code Ann. 10-6-111 for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. Council Member Barbour clarified that the tentative budget is only being acknowledged as received and tentatively adopted at this time; and now review of the budget will begin with final adoption pending. There being no further discussion, Chair Overson called for a roll-call vote. The vote was as follows: Barbour-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Armstrong-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.3 Resolution No. 14-14 - A Resolution Approving an Interlocal Cooperative Agreement with Salt Lake County with Respect to the Transfer to the City of \$1,000,000 of Bond Proceeds for Highway Construction, Reconstruction, or Maintenance Projects - Wayne Harper

Economic Development Director Wayne Harper gave explanation on the vehicle registration fee that has generated revenue for the purpose of highway construction, reconstruction or maintenance projects. He cited the need to approve an interlocal agreement with Salt Lake County in order to receive the funds generated.

7:54:53 PM Mr. Harper clarified that the funds received will be used toward right-of-way acquisitions related to the Bus Rapid Transit (BRT) Project.

7:55:22 PM Council Member Barbour clarified that if this money is not accepted, it will be lost to the City.

7:55:58 PM Council Member Ernest Burgess confirmed that there is no payback of these funds required.

7:56:18 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 14-14 - Approving an Interlocal Cooperative Agreement with Salt Lake County with Respect to the Transfer to the City of \$1,000,000 of Bond Proceeds for Highway Construction, Reconstruction, or Maintenance Projects. Council Member Dan Armstrong **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: Barbour-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Armstrong-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7:58:19 PM Chair Overson noted that decisions were made during the Briefing Session regarding the Taylorsville Dayzz Parade, the Taylorsville Dayzz Booth, and the newsletter article. Council Member Barbour suggested that the Council may want to include a budget message in the City newsletter.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

7:59:36 PM Council Member Barbour called for an update on SLCC TV Comcast Channel 17 broadcasts. City Administrator John Taylor explained that the City has recently met with Salt Lake Community College and Comcast to resolve some broadcast signal issues. He indicated that issues are still being worked through, but once they are resolved an update will be provided.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

7:59:44 PM

- 9.1 **Planning Commission Meeting - Tuesday, May 13, 2014 - 7:00 p.m.**
- 9.2 **City Council Work Session - Wednesday, May 14, 2014 - 6:00 p.m.**
- 9.3 **City Council Briefing Session - Wednesday, May 21, 2014 - 6:00 p.m.**
- 9.4 **City Council Meeting - Wednesday, May 21, 2014 - 6:30 p.m.**
- 9.5 **RDA Board Meeting - Wednesday, May 21, 2014 - 7:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

8:00:35 PM

- 10.1 **The “*Get Into the River Festival*” will be held on May 31, 2014 between 10:00 a.m. - 2:00 p.m. The portion of the river event for Taylorsville will be held at Millrace Park (1150 West 5400 South). For more information, please contact Rhetta at 801-963-5400.**

- 10.2 ***Taylorsville Dayzz - June 26-28, 2014 - Valley Regional Park - For more information visit www.taylorsvilledayzz.com***

8:01:29 PM Council Member Ernest Burgess called for some additional information on the *Get Into the River Event*. Neighborhood Services Coordinator Rhetta McIff described specific plans for the event in conjunction with the Jordan River Commission.

11. CLOSED SESSION (*Conference Room 202*)

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

8:01:08 PM

Council Member Ernest Burgess **MOVED** to convene a Closed Session to discuss the sale or purchase of real property. 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: Barbour-yes, Overson-yes, Christopherson-excused, Burgess-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, Armstrong, and Overson; City Administrator John Taylor; Economic Development Specialist Wayne Harper; Chief Financial Officer Scott Harrington; and City Recorder Cheryl Peacock Cottle.

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

11.2 Discussion Regarding the Professional Competency of an Individual

Council Member Ernest Burgess **MOVED** to convene a Closed Session to discuss the professional competence of an individual at 8:01p.m. 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: Barbour-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Armstrong-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

CLOSED SESSION - Professional Competency of an Individual

Those in attendance at this Closed Session were: Mayor Larry Johnson; City Administrator John Taylor; Council Members Barbour, Burgess, Armstrong, and Overson; Chief Financial Officer Scott Harrington; and City Recorder Cheryl Peacock Cottle.

A meeting of the City Council held on Wednesday, May 7, 2014 was closed to discuss the character and professional competence of an individual, wherein no other items were discussed.

12. ADJOURNMENT

Council Member Dan Armstrong **MOVED** to adjourn the Closed Session and the Regular City Council Meeting. Council Member Kristie Overson **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: Barbour-yes, Overson-yes, Christopherson-excused, Burgess-yes, and Armstrong-yes. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:04 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 05-21-14

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder