

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

**Wednesday, November 5, 2014**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

**Council Members:**

Council Chair Kristie Overson  
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  
Ben Gustafson, Emergency Response Coordinator  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Stephanie Nate, Assistant City Attorney

**Excused:** Mayor Larry Johnson, Council Member Ernest Burgess

**BRIEFING SESSION**

**1. Review Administrative Report**

[6:04:44 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 except Council Member Burgess who was excused. Chair Overson called for questions on the Administrative Report and there were none. City Administrator John Taylor asked that Mayor Larry Johnson be excused tonight.

## 2. Review Agenda

[6:05:25 PM](#) The agenda for the City Council Meeting was reviewed. Mr. Taylor gave clarification on appointments to a Naming Committee.

[6:08:23 PM](#) Council Member Dan Armstrong thanked the City for the flower arrangement that was sent to him following his recent surgery.

[6:08:48 PM](#) Council Member Brad Christopherson cited the need to appoint an alternate member to the VECC Board at the next city Council Meeting.

## 3. Adjourn

[6:10:21 PM](#) Chair Overson declared the Briefing Session adjourned at 6:10 p.m.

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## REGULAR MEETING

### Attendance:

#### Council Members:

Council Chairman Kristie Overson  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

#### City Staff:

John Taylor, City Administrator  
Tracy Cowdell, City Attorney  
Mark McGrath, Community Development Director  
Tracy Wyant, UPD Precinct Chief  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Ben Gustafson, Emergency Response Coordinator  
Stephanie Nate, Assistant City Attorney

**Excused:** Mayor Larry Johnson, Council Member Ernest Burgess

**Citizens:** Daryl Gudmundsen, Joan White, Pam Roberts, Gordon Willardson, Jackie Willardson, Ethan, Sam & Jennifer Ford, Noel & Jonathan Lee, Eileen Parrish, Roger Borgenicht, Scouts

from Troops 1728, 936 and 6936, Aimee Winder Newton, Andrea Pullos, Royce Larsen, Keith Sorensen, John Gidney, Dan Fazzini, Ken Donarski, Kathy Ricci, Jamie Dunn, Bonnie Peters, Claire Ratcliff

## **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

[6:30:24 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 except Council Member Burgess who was excused. [6:32:35 PM](#) Chair Overson welcomed members of Scout Troops 1728, 936 and 6936. She also recognized Salt Lake County Council Member Aimee Newton Winder and congratulated her on her recent election victory. Chair Overson asked that Mayor Larry Johnson be excused this evening.

### **1.1 Opening Ceremonies – Pledge of Allegiance – *Council Member Christopherson***

A Scout from Troop 1728 directed the Pledge of Allegiance.

### **1.2 Reverence – *Council Member Christopherson* (Opening Ceremonies For November 19, 2014 to be arranged by Council Chair Overson)**

[6:32:26 PM](#) City Administrator John Taylor offered the Reverence.

### **1.3 Mayor's Report**

Mayor Lawrence Johnson was excused and no Mayor's Report was given.

### **1.4 Citizen Comments**

[6:34:33 PM](#) Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments. There were no citizen comments and Chairman Overson closed the citizen comment period.

## **2. APPOINTMENTS**

### **2.1 Appointing Individuals to a Naming Committee to Recommend a Name for the Road at Labrum Park – *John Taylor***

[6:34:47 PM](#) City Administrator John Taylor explained that, as part of the Labrum Park improvements, a public road was created. He cited the need to appoint individuals to a Naming Committee to recommend a name for the road at Labrum Park. He referenced requirements in

City Code Section 14.60 for forming a Naming Committee to name a public place. He recommended that the following individuals be appointed: Council Member Brad Christopherson, Economic Development Director Wayne Harper, Lisa Taggart, and a member of the Bringham Family. He called for suggestions for one other individual. Council Member Christopherson recommended also appointing Cary Davis, who is a current member of the Budget Committee and lives near the area.

Council Member Dama Barbour stated her approval of the recommended Naming Committee Members.

[6:36:42 PM](#) Mr. Taylor stated that the recommended individuals will be contacted to confirm their willingness to serve and names will then be brought back to the next Council Meeting for official consent from the City Council.

### **3. REPORTS**

#### **3.1 LARP Committee Report – *Keith Sorensen***

[6:37:33 PM](#) LARP Committee Chair Keith Sorensen reported on recent activities of the Taylorsville Leisure Activities Recreation and Parks (LARP) Committee, as follows:

- Prepared an inventory of all open space in the city with location, ownership and City Council District and provided that information to the City.
- Participated in Taylorsville Dayzz activities. Special thanks were given to Committee Members Dean Paynter, Joan Thalman, Jerry Milne, and Dan Armstrong.
- Beautification Awards continues to be a work in progress for the committee.
- Committee Members tracked the progress of Little Confluence Park site improvements provided by Salt Lake County. The committee recommends visits to the site on 4800 South to see what has been done there.
- The committee went on field trips to various park development and improvement projects within the valley to generate ideas on how to improve city parks and recreation opportunities.
- Laid the groundwork for residential Halloween and Christmas decoration recognition. Joan Thalman has volunteered to do this.
- Another successful community garden program has been completed this year. A special thank you was given to Toni Lenning and Jerry Milne.
- Community Council representation on the LARP Committee is being encouraged. This is a work in progress.
- LARP related resources and information have been forwarded to the City Administration.

Mr. Sorensen listed some things that the LARP Committee would like to see happen, as follows:

- The committee would like to be better informed about what is happening in the City with LARP related areas of interest, i.e. the Freedom Shrine improvements, the Labrum Park development, the Urban Trail System, and use of ZAP funds.
- The committee would like a response from the City to the questions submitted to the City Council and Administration during the LARP Committee Report on April 16, 2014.

Mr. Sorensen outlined things that the LARP Committee hopes to promote, as follows:

- Development of a “Remember Me” Garden as a memorial for persons making a significant contribution to the betterment of Taylorsville.
- Create a City Ice Skating Pond during the winter at the City Center property or one of the City retention basins.
- Prepare a long-term park development and improvement plan for all park and open space properties within the City, if there is not already one in place.
- Establish a City Harvest Festival utilizing the Community Garden and the Taylorsville Historic Site. Planning is underway on this for next year.
- Hold a Calendaring Meeting in early January to schedule and coordinate volunteer committee activities for the year in order to utilize available manpower and resources to the maximum.

[6:47:07 PM](#) Council Member Dan Armstrong thanked Mr. Sorensen for his report and for the efforts of the LARP Committee. He described recreational opportunities along the Jordan River.

[6:48:10 PM](#) Council Member Dama Barbour thanked Mr. Sorensen for his report and agreed with the need to better communicate with residents and volunteer committee members. She challenged elected officials and administration to improve communication.

[6:49:37 PM](#) Mr. Sorensen cited the recent meeting held with the City Council and committee chairs and stated that he found the meeting very valuable. He recommended that this type of meeting be held more frequently.

[6:50:31 PM](#) Chair Overson agreed that a joint meeting with committee chairs should be held more often than once a year. She relayed that a meeting to coordinate with committees will be held the first of the year. She cited the City newsletter, social media, and City website, and asked for additional suggestions for communicating better. Mr. Sorensen called for further consideration on ways to improve communication.

[6:52:44 PM](#) Council Member Barbour mentioned that efforts are still being made to broadcast Council Meetings on Channel 17 and that should be happening soon.

### **3.2 Emergency Management Report – *Ben Gustafson***

[6:54:02 PM](#) Emergency Response Coordinator Ben Gustafson reported on activities related to emergency management for the City of Taylorsville.

[6:54:22 PM](#) Mr. Gustafson cited work done with Community Emergency Response Teams (CERT) and the recruitment of Bruce Holman to take the lead with CERT coordination. He indicated that each of the volunteer coordinators have been given specific responsibilities.

[6:56:19 PM](#) Mr. Gustafson stated reasons that cities cannot develop a Medical Reserve Corp, but described ways that the City can still be involved with such.

[6:57:22 PM](#) Mr. Gustafson reported on “Emergency Preparedness Month” during September and described emergency courses that were offered, i.e. CPR training, etc. He relayed that an *Emergency Preparedness Fair* was held on September 11, 2014. He reported that approximately 100 people attended and it was a very successful event.

[6:58:56 PM](#) Mr. Gustafson said that he is currently reviewing training plans and emergency exercises. He cited work with Salt Lake County to develop a Hazard Mitigation Plan and said a link to that plan will be placed on the website soon for citizen review. He also described work with the County Health Department in relation to the current Ebola situation. He explained that, in the unlikely event of an outbreak, the Health Department would coordinate with municipalities. He noted that although preparations are taking place, an Ebola outbreak is not a big probability or an extreme concern.

[7:01:09 PM](#) Council Member Barbour commended Mr. Gustafson for his report and his choice of Bruce Holman as the CERT Coordinator. She inquired whether the City’s inventory of caches is up to date and questioned whether one has been placed in the Fox Hills area. Mr. Gustafson said that evaluation and inventory is ongoing. He described an incident that occurred with the cache at Labrum Park.

[7:03:04 PM](#) Mr. Gustafson relayed that trainings for elected officials will be offered during 2015 regarding their roles in preparing for emergencies.

### **3.3 Wasatch Front Waste & Recycling Report - *Pam Roberts***

[7:04:19 PM](#) Pam Roberts, Executive Director of the Wasatch Front Waste and Recycling District (WFWRD), reported on sanitation services in Taylorsville for the previous quarter.

[7:05:32 PM](#) Ms. Roberts shared the WFWRD Mission “to provide sustainable integrated waste and recycling collection services for the health and safety of the community ... because not

everything fits in the can.” She cited the variety of programs provided by the District and referenced the ongoing Fall Leaf Collection Program. She relayed that more leaf bags will be brought to Taylorsville City Hall by tomorrow. She stated that the WFWRD’s vision is to be waste collection industry leader by 2016.

Ms. Roberts reviewed District Updates and Information, as follows:

- Presently converting all residential collection trucks to CNG fueling capability.
- Partnered with Salt Lake County Fleet Management to provide an onsite fuel station for CNG. She explained the simpler process for fueling trucks and cited a savings of nearly \$35,000. She also referenced the large savings in fuel costs by using CNG versus diesel.
- The Fall Leaf Collection Program is happening. Ms. Roberts listed sites for dropping leaf bags, i.e. South Ridge Park, the Valley Ball Complex, and Vista Park.
- A promotional campaign to complete the “Trio” of cans is underway. Ms. Roberts noted that the campaign is being promoted on trucks for the black cans (reduce), the green waste cans (reuse), and the blue cans (re-cycle).

[7:07:38 PM](#) Ms. Roberts cited statistics on tonnage and diversion rates for May through September, 2014. She reviewed statistics for January through September Comparisons for Taylorsville and District-wide. She referenced the financial benefit for diversion options.

[7:09:23 PM](#) Chair Overson thanked Ms. Roberts for providing an interesting report. She observed that the City is doing well, but can always do better.

[7:09:57 PM](#) Ms. Roberts noted that Council Member Dama Barbour is the current Board Vice-Chair and will become the Chair of the WFWRD Board next year.

### **3.4 4700 South Environmental 4000 West – 5600 West – *Andrea Pullos***

[7:10:21 PM](#) Andrea Pullos, Transportation Engineer from Salt Lake County, reported on the 4700 South Environmental Project for the area from 4000 West to 5600 West. She noted that she is also the Project Manager for the 4700 South Safety Improvement Project. She explained that the project is currently in the environmental phase. She stated that the project is a partnership between Salt Lake County and West Valley City in cooperation with Taylorsville City and UDOT. She relayed that the construction part of the project is federally funded with \$7.7 million in funds. She cited the need to receive environmental clearance as part of the preliminary engineering for the project.

[7:11:34 PM](#) Ms. Pullos stated that the project is on 4700 South from 4000 West to 5600 West. She explained that  $\frac{1}{4}$  of the project is in West Valley City and approximately  $\frac{3}{4}$  is Salt Lake County, with  $\frac{1}{4}$  of the intersection belonging to Taylorsville City.

[7:12:30 PM](#) Ms. Pullos described work on the project to date, as follows:

- Identified environmental resources
- Conducted traffic analysis study
- Preliminary design completed
- Updates given to West Valley City Council and the Kearns Community Council
- Newsletters sent out
- Website set up ([www.4700south.info](http://www.4700south.info))

[7:12:55 PM](#) Ms. Pullos noted that City Administrator John Taylor is part of the Project Team, along with representatives from West Valley City, UDOT, and a hired consultant.

[7:13:31 PM](#) Ms. Pullos outlined the process for implementing the project. She explained that once environmental clearance is obtained, the design will be finalized, right-of way secured, and then construction will commence by around 2017. She reviewed the project schedule for the environmental phase and described it as about a 1 ½ year project. She said it is hoped that environmental clearance will be received by March 2015.

[7:14:43 PM](#) Ms. Pullos listed the project goals, i.e. to accommodate 2040 traffic along the corridor and through intersections; and to improve safety for all users. She cited the need to accommodate future growth.

[7:16:08 PM](#) Ms. Pullos cited a safety issue that must be addressed in connection to a slide slope between 4800 West and 5600 West. She cited intersection improvements at 4000 West, 4800 West, and 5600 West. She relayed the results of traffic studies that have determined the number of lanes needed along the various stretches of road.

[7:17:06 PM](#) Council Member Dama Barbour cited Taylorsville's huge interest in commercial property at 4000 West and 4700 South and questioned whether there are plans for through-turns. Ms. Pullos said she does not know at this point and environmental documents will provide an opportunity to explore different options. She cited the need to obtain environmental clearance, gather public input, and ensure that the best is done for all communities.

[7:18:44 PM](#) Ms. Pullos showed illustrations regarding the impact of a traditional road widening intersection and the impact of a quadrant left intersection.

[7:20:35 PM](#) Council Member Barbour observed that the through turns are a business killer. Ms. Pullos said she does not believe statistics show that. Council Member Barbour indicated that she has those statistics.

[7:22:00 PM](#) Ms. Pullos explained how the quadrant left intersection would work. She discussed comparisons between the quadrant left intersection and the traditional widening. She noted that the project is still in the preliminary design stage and there are still some impacts to consider going out to 2040.

[7:24:50 PM](#) Council Member Dan Armstrong cited traffic impacted by the Mountain View Corridor and questioned whether traffic congestion will be alleviated when the Mountain View Corridor is moved.

[7:25:52 PM](#) Ms. Pullos said that traffic models used are looking at a complete Mountain View Corridor in 2040 and are showing traffic volume that necessitate intersection improvements. She acknowledged that through turns are not popular. She cited cautions being taken so as not to overbuild the intersection.

[7:28:06 PM](#) Council Member Armstrong asked about plans for a triangle piece of property near the intersection. Ms. Pullos said a meeting will be held with the gas station soon. She noted that Salt Lake County is interested in investing in the area for economic development and there is good potential for open space. She cited some issues with property transfers from UDOT to Salt Lake County in relation to the 5400 South Project.

[7:31:01 PM](#) Ms. Pullos ensured that concerns will be taken back to the Project Team and addressed.

[7:31:19 PM](#) Mr. Taylor observed that Taylorsville ends up with a localized impact because of a regional problem. He said that Taylorsville has a very small interest in the project and cited the City's big concern with protecting the R.C. Willey Property and access to it.

[7:32:09 PM](#) Ms. Pullos cited an area where drivers are currently making unsafe turns and said that anything done along the corridor will improve safety.

[7:33:14 PM](#) Ms. Pullos discussed potential right-of-way impacts and said negotiations are being made with business owners. She cited some minor residential impacts up and down the corridor and possible relocations. She said some little strips of land will need to be purchased for ADA ramps, etc. She also reviewed some potential noise impacts.

[7:35:13 PM](#) Ms. Pullos relayed that a Public Meeting will be held on November 17, 2014 from 5:00 p.m. to 8:00 p.m. at the Kearns Senior Center. She said that comments received at the open house will be responded to through January 2015. She anticipated having a complete environmental document submitted by February 2015, with an FHWA decision anticipated by March 2015.

[7:36:31 PM](#) Council Member Dama Barbour cited statistics provided by the Chamber of Commerce showing that businesses have been impacted by a decrease in business of 30% to 50%, as a result of the through turn. She stated that her number one concern is that many times by the time the community at-large hears of the plan, the design is already done. She said that she wants to go on record that she is dead-set against this intersection plan because of the potential impact to businesses. She cited her concern that the plan is already being promoted.

[7:38:41 PM](#) Ms. Pullos said that the plan is not being promoted, but a preliminary plan is being presented and both intersection ideas will be put out to the community to seek input. She stated that she foresees a second open house being held once a more concrete design process begins.

[7:39:50 PM](#) Council Member Brad Christopherson cited issues the City has faced with the development that was impacted at Redwood and 5400 south. He noted that Taylorsville is still dealing with fallout from the continuous flow intersection. He referenced the still-empty building at the intersection and suggested that more weight should have been given initially on the impact to the community. He observed that it would have been nice to have more input to help mitigate financial impact to the City.

[7:42:40 PM](#) Ms. Pullos stated that UDOT's role is managing the federal funds. She relayed that a Salt Lake County Economic Development Representative has been invited to fully evaluate municipal economic impact for the described project. She cited a desire to build up something that benefits everyone.

[7:44:00 PM](#) Chair Overson thanked Ms. Pullos for her informative presentation and suggested that Council Members find ways to participate in the process to make sure the City's interests are protected.

[7:44:13 PM](#) Council Member Dan Armstrong asked if there is room for City representation on the team. Ms. Pullos noted that Taylorsville is already represented on the Project Team by City Administrator John Taylor. She encouraged City Officials to attend the upcoming public hearing.

#### 4. CONSENT AGENDA

##### 4.1 Minutes – Regular City Council Meeting of 10/15/2014

[7:45:27 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: Christopherson-yes, Armstrong-yes, Barbour-yes, Overson-yes, and Burgess-excused. **All City Council members present voted in favor and the motion passed unanimously.**

## 5. PLANNING MATTERS

### 5.1 Discussion Regarding the Site Specific Development (SSD) Zoning District *Mark McGrath*

[7:46:51 PM](#) Community Development Director Mark McGrath discussed the Site Specific Development (SSD) zoning classification. He noted that there is currently not a single property in Taylorsville zoned as SSD, but the designation does have some clear advantages. He described SSD as the “Create Your Own Zone” zone. He explained that the SSD zone is reactive instead of proactive and can customize zoning regulations specific to a development proposal that comes in.

[7:48:57 PM](#) Mr. McGrath reviewed Section 6 in the City Code regarding the definition of the SSD District. He noted that this zoning classification is not open to every single property in the city and the property must be at least two acres in size to qualify. He said that a variety of different types of land uses can qualify and the SSD zoning classification is based on development plans. He explained that zoning regulations can be customized to be consistent with the proposed plan and will identify uses to be permitted, etc.

[7:51:36 PM](#) Mr. McGrath suggested that the SSD classification is a great tool that was placed in the development code when it was comprehensively rewritten in 2012. He relayed that there are currently approximately 20 zoning classifications and 20,000 properties in the City. He observed that the SSD tool will benefit development projects, as it will allow some flexibility for a unique development. Mr. McGrath noted the simplicity of the ordinance and stated that it will provide regulatory framework while still allowing creativity. He said that the same process will be followed as that for other zoning amendments with an application going before the Planning Commission for formal recommendations. It will then come before the City Council for a public hearing and an ultimate decision.

[7:53:53 PM](#) Council Member Armstrong questioned whether the area of notification and the amount of information provided to surrounding property owners is expanded under an SSD request. Mr. McGrath stated that regulations require notification to anyone within 300 feet of the proposed area of change, but the City can expand that area if it is felt to be appropriate. The City can also send out a site plan and the actual development proposal to show exact plans. Council Member Dan Armstrong questioned whether there is positive confirmation that notices are received. Mr. McGrath acknowledged that the Post Office will return any notices that are not deliverable.

[7:56:06 PM](#) City Administrator John Taylor noted that the City Council can place restrictive conditions on the process as desired for a specific development. Mr. McGrath reiterated that the minimum standard must be met, but the City can go beyond that standard if appropriate.

[7:56:36 PM](#) Council Member Brad Christopherson inquired about any examples in the valley with use of the SSD classification. Mr. McGrath indicated that the ordinance was based on a similar ordinance enacted in Sandy City, but acknowledged that the tool is very unique.

[7:57:14 PM](#) Council Member Christopherson stated that he thinks this is a fantastic tool, but advised that there may be a certain amount of risk. He suggested that the City should use caution because of the degree of flexibility. Mr. McGrath agreed that there will be a big learning curve the first time the classification is used and attention to detail must be given.

[7:58:18 PM](#) Council Member Dama Barbour observed that before this zoning designation is given the City would have a very good idea of the development planned. Mr. McGrath acknowledged that this is like a development agreement. Council Member Barbour said she believes that Draper City also uses something along this line. Mr. McGrath stated that he will call Draper City, as well.

[7:59:39 PM](#) Council Member Armstrong cited greater impact to surrounding property owners with this type of classification and suggested that notices be sent with certified receipt. He called for Council consensus on this. Chair Overson cited great expense for using certified mail to so many property owners, but agreed that it is important to get the word out appropriately.

[8:01:27 PM](#) Mr. Taylor suggested that regulations be implemented based on individual projects and perhaps some responsibility for notification be given to the developer. Mr. McGrath suggested placing actual notices on the site itself to reach a larger audience.

[8:02:22 PM](#) Chair Overson called for clarification on the way the process would work when a developer comes in to pitch a plan. Mr. McGrath described how rules would be established and implemented throughout the process. He suggested that this is advantageous in that it combines the zoning process with the conditional use process, so they are done at the same time in one clean package. Chair Overson noted that the ordinance is already in place and now there may be a chance to use it. Mr. McGrath suggested that at least one upcoming project may utilize this SSD classification.

[8:06:08 PM](#) Dama Barbour called for examples of properties in the city where this might be used with a two-acre shopping center. Mr. McGrath said that it could be used on a property like Casa Linda, etc. He confirmed that the City is going to be very careful how this tool is used.

[8:08:21 PM](#) Mr. Taylor explained that this is only used as a re-zone for a specific piece of property development that is presented. He noted that a developer will likely be coming in to request this classification soon and there may be an opportunity to allow a unique development into the City. He emphasized that the City will have ultimate control.

## 6. FINANCIAL MATTERS

### 6.1 **Resolution No. 14-28 – Accepting a Zoo, Arts and Parks (ZAP) Grant from Salt Lake County in the Amount of \$3,000 for the Taylorsville Historic Preservation Committee – Joan White**

[8:09:59 PM](#) Historic Preservation Chair Joan White presented a resolution to accept a Zoo, Arts and Parks (ZAP) Grant from Salt Lake County to the Taylorsville Historic Preservation Committee of \$3,000, to be used to help fund bus transportation for student field trips to the Taylorsville-Bennion Heritage Center. She relayed that no matching funds are involved.

[8:11:05 PM](#) Council Member Christopherson inquired about the age of elementary school students who come on field trips. Ms. White stated that she sends out invitations to all third, fourth and fifth grade teachers in any schools who have Taylorsville students attending.

[8:11:59 PM](#) Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-28 – Accepting a Zoo, Arts and Parks (ZAP) Grant from Salt Lake County in the Amount of \$3,000 for the Taylorsville Historic Preservation Committee. 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: Christopherson-yes, Armstrong-yes, Barbour-yes, Overson-yes, and Burgess-excused. **All City Council members presented voted in favor and the motion passed unanimously.**

### 6.2 **Public Hearing - To Receive Public Comment on the Community Development Block Grant (CDBG) Funds - Kathy Ricci**

[8:12:40 PM](#) CDBG Consultant Kathy Ricci explained that each year Taylorsville gets an allocation from HUD for CDBG Funds. She described the process required to distribute the funds and said that the first requirement is to conduct a Needs Hearing. She relayed that applications have been made available and are due on December 5, 2014. She stated that applications are reviewed and recommendations are made to the Mayor. Another hearing is then held when applicants come and make their case, after which the City Council makes its recommendations and adopts specific allocations for funding. Ms. Ricci noted that applicants must be non-profit.

[8:14:57 PM](#) Chair Overson called for a motion to open the public hearing. Council Member Dama Barbour **MOVED** to open the public hearing regarding CDBG needs. Council Member Brad Christopherson **SECONDED** the motion. **All Council Members present voted in favor.** Chair Overson called for citizen comments. She noted that the Council will not be asking questions, but will simply hear from the applicants.

[8:16:05 PM](#) Roger Borgenicht, Director of the ASSIST Community Design Center, described services provided to help with home repairs and assist with designs that allow older residents to age in place.

[8:18:01 PM](#) Jamie Dunn and Claire Ratcliff, Directors at the Murray Boys and Girls Club, thanked the City for its past support. Ms. Dunn described the program offered and said that 53 children served per day are from Taylorsville, of which a high percentage come from low-income and single-family households. Ms. Ratcliff described one Taylorsville High School student who has benefitted from the program and is being assisted toward graduating.

[8:20:21 PM](#) Bonnie Peters, Executive Director of the Family Support Center, stated that she appreciates the opportunity to be in Taylorsville. She said that the Center's mission is to protect children, strengthen families, and prevent child abuse. She cited a heating system that needs replaced at the Family Support Center. She said that there is also a need to have doors replaced in a file room at the Center in order to secure confidential documents.

[8:23:09 PM](#) Ellen Parrish, with Community Health Centers, stated that 9,930 patients were served over the last year in Taylorsville, all of whom are low income. She cited 33,000 visits at the clinic. She invited elected officials to come and tour the clinic. She stated her appreciation for the City's support.

Council Member Dan Armstrong **MOVED** to close the public hearing. Council Member Dama Barbour **SECONDED** the motion. **All Council Members present voted in favor** and Chair Overson declared the public hearing closed.

**6.3     Resolution No. 14-29 – Accepting a Grant from the State of Utah Region II Homeland Security Program in the Amount of \$2,707 to be Used for the Acquisition of Emergency Management Equipment – *Scott Harrington***

[8:26:48 PM](#) Chief of Finance Scott Harrington presented a resolution to accept a grant from the Utah State Homeland Security Program for \$2,707 to be used for the acquisition of emergency management equipment. He noted that this is a non-matching grant.

[8:27:36 PM](#) Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-29 – Accepting a Grant from the State of Utah Homeland Security Program in the Amount of \$2,707 to be Used for the Acquisition of Emergency Management Equipment. 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: Christopherson-yes, Armstrong-yes, Barbour-yes, Overson-yes, and Burgess-excused. **All City Council members present voted in favor and the motion passed unanimously.**

## 7. OTHER MATTERS

There were no other matters.

## 8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

The need to appoint an alternate member to the VECC Board at the next Council Meeting was referenced.

## 9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

8:29:54 PM

- 9.1 Planning Commission Meeting - Tuesday, November 18, 2014 – 7:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, November 19, 2014 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, November 19, 2014 – 6:30 p.m.

## 10. CALENDAR OF UPCOMING EVENTS

8:29:57 PM

- 10.1 *Veterans Day Parade and Program: Tuesday, November 11, 2014, 11:00 a.m.*  
See City Website for more information at [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov)
- 10.2 *Thanksgiving Holiday: City Offices will be closed on Thursday, November 27 & Friday, November 28, 2014*

## 11. CLOSED SESSION (*Conference Room 202*) - *For the Purpose(s) Described in U.C.A. 52-4-205*

It was determined that a Closed Session was not needed and no Closed Session was held.

## 12. ADJOURNMENT

8:30:25 PM Council Member Brad Christopherson **MOVED** to adjourn the City Council Meeting. 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: Christopherson-yes, Armstrong-yes, Barbour-yes, Overson-yes, and Burgess-excused. **All City Council members presented voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:30 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 12-03-14

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