

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, March 13, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Jerry Rechtenbach

Council Members:

Council Chairman Dama Barbour
Vice-Chairman Kristie Overson
Council Member Larry Johnson
Council Member Ernest Burgess
Council Member Brad Christopherson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Kris Heineman, Deputy Recorder
Jessica Springer, Council Coordinator
Mark McGrath, Community Development Director
Scott Harrington, Chief of Finance
Donald Adams, Economic Development Director
Tracy Wyant, Police Precinct Chief
Aimee Newton, Communications Director

Excused: Cheryl Peacock Cottle, City Recorder; Mark McGrath, Community Development Director

BRIEFING SESSION

1. Review Administrative Report

Council Chairman Dama Barbour conducted the Briefing Session, which convened at 6:00 p.m. Deputy Recorder Kris Heineman conducted a Roll Call, wherein all Council Members were present. The Administrative Report from the Community Development Department was reviewed and discussed.

2. Review Agenda

The agenda for the City Council Meeting was reviewed. Council Member Kristie Overson raised a question about allocated CDBG funds. City Administrator John Inch Morgan clarified that if allocated funds are not utilized, they remain within the CDBG fund and can be used on other authorized programs.

18:09:15 Council Member Brad Christopherson asked if all programs represented received their requested amounts. Mr. Morgan relayed that they typically receive a portion of what is requested. He observed that funds must be judiciously allocated based on priority.

Council Member Johnson brought up a letter that was received regarding a noise complaint for a local business. He stated that he is pleased with the way the Police Department is handling the situation. Mayor Rechtenbach stated that the owner is willing to work with the City and Council Member Burgess has been working with citizens in the area to find a resolution. Council Member Johnson asked for clarification regarding the City's noise ordinance. John Inch Morgan clarified that the ordinance is adopted by the Health Department. He said the law states that the noise generated at the property must reach a certain decibel level. City Planner Mike Meldrum stated that the time limits established by the Health Department are between 10:00 p.m. and 6:00 a.m., along with the decibel limit. He added that they must go hand in hand. Mr. Meldrum relayed that the business in question is open until midnight on Fridays and 1:00 a.m. on Saturdays.

3. Adjourn

The Briefing Session was adjourned at 6:15 p.m.

REGULAR MEETING

Attendance:

Mayor Jerry Rechtenbach

Council Members:

Council Chairman Dama Barbour
Vice-Chairman Kristie Overson
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Kris Heineman, Deputy Recorder

Council Member Ernest Burgess
Council Member Brad Christopherson

Jessica Springer, Council Coordinator
Scott Harrington, Chief of Finance
Donald Adams, Economic Development Director
Tracy Wyant, Police Precinct Chief
Aimee Newton, Communications Director

Excused: Cheryl Peacock Cottle, City Recorder; Mark McGrath, Community Development Director

Citizens: Brett McIff, Rhetta McIff, Marin McIff, Angela Wright, Hal Johnson, Doug Hattery, Chuck Gates

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Barbour called the meeting to order at 6:30 p.m. and welcomed those in attendance. Deputy Recorder Kris Heineman conducted a Roll Call, wherein all Council Members were present.

1.1 Opening Ceremonies – Pledge of Allegiance – *Chairman Barbour*

Mayor Rechtenbach directed the Pledge of Allegiance.

1.2 Reverence – *Chairman Barbour* (Opening Ceremonies for April 3, 2013 to be arranged by *Youth Council*)

Aimee Newton, Communications Director, offered the Reverence.

1.3 Citizen Comments

Chairman Barbour reviewed the Citizen Comment Procedures for the audience. She then opened the Citizen Comment period and called for any citizen comments. There were no comments and the Citizen Comment period was closed.

1.4 Mayor's Report

Mayor Rechtenbach reported on the next "Great American Shakeout," as planned by Emergency Preparedness Director Lisa Schwartz. He relayed that the event is scheduled for Wednesday, April 17, 2013. He invited all Council members to attend. The Mayor also brought up the new ordinance regarding community councils and stated he has already been receiving

communications from citizens interested in participating on these councils. Mayor Rechtenbach reminded the City Council of the Awards Banquet scheduled for Wednesday, March 27th, beginning at 6:00 p.m. He also advised that there will be students from the Salt Lake Community College participating in job shadowing on March 22, 2013, from 9:30 a.m. to 11:00 a.m.

Chairman Barbour stated how much she appreciate Lisa Schwartz and the training she has given the City and its employees. Council Member Larry Johnson praised the Police Department for the new program they are starting at local elementary schools. He suggested that if there are any other groups that would like insight and training about bullying and other matters, they contact the Police Department.

18:40:26 Mayor Rechtenbach gave greater detail about the new program. UPD Precinct Chief Tract Wyant introduced Youth Council Member Angelica Mannuel, who has been job shadowing him. Chief Wyant stated that Ms. Mannuel gave him a lengthy interview, and he is very impressed with her school activities and participation in local community events.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Presentation and Discussion of a Consolidated Long Range Transportation Plan for Utah – *Doug Hattery, Deputy Director of Wasatch Front Regional Council & UTA Officials*

18:42:07 Doug Hattery, Director of the Wasatch Front Regional Council (WFRC), presented a discussion on the project to consolidate long range transportation plans for the State of Utah. He stated that the WFRC has been designated as a metropolitan planning organization. He noted that WFRC's main responsibility is to put together a long range transportation plan. He also relayed that part of this plan is to add a short range transportation improvement program.

18:43:59 It was noted that UTA is finishing up the frontline rail project and is planning the next phase, which includes Taylorsville. Mr. Hattery discussed the brochure which was given to Council Members. He explained that the brochure lays out the process for the future plan. Mr. Hattery gave history on the purpose of the long range plan and said the vision of the WFRC will be to concentrate on new development.

18:47:00 Mr. Hattery stated that the brochure addresses tools that can be used by local cities to help develop a long range plan. He referenced the next WFRC Council meeting to be held in May. He presented maps depicting highway and transit projects. He mentioned Utah's Unified Transportation Plan brochure. He noted that there are four plans throughout the State that are compiled into one document. He observed that the document is very informational and is used as a funding tool in the Legislature.

18:50:48 Mr. Hattery stated that there is a Transportation Improvement Program which is responsible for improving federal highway programs. He commented on requirements for receiving funding for UTA and UDOT programs. It was noted that Mayor Rechtenbach serves on the TransComm Committee and City Engineer John Taylor sits on the Technical Committee.

18:54:30 Mr. Hattery called for questions from the Council. City Administrator John Inch Morgan asked Mr. Hattery to discuss local projects that have been submitted by Taylorsville for local funding. Mr. Hattery gave explanation. He noted that federal projects take five to six years to become available. He advised that projects typically begin the process in December when letters are sent to cities advising them to make their needs known for fund requests. Requests are reviewed for eligibility and sponsors are prepared to create projects. Staff reviews and evaluations of projects are made at that time. Final meetings with project sponsors are held at the end of February. Mr. Hattery noted that, once those meetings are completed, recommendations and findings are made in a final meeting with Technical Committees involved. During the month of April, recommendations are finalized. Finally, the projects list is released to the public for input in July. Results are finalized for projects that will be covered over the next six years.

18:58:44 Chairman Barbour asked about any process for bumping projects up on the list. Mr. Hattery said that project evaluation is made every year and projects are selected on a first come, first served basis.

19:00:50 Chuck Gates, with UTA, was recognized. Hal Johnson discussed the Frontline 2015 Project completion. He cited areas that will be opened with new transit lines. The UTA Network Study was referenced. Mr. Johnson encouraged the City Council to get projects ready so that funding can be made available sooner. He gave statistics about ridership.

19:04:41 Mr. Johnson gave comparisons with other areas in cost per passenger, per bus. He observed that this is a very efficient system. He noted that there are plenty of areas that could use more service, but funds are not available for construction. He noted that cities use Portland, Oregon as the standard, since they have an excellent light rail and bus system. He noted that Utah has about half as much funding available to put into the transit system.

19:06:59 It was observed that land use, design and diversity are important when considering where to build transit areas. Mr. Johnson cited density scenarios within the Salt Lake area. It was clarified that there are about 72 million riders per year with the current bus system; with projects and density added, the ridership increased to 110 million boardings per year.

Council Member Johnson asked about the project range projecting out to 2040. Mr. Johnson gave explanation that projections are based on population projection, infrastructure, etc. Mr. Hattery noted a requirement to project at least 20 years into the future.

19:12:10 City Administrator John Inch Morgan observed that, when looking at land use and other areas for consideration, the longer time range you have to consider the better. He noted that Utah's projects are getting completed faster than any other in the country. He indicated that Taylorsville's projects have been in the planning stages for over five years and that is a relatively quick turnaround.

Mr. Johnson explained that one of the studies completed was to indicate which areas are ready for transit. He showed a map evaluating sites based on certain criteria. He noted that there are funds that can be allocated to local cities ready to consider transit sites. He relayed that matched funding is also available.

19:16:57 Mayor Rechtenbach brought up the bus rapid transit line running along 5400 South instead of 4700 South. He stated that it is a long range plan for a BRT along 5400 South, but further study shows it may be more reasonable to be along 4700 South.

It was clarified that the proposed transit network is based on the long range plan. Mr. Johnson cited a mix of light rail, bus rapid transit, and bus. He stated that having this type of network would enable people to move around easier. He noted this plan would require additional funding.

Chairman Barbour thanked Mr. Hattery and Mr. Johnson and stated their presentation was very informative. Mr. Morgan commented that in the history of Taylorsville there have been two major STPP projects, 6200 South and 4700 South.

Council Member Kristie Overson stated that she has learned two things from tonight's presentations: the need to be forward thinking and the need to get projects ready for construction.

3.2 Taylorsville Iditarod Report – *Brett and Rhetta McIff*

Brett and Rhetta McIff reported on the recent Urban Iditarod event held on March 2, 2013. Ms. McIff thanked Council Member Johnson for volunteering to help with registration at the event.

19:25:05 Ms. McIff gave a presentation, with photos of the event, and recognized the different groups involved. She cited the winners from this year's contests. She thanked Nate at Crown Trophy for the great job he did in making trophies this year.

19:34:20 Ms. McIff also recognized the Taylorsville Youth Council Members, the YMCA and other local businesses who volunteered. She cited Ham radio operators, who also helped and experimented with new technology.

Ms. McIff reported that the event raised \$850 for local YMCA healthy kids and brought in 616 pounds of food for the Taylorsville Food Pantry. She asked Council Members to submit suggestions for parts of the City to highlight during next year's event.

Council Member Overson thanked Brett and Rhetta McIff for their efforts and stated that she looks forward to next year's event.

4. CONSENT AGENDA

4.1 Minutes – CCWS 02-13-13

19:38:25 Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. Council Member Larry Johnson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes. **All City Council members who were present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 **Resolution No. 13-06 - Adopting the One-Year Action Plan for the 39th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2012-2013) – Kathy Ricci**

19:39:17 CDBG Consultant Kathy Ricci presented the proposed resolution to adopt the One-Year Action Plan for CDBG Funding and called for questions from the Council. There were no questions raised.

19:40:16 Council Member Larry Johnson **MOVED** to adopt Resolution No. 13-06 – Adopting the One Year Action Plan for the 39th Year Community Development Block Grant Funding,

Home Investment Partnership Funding (2012-2013). Council Member Brad Christopherson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes. **All City Council members who were present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

19:41:12 Council Member Burgess asked about a meeting held with the Taylorsville Elementary School Community Council to discuss the lack of crossing guards at the area of 2200 West and 4100 South. He relayed that students are crossing the street by stopping on the island. He noted that the area in question shares a border with West Valley City. He suggested that Taylorsville needs to work through this problem with West Valley and come to a decision. Mayor Rechtenbach asked if students are leaving the elementary school and called for more clarification. Mr. Morgan stated that every school district has safe walking routes. He agreed to research the area to see if that area has been addressed and then report back.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Planning Commission Work Session - Tuesday, March 26, 2013 - 6:00 p.m.
- 9.2 Council Briefing Session - Wednesday, April 3, 2013 - 6:00 p.m.
- 9.3 City Council Meeting - Wednesday, April 3, 2013 - 6:30 p.m.
- 9.4 Strategic Budget Planning Session – April 5, 2013 – 8:00 a.m. to Noon.
- 9.5 Planning Commission Meeting – Tuesday, April 9, 2013 – 7:00 p.m.
- 9.6 City Council Briefing Session – Wednesday, April 17, 2013 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, April 17, 2013 – 6:30 p.m.

19:45:31

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Nonsense, A Musical Comedy – Presented by the Taylorsville Arts Council – March 21st, 22nd, and 23rd, 2013 – 7:30pm – First Baptist Church, 3831 S. 2700 W. – Tickets are \$7 each – for more information visit our website at: <http://www.taylorsvilleut.gov/displayarticle73.html>
- 10.2 Annual Taylorsville Easter Egg Hunts – March 30, 2013 – *Three locations:* Valley Regional Park. 5100 South 2700 West – 9:00 a.m., Hosted by the Taylorsville Rec Center - Labrum Park, 1850 West 6100 South – 9:00 a.m.,

Hosted by the Lions Club – City Hall Grounds – 10:00 a.m., Hosted by the CrossPoint Church. For more information visit our website at: <http://www.taylorsvilleut.gov/displayarticle74.html>

10.3 *Taylorsville Dayzz - Thursday, June 27-29, 2013 - For information and schedule of events: www.taylorsvilledayzz.com*

11. ADJOURNMENT

21:50:30 Council Member Brad Christopherson **MOVED** to adjourn the City Council Meeting. Council Member Kristie Overson **SECONDED** the motion. Vice-Chair Overson called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, Burgess-yes. The meeting was adjourned at 7:47 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 04-03-13

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder, and Kris Heineman, Deputy City Recorder