

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, April 17, 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 Ernest Burgess
Council Member Brad Christopherson
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Donald Adams, Economic Development Director
Tracy Wyant, UPD Precinct Chief
Jay Ziolkowski, UFA Battalion Chief
Patrick Tomasino, Chief Building Official
Rhetta McIff, Neighborhood Services Coordinator

Excused: Community Development Director Mark McGrath; Chief of Finance Scott Harrington

BRIEFING SESSION

1. Review Agenda

18:00:19 Chairman Dama Barbour conducted the Briefing Session, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

18:00:57 The agenda for the City Council Meeting was reviewed. It was noted that Judge Thomas emailed Council Members to make clarification regarding the Court Report to be presented.

2. Adjourn

The Briefing Session was adjourned at 6:08 p.m.

REGULAR MEETING

Attendance:

Mayor Jerry Rechtenbach

Council Members:

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

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Marsha Thomas, Judge
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Donald Adams, Economic Development Director
Aimee Newton, Communications Director
Jay Ziolkowski, UFA Battalion Chief
Patrick Tomasino, Chief Building Official
Rhetta McIff, Neighborhood Services Coordinator
Tess Faulkner, Clerk of the Court
Wayne Dial, UPD Assistant Precinct Chief

Excused: Community Development Director Mark McGrath; Chief of Finance Scott Harrington

Citizens: Kelly Davis, Royce Larsen, Matt Nielsen, Anna Barbieri, John Galt, Sergeant Stanton VanWagoner, Detective Jesse Allen, Detective Scott Lloyd, Detective Mitchell Valencia, Detective Louie Muniz, Officer Jason Huggard, Officer Juston Ellis, Daryl Gudmundson, Tom Haroldson, Lynn Handy, John Gidney, Dave Ballou

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:30:17 Chairman Dama Barbour 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 Member Burgess*

18:30:51 John Purvis directed the Pledge of Allegiance.

1.2 Reverence – *Council Member Burgess* (Opening Ceremonies For May 1, 2013 to be arranged by Youth Council)

18:32:48 City Administrator John Inch Morgan offered the Reverence.

1.3 Citizen Comments

18:33:43 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

18:34:25 There were no citizen comments, and Chairman Barbour closed the citizen comment period.

1.4 Mayor's Report

No Mayor's Report was presented.

2. APPOINTMENTS

2.1 John Purvis as Chair of the Green Committee - *Council Chair Barbour*

18:35:03 Council Chair Barbour recognized John Purvis and nominated him to serve as Chair of the Green Committee.

18:35:11 Council Member Ernest Burgess **MOVED** to appoint John Purvis as Chair of the Green Committee. Council Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Christopherson-yes, Overson-yes, Barbour-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Unified Police Department - Taylorsville Precinct Awards - Chief Tracy Wyant

18:35:54 Unified Police Department (UPD) Taylorsville Precinct Chief Tracy Wyant presented a *Division Commanders Award* to those officers recently involved in conducting a comprehensive investigation and apprehending those responsible for stealing money from a Taylorsville Girl Scout Troop on March 16, 2013. The following officers were specifically recognized: Sergeant Stanton VanWagoner, Detective Jesse Allen, Detective Scott Lloyd, Detective Michell Valencia, Detective Louie Muniz, Officer Jason Huggard, and Officer Juston Ellis

18:41:07 Council Members added their appreciation to officers for their extraordinary service to Taylorsville.

Chief Wyant presented a plaque to Assistant Chief Wayne Dial in recognition of his many years of law enforcement service in Taylorsville. Chair Barbour expressed her appreciation for Chief Dial's valuable and lengthy contribution to law enforcement in Taylorsville.

3.2 Quarterly Report, Animal Services - Kelly Davis, West Valley Animal Control

18:46:16 Kelly Davis, of West Valley Animal Control, reported on animal services provided to Taylorsville during the previous quarter of January through March, 2013. He noted that calls for service were down, which may be attributed to educational programs, etc. He reviewed types of service calls.

18:49:23 Mr. Davis cited concentrated efforts to make the animal shelter facility a "no-kill shelter" in conjunction with *Best Friends Animal Society*. He reviewed data for animal license sales. He cited numbers for adoptions and animal intake. Mr. Davis outlined statistics relating to Millrace Park. He described shelter operations and upcoming programs. He also referenced several goals for community involvement.

18:53:59 Mr. Davis discussed the Tip/Neuter/Release Program (TNR) and cited its success with feral cats. He referenced benchmarks for success that have been set.

18:55:21 Chair Barbour thanked Mr. Davis for efforts made with one of her constituents. Mr. Davis made clarification on statistics that are specific to Taylorsville.

18:55:55 Council Member Overson inquired about the make up of the West Valley Animal Project Committee. Mr. Davis confirmed that there will be a Taylorsville representative on the committee.

18:56:57 Council Member Overson called for clarification on animal license renewal procedures. Mr. Davis outlined the process, which can sometimes be lengthy. He cited efforts made to keep licensing records up to date.

18:59:04 Council Member Burgess inquired about citizen feedback resulting from the TNR Program. Mr. Davis explained that representatives from the *Best Friends Animal Society* contact concerned residents to provide education on the program.

Chair Barbour thanked Mr. Davis for his thorough report.

3.3 Quarterly Report, Courts - Judge Thomas

19:01:27 Judge Marsha Thomas reported on activities in the Taylorsville Justice Court during the previous quarter ending March 31, 2013.

19:03:37 Judge Thomas reviewed statistics for case filings, i.e. case types. She discussed revenue for court related fines, forfeitures and fees, as of March 31, 2013, and referenced projected revenue for Fiscal Year 2013. She noted that \$709,070 in revenue will need to be collected during April, May, and June in order to meet projections. The Judge reviewed past trends and the potential shortage in projected revenue.

19:07:17 Judge Thomas outlined court expenses, as of March 31, 2013, and cited a projected decrease in expenses for the rest of the fiscal year. She indicated that analysis of expenses illustrates that the decrease in expenses will largely help offset the projected decrease in revenue.

19:09:24 Judge Thomas attributed decreased expenses to lower transportation costs, interpreter costs, and indigent defense costs. She also noted that an open court position has still not been filled.

19:10:14 Judge Thomas outlined a typical day in the Taylorsville Municipal Court and described usual activities. She noted that about 20% of individuals approaching the Court counter are actually looking for direction to other City departments or other agencies. The need for a better directory at the entrance was noted and City Administrator John Inch Morgan indicated that this item is being included in this year's budget "Add Package."

19:13:34 Council Member Brad Christopherson **MOVED** that, in light of the multiple meetings scheduled for this evening and in an effort to allow constituents opportunity to attend the

Strategic Plan Budgeting Session, the agenda be revised to adjourn the regular City Council Meeting following Agenda Item 7.1 and convene the Budget Planning Session at that time; following which, the City Council Meeting should be reconvened in order to enter into Closed Session and complete the remainder of the agenda. Council Member Kristie Overson **SECONDED** the motion. Chair Barbour called for a roll-call vote. The vote was, as follows: Burgess-yes, Christopherson-yes, Overson-yes, Barbour-yes, and Johnson-yes.

4. CONSENT AGENDA

4.1 Minutes – RCCM 04-03-13

19:15:27 Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. Council Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Christopherson-yes, Overson-yes, Barbour-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Proclamation Declaring May 2013 as *Building Safety Month* in the City of Taylorsville - *Patrick Tomasino, Chief Building Official*

19:15:57 Chief Building Official Patrick Tomasino described a proclamation declaring May 2013 as *Building Safety Month* in the City of Taylorsville. He indicated that material will be available for interested citizens to pick up during April.

19:17:15 Council Member Ernest Burgess expressed appreciation for the efforts of the Building Department that ensure citizens' safety. Chair Barbour concurred and Council Member Overson cited her support of the proclamation regarding Building Safety Month.

6. FINANCIAL MATTERS

6.1 Resolution No. 13-07 - Approving the Amendment and Renewal No. 4 Agreement for Storm Drain Services - Fiscal Year 2013/2014 – *John Inch Morgan*

19:19:22 City Administrator John Inch Morgan described two resolutions to approve the amendment and renewal of the City's interlocal agreements with Salt Lake County for Storm Drain services and also for Public Works services.

19:20:12 Mr. Morgan cited the street-sweeping machine that Taylorsville purchased in conjunction with Cottonwood Heights and Holladay City. He observed that it was more economical for Taylorsville to break away from Salt Lake County and self-provide for street-sweeping services. He stated that city streets are now swept four times per year.

19:20:13 Mr. Morgan relayed that the City regularly examines competitive services to analyze cost efficiency and service quality. He gave clarification on the comparatively high cost for snow-plow services by providers other than Salt Lake County. He noted that it is most cost effective to put public works services out for bid proposals every three years.

19:21:51 Mr. Morgan recommended that the City renew its contracts with Public Works for this year. He gave clarification on the flexibility needed for some price estimates, i.e. snow-plowing services, etc. He noted that any unexpended snow removal funds will be utilized for a higher level of pavement management or other public works services.

19:22:41 Mr. Morgan explained that the city's public works road maintenance is funded with the distribution of gas tax money received. He noted that historically the amount distributed is between \$1.6 million and \$2 million. He projected approximately \$1.7 million for the upcoming budget year. He observed that these funds cannot be used for any other purpose other than road maintenance type services. He noted that if the money is not utilized, the money would have to be returned. Mr. Morgan suggested that an adequate budget amount for road maintenance costs would be about \$2 million every year. He said that the present amount budgeted is still not at the optimal level of road maintenance. He cited the need for preventative road maintenance in order to save future costs. He reiterated that the potential \$1.7 million in gas tax funds will pay for the city's road maintenance contracts.

19:25:20 Mr. Morgan observed that the Council will be approving some level of public works services during the upcoming budget sessions. He noted the eventual need to approve receipt of the gas tax revenue in the budget and allocate at least \$1.3 million for public works services. He cited provisions in the subject contracts, i.e. a non-funding clause that can be invoked to cancel the contract, etc.

19:27:26 It was noted that the contracts presented may be approved now and then additional discussion regarding public works services can be held during upcoming budget sessions. Mr. Morgan affirmed that the \$250,000 allocation will come from the Storm Drain Fund.

19:27:47 Council Member Overson thanked Mr. Morgan for his clarification on the gas tax revenue.

19:28:07 Council Member Brad Christopherson **MOVED** to adopt Resolution 13-07 - Approving the Amendment and Renewal No. 4 Agreement for Storm Drain Services for FY

2013-2014. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Christopherson-yes, Overson-yes, Barbour-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 *Resolution No. 13-08 - Approving the Amendment and Renewal No. 4 Agreement for Public Works Services - Fiscal Year 2013/2014*
– John Inch Morgan

19:28:51 Council Member Brad Christopherson **MOVED** to adopt Resolution 13-08 - Approving the Amendment and Renewal No. 4 Agreement for Public Works Services for FY 2013-2014. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Christopherson-yes, Overson-yes, Barbour-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 *Resolution No. 13-09 - Approving the 2013 Municipal Voting Precincts and Polling Places for Taylorsville, Utah - Cheryl Peacock Cottle*

19:29:31 City Recorder Cheryl Peacock Cottle presented the subject resolution for approval of the 2013 Municipal Voting Precincts and Polling Places in Taylorsville. It was noted that this resolution is basically a housekeeping matter, as election services are contracted with Salt Lake County.

Ms. Cottle relayed that citizens may find updated information regarding their polling locations either by calling the Salt Lake County Elections Office, accessing the Salt Lake County website, or by calling the Taylorsville City Recorder's Office. It was also noted that citizens will likely receive an election information card in the mail from the County detailing designated polling locations.

19:33:10 Council Member Larry Johnson **MOVED** to adopt Resolution 13-09 - Approving the 2013 Municipal Voting Precincts and Polling Places for Taylorsville. Council Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Christopherson-yes, Overson-yes, Barbour-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

19:34:11 Council Member Brad Christopherson **MOVED** to recess the City Council Meeting at 7:34 p.m. in order to convene the Strategic Plan Budgeting Meeting. Council Member Kristie

Overson **SECONDED** the motion. All Council Members voted in favor and the Council Meeting was recessed at 7:34 p.m.

21:21:06 The City Council Meeting was reconvened at 9:21 p.m.

7.2 Closed Session:

- a. Strategy Session to Discuss the Sale or Purchase of Real Property**
- b. Strategy Session to Discuss Pending or Reasonably Imminent Litigation**

Council Member Brad Christopherson **MOVED** at 9:21 p.m. to convene two Closed Sessions to (1) discuss the sale or purchase of real property and (2) to discuss pending or reasonably imminent litigation. Council Member Larry Johnson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Christopherson-yes, Overson-yes, Barbour-yes, and Johnson-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 Jerry Rechtenbach; City Administrator John Inch Morgan; Council Members Barbour, Burgess, Christopherson, Johnson, and Overson; City Attorney John Brems; Economic Development Director Donald Adams; Economic Development Assistant Wayne Harper; City Engineer John Taylor, and City Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file as a Protected Record.

CLOSED SESSION - Pending or Reasonably Imminent Litigation

Those in attendance at this Closed Session were: Mayor Jerry Rechtenbach; City Administrator John Inch Morgan; Council Members Barbour, Burgess, Christopherson, Johnson, and Overson; City Attorney John Brems; and City Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file as a Protected Record.

Council Member Kristie Overson **MOVED** to adjourn the Closed Sessions at 10:51 p.m. and reconvene the regular City Council Meeting. Council Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes,

Christopherson-yes, Overson-yes, Barbour-yes, and Johnson-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

22:53:25 The regular City Council Meeting was reconvened at 10:53 p.m.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

22:53:44 It was determined that an additional Strategic Plan Budgeting Meeting will be held Wednesday, April 24, 2013, at 6:00 p.m. It was noted that, if the City Council Chambers are being utilized during that time, the Strategic Plan Budgeting Meeting will be held in the Taylorsville Courtroom.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Strategic Planning Budget Session - Wednesday, April 17, 2013 - 7:00 p.m.
- 9.2 Planning Commission Work Session - Tuesday, April 23, 2013 - 6:00 p.m.
- 9.3 Council Briefing Session - Wednesday, May 1, 2013 - 6:00 p.m.
- 9.4 City Council Meeting - Wednesday, May 1, 2013 - 6:30 p.m.
- 9.5 City Council Work Session - Wednesday, May 8, 2013 - 6:00 p.m.
- 9.6 Planning Commission Meeting - Tuesday, May 14, 2013 - 7:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Taylorsville Comcast Cares Day of Service* - April 27, 2013 - 8:00 a.m. to Noon - Registration/Breakfast, 7:00 am - UDOT North P-Lot (4501 South 2700 West) Service Project will run from 8:00 am to Noon - Lunch, Noon - UDOT North P-Lot
- 10.2 *Taylorsville Dayzz* - Thursday, June 27-29, 2013 - For information and schedule of events: visit www.taylorsvilleut.gov

11. ADJOURNMENT

22:54:47 Council Member Ernest Burgess **MOVED** to adjourn the City Council Meeting. Council Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Christopherson-yes, Overson-yes, Barbour-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 11:54 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 05-01-13

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder