

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, March 17, 2010
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Morris Pratt
Council Member Dama Barbour
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
Mark McGrath, Community Development Director
Scott Harrington, Chief of Finance
Michael Kwan, Judge
Donald Adams, Grants Manager

Excused: Vice-Chairman Jerry Rechtenbach, Council Member Bud Catlin

BRIEFING SESSION

1. Review Administrative Report

Chairman Morris Pratt conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Rechtenbach and Council Member Catlin who were excused. Chairman Pratt called for questions on the Administrative Report for the Community Development Department. Community Development Director Mark McGrath agreed to provide a copy of the Planning Commission update to Council Members. Council Member Johnson

inquired about the Good Landlord Program and Mr. McGrath gave a status update. Mr. McGrath also agreed to provide a data list of rental addresses to Council Members.

2. Review Agenda

18:05:02 The agenda for the City Council Meeting was reviewed.

3. Adjourn

18:10:47 The Briefing Session was adjourned at 6:10 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Morris Pratt
Council Member Dama Barbour
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Del Craig, Chief of Police
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Keith Snarr, Economic Development Director
Michael Kwan, Judge
Don Adams, Grants Manager
Dan Udall, City Planner
Jamie Brooks, Court Administrator
Lisa Schwartz, Emergency Response Coordinator
Marsha Thomas, Judge

Excused: Vice-Chairman Rechtenbach, Council Member Bud Catlin

Citizens: Jay Ziolkowski, Kevyn Smeltzer, Mitch Haycock, Members of Scout Troops 241 and 1041, Pam Roberts, Bruce Wasden, Boyd Petersen, Tom Haroldsen, Michael Cox, Christian

Versteeg, Mike Nikolaisen, Marten Winters, Aleece Winters, Dave Blair, Heidi Blair, Jonathan Heimdal, Kempton Smith, Doug Johnson, Julee Jensen, Isaac Ongoongotau, Quinn Jensen, Dale Kehl, James Wind, Tina Winters, Jory Johner, Dave Aycox, Anna Barbieri, Harlan Christmas, Jeremy Eveland, Doug Stowell, Lynn Handy, Angela Linford, John Montoya, Amalia Deslis, Raili Jacquet, Tara Burke, Kathy Ricci, Ken Donarski, Dan Fazzini, Elli Cosky, Jory Johner, John Gidney

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:18:22 Chairman Morris Pratt called the meeting to order at 6:18 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 Rechtenbach and Council Member Catlin who were excused.

1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Catlin*

Boy Scout Matthew Haycock directed the Pledge of Allegiance.

1.2 Reverence – *Council Member Catlin* (Opening Ceremonies For April 14, 2010 to be arranged by Youth Council)

18:18:37 Council Member Morris Pratt offered the Reverence.

1.3 Citizen Comments

18:22:25 Chairman Morris Pratt reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:22:40 There were no citizen comments, and Chairman Pratt closed the citizen comment period.

1.4 Mayor's Report

18:22:54 Mayor Russ Wall recognized Scout Leader Mitch Haycock and Members of Boy Scout Troops 241 and 1041. The Mayor thanked the scout group for their volunteer service in cleaning up the Taylorsville Millrace Dog Park. Mr. Haycock noted that each boy donated eight hours of service over a three-day period. A slide presentation illustrating the service project was presented.

18:25:49 City Administrator John Inch Morgan noted that, as a result of the scout project, the City will save money on irrigation costs at the Dog Park.

1.4.1 Recognition of the 2010 Art Show Winners

18:29:21 Mayor Wall recognized winners from the recent 2010 Taylorsville Art Show, as follows:

Christian Versteeg – *People's Choice Award*

Mike Nikolaisen – *Woodworking Award*

James Wind – *Arts Council Award*

Tina Winters – *Youth Council Award*

Mayor Wall congratulated the winners and invited them to display their art pieces at City Hall if desired. He noted that 75 awards were given at the Art Show.

1.4.2 Recognition of the Red Cross Heroes Award 2010 Recipients from Taylorsville, Donna Pittman & Lisa Schwartz

18:28:40 Mayor Wall recognized Taylorsville Emergency Response Coordinator Lisa Schwartz and Public Safety Committee Chair Donna Pittman and congratulated them for recently receiving the *2010 Red Cross Heroes Award*.

2. APPOINTMENTS

2.1 Judge Michael Kwan, as Presiding Judge, Taylorsville Justice Court

18:31:26 Mayor Russ Wall nominated Judge Michael Kwan to serve as the presiding judge of the Taylorsville Justice Court.

18:32:23 Council Member Dama Barbour **MOVED** to approve the appointment of Judge Michael Kwan to serve as the presiding judge of the Taylorsville Justice Court. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2.2 Anna Barbieri, Planning Commission, District #3 – Chairman Pratt

18:33:18 Chairman Morris Pratt nominated Anna Barbieri to serve as a member of the Taylorsville Planning Commission, representing District #3.

18:33:57 Council Member Dama Barbour **MOVED** to approve the appointment of Anna Barbieri to serve on the Planning Commission, representing District #3. Council Member Larry

Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2.3 Dale Kehl, Planning Commission, District #5 – Chairman Pratt

18:35:03 Chairman Morris Pratt nominated Dale Kehl to serve out the term of Scott Bolton (whose term expires June 30, 2011) as a member of the Taylorsville Planning Commission, representing District #5.

18:35:26 Council Member Larry Johnson **MOVED** to approve the appointment of Dale Kehl to serve on the Planning Commission, representing District #5. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Update on 6200 South Redwood Road Intersection Construction – Amalia Deslis, Public Information Manager, John Montoya, Resident Engineer, Angela Linford, Account Manager

18:35:55 Angela Linford, WEGO! Campaign Manager from UDOT, presented information on the West-East Go! Project and gave a status update on the intersection construction project at 6200 South and Redwood Road.

18:40:23 John Montoya, UDOT Engineer, gave a project overview of the 6200 South Redwood Road CFI Project. He reviewed the construction timeline.

18:42:52 Amalia Deslis, Public Information Manager, outlined upcoming meetings scheduled to update the public on the 6200 South Redwood Road Construction Project. She also cited weekly e-mail updates that are provided.

18:43:42 Ms. Deslis described the Community Coordination Team for the project and gave contact information for UDOT.

18:44:37 Ms. Deslis answered questions for the Council. She confirmed that the contractor for the project is R&K Construction.

18:45:11 Chairman Pratt inquired about the monument on the Baptist Church property. Mr. Montoya confirmed that the monument will be moved and stored as part of the contract. Mr. Montoya agreed to coordinate storage with City Administrator John Inch Morgan and said the moving of the monument will be gently handled later this month.

18:46:31 Council Member Barbour inquired about the timeline for the flex lines. Ms. Linford relayed that the project contractor is Geneva and estimated that construction will begin in April. She said that it is presently unknown where construction will begin, but more information will be available next week.

18:47:26 Mayor Wall inquired about the timeline for the project to be extended west, as recently approved by legislature. Ms. Linford said that the bond does not include flex lanes, but will add one more lane to the project. She indicated that this part of the project will probably be implemented next year. She gave additional explanation on the continuous flow intersection project at Bangerter Highway and described space that is required.

18:50:05 Council Member Barbour inquired about the timeline for removing the Bangerter Highway ramp into the Kmart shopping area. Ms. Linford stated that the timeline for that part of the project is not yet known.

18:50:58 Ms. Linford gave clarification on public and City input that influenced the final project design.

18:52:10 Council Chairman Pratt encouraged the public to attend the UDOT Open House next Wednesday, March 24, 2010.

3.2 The Valley Journals – Boyd Petersen, Publisher

18:52:31 Boyd Petersen, Publisher of the Valley Journals, introduced Tom Haroldsen, Editor of the Journal; Tara Burke, Sales Manager for the Journal; and Dave Aycox, Circulation Manager for the Journal.

18:54:17 Mr. Petersen cited recent changes in circulation methods, from postal delivery to a carrier delivery system. He reported on the results of a recent survey to evaluate circulation of the Valley Journal and indicated that 96% of residents are still receiving the Journal regularly. He acknowledged isolated incidences where a residence has been missed in receiving the Taylorsville Kearns Journal. Mr. Petersen cited issues that have been addressed and steps taken by Mr. Aycox to ensure that papers are received. He said that the Journal's goal is to have papers placed on doorsteps. He stated that carriers are not paid if porch delivery is not made.

18:58:05 Mr. Petersen cited high readership statistics in Taylorsville during 2009. He described efforts that are being made by Mr. Aycox to follow up on delivery of the Journal. Mr. Petersen stated that the Journal now employs 60 people per day. He referenced a group of condos in Taylorsville that will not allow delivery through their gate. He stated that newspapers for that complex are distributed to the front of the property for pickup.

19:02:23 Mr. Petersen said that Mr. Aycox should be called for delivery problems; Ms. Burke should be called for advertising; Mr. Haroldsen called for news stories; and Mr. Petersen contacted for any problems or questions related to the Journal.

19:02:57 Mr. Petersen reported that the Taylorsville Kearns Journal is a sponsor of Taylorsville Dayzz and has also sponsored the Salt Lake Valley Spelling Bee, which involved the participation of nine students from the Taylorsville-Kearns area.

19:03:53 Council Member Johnson commended the Journal for their delivery efforts and thanked them for their news coverage.

19:04:30 Council Member Barbour said that she is one resident that was missed last month, but stated that she understands human error. She inquired about exact delivery dates for the Journal. Mr. Petersen explained that the Taylorsville Journals should be received between Tuesday and Thursday during the fourth week containing a Thursday.

19:06:00 Chairman Pratt that said he was also missed last month, but said follow up was handled appropriately. He cited some previous concern about the content of the newspaper, but noted improvement in the most recent issue.

19:07:03 Mr. Petersen clarified that only local events are advertised in the Taylorsville Kearns Journal, with two exceptions: (1) entertainment (because citizens have asked for it), or (2) something in another locale that affects Taylorsville or Kearns.

19:08:19 Mayor Wall recognized Valley Journal reporter Raili Jacquet in attendance and thanked her for her efforts in Taylorsville.

3.3 Quarterly Report, Public Works – Kevyn Smeltzer

19:09:59 Kevyn Smeltzer, of Salt Lake County, reported on public works operations in Taylorsville during the previous quarter (October – December, 2009).

19:10:31 Mr. Smeltzer cited statistics on snow removal. He said that those funds saved as a result of low snow accumulation will be used for road projects. Mr. Smeltzer stated that he is working with City Engineer John Taylor on storm drain maintenance. He relayed that the

District Supervisor and the District Foreman overseeing services in Taylorsville have both recently retired. He said that their replacements will be introduced at a future City Council Meeting.

19:11:43 Council Member Johnson asked about methods for dispatching snow removal trucks, and Mr. Smeltzer gave clarification on time frame and priorities, i.e. main roads, school zones, and emergency response roads.

19:12:41 City Administrator John Inch Morgan confirmed that storm drain maintenance comes out of the storm drain fund.

19:13:19 Council Member Pratt inquired about the amount of the contract funds that have been used, and Mr. Smeltzer and Mr. Morgan gave clarification. Mr. Morgan described plans for spring road maintenance. He cited cold temperatures that occurred after precipitation during past winter months. He confirmed that crews do assess road damage. Mr. Smeltzer acknowledged that one crew is assigned to Taylorsville to assess road damage.

19:15:03 Council Member Barbour commended the County for their maintenance of Taylorsville roads. Mr. Smeltzer reported that the condition of Taylorsville roads is the best in the valley.

19:15:24 Chairman Pratt inquired about additional projects that were the result of code enforcement actions. Mr. Morgan gave explanation on collection efforts for cleanups as a result of code enforcement. Mayor Wall gave additional clarification on tools being used to ensure code compliance.

3.4 Quarterly Report, Sanitation, Special Service District #1 – Pam Roberts

19:17:15 Pam Roberts, of Special Service District #1, reported on recent sanitation services within Taylorsville. Ms. Roberts presented a power point presentation regarding waste collection efforts over the past year and gave an overview on specific services provided to residents.

19:19:41 Ms. Roberts relayed that the Sanitation District recently purchased a wood chipper and said that chips from the Christmas tree collection will be used in Millrace Park. City Administrator John Inch Morgan noted that chips will also be used on the 4800 South Horse Trail.

Ms. Roberts referenced an additional site that has been provided for the distribution of fall leaf bags. She confirmed that services are provided to residents with mobility issues. She stated that requests for container repair services or container replacements are typically handled within seven days. Ms. Roberts cited the Trailer Rental Program (green and bulk) and said that 260 free

vouchers will be provided for Taylorsville residents to use at the landfill during the month of April.

19:22:50 Ms. Roberts reviewed accomplishments in the Sanitation District and outlined 2010 Goals. She cited comparisons between Taylorsville collection and District collection.

19:29:30 Ms. Roberts clarified that the chipper is not available to individual residents, but is available for special projects.

3.5 Quarterly Report, Courts – Jamie Brooks, Doug Stowell & Jeremy Eveland

19:30:16 Court Administrator Jamie Brooks reported on court functions and case statistics during February, 2010. She gave additional clarification on the statistics for small claims. Ms. Brooks reviewed surcharges for February.

Ms. Brooks cited comparables for February of 2009 and February, 2010. She said that the first test batch of cases for collection was sent to the Office of State Debt Collection on March 11, 2010. Ms. Brooks indicated that she began receiving responses from recipients within four days.

19:35:06 Ms. Brooks reported that the Court Policy and Procedure Manual has now been updated. She said that training on the manual will be conducted during the week of April 22, 2010.

Ms. Brooks gave clarification regarding the handling of small claims cases. She agreed to follow up with the South Salt Lake Court regarding their practice of assigning times for small claims cases.

19:36:03 Jeremy Eveland, Taylorsville City Prosecutor, reported on prosecution services. He cited a large workload that is being aggressively handled.

19:37:09 Chairman Pratt stated his desire to keep police officers out of the court unless absolutely necessary, and Mr. Eveland concurred.

19:37:50 Doug Stowell, Indigent Defense Counsel, called for questions from the Council, and there were none.

19:38:45 Chairman invited Judge Kwan to make comments. Judge Kwan noted that improvements to court functions are well underway

4. CONSENT AGENDA

4.1 Minutes – RCCM 03-03-10 & CCWS 03-10-10

19:39:44 Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Ordinance No. 10-04 -- Amending the Planning Commission Policies and Procedures – *Mark McGrath*

19:40:21 Community Development Director Mark McGrath cited previous Council concerns and questions regarding the proposed amendments to the Planning Commission policies and procedures. He referenced the changes proposed by the Planning Commission at the March 9, 2010 Meeting, as included in the Council packet. Mr. McGrath called for comments and questions from the Council.

19:42:02 Mayor Wall noted concerns with the wording in Article 4 Section 4 and discussion ensued. City Attorney John Brems suggested the following amended wording: “ ... any motion to approve an item that fails ...”

19:47:27 Mr. McGrath gave additional clarification on a tie vote of the Planning Commission.

19:47:48 Council Member Dama Barbour **MOVED** to adopt Ordinance No. 10-04 – Amending the Planning Commission Policies and Procedures, including amended language as suggested by the City Attorney and read by the City Recorder. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5.2 Discussion Regarding Wasatch Choices 2040 – *Mark McGrath*

19:48:49 Community Development Director Mark McGrath stated that this matter is a continuation of discussion regarding Wasatch Choices 2040 and projected population growth in the valley. He cited reports that Utah is now the fastest growing state in the nation and is expected to be so through the year 2040.

19:50:03 Mr. McGrath explained that the Wasatch Choices 2040 Plan was established by the Wasatch Front Regional Council (WFRC). He introduced Elli Cosky, of the Salt Lake County Planning Department, and Jory Johner of WFRC, and invited them to make a presentation.

19:51:38 Mr. Johner described the Wasatch Choices 2040 program and cited the nine growth principles that have been developed through the plan. He reported that 12 cities in the Wasatch Front Valley have already adopted the growth principles contained in the program. He illustrated a Regional Land Use Plan Map and agreed to provide an electronic copy if desired. Mr. Johner asked that Taylorsville adopt the Wasatch Choices 2040 Plan. He distributed DVD's containing a presentation on the growth principles.

19:56:05 Ms. Cosky described Salt Lake County's comprehensive plan and encouraged use of the WFRC website for more information.

19:58:24 It was noted that Taylorsville will be the 13th of 16 cities to adopt the Wasatch Choices Plan. Mr. McGrath confirmed that a resolution will be brought back during one of the April City Council Meetings.

6. FINANCIAL MATTERS

6.1 Public Hearing – 6:30 p.m. – To Receive Public Comment Regarding the Consolidated Five Year Plan for CDBG and HOME Funds

19:59:16 City Planner Dan Udall described elements of the Consolidated Five Year Action Plan for CDBG and HOME funds.

20:00:33 Chairman Pratt opened the public hearing on this matter and called for citizen comments.

20:00:38 Michael Cox, Unit Director of Boys and Girls Club of Murray, thanked the City for its support through CDBG funds. He reported on work done with Taylorsville children and cited intent to work more closely with the Taylorsville Kearns Valley Journal.

20:02:17 There were no additional citizen comments and Chairman Pratt declared the public hearing closed.

6.1.1 Resolution No. 10-10 – Adopting the 2010-2015 Consolidated Five Year Action Plan for Community Development Block Grant Funding and Home Investment Partnership Funding – Kathy Ricci

20:02:35 Council Member Larry Johnson **MOVED** to table Resolution No. 10-10 – Adopting the 2010-2015 Consolidated Five Year Action Plan for Community Development Block Grant Funding and Home Investment Partnership Funding until April 14, 2010 when all five members of the Council are in attendance. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. Discussion was held regarding the timeframe required for the plan. There being no further discussion, Chairman Pratt called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-no. **All City Council members present voted and the motion passed with a two to one vote.**

20:06:03 Council Member Pratt asked Council Coordinator Jessica Springer to ensure that this item is on the April 14, 2010 City Council Meeting agenda.

6.2 Resolution No. 10-09 – Appropriation Adopting the One Year Action Plan for the 36th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2010-2011), Approving the Reallocation of FY 2006-2007-2008 CDBG Funds, and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development – Mayor Wall

Mayor Wall presented recommendations by the Administration for allocation of CDBG and HOME funds as contained in the subject resolution.

20:07:35 CDBG Consultant Kathy Ricci gave clarification on recommendations made in Exhibit A and the allocation made for Tri Park, which reflects recaptured funds.

20:09:08 Council Member Dama Barbour **MOVED** to adopt Resolution 10-09 - Appropriation Adopting the One Year Action Plan for the 36th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2010-2011), Approving the Reallocation of FY 2006-2007-2008 CDBG Funds, and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

20:10:21 Mayor Wall commended Kathy Ricci, Ken Donarski, and Dan Udall for their excellent work in preparing CDBG Plans and Reports.

6.3 Resolution No. 10-08 – Accepting the JAG-ARRA Federal Stimulus Grant 9A95 in the Amount of \$7,500.00 – Chief Del Craig

20:11:34 Chief Del Craig presented the subject resolution to approve acceptance of a JAG grant for \$7,500 to be utilized to buy police equipment. He cited the list of items intended for purchase as provided to the Council.

20:12:26 Chairman Pratt inquired about the inclusion of this grant in the mid-year budget. City Administrator John Inch Morgan stated that it will be included in the budget if approved.

20:13:00 Council Member Larry Johnson **MOVED** to adopt Resolution No. 10-08 – Accepting the JAG-ARRA Federal Stimulus Grant 9A95 in the Amount of \$7,500.00. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.4 Ordinance No. 10-02 – Amending the Fiscal Year 2009-2010 General Fund, Capital Improvement Fund, Cemetery Fund, CDBG Fund, and Storm Drain Fund Budgets – John Inch Morgan

20:13:24 City Administrator John Inch Morgan presented the subject ordinance for approval of the Mid-Year Budget, as reflected in Version 6.

20:14:28 Council Member Johnson inquired about the City's acquisition of the Taylorsville Cemetery. City Administrator John Inch Morgan clarified that the cemetery was acquired last year through a vote of the City Council.

20:15:25 Council Member Dama Barbour **MOVED** to adopt Ordinance No. 10-02 – Amending the Fiscal Year 2009-2010 General Fund, Capital Improvement Fund, Cemetery Fund, CDBG Fund, and Storm Drain Fund Budgets. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

20:16:13 City Administrator John Inch Morgan noted that discussion regarding the 2010/2011 Budget will begin at the next City Council Meeting.

20:16:51 Chairman Morris Pratt recognized members of Boy Scout Troop 241 in attendance.

7. OTHER MATTERS

7.1 Ordinance No. 10-05 – Amending Chapter 2.08 of the City of Taylorsville Code of Ordinances with Respect to Administration – *John Brems*

20:16:09 City Attorney John Brems presented the subject ordinance to clean up and amend the ordinance relating to the judicial code, as adopted in February, 2010.

20:17:58 Council Member Larry Johnson **MOVED** to adopt Ordinance No. 10-05 – Amending Chapter 2.08 of the City of Taylorsville Code of Ordinances with Respect to Fees. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7.2 Ordinance No. 10-06 – Amending Section 2.48.070 of the City of Taylorsville Code of Ordinances with Respect to Fees – *John Brems*

20:18:49 City Attorney John Brems referenced recent efforts by a group of City Attorneys to make the fees for GRAMA requests consistent with amounts that courts, other cities, and the Attorney General are currently charging. He cited suggested increases in charges to \$.50 per page for copies and described one change to wording.

20:21:20 Council Member Dama Barbour **MOVED** to adopt Ordinance No. 10-06 – Amending Section 2.48.070 of the City of Taylorsville Code of Ordinances with Respect to Fees. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7.3 ICS Orientation for Executives, Administrators, and Policy Makers – *Lisa Schwartz*

20:21:59 Chairman Pratt noted that the presenter for the ICS Orientation was unable to attend this meeting and asked that the presentation be rescheduled to April 14, 2010.

20:22:09 Council Member Dama Barbour **MOVED** to reschedule the remainder of the ICS Orientation until April 14, 2010. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call

vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

20:22:58 Council Member Johnson relayed that Council Coordinator Jessica Springer has researched costs for a City banner to be displayed on the City Center property and has received a price quote of \$60. Community Development Director Mark McGrath explained that City ordinance requires permission of the property owner, so the City must give permission to itself to display the proposed sign.

20:24:26 Chairman Pratt asked that Mr. McGrath follow up on regulations for installing a reader sign on City property, and Mr. McGrath agreed to e-mail that information.

20:24:54 Mr. McGrath acknowledged that it will be necessary to make some amendments to the City's sign ordinance in order to accommodate a reader sign on City Center property.

20:25:26 A color scheme for the proposed City banner was discussed and it was determined that it should be black and white only.

20:27:13 Mayor Wall relayed that the dedication of the Baseball Park Project has been postponed, but stated that the Council will be advised when it is rescheduled. City Administrator John Inch Morgan described the four baseball fields included in the project.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:26:04

- 9.1 City Council Briefing Session – Wednesday, April 14, 2010 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, April 14, 2010 – 6:30 p.m.
- 9.3 City Council Briefing Session – Wednesday, April 21, 2010 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, April 21, 2010 – 6:30 p.m.
- 9.5 City Council Briefing Session – Wednesday, May 5, 2010 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, May 5, 2010 – 6:30 p.m.

20:28:22 Chairman Pratt noted that a Special City Council Budget Meeting will be held on Saturday, April 24th, at 8:00 a.m. if needed.

10. CALENDAR OF UPCOMING EVENTS

20:28:18

- 10.1 General CERT Meeting – City Council Chambers – Thursday, March 18, 2010 – 7:00-8:00 p.m. – meeting will be held on the third Thursday of each month for anyone who is CERT (Community Emergency Response Team) trained. Will consist of mini-refreshers on different aspects of CERT.**

- 10.2 UDOT’s Meet the Contractor Open House, Regarding the 6200 S. Redwood Road Continuous Flow Intersection Project – Wednesday, March 24, 2010 – 4:00-7:00 p.m. – City Council Chambers. Contact Amalia at 801-448-2188 or Annie at 801-231-9626 for information.**

- 10.3 Town Meeting – Wednesday, March 31, 2010 – 6:30 p.m. – Taylorsville City Council Chambers – Ask the Mayor and City Council questions. Bring your ideas and suggestions.**

11. ADJOURNMENT

20:29:13 Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:29 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 04-14-10

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, March 17, 2010
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Morris Pratt
Council Member Dama Barbour
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
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Mark McGrath, Community Development Director
Scott Harrington, Chief of Finance
Michael Kwan, Judge
Donald Adams, Grants Manager

Excused: Vice-Chairman Jerry Rechtenbach, Council Member Bud Catlin

BRIEFING SESSION

1. Review Administrative Report

Chairman Morris Pratt conducted the Briefing Session, which convened at 6:02 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Rechtenbach and Council Member Catlin who were excused. Chairman Pratt called for questions on the Administrative Report for the Community Development Department. Community Development Director Mark McGrath agreed to provide a copy of the Planning Commission update to Council Members. Council Member Johnson

inquired about the Good Landlord Program and Mr. McGrath gave a status update. Mr. McGrath also agreed to provide a data list of rental addresses to Council Members.

2. Review Agenda

18:05:02 The agenda for the City Council Meeting was reviewed.

3. Adjourn

18:10:47 The Briefing Session was adjourned at 6:10 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Morris Pratt
Council Member Dama Barbour
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Del Craig, Chief of Police
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Keith Snarr, Economic Development Director
Michael Kwan, Judge
Don Adams, Grants Manager
Dan Udall, City Planner
Jamie Brooks, Court Administrator
Lisa Schwartz, Emergency Response Coordinator
Marsha Thomas, Judge

Excused: Vice-Chairman Rechtenbach, Council Member Bud Catlin

Citizens: Jay Ziolkowski, Kevyn Smeltzer, Mitch Haycock, Members of Scout Troops 241 and 1041, Pam Roberts, Bruce Wasden, Boyd Petersen, Tom Haroldsen, Michael Cox, Christian

Versteeg, Mike Nikolaisen, Marten Winters, Aleece Winters, Dave Blair, Heidi Blair, Jonathan Heimdal, Kempton Smith, Doug Johnson, Julee Jensen, Isaac Ongoongotau, Quinn Jensen, Dale Kehl, James Wind, Tina Winters, Jory Johner, Dave Aycox, Anna Barbieri, Harlan Christmas, Jeremy Eveland, Doug Stowell, Lynn Handy, Angela Linford, John Montoya, Amalia Deslis, Raili Jacquet, Tara Burke, Kathy Ricci, Ken Donarski, Dan Fazzini, Elli Cosky, Jory Johner, John Gidney

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:18:22 Chairman Morris Pratt called the meeting to order at 6:18 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 Rechtenbach and Council Member Catlin who were excused.

1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Catlin*

Boy Scout Matthew Haycock directed the Pledge of Allegiance.

1.2 Reverence – *Council Member Catlin* (Opening Ceremonies For April 14, 2010 to be arranged by Youth Council)

18:18:37 Council Member Morris Pratt offered the Reverence.

1.3 Citizen Comments

18:22:25 Chairman Morris Pratt reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:22:40 There were no citizen comments, and Chairman Pratt closed the citizen comment period.

1.4 Mayor's Report

18:22:54 Mayor Russ Wall recognized Scout Leader Mitch Haycock and Members of Boy Scout Troops 241 and 1041. The Mayor thanked the scout group for their volunteer service in cleaning up the Taylorsville Millrace Dog Park. Mr. Haycock noted that each boy donated eight hours of service over a three-day period. A slide presentation illustrating the service project was presented.

18:25:49 City Administrator John Inch Morgan noted that, as a result of the scout project, the City will save money on irrigation costs at the Dog Park.

1.4.1 Recognition of the 2010 Art Show Winners

18:29:21 Mayor Wall recognized winners from the recent 2010 Taylorsville Art Show, as follows:

Christian Versteeg – *People's Choice Award*

Mike Nikolaisen – *Woodworking Award*

James Wind – *Arts Council Award*

Tina Winters – *Youth Council Award*

Mayor Wall congratulated the winners and invited them to display their art pieces at City Hall if desired. He noted that 75 awards were given at the Art Show.

1.4.2 Recognition of the Red Cross Heroes Award 2010 Recipients from Taylorsville, Donna Pittman & Lisa Schwartz

18:28:40 Mayor Wall recognized Taylorsville Emergency Response Coordinator Lisa Schwartz and Public Safety Committee Chair Donna Pittman and congratulated them for recently receiving the *2010 Red Cross Heroes Award*.

2. APPOINTMENTS

2.1 Judge Michael Kwan, as Presiding Judge, Taylorsville Justice Court

18:31:26 Mayor Russ Wall nominated Judge Michael Kwan to serve as the presiding judge of the Taylorsville Justice Court.

18:32:23 Council Member Dama Barbour **MOVED** to approve the appointment of Judge Michael Kwan to serve as the presiding judge of the Taylorsville Justice Court. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2.2 Anna Barbieri, Planning Commission, District #3 – *Chairman Pratt*

18:33:18 Chairman Morris Pratt nominated Anna Barbieri to serve as a member of the Taylorsville Planning Commission, representing District #3.

18:33:57 Council Member Dama Barbour **MOVED** to approve the appointment of Anna Barbieri to serve on the Planning Commission, representing District #3. Council Member Larry

Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

2.3 Dale Kehl, Planning Commission, District #5 – Chairman Pratt

18:35:03 Chairman Morris Pratt nominated Dale Kehl to serve out the term of Scott Bolton (whose term expires June 30, 2011) as a member of the Taylorsville Planning Commission, representing District #5.

18:35:26 Council Member Larry Johnson **MOVED** to approve the appointment of Dale Kehl to serve on the Planning Commission, representing District #5. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Update on 6200 South Redwood Road Intersection Construction – Amalia Deslis, Public Information Manager, John Montoya, Resident Engineer, Angela Linford, Account Manager

18:35:55 Angela Linford, WEGO! Campaign Manager from UDOT, presented information on the West-East Go! Project and gave a status update on the intersection construction project at 6200 South and Redwood Road.

18:40:23 John Montoya, UDOT Engineer, gave a project overview of the 6200 South Redwood Road CFI Project. He reviewed the construction timeline.

18:42:52 Amalia Deslis, Public Information Manager, outlined upcoming meetings scheduled to update the public on the 6200 South Redwood Road Construction Project. She also cited weekly e-mail updates that are provided.

18:43:42 Ms. Deslis described the Community Coordination Team for the project and gave contact information for UDOT.

18:44:37 Ms. Deslis answered questions for the Council. She confirmed that the contractor for the project is R&K Construction.

18:45:11 Chairman Pratt inquired about the monument on the Baptist Church property. Mr. Montoya confirmed that the monument will be moved and stored as part of the contract. Mr. Montoya agreed to coordinate storage with City Administrator John Inch Morgan and said the moving of the monument will be gently handled later this month.

18:46:31 Council Member Barbour inquired about the timeline for the flex lines. Ms. Linford relayed that the project contractor is Geneva and estimated that construction will begin in April. She said that it is presently unknown where construction will begin, but more information will be available next week.

18:47:26 Mayor Wall inquired about the timeline for the project to be extended west, as recently approved by legislature. Ms. Linford said that the bond does not include flex lanes, but will add one more lane to the project. She indicated that this part of the project will probably be implemented next year. She gave additional explanation on the continuous flow intersection project at Bangerter Highway and described space that is required.

18:50:05 Council Member Barbour inquired about the timeline for removing the Bangerter Highway ramp into the Kmart shopping area. Ms. Linford stated that the timeline for that part of the project is not yet known.

18:50:58 Ms. Linford gave clarification on public and City input that influenced the final project design.

18:52:10 Council Chairman Pratt encouraged the public to attend the UDOT Open House next Wednesday, March 24, 2010.

3.2 The Valley Journals – Boyd Petersen, Publisher

18:52:31 Boyd Petersen, Publisher of the Valley Journals, introduced Tom Haroldsen, Editor of the Journal; Tara Burke, Sales Manager for the Journal; and Dave Aycox, Circulation Manager for the Journal.

18:54:17 Mr. Petersen cited recent changes in circulation methods, from postal delivery to a carrier delivery system. He reported on the results of a recent survey to evaluate circulation of the Valley Journal and indicated that 96% of residents are still receiving the Journal regularly. He acknowledged isolated incidences where a residence has been missed in receiving the Taylorsville Kearns Journal. Mr. Petersen cited issues that have been addressed and steps taken by Mr. Aycox to ensure that papers are received. He said that the Journal's goal is to have papers placed on doorsteps. He stated that carriers are not paid if porch delivery is not made.

18:58:05 Mr. Petersen cited high readership statistics in Taylorsville during 2009. He described efforts that are being made by Mr. Aycox to follow up on delivery of the Journal. Mr. Petersen stated that the Journal now employs 60 people per day. He referenced a group of condos in Taylorsville that will not allow delivery through their gate. He stated that newspapers for that complex are distributed to the front of the property for pickup.

19:02:23 Mr. Petersen said that Mr. Aycox should be called for delivery problems; Ms. Burke should be called for advertising; Mr. Haroldsen called for news stories; and Mr. Petersen contacted for any problems or questions related to the Journal.

19:02:57 Mr. Petersen reported that the Taylorsville Kearns Journal is a sponsor of Taylorsville Dayzz and has also sponsored the Salt Lake Valley Spelling Bee, which involved the participation of nine students from the Taylorsville-Kearns area.

19:03:53 Council Member Johnson commended the Journal for their delivery efforts and thanked them for their news coverage.

19:04:30 Council Member Barbour said that she is one resident that was missed last month, but stated that she understands human error. She inquired about exact delivery dates for the Journal. Mr. Petersen explained that the Taylorsville Journals should be received between Tuesday and Thursday during the fourth week containing a Thursday.

19:06:00 Chairman Pratt that said he was also missed last month, but said follow up was handled appropriately. He cited some previous concern about the content of the newspaper, but noted improvement in the most recent issue.

19:07:03 Mr. Petersen clarified that only local events are advertised in the Taylorsville Kearns Journal, with two exceptions: (1) entertainment (because citizens have asked for it), or (2) something in another locale that affects Taylorsville or Kearns.

19:08:19 Mayor Wall recognized Valley Journal reporter Raili Jacquet in attendance and thanked her for her efforts in Taylorsville.

3.3 Quarterly Report, Public Works – *Kevyn Smeltzer*

19:09:59 Kevyn Smeltzer, of Salt Lake County, reported on public works operations in Taylorsville during the previous quarter (October – December, 2009).

19:10:31 Mr. Smeltzer cited statistics on snow removal. He said that those funds saved as a result of low snow accumulation will be used for road projects. Mr. Smeltzer stated that he is working with City Engineer John Taylor on storm drain maintenance. He relayed that the

District Supervisor and the District Foreman overseeing services in Taylorsville have both recently retired. He said that their replacements will be introduced at a future City Council Meeting.

19:11:43 Council Member Johnson asked about methods for dispatching snow removal trucks, and Mr. Smeltzer gave clarification on time frame and priorities, i.e. main roads, school zones, and emergency response roads.

19:12:41 City Administrator John Inch Morgan confirmed that storm drain maintenance comes out of the storm drain fund.

19:13:19 Council Member Pratt inquired about the amount of the contract funds that have been used, and Mr. Smeltzer and Mr. Morgan gave clarification. Mr. Morgan described plans for spring road maintenance. He cited cold temperatures that occurred after precipitation during past winter months. He confirmed that crews do assess road damage. Mr. Smeltzer acknowledged that one crew is assigned to Taylorsville to assess road damage.

19:15:03 Council Member Barbour commended the County for their maintenance of Taylorsville roads. Mr. Smeltzer reported that the condition of Taylorsville roads is the best in the valley.

19:15:24 Chairman Pratt inquired about additional projects that were the result of code enforcement actions. Mr. Morgan gave explanation on collection efforts for cleanups as a result of code enforcement. Mayor Wall gave additional clarification on tools being used to ensure code compliance.

3.4 Quarterly Report, Sanitation, Special Service District #1 – Pam Roberts

19:17:15 Pam Roberts, of Special Service District #1, reported on recent sanitation services within Taylorsville. Ms. Roberts presented a power point presentation regarding waste collection efforts over the past year and gave an overview on specific services provided to residents.

19:19:41 Ms. Roberts relayed that the Sanitation District recently purchased a wood chipper and said that chips from the Christmas tree collection will be used in Millrace Park. City Administrator John Inch Morgan noted that chips will also be used on the 4800 South Horse Trail.

Ms. Roberts referenced an additional site that has been provided for the distribution of fall leaf bags. She confirmed that services are provided to residents with mobility issues. She stated that requests for container repair services or container replacements are typically handled within seven days. Ms. Roberts cited the Trailer Rental Program (green and bulk) and said that 260 free

vouchers will be provided for Taylorsville residents to use at the landfill during the month of April.

19:22:50 Ms. Roberts reviewed accomplishments in the Sanitation District and outlined 2010 Goals. She cited comparisons between Taylorsville collection and District collection.

19:29:30 Ms. Roberts clarified that the chipper is not available to individual residents, but is available for special projects.

3.5 Quarterly Report, Courts – Jamie Brooks, Doug Stowell & Jeremy Eveland

19:30:16 Court Administrator Jamie Brooks reported on court functions and case statistics during February, 2010. She gave additional clarification on the statistics for small claims. Ms. Brooks reviewed surcharges for February.

Ms. Brooks cited comparables for February of 2009 and February, 2010. She said that the first test batch of cases for collection was sent to the Office of State Debt Collection on March 11, 2010. Ms. Brooks indicated that she began receiving responses from recipients within four days.

19:35:06 Ms. Brooks reported that the Court Policy and Procedure Manual has now been updated. She said that training on the manual will be conducted during the week of April 22, 2010.

Ms. Brooks gave clarification regarding the handling of small claims cases. She agreed to follow up with the South Salt Lake Court regarding their practice of assigning times for small claims cases.

19:36:03 Jeremy Eveland, Taylorsville City Prosecutor, reported on prosecution services. He cited a large workload that is being aggressively handled.

19:37:09 Chairman Pratt stated his desire to keep police officers out of the court unless absolutely necessary, and Mr. Eveland concurred.

19:37:50 Doug Stowell, Indigent Defense Counsel, called for questions from the Council, and there were none.

19:38:45 Chairman invited Judge Kwan to make comments. Judge Kwan noted that improvements to court functions are well underway

4. CONSENT AGENDA

4.1 Minutes – RCCM 03-03-10 & CCWS 03-10-10

19:39:44 Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Ordinance No. 10-04 -- Amending the Planning Commission Policies and Procedures – *Mark McGrath*

19:40:21 Community Development Director Mark McGrath cited previous Council concerns and questions regarding the proposed amendments to the Planning Commission policies and procedures. He referenced the changes proposed by the Planning Commission at the March 9, 2010 Meeting, as included in the Council packet. Mr. McGrath called for comments and questions from the Council.

19:42:02 Mayor Wall noted concerns with the wording in Article 4 Section 4 and discussion ensued. City Attorney John Brems suggested the following amended wording: “ ... any motion to approve an item that fails ...”

19:47:27 Mr. McGrath gave additional clarification on a tie vote of the Planning Commission.

19:47:48 Council Member Dama Barbour **MOVED** to adopt Ordinance No. 10-04 – Amending the Planning Commission Policies and Procedures, including amended language as suggested by the City Attorney and read by the City Recorder. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5.2 Discussion Regarding Wasatch Choices 2040 – *Mark McGrath*

19:48:49 Community Development Director Mark McGrath stated that this matter is a continuation of discussion regarding Wasatch Choices 2040 and projected population growth in the valley. He cited reports that Utah is now the fastest growing state in the nation and is expected to be so through the year 2040.

19:50:03 Mr. McGrath explained that the Wasatch Choices 2040 Plan was established by the Wasatch Front Regional Council (WFRC). He introduced Elli Cosky, of the Salt Lake County Planning Department, and Jory Johner of WFRC, and invited them to make a presentation.

19:51:38 Mr. Johner described the Wasatch Choices 2040 program and cited the nine growth principles that have been developed through the plan. He reported that 12 cities in the Wasatch Front Valley have already adopted the growth principles contained in the program. He illustrated a Regional Land Use Plan Map and agreed to provide an electronic copy if desired. Mr. Johner asked that Taylorsville adopt the Wasatch Choices 2040 Plan. He distributed DVD's containing a presentation on the growth principles.

19:56:05 Ms. Cosky described Salt Lake County's comprehensive plan and encouraged use of the WFRC website for more information.

19:58:24 It was noted that Taylorsville will be the 13th of 16 cities to adopt the Wasatch Choices Plan. Mr. McGrath confirmed that a resolution will be brought back during one of the April City Council Meetings.

6. FINANCIAL MATTERS

6.1 Public Hearing – 6:30 p.m. – To Receive Public Comment Regarding the Consolidated Five Year Plan for CDBG and HOME Funds

19:59:16 City Planner Dan Udall described elements of the Consolidated Five Year Action Plan for CDBG and HOME funds.

20:00:33 Chairman Pratt opened the public hearing on this matter and called for citizen comments.

20:00:38 Michael Cox, Unit Director of Boys and Girls Club of Murray, thanked the City for its support through CDBG funds. He reported on work done with Taylorsville children and cited intent to work more closely with the Taylorsville Kearns Valley Journal.

20:02:17 There were no additional citizen comments and Chairman Pratt declared the public hearing closed.

6.1.1 Resolution No. 10-10 – Adopting the 2010-2015 Consolidated Five Year Action Plan for Community Development Block Grant Funding and Home Investment Partnership Funding – Kathy Ricci

20:02:35 Council Member Larry Johnson **MOVED** to table Resolution No. 10-10 – Adopting the 2010-2015 Consolidated Five Year Action Plan for Community Development Block Grant Funding and Home Investment Partnership Funding until April 14, 2010 when all five members of the Council are in attendance. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. Discussion was held regarding the timeframe required for the plan. There being no further discussion, Chairman Pratt called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-no. **All City Council members present voted and the motion passed with a two to one vote.**

20:06:03 Council Member Pratt asked Council Coordinator Jessica Springer to ensure that this item is on the April 14, 2010 City Council Meeting agenda.

6.2 Resolution No. 10-09 – Appropriation Adopting the One Year Action Plan for the 36th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2010-2011), Approving the Reallocation of FY 2006-2007-2008 CDBG Funds, and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development – Mayor Wall

Mayor Wall presented recommendations by the Administration for allocation of CDBG and HOME funds as contained in the subject resolution.

20:07:35 CDBG Consultant Kathy Ricci gave clarification on recommendations made in Exhibit A and the allocation made for Tri Park, which reflects recaptured funds.

20:09:08 Council Member Dama Barbour **MOVED** to adopt Resolution 10-09 - Appropriation Adopting the One Year Action Plan for the 36th Year Community Development Block Grant Funding, Home Investment Partnership Funding (2010-2011), Approving the Reallocation of FY 2006-2007-2008 CDBG Funds, and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

20:10:21 Mayor Wall commended Kathy Ricci, Ken Donarski, and Dan Udall for their excellent work in preparing CDBG Plans and Reports.

6.3 Resolution No. 10-08 – Accepting the JAG-ARRA Federal Stimulus Grant 9A95 in the Amount of \$7,500.00 – *Chief Del Craig*

20:11:34 Chief Del Craig presented the subject resolution to approve acceptance of a JAG grant for \$7,500 to be utilized to buy police equipment. He cited the list of items intended for purchase as provided to the Council.

20:12:26 Chairman Pratt inquired about the inclusion of this grant in the mid-year budget. City Administrator John Inch Morgan stated that it will be included in the budget if approved.

20:13:00 Council Member Larry Johnson **MOVED** to adopt Resolution No. 10-08 – Accepting the JAG-ARRA Federal Stimulus Grant 9A95 in the Amount of \$7,500.00. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6.4 Ordinance No. 10-02 – Amending the Fiscal Year 2009-2010 General Fund, Capital Improvement Fund, Cemetery Fund, CDBG Fund, and Storm Drain Fund Budgets – *John Inch Morgan*

20:13:24 City Administrator John Inch Morgan presented the subject ordinance for approval of the Mid-Year Budget, as reflected in Version 6.

20:14:28 Council Member Johnson inquired about the City's acquisition of the Taylorsville Cemetery. City Administrator John Inch Morgan clarified that the cemetery was acquired last year through a vote of the City Council.

20:15:25 Council Member Dama Barbour **MOVED** to adopt Ordinance No. 10-02 – Amending the Fiscal Year 2009-2010 General Fund, Capital Improvement Fund, Cemetery Fund, CDBG Fund, and Storm Drain Fund Budgets. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

20:16:13 City Administrator John Inch Morgan noted that discussion regarding the 2010/2011 Budget will begin at the next City Council Meeting.

20:16:51 Chairman Morris Pratt recognized members of Boy Scout Troop 241 in attendance.

7. OTHER MATTERS

7.1 Ordinance No. 10-05 – Amending Chapter 2.08 of the City of Taylorsville Code of Ordinances with Respect to Administration – *John Brems*

20:16:09 City Attorney John Brems presented the subject ordinance to clean up and amend the ordinance relating to the judicial code, as adopted in February, 2010.

20:17:58 Council Member Larry Johnson **MOVED** to adopt Ordinance No. 10-05 – Amending Chapter 2.08 of the City of Taylorsville Code of Ordinances with Respect to Fees. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7.2 Ordinance No. 10-06 – Amending Section 2.48.070 of the City of Taylorsville Code of Ordinances with Respect to Fees – *John Brems*

20:18:49 City Attorney John Brems referenced recent efforts by a group of City Attorneys to make the fees for GRAMA requests consistent with amounts that courts, other cities, and the Attorney General are currently charging. He cited suggested increases in charges to \$.50 per page for copies and described one change to wording.

20:21:20 Council Member Dama Barbour **MOVED** to adopt Ordinance No. 10-06 – Amending Section 2.48.070 of the City of Taylorsville Code of Ordinances with Respect to Fees. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

**7.3 ICS Orientation for Executives, Administrators, and Policy Makers
– *Lisa Schwartz***

20:21:59 Chairman Pratt noted that the presenter for the ICS Orientation was unable to attend this meeting and asked that the presentation be rescheduled to April 14, 2010.

20:22:09 Council Member Dama Barbour **MOVED** to reschedule the remainder of the ICS Orientation until April 14, 2010. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call

vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

20:22:58 Council Member Johnson relayed that Council Coordinator Jessica Springer has researched costs for a City banner to be displayed on the City Center property and has received a price quote of \$60. Community Development Director Mark McGrath explained that City ordinance requires permission of the property owner, so the City must give permission to itself to display the proposed sign.

20:24:26 Chairman Pratt asked that Mr. McGrath follow up on regulations for installing a reader sign on City property, and Mr. McGrath agreed to e-mail that information.

20:24:54 Mr. McGrath acknowledged that it will be necessary to make some amendments to the City's sign ordinance in order to accommodate a reader sign on City Center property.

20:25:26 A color scheme for the proposed City banner was discussed and it was determined that it should be black and white only.

20:27:13 Mayor Wall relayed that the dedication of the Baseball Park Project has been postponed, but stated that the Council will be advised when it is rescheduled. City Administrator John Inch Morgan described the four baseball fields included in the project.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:26:04

- 9.1 City Council Briefing Session – Wednesday, April 14, 2010 – 6:00 p.m.**
- 9.2 City Council Meeting – Wednesday, April 14, 2010 – 6:30 p.m.**
- 9.3 City Council Briefing Session – Wednesday, April 21, 2010 – 6:00 p.m.**
- 9.4 City Council Meeting – Wednesday, April 21, 2010 – 6:30 p.m.**
- 9.5 City Council Briefing Session – Wednesday, May 5, 2010 – 6:00 p.m.**
- 9.6 City Council Meeting – Wednesday, May 5, 2010 – 6:30 p.m.**

20:28:22 Chairman Pratt noted that a Special City Council Budget Meeting will be held on Saturday, April 24th, at 8:00 a.m. if needed.

10. CALENDAR OF UPCOMING EVENTS

20:28:18

- 10.1 **General CERT Meeting – City Council Chambers – Thursday, March 18, 2010 – 7:00-8:00 p.m. – meeting will be held on the third Thursday of each month for anyone who is CERT (Community Emergency Response Team) trained. Will consist of mini-refreshers on different aspects of CERT.**

- 10.2 **UDOT's Meet the Contractor Open House, Regarding the 6200 S. Redwood Road Continuous Flow Intersection Project – Wednesday, March 24, 2010 – 4:00-7:00 p.m. – City Council Chambers. Contact Amalia at 801-448-2188 or Annie at 801-231-9626 for information.**

- 10.3 **Town Meeting – Wednesday, March 31, 2010 – 6:30 p.m. – Taylorsville City Council Chambers – Ask the Mayor and City Council questions. Bring your ideas and suggestions.**

11. ADJOURNMENT

20:29:13 Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-excused, Johnson-yes, Rechtenbach-excused, Barbour-yes, and Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:29 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 04-14-10

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder