

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

**Wednesday, June 18, 2014**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

Mayor Larry Johnson

**Council Members:**

Council Chairman Kristie Overson  
Vice-Chairman Ernest Burgess  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

**City Staff:**

John Taylor City Administrator  
John Brems, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Mark McGrath, Community Development Director  
Tracy Wyant, UPD Precinct Chief  
Mike Kelsey, UFA Assistant Chief  
Kristy Heineman, Council Coordinator

**BRIEFING SESSION**

**1. Review Agenda**

6:04:26 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:04 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. 6:05:04 PM The agenda for the City Council Meeting was reviewed.

6:09:16 PM Council Member Dama Barbour inquired when Council Meetings will be broadcast again by Salt Lake Community College on Comcast Channel 17. Chief Financial Officer Scott Harrington explained that the contractor has been out of town, but will be working to re-establish broadcasts within the next few weeks. City Administrator John Taylor stated that a timeline on when to expect broadcasts should be known by next week.

6:10:16 PM Chair Overson discussed coverage for the Council Booth during the Taylorsville Dayzz event. She asked Council Members to sign up for assignments. Council Member Armstrong gave clarification on the flatbed truck that will be used to transport Council Members in the Taylorsville Dayzz Parade. Council Member Barbour stated that she will bring a cooler and the candy for the parade. It was relayed that Council Members will need to meet for the parade in the parking lot of the former Furniture Warehouse building by 8:00 a.m. on Saturday, June 28, 2014. It was noted that a Pancake Breakfast and the Fun Run will also take place that morning.

## **2. Adjourn**

6:16:39 PM Chair Overson declared the Briefing Session adjourned at 6:16 p.m.

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## **REGULAR MEETING**

### **Attendance:**

Mayor Larry Johnson

### **Council Members:**

Council Chairman Kristie Overson  
Vice-Chairman Ernest Burgess  
Council Member Daniel Armstrong  
Council Member Dama Barbour  
Council Member Brad Christopherson

### **City Staff:**

John Taylor, City Administrator  
John Brems, City Attorney  
Mark McGrath, Community Development Director  
Tracy Wyant, UPD Precinct Chief  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Wayne Harper, Economic Development Director  
Mike Kelsey, UFA Assistant Chief  
Kristy Heineman, Council Coordinator

**Citizens:** Stuart Lawson, Jeffrey Summerhays, Pam Roberts, Whitney Mecham, Deb Harper, John Simonsen, Patrick Peterson, Traci Lee, Royce Larsen, Karen Kwan, Candy Caballero, UPD Officer Richard Bullock, UPD Officer Brad Sousley

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

6:32:43 PM Chairman Kristie Overson called the meeting to order at 6:32 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 - *Vice-Chair Burgess***

6:33:55 PM Vice-Chair Ernest Burgess directed the Pledge of Allegiance.

### **1.2 Reverence – *Vice-Chair Burgess* (Opening Ceremonies For July 9, 2014 to be arranged by Youth Council)**

6:34:15 PM Council Member Armstrong offered the Reverence by sharing the history of the national anthem and the symbolism of the American flag.

### **1.3 Citizen Comments**

6:37:12 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:37:58 PM Karen Kwan introduced herself and stated that she is running for House District 34. She relayed that she is dedicated to issues surrounding senior citizens, education, and families. She described her background and pledged her support to the City of Taylorsville.

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

### **1.4 Mayor's Report**

Mayor Lawrence Johnson deferred his report until later in the meeting when he will be making a presentation.

## **2. APPOINTMENTS**

### **2.1 Appointment of Jeffrey Sean Summerhays as Chair to the Green Committee - *Vice-Chair Burgess***

6:40:43 PM Vice-Chair Burgess recognized Jeffrey Sean Summerhays and nominated him to serve as Chair of the Green Committee.

6:40:58 PM Council Member Ernest Burgess **MOVED** to appoint Jeffrey Sean Summerhays to serve as Chair of the Green Committee. Council Member Dama **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Christopherson-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

### 3. REPORTS

#### 3.1 UPD Awards Presentation - *Precinct Chief Tracy Wyant*

6:41:58 PM UPD Precinct Chief Tracy Wyant presented UPD awards, as follows:

*April Officer of the Month:* Officer Richard Bullock - Chief Wyant described a recent event wherein Officer Bullock responded quickly to contain the incident and help ensure the safety of school students. The Chief praised the extraordinary work of Officer Bullock.

*May Officer of the Month:* Officer Brad Sousley - Chief Wyant relayed that Officer Sousley has recently conducted successful bicycle training events. He stated that Officer Sousley has demonstrated exceptional leadership in overseeing this important program.

*Division Commander Award:* Deb Harper, John Simonsen, Patrick Peterson - Mayor Johnson presented this award to honor these three individuals for their outstanding community service.

#### 3.2 Senior Center Report - *Stuart Lawson*

6:49:27 PM Taylorsville Senior Center Manager Stuart Lawson reported on activities and events at the Taylorsville Senior Center. He recognized Traci Lee, also representing the Senior Center. Mr. Lawson reviewed statistics contained in the Senior Center Annual Report regarding the many services provided to senior citizens. He highlighted several activities that have been conducted through the Center. He recognized staff members at the Senior Center and employees of Salt Lake County who help in providing senior services. He also commended City employees, i.e. drivers, maintenance workers, etc., who make a large contribution to the Center.

6:54:35 PM Mr. Lawson described the *Employee of the Month* Program and announced that Taylorsville City Council Chair Kristie Overson has been selected as the current *Employee of the Month*. Mr. Lawson recognized the many hours that Chair Overson contributes at the Senior Center. Chair Overson was presented with the "Blackbeard Bear" in recognition of her award.

6:56:34 PM Mr. Lawson cited ongoing correlation between the Senior Center and City Administrator John Taylor. Mr. Lawson listed additional services and programs that are provided to Taylorsville's senior citizens through the Senior Center.

7:03:03 PM Vice-Chair Ernest Burgess thanked Mr. Lawson for the good work done at the Taylorsville Senior Center. Chair Overson stated her excitement over the expansion happening at the Senior Center. She also cited appreciation for publication of the Senior Center Newsletter and the calendar of activities that is provided.

7:04:23 PM Mayor Johnson described his experience playing Bingo with senior citizens at the Center.

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

7:05:28 PM Pam Roberts, Executive Director of Wasatch Front Waste & Recycling (WFWR), reported on sanitation services provided in Taylorsville during the previous quarter.

7:06:19 PM Ms. Roberts recognized her Executive Assistant Whitney Mecham, who helped prepare the quarterly report being presented for January through April, 2014.

7:07:09 PM Ms. Roberts cited the vision of WFWR and provided updates on grant funds that have been received and are being used toward the purchase of Compressed Natural Gas trucks. She noted that a successful 2013 Independent Financial Audit was completed for WFWR. She referenced the recent rate increase and cited ways that WFWR operates on a lean budget to try and avoid future increases.

7:10:27 PM Ms. Roberts relayed that WFWR will be participating in the Taylorsville Dayzz Parade on Saturday, June 28, 2014.

7:12:06 PM Ms. Roberts stated that *National Garbage Person Day* was June 17, 2014. She recognized the *National Drivers of the Year*. She cited the hazardous nature of the job for garbage collection and said that diligent training is provided to drivers.

7:13:38 PM Ms. Roberts reviewed statistics for recycling revenue and for waste diversion through green waste collection efforts. She discussed comparative statistics for Taylorsville and the District in waste collected.

7:15:23 PM Council Member Dama Barbour cited the importance of residents obtaining a green can. Ms. Roberts reported that the Green Waste Program is growing quickly in Taylorsville.

### 3.4 Unified Fire Authority Quarterly Report - *Assistant Chief Mike Kelsey*

7:17:33 PM UFA Assistant Chief Mike Kelsey reported on fire and ambulance services provided by the Unified Fire Authority (UFA) in Taylorsville during the first quarter of 2014.

7:18:01 PM Chief Kelsey reported on call volume in Taylorsville. He relayed that Taylorsville is the busiest city within the UFA. He reviewed statistics for fire calls and medical calls during the first quarter. He discussed the 12-Month Summary of Calls at Stations 117 and 118. He noted that traffic accidents account for the largest number of medical calls.

7:20:25 PM Chief Kelsey reported on fire prevention activities during the quarter, including occupancy inspections, plan reviews, and fire protection system inspections, etc. He described three significant calls occurring through Station 117 and Station 118. He cited the importance of quick response (within four to six minutes) in providing resuscitation efforts. He noted that the new Taylorsville fire station will help ensure quick response times.

7:22:56 PM Chief Kelsey discussed fireworks safety and gave pertinent safety tips to remember during the upcoming fireworks season in Utah. He cited the UFA website where citizens may view a map regarding areas where fireworks are prohibited.

7:26:02 PM Council Member Christopherson asked for an update on the new Taylorsville fire station. Chief Kelsey relayed that the property has been purchased and fire training will be conducted in the existing building for a time. He said that the time for construction startup is yet to be determined.

7:28:09 PM Chair Overson relayed her appreciation of a recent response to her residence by firefighters in regard to her smoke alarms.

7:28:53 PM Chair Overson cited the great value of all reports presented by entities during Council Meetings.

## 4. CONSENT AGENDA

### 4.1 Minutes - Work Session 05-14-14; Regular City Council Meeting 05-21-14; Special Council Meeting 05-28-14; Regular City Council Meeting 06-04-14

7:29:21 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Christopherson-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

## 5. PLANNING MATTERS

There were no planning matters.

## 6. FINANCIAL MATTERS

### 6.1 **Resolution No. 14-17 - A Resolution Accepting a Grant from the U.S. Department of Justice Programs in the Amount of \$35,495 for Law Enforcement Equipment, Updates and Program Overtime - *Scott Harrington***

7:30:28 PM Chief Financial Officer Scott Harrington presented the subject resolution to approve acceptance of a grant from the U.S. Department of Justice in the amount of \$34,495 to be used for law enforcement equipment, updates and program overtime. He noted that this grant has been received by the City for several years. He listed specific types of police equipment that will be purchased with the grant. He also described programs that will be funded by the grant. He clarified that there are no matching funds associated with this grant. He noted that these grant funds will be recognized in next year's budget.

7:32:26 PM Council Member Ernest Burgess **MOVED** to adopt Resolution No. 14-17 - Accepting a Grant from the U.S. Department of Justice Programs in the Amount of \$35,495 for Law Enforcement Equipment, Updates and Program Overtime. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Christopherson-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

## 7. OTHER MATTERS

### 7.1 **Resolution No. 14-18 - To Approve Amendment and Renewal No. 5 of an Interlocal Agreement and Resolution No. 14-18 for Storm Drain Maintenance Services for Fiscal Year 2014/2015 - *John Taylor***

7:34:38 PM City Administrator John Taylor presented the subject resolution to approve the amendment and renewal of an interlocal agreement with Salt Lake County for storm drain maintenance services for Fiscal Year 2014/2015. He gave clarification on the exhibits included with the agreement.

7:34:43 PM Vice-Chair Burgess asked for an update on the City's storm drain system. Mr. Taylor said that new issues seem to come up every year, but no major problems have been identified and the City is currently ahead of the curve on scheduled projects. He relayed that projects have been added as needed for emergency purposes related to the separation of irrigation

issues and to maintain other storm drain lines. He noted that not every section of pipe has been videoed and there are certainly some unknown areas of concern under roads. Mr. Taylor confirmed that the contractor that previously provided video services has gone out of business. He said that obtaining video is a long, tedious and expensive process. He explained that problematic areas are being hit for now, mostly on main corridors.

7:35:55 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-18 - Approving Amendment and Renewal No. 5 of an Interlocal Agreement for Storm Drain Maintenance Services for Fiscal Year 2014/2015. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Christopherson-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

**7.2     Resolution No. 14-19 - To Approve the Amendment and Renewal No. 11 of an Interlocal Agreement and Resolution No. 14-19 for Public Works Services for Fiscal Year 2014/2016 - *John Taylor***

7:36:28 PM City Administrator John Taylor presented the subject resolution to approve the amendment and renewal of an interlocal agreement with Salt Lake County for public works services for Fiscal Year 2014/2015. He noted that this contract takes care of road maintenance, slurry seals, overlays, chip seals, signal maintenance, striping, signs, incidentals, etc. He gave additional explanation on increased funds for pavement management.

7:37:16 PM Council Member Brad Christopherson **MOVED** to adopt Resolution No. 14-19 - Approving Amendment and Renewal No. 11 of an Interlocal Agreement for Public Works Services for Fiscal Year 2014/2015. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Christopherson-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

**7.3     Ordinance No. 14-12 - Amending a Prior Ordinance Declaring a Portion of Real Property Located at Approximately 1731 Bowling Avenue, Taylorsville, Utah, Known as the Casa Linda Apartments, Which was Acquired as Part of a Bus Rapid Transit Project, as Surplus; Establishing a Minimum Bid; and Establishing a Method to Determine the Highest and Best Economic Return to the City - *John Brems***

7:37:52 PM City Attorney John Brems presented the subject ordinance to amend a prior surplus ordinance. He noted that the Council already surplussed property located at approximately 1731

Bowling Avenue in Taylorsville as surplus. He explained that this property, also known as the Casa Linda Apartments, was acquired as part of a Bus Rapid Transit Project. He said that a minimum bid has been established and the proposed amendments do the following: (1) changes the method of conveyance to a Special Warranty Deed, rather than a Quit Claim Deed; (2) provides for the payment of a commission not to exceed 3%; and (3) provides for the sharing of closing expenses at 50% each for the buyer and the seller.

7:38:38 PM Council Member Ernest Burgess **MOVED** to adopt Ordinance 14-12 - Amending a Prior Ordinance Declaring a Portion of Real Property Located at Approximately 1731 Bowling Avenue, Taylorsville, Utah, Known as the Casa Linda Apartments, Which was Acquired as Part of a Bus Rapid Transit Project, as Surplus; Establishing a Minimum Bid; and Establishing a Method to Determine the Highest and Best Economic Return to the City. Council Member Brad Christopherson **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Christopherson-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

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

7:39:22 PM There were no new items for subsequent consideration.

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

7:39:25 PM

- 9.1 **Planning Commission Meeting - Tuesday, July 8, 2014 - 7:00 p.m.**
- 9.2 **City Council Briefing Session - Wednesday, July 9, 2014 - 6:00 p.m.**
- 9.3 **City Council Meeting - Wednesday, July 9, 2014 - 6:30 p.m.**
- 9.4 **City Council Briefing Session - Wednesday, July 16, 2014 - 6:00 p.m.**
- 9.5 **City Council Meeting - Wednesday, July 16, 2014 - 6:30 p.m.**
- 9.6 **Mayor's Town Meeting/Open House - Wednesday, July 30, 2014 - 6:00 p.m.**

#### **10. CALENDAR OF UPCOMING EVENTS**

7:40:13 PM

- 10.1 ***Area Cleanup, Dumpster Roll-Off Program, May 27 - June 19, 2014. For further information on when dumpsters are available in each neighborhood, contact Wasatch Front Waste and Recycling at [www.wasatchfrontwaste.org](http://www.wasatchfrontwaste.org) or by phone at 385-468-6325.***

**10.2** *Early Voting for the 2014 Primary Election will be held in Room 110 at Taylorsville City Hall from 2:00 p.m. to 6:00 p.m. beginning Tuesday, June 10, through Friday, June 20, 2014 (weekdays only). For additional information, please visit the City's website at [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov) or contact City Recorder Cheryl Peacock Cottle, at 801-963-5400. A ballot box will also be available on the second floor of Taylorsville City Hall to drop off vote-by-mail ballots. Primary Election Day is Tuesday, June 24<sup>th</sup>.*

**10.3** *Taylorsville Dayzz - June 26-28, 2014 - Valley Regional Park - For more information visit [www.taylorsvilledayzz.com](http://www.taylorsvilledayzz.com)*

**11. CLOSED SESSION (*Conference Room 202*)**

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

7:41:04 PM Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Christopherson-yes, and Armstrong-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

**CLOSED SESSION - Sale or Purchase of Real Property**

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

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

**11.2 Discussion Regarding the Professional Competency of an Individual**

This Closed Session was deemed no longer necessary and discussion regarding the professional competency of an individual was not held.

## 12. ADJOURNMENT

Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Christopherson-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:39 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 07-09-14

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