

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, January 19, 2011
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Council Members:

Council Chairman Jerry Rechtenbach
Vice-Chairman Larry Johnson
Council Member Dama Barbour
Council Member Bud Catlin
Council Member Morris Pratt

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
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Donald Adams, Grants Manager
Keith Snarr, Economic Development Director
Del Craig, Police Chief
Wayne Dial, Assistant Police Chief

Excused: Mayor Russ Wall

BRIEFING SESSION

1. Review Administrative Report

18:00:12 Chairman Rechtenbach 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. 18:01:11 Chairman Rechtenbach called for questions on the Administrative Report for

the Community Development Department, and there were none. It was noted that Mayor Wall is excused from the meeting.

2. Review Agenda

18:01:36 The agenda for the City Council Meeting was reviewed.

18:02:21 Police Chief Del Craig gave explanation regarding Resolution 11-02 for the allocation of an additional police officer. He addressed questions regarding why the additional allocation is necessary. He noted that the Council previously allowed an extra officer to be brought on because of other officers who were off on disability leave. The Chief noted that the Police Department is now back up to full staff, and an additional allocation is needed to pay for the extra officer who was hired.

18:03:48 City Administrator John Inch Morgan clarified that the new allocation must be recognized.

18:04:02 Chief Craig said that the department is currently making do with existing equipment for the new position. He explained that the department is still short one Crown Victoria. He noted that patrol cars have been purchased with grants during the last two years. He clarified that the requested allocation amount includes both wage and fringe benefits.

18:05:02 Mr. Morgan stated that the \$59,000 amount is for the remainder of the fiscal year, but Chief Craig clarified that the amount represents the annual cost for all salary and benefits. Chief of Finance Scott Harrington noted that the cost for the allocation will be about 4 ½% higher for next year.

18:06:31 Chief Craig said that the complete annual cost for a new officer, including car and other equipment is approximately \$120,000; however, equipment is not needed for this officer and the department is only asking for salary and fringe benefits.

18:07:09 Chairman Rechtenbach asked why \$60,000 is needed if the allocation is only for the next six months. Chief Craig said that some of the amount is attributed to leave that was donated to one of the officers out on disability. He stated that the leave was still hitting the department's budget, and he had not previously been aware of that fact. He indicated that the department was under the assumption that the officer was not on the payroll but, in fact, he was since he was using leave instead of using long-term disability. The Chief said that the figure requested came from calculations of how much has been spent during the fiscal year so far and how much will be needed for the rest of the year.

18:08:12 Chief Craig clarified that the department's budget has not been over-spent to this point, but an adjustment is needed to continue the trend.

18:08:26 Mr. Harrington confirmed that this information is correct.

18:08:32 Chief Craig stated that the new officer was hired at the beginning of this fiscal year.

18:09:13 Chief Craig relayed that the allocation and the additional funds are needed to ensure that salaries are covered through the end of the fiscal year.

18:10:03 Council Member Barbour inquired about leave that was donated.

18:10:18 Chief Craig explained that there is no separate account for paying leave time, so if an officer takes paid leave, his salary is still charged to the police department's salary and wage line item. He referenced Officer Barney, who had leave donated to him by other employees until he was able to come back to light duty. The Chief noted that under other accounting systems, there might be a leave bank from which leave could be pulled. He indicated that leave time may be donated by another department.

18:11:21 Chairman Rechtenbach inquired whether this information should be discussed in a public meeting.

18:11:36 City Attorney John Brems said that the Chief's explanation is appropriate during this meeting.

18:11:51 Council Member Pratt suggested that the discussion be postponed until the Council Meeting. Chairman Rechtenbach stated that he felt explanation could be made during the Briefing Session in order to save time in the regular meeting. Mr. Pratt said that he has questions that he would like to be part of the public record.

18:12:14 City Recorder Cheryl Peacock Cottle noted that the Briefing Session is a public meeting. She clarified that this meeting is being recorded, and minutes are being taken.

18:13:32 Clarification was given that the budget includes payment for an employee to work 2080 hours per year, and employees are still paid for that amount if they have paid leave. Chief Craig relayed that if an employee donates leave from another department for a police department employee, that pay comes from the police department salary budget.

18:15:33 Chairman Rechtenbach suggested that further discussion on this issue be held during the regular Council Meeting.

18:15:57 Council Member Catlin inquired whether the allocation requested is for an additional FTE that was authorized because people were out of service at the time. Chief Craig confirmed that the allocation will add one FTE to the Police Department.

18:16:58 Mr. Morgan addressed questions regarding Ordinance 11-02 for surplus of the McLeod Home. He explained that the home was acquired as a result of the 6200 South Redwood Road Intersection Project with corridor preservation funds. He noted that once it is sold, the City is required to return the proceeds to Wasatch Front Regional Council, less any administrative fees that may be incurred. He stated that the suggested minimum bid is based on the appraisal for the home that was obtained in June, 2010 in the amount of \$210,000. Mr. Morgan confirmed that payment to obtain the home was greater than the current appraisal amount.

18:18:35 Mr. Brems clarified that a minimum bid may be set that is less than the appraisal amount. Mr. Morgan relayed that all offers may be entertained, but if an offer comes in below the minimum bid, that offer would have to be brought back to the City Council for approval.

18:19:09 Council Coordinator Jessica Springer referenced Chairman Rechtenbach's e-mail requesting that discussion be held regarding the City's website. Chairman Rechtenbach cited a potential need for web links to the Council's webpage.

18:20:03 Chairman Rechtenbach referenced his draft list of Committee Council Advisors (previously provided to Council Members) to be discussed and finalized under Agenda Item 7 – Other Matters.

18:20:40 Mr. Morgan relayed Judge Michael Kwan's request for discussion on an additional item during the regular meeting. He reminded the Council that during his last report Judge Kwan asked for authorization to bring on five temporary employees to work on backlog in the Court. Mr. Morgan explained that the Judge has made recommendation to change some line items around, but those changes will not change the bottom line of the Court budget. He questioned whether a resolution should be brought back to the Council to approve changes within the budget and how the process for adding temporary personnel in the Court should be handled.

18:22:09 Council Member Johnson indicated that he will have a matter for subsequent consideration to discuss under Agenda Item 8 during the regular Council Meeting.

3. Adjourn

18:22:30 The Briefing Session was adjourned at 6:22 p.m.

REGULAR MEETING

Attendance:

Council Members:

Council Chairman Jerry Rechtenbach
Vice-Chairman Larry Johnson
Council Member Dama Barbour
Council Member Bud Catlin
Council Member Morris Pratt

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
Donald Adams, Grants Manager
Wayne Dial, Assistant Police Chief
Patrick Tomasino, Building Official
Tracy Wyant, Police Sergeant
Aaron Lavin, Police Detective
Michael Kwan, Judge

Excused: Mayor Russ Wall

Citizens: Raili Jacquet, Brett McIff, Rhetta McIff, Kristie Overson, Jack Lucas, John Gidney, Stan Blake, Sharlene Blake, Mitch Haycock, Michael Walker, Members of Scout Troop 1196, Dave Ballou

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:31:59 Chairman Jerry Rechtenbach called the meeting to order at 6:31 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.1 Pledge of Allegiance – Opening Ceremonies – Council Vice-Chair Johnson

18:32:30 Council Member Morris Pratt directed the Pledge of Allegiance.

1.2 Reverence – Council Vice-Chair Johnson (Opening Ceremonies For February 2, 2011 to be arranged by Youth Council)

18:34:18 Council Member Larry Johnson offered the Reverence.

1.3 Citizen Comments

18:34:31 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:36:28 There were no citizen comments, and Chairman Rechtenbach closed the citizen comment period.

18:36:38 Chairman Rechtenbach recognized members of Scout Troop 1196, who were in attendance.

1.4 Mayor's Report

No Mayor's Report was given, as Mayor Wall was excused from the meeting.

2. APPOINTMENTS

2.1 Stan Blake, Historic Preservation Committee – Mayor Wall

18:37:45 Chairman Jerry Rechtenbach recognized Stan Blake and nominated him to serve on the Historic Preservation Committee.

18:37:50 Council Member Morris Pratt **MOVED** to appoint Stan Blake as a member of the Historic Preservation Committee. Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.2 Jack Lucas & Tiffany Anderson, Green Committee – Mayor Wall

2.3 Brett McIff, Rhetta McIff, Michael (Mickey) Walker & Bradley Stevens, Green Committee – Chairman Rechtenbach

18:38:16 Agenda Items 2.2 and 2.3 were addressed simultaneously.

Chairman Rechtenbach nominated Jack Lucas, Tiffany Anderson, Brett McIff, Rhetta McIff, Michael (Mickey) Walker and Bradley Stevens to serve as members of the Green Committee.

18:39:30 Council Member Dama Barbour **MOVED** to appoint Jack Lucas, Tiffany Anderson, Brett McIff, Rhetta McIff, Michael (Mickey) Walker and Bradley Stevens as members of the Green Committee. Council Member Bud Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.4 Brett McIff, Chairman of the Healthy Taylorsville Committee
– Chairman Rechtenbach**

18:40:14 Chairman Rechtenbach nominated Brett Brett McIff to serve as Chairman of the Healthy Taylorsville Committee.

18:40:29 Council Member Bud Catlin **MOVED** to appoint Brett McIff as Chairman of the Healthy Taylorsville Committee. Council Member Morris Pratt **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

**3.1 Neighborhood Street Crimes Presentation and Unit Overview
– Chief Del Craig**

18:40:58 Chief Del Craig introduced Taylorsville Police Sergeant Tracy Wyant and Taylorsville Detective Aaron Lavin. He turned the time over to them to give a presentation on the City's Narcotics and Street Crimes Unit, which was implemented in April of 2010.

18:43:35 Sergeant Wyant relayed that the Street Crimes Unit consists of himself, Detective Aaron Lavin and Detective Brett Miller. He asked Detective Lavin to render a Power Point presentation on the unit. Hard copies of the presentation were distributed.

18:42:50 Detective Lavin rendered the Power Point presentation. Highlights were, as follows:

- Mission of the Street Crimes Unit – to eradicate illegal narcotics and weapons possessed by restricted persons, vice enforcement, and pro-active investigation of various other crimes impacting the City of Taylorsville.

- Various Ways Cases are Initiated – (1) citizen complaints; (2) intelligence gathered by patrol officers; (3) credible information received from confidential informants; (4) self initiated pro-active enforcement in known crime areas; and (5) information received from law enforcement sources outside of Taylorsville.
- Recent accomplishments of the Street Crimes Unit were listed.
- Case examples were given.
- The Joint Criminal Apprehension Team (JCAT) was described as a fugitive task force hosted by the U.S. Marshals Service.
- The benefits of participating with JCAT were reviewed.
- JCAT case examples were cited.

18:46:41 Sergeant Wyant gave explanation regarding incidents when vehicles may be seized during law enforcement activity.

18:51:51 Sergeant Wyant described the types of crimes handled by the Unit. He explained that up to 80% of amounts seized in federal cases come back to the City. He noted that other agencies assisted in the recent seizure of \$103,000. He said that those other agencies will receive a percentage of the \$103,000 amount, along with Taylorsville.

4. CONSENT AGENDA

4.1 Minutes – RCCM 12-08-10 & RCCM 01-05-11

18:55:11 Council Member Morris Pratt **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-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. 11-02 – Authorizing One Additional Police Officer Allocation; Authorizing a Budget Adjustment to the Police Department in the Amount of \$59,620 for Compensation for the New Allocation, and Directing the City Administrator to Include this Action in the Mid-Year Budget Adjustments for Ratification – John Inch Morgan**

18:56:34 Chief Del Craig reminded the Council that at the beginning of this fiscal year the Police Department was down three officers, due to disability, and there was no certainty that any of them would be back. He relayed that it turned out that all three officers came back, two earlier than anticipated. The Chief noted that the Department was given authority to hire a new officer to fill in while the other three officers were on leave; subsequently, a new officer was hired in August, 2010. He stated that the subject resolution requests authorization for the additional allocation and funding for the extra officer hired in August.

18:57:43 Council Member Catlin stated that he is in 100% agreement of the policy of allowing leave to be donated to officers on disability; however, he believes the cost of leave time should be shifted to the department from where the leave was donated.

18:59:39 Chief Craig explained that the Police Department still has to pay the officer on leave no matter which department donates the leave.

19:00:17 Council Member Catlin stated that the department who donates leave time should reduce its own budget for that leave time.

19:00:41 Chairman Rechtenbach asked for clarification on donated leave. City Administrator John Inch Morgan confirmed that donated leave is debited from an hourly accrual account.

19:01:19 Chief of Finance Scott Harrington stated that the policy for handling donated leave is a whole separate issue. He explained that donated leave is debited from the "Hour Bank," but when it is used by the employee on leave, those actual funds are deducted from the departmental salary budget since his salary is being paid.

19:01:46 Council Member Pratt noted that leave time is tracked on an hourly basis and not on a dollar amount.

19:02:21 Additional discussion was held regarding which department should bear the cost of donated leave.

19:03:29 Mr. Harrington said that he is not certain who donated the leave for the referenced officer without checking actual records, but believes donations came from within the Police Department.

19:04:00 Chief Craig noted that Administration has previously requested that the Council establish a reserve fund to cover leave amounts, but there is presently no such account and it is built into the salary and wages line item in each department. Mr. Harrington confirmed that there is no money set aside to cover leave and the leave accruals referenced are hourly allocations and not financial allocations.

19:04:36 It was clarified that two different units (dollars and hours) are being tracked: dollar paid out are tracked through the paid employee's department and hours are tracked through the payroll system.

19:05:27 Council Member Pratt asked for clarification on tracking donated leave. Mr. Harrington said that donated leave is tracked on an hourly basis, but not by a dollar amount. Mr. Pratt pointed out that if Mr. Catlin's suggestion is implemented, every time leave is donated approval for such would have to come to the Council. Mr. Harrington noted that employee salaries are budgeted on the basis of 2080 hours being paid annually. He reiterated that the issue of hour accruals/donations is a separate issue for a later discussion.

19:07:18 Mr. Morgan confirmed that the donation of hours is tracked. He gave additional clarification that there is no extra money allocated for leave time, but rather the budget is based on a 2080 hour annual amount per employee. He explained that employees can carry a 320 hour leave accrual, but if they have more than that amount at year end, the excess is lost. Mr. Morgan stated that the only payout obligation/cost to the City is if an employee leaves or retires. He noted that the City previously had an Employee Reserve Fund in the budget and said having such a fund would prevent the need to patch budgets or the depletion of departmental budgets.

19:10:34 Council Member Pratt asked for clarification on whether allocations for the three officers on leave were originally budgeted for the entire year. Mr. Harrington stated that the three employees in question actually worked nearly 90% of the year. He explained that the new officer came on in August and that is why nearly a full year's allocation is being requested.

19:11:59 Council Member Catlin said that the Employee Reserve Fund is not justified. He suggested that further consideration regarding such a fund be held during budget discussions.

19:12:27 Chairman Rechtenbach stated that the concept of donating leave time is foreign to him. He asked for further clarification and Mr. Harrington provided such.

19:13:43 Council Member Pratt inquired whether the latest financial statement available is from November and Mr. Harrington confirmed that to be the case. Mr. Pratt said that in November, the Police Department had utilized almost 41% of its budget. Mr. Harrington explained that the payroll schedule does not run consistent with the year-to-date financials because there are 26 pay periods in the year instead of 24.

19:15:03 Council Member Pratt noted that the City Council held discussion when the additional officer was authorized and they agreed and understood that an additional allocation would be needed if employees came back. He stated that he believes the request is fair.

19:15:26 Mr. Harrington clarified that the Police Department's surplus car is being used for the additional employee. Chairman Rechtenbach said that his only question is why this issue is being addressed now instead of at mid-year.

19:16:08 Council Member Catlin said that public entities understand that vacation/sick leave is an earned benefit and does not accrue until after the pay period worked. He stated that he still believes the money for donated leave should go from one department to another.

19:16:34 Mr. Morgan agreed to schedule further discussion of donated leave during budget sessions.

19:16:41 Further discussion was held on the tracking of leave used. Mr. Harrington estimated that there is approximately \$587,000 on the City books as accrued payables for leave. He reiterated that employees can only hold 320 hours at year-end. He explained that a dollar amount was assigned to leave balances.

19:18:20 Council Member Pratt commented that whether the resolution is adopted immediately or at mid-year, it must be done or approval must be given for a reduction in force.

19:18:45 Mr. Morgan stated that the Mid-Year Budget is tentatively scheduled for presentation on February 16, 2011. He noted that the issue was brought forward now merely to put it on the table. He indicated that most resolutions for adjusting revenue and expenditures are presented prior to the actual presentation of the budget document.

19:19:27 Council Member Morris Pratt **MOVED** to adopt Resolution No. 11-02 – Authorizing One Additional Police Officer Allocation; Authorizing a Budget Adjustment to the Police Department in the Amount of \$59,620 for Compensation for the New Allocation, and Directing the City Administrator to Include this Action in the Mid-Year Budget Adjustments for Ratification. Council Member Bud Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote

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

6.2 Ordinance No. 11-02 – Declaring Land and Buildings on Approximately 0.61 Acres of Real Property / 1,928 Square Feet of Structure, Located at or Near 1881 West 6200 South as Surplus, Establishing a Minimum Bid, and Establishing a Method to Determine the Highest and Best Bid, and Establishing a Method to Determine the Highest and Best Economic Return to the City – Donald Adams & John Inch Morgan

19:19:57 Grants Manager Donald Adams relayed that the subject property, known as the McLeod Home at 1881 West 6200 South, was purchased as part of a construction project. He said that the home is currently being rented. He confirmed that it is not on the historical register. Mr. Adams said that verbal notice of intent to sell has been given to the tenant and will be followed up with a written notice.

19:20:38 City Administrator John Inch Morgan noted that the appraisal on the home was performed in June of 2010 and the home was appraised at \$210,000 at that time.

19:21:11 Council Member Pratt asked for verification that the minimum bid can be set below the appraisal amount. Mr. Morgan gave explanation on a property at 2200 West 4700 South when federal funds were used and the suggestion was made to perform additional due diligence. He indicated that the situation in dealing with Wasatch Front Regional Council (WFRC) monies is different.

19:21:57 Council Member Pratt asked whether the \$210,000 minimum amount may be high given the current market. Mr. Morgan confirmed that if offers are received below the minimum amount, they would need to come back to the City Council for consideration.

19:22:46 Mr. Adams clarified that the main point of contention for the acquisition of the home was access. He cited devaluation of the property based on the compromised access.

19:23:24 Mr. Adams confirmed that funds from the sale of the home will go back to the WFRC, less administrative costs to the City.

19:23:42 Council Member Morris Pratt **MOVED** to adopt Ordinance No. 11-02 – Declaring Land and Buildings on Approximately 0.61 Acres of Real Property / 1,928 Square Feet of Structure, Located at or Near 1881 West 6200 South as Surplus, Establishing a Minimum Bid of \$210,000, and Establishing a Method to Determine the Highest and Best Bid, and Establishing a Method to Determine the Highest and Best Economic Return to the City, with the understanding that it may have to come back to the Council at a later time to lower the minimum bid. Council

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

7. OTHER MATTERS

Chairman Rechtenbach suggested that determinations be made regarding the set up of the City's new Green Committee. He noted that a meeting time must be scheduled, a Committee Chair appointed, and a Council Advisor assigned.

19:26:17 City Recorder Cheryl Peacock Cottle asked whether Agenda Item 7.1 was skipped. Chairman Rechtenbach indicated that he has added additional discussion under Other Matters. Council Member Pratt **MOVED** to hold discussion on Agenda Item 7.2 prior to 7.1

19:26:22 Discussion was held on a proposed meeting day and time for the Green Committee. Donald Adams stated that room availability is being confirmed before a firm commitment is given.

19:27:07 Chairman Rechtenbach asked that members of the Green Committee contact him via phone or e-mail to communicate desires for meeting times and nominations for a Committee Chair. He asked Council Coordinator Jessica Springer to place this matter on the agenda for the first meeting in February.

7.1 Council Content on City Webpage – *Chairman Rechtenbach*

19:28:16 Chairman Rechtenbach noted that he is bringing this issue to the attention of the Council because of the planned redesign of the City's webpage. He suggested adding links to several items under the "Council Section," i.e. Council contact information, a budget document, and Council District maps.

19:29:13 Council Member Pratt inquired about City Council minutes being placed on the City website following their approval. City Recorder Cheryl Peacock Cottle confirmed that minutes are placed on the City website under the "Elected Officials Section" the day after they are approved. Mr. Pratt stated that he has had trouble finding the minutes in the past. Discussion was held regarding ways to link minutes, etc. on the website in order to provide easier access.

19:30:31 Chairman Rechtenbach asked when the new website will be finished. City Administrator John Inch Morgan said that it is anticipated to be available the first of March, 2011. He indicated that Economic Development Director Keith Snarr is spearheading development of the new website and collecting suggestions because EDCU is providing the grant

for such. It was recommended that suggestions regarding the new website design be routed to Mr. Snarr and that links for minutes, budgets, agendas, etc. be placed under the Council Section.

19:31:49 Chairman Rechtenbach referenced discussion with Council Coordinator Jessica Springer regarding the need for her attendance at Committee Meetings. It was clarified that she is currently attending the LARP Committee Meetings and the Ordinance Review Committee Meetings. Ms. Springer indicated that she may still need to attend LARP Meetings during the months that "Best of Taylorsville" recipients are selected; although, she could submit pictures/materials beforehand, if desired.

19:32:34 Council Member Johnson stated that he does not believe Ms. Springer needs to attend the Ordinance Review Committee Meetings any longer.

19:33:14 Council Member Barbour said that the LARP Committee can function without Ms. Springer's attendance.

19:33:29 LARP Committee Chairman Rhetta McIff stated that Ms. Springer is instrumental at the LARP Committee Meetings. Ms. McIff also indicated that she keeps the minutes for the LARP Committee Meetings herself.

19:34:43 It was determined that for the time being, Ms. Springer will continue to attend the LARP Committee Meetings, but will no longer attend Ordinance Review Committee Meetings.

19:35:22 Council Member Pratt noted that for every hour Ms. Springer attends Committee Meeting, it is less time she is able to spend in the Council Office during regular hours. Chairman Rechtenbach noted that the Council is trying to avoid the accumulation of overtime.

19:35:39 Council Member Barbour indicated that she has been working with the ChamberWest Government Affairs Committee for many years and would like to continue serving on that particular committee. She stated that she does not need to attend ChamberWest Board Meetings.

19:36:40 Chairman reviewed the proposed list of Council Committee Advisor assignments, as follows:

Council Member Larry Johnson – Ordinance Review Committee, Public Safety, Alternate on the the Taxing Entity Committee

Council Member Bud Catlin – Healthy Taylorsville Committee and ChamberWest Board

Council Member Morris Pratt - Budget Committee, Historic Preservation Committee, and Food Bank

Council Member Dama Barbour – LARP Committee, Economic Development Committee, Association of Municipal Governments, and ICSC

19:37:18 Council Member Pratt noted that he is also currently serving on the Mosquito Abatement Board, until further notice.

19:37:46 Chairman Rechtenbach cited a need to appoint a new Board Member for the Mosquito Abatement District Board. Council Member Barbour agreed to serve on that Board. It was noted that Board Meetings are held on the second Monday of each month at 2:00 p.m. Council Member Pratt will notify the Board of the change and provide information on the new meeting place to Council Member Barbour.

19:40:40 Judge Michael Kwan stated that it has been determined that four temporary employees could be hired without any additional appropriations to the Court Budget. He said that only a transfer within the Court's budget would be required. The Judge said that he has requested the budget transfer from the Mayor, and the Mayor has asked that the Council be notified.

19:41:33 Judge Kwan indicated that once he receives the Council's approval, he will begin recruiting immediately.

19:41:50 Chairman Rechtenbach stated that he understands that the Court does not need Council approval to shuffle the Court budget around without any new allocations. He noted that the temporary employees will be utilized for two months and then an assessment on effectiveness will be performed and reported to the Council.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

19:42:37 Council Member Johnson asked Community Development Director Mark McGrath about bringing something to the Council regarding minimum setbacks on awning structures on the back of single family homes. Mr. McGrath referenced issues with awnings and said recommendations for possibly varying setbacks for awning-type structures will be brought back for discussion at the February Work Session.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

19:44:35

- 9.1 City Council Briefing Session – Wednesday, February 2, 2011 – 6:00 p.m.**
- 9.2 City Council Meeting – Wednesday, February 2, 2011 – 6:30 p.m.**
- 9.3 City Council Work Session – Wednesday, February 9, 2011 – 6:00 p.m.**
- 9.4 City Council Briefing Session – Wednesday, February 16, 2011 – 6:00 p.m.**
- 9.5 City Council Meeting – Wednesday, February 16, 2011 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

19:45:34

- 10.1 Annual Taylorsville Art Show – Friday, February 25, 2011, Noon to 8:00 p.m. and Saturday, February 26, 2011, 10:00 a.m. to 2:00 p.m. Hosted by the Taylorsville Arts Council. Entries can be submitted Tuesday and Wednesday, February 22nd and 23rd from 3:00 p.m. to 8:00 p.m. Contact Joan White at 801-265-8478 for more information.**

11. ADJOURNMENT

19:45:39 Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Morris Pratt **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:45 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 02-02-11

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder