

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 1, 2012
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Council Members:

Council Chairman Jerry Rechtenbach
Vice-Chairman Dama Barbour
Council Member Ernest Burgess
Council Member Larry Johnson
Council Member Kristie Overson

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, Economic Development Director
Wayne Dial, Police Lieutenant

Excused: Mayor Russ Wall

BRIEFING SESSION

1. Review Administrative Report

18:03:35 Chairman Jerry Rechtenbach conducted the Briefing Session, which convened at 6:03 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. It was noted that Mayor Wall was excused from this meeting. Chairman Rechtenbach called for questions on the Administrative Report. He requested an update on the various Requests for Proposals (RFPs) cited in the report. City Administrator John Inch Morgan gave explanation on the Statement of Qualifications pending for Economic and Redevelopment Services. Economic Development Director Donald Adams provided clarification on the RFP for

the Hotel Market Demand Study. Mr. Morgan cited the RFP for Public Works and gave reasons that this particular RFP has been put on hold until further determination is made by Salt Lake County. There were no additional questions on the Administrative Report.

2. Review Agenda

18:09:01 The agenda for the City Council Meeting was reviewed. City Administrator John Inch Morgan cited a brief memo he has prepared to cover the Truth in Taxation hearing process.

Council Member Johnson asked about future discussion regarding Park Rules/Fees. Mr. Morgan confirmed that a discussion will be scheduled for the August Work Session, as was previously requested by the Council.

18:13:37 Council Member Barbour called for an update on the Flex Lanes Project. City Engineer John Taylor gave clarification on the placement of lights. He agreed to meet with UDOT to obtain a specific schedule for completion of the flex lanes and to provide that information to the Council.

3. Closed Session: Strategy Session to Discuss the Sale and Purchase of Real Property

18:15:55 Council Member Dama Barbour **MOVED** to adjourn the Briefing Session and convene a Closed Session to discuss the sale and purchase of real property at 6:15 p.m. Council Member Larry Johnson **SECONDED** the motion. Chairman Jerry Rechtenbach called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Johnson-yes, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

CLOSED SESSION

Those in attendance at this Closed Session were: Mayor Russ Wall, City Administrator John Inch Morgan, Council Members Barbour, Burgess, Johnson, Overson, and Rechtenbach, City Attorney John Brems, Economic Development Director Donald Adams, Finance Director Scott Harrington, and City Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file as a Protected Record.

Council Member Dama Barbour **MOVED** to adjourn this Closed Session at 6:31 p.m. and convene the regular City Council Meeting. Council Member Larry Johnson **SECONDED** the motion. Chairman Jerry Rechtenbach called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Johnson-yes, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

REGULAR MEETING

Attendance:

Council Members:

Council Chairman Jerry Rechtenbach
Vice-Chairman Dama Barbour
Council Member Ernest Burgess
Council Member Larry Johnson
Council Member Kristie Overson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Wayne Dial, Police Lieutenant
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Donald Adams, Economic Development Director
Aimee Newton, Communications Director
Marsha Thomas, Judge
Jean Ashby, Economic Development Assistant

Excused: Mayor Russ Wall

Citizens: Dave Baker, Sheriff Jim Winder, Jay Ziolkowski, Rhetta McIff, John Gidney, Doug Shupe, Sue Shupe, Dean Paynter, Joan White, Lynn Handy, Julie Warburton, Mitch Haycock, Pam Manson, Royce Larsen, Sidnee Huff, Andy Ho, Glenn Gardner, Daniel Bertrand, Jon Bertrand, Jerry Hanson, Cannon Semmitt

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Jerry Rechtenbach called the meeting to order at 6:33 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. It was noted that Mayor Wall was excused from the meeting.

**1.1 Opening Ceremonies – Pledge of Allegiance
– Youth Council, Andy Ho**

Youth Council Member Andy Ho directed the Pledge of Allegiance.

**1.2 Reverence – Youth Council, Sidnee Huff (Opening Ceremonies
For August 15, 2012 to be arranged by Council Member Johnson)**

18:34:32 Youth Council Member Sidnee Huff offered the Reverence.

1.3 Citizen Comments

18:35:07 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:36:11 Doug Shupe spoke regarding Labrum Park and relayed that residents in his neighborhood are not happy with the final plans provided. He listed concerns regarding the amphitheater, etc.

18:37:49 Mr. Morgan explained that the plans presented are only “concept plans.” He confirmed that a neighborhood meeting will be held. City Engineer John Taylor concurred that the City is committed to sitting down with neighbors to discuss plans for the park.

18:38:48 Chairman Rechtenbach observed that there have been several meetings regarding the park and agreed that more citizen representation would be appropriate.

18:39:23 There were no additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

18:40:13 It was confirmed that the concept plan for Labrum Park was previously presented to the City Council. Chairman Rechtenbach gave additional explanation on construction planned for the roadway near Labrum Park.

1.4 Mayor’s Report

No Mayor’s Report was presented, as Mayor Wall was excused from the meeting.

1.5 Best of Taylorsville Award Presentation – Rhetta McIff, LARP Chair

18:41:22 LARP Chair Rhetta McIff presented the *Best of Taylorsville Award* for the month of August to Taylorsville residents Michael and Jessica Stott.

18:43:53 Jessica Stott cited her home's close proximity to the river bed.

18:46:07 Council Member Kristie Overson thanked the Stott Family and noted that their home is located in her District (District 2).

2. APPOINTMENTS

2.1 Julie Warburton, Arts Council – *Mayor Wall*

18:46:56 City Administrator John Inch Morgan recognized Julie Warburton and nominated her to serve on the Taylorsville Arts Council.

18:47:21 Council Member Larry Johnson **MOVED** to appoint Julie Warburton as a member of the Taylorsville Arts Council. Council Member Ernest Burgess **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, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Salt Lake County Metro Jail – *Sheriff Winder*

18:48:23 Sheriff Jim Winder reported on the Salt Lake County Metro Jail. He noted that the City Council will be participating in a tour of the jail in the near future.

18:49:34 Sheriff Winder cited two jails in the County, i.e. the Adult Detention Center (2000 bed facility) and the Oxbow Jail. He gave a history of the Oxbow Jail and reported that Oxbow was closed in 2001. He relayed that the Adult Detention Facility has routinely been filled beyond capacity and inmates have been released early because of the lack of beds.

18:51:45 Sheriff Winder explained that he sought municipal support in 2009 to re-open Oxbow Jail and, as a result, one unit of Oxbow has been re-opened with a 160-bed capacity. He referenced a need to now look to the future in order to deal with continued population growth. He cited his commitment to use the remainder of the Oxbow Jail, rather than building a new jail facility.

18:55:34 Council Member Larry Johnson commended the programs provided at the Oxbow Jail and inquired about the lack of funding for Oxbow.

18:57:20 Sheriff Winder cited anticipated costs of \$1.5 million for Oxbow. He confirmed that lesser offenders are currently sent to the Oxbow facility. He cited a need to provide rehabilitation programs.

19:00:33 Sheriff Winder expressed hope that more units of Oxbow will be opened in the future. He anticipated that a lot of discussion regarding alternatives for dealing with crime will be presented during the next legislative session. He encouraged City Council Members to stay involved with this issue.

19:02:32 Council Member Dama Barbour asked for clarification on jail programs offered and Sheriff Winder gave explanation on the criteria for jail programs. He relayed that there were previously 900 "Over-Crowding Releases" (OCRs) per month; however, there are currently no OCrs.

19:06:17 Sheriff Winder cited results seen from some jail programs and referenced various means used to shorten the length of jail stays. He said that the point of jail programs offered is to teach inmates skills that will allow them to re-engage in the community.

4. CONSENT AGENDA

4.1 Minutes – RCCM 07-11-12

19:08:11 Council Member Kristie Overson **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, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-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 ***Ordinance No. 12-16 – Declaring Certain Assets and Property as Surplus to the Needs of the City of Taylorsville, and Directing the City Administration to Establish a Method of Disposal that Yields a Fair Economic Return to the City – John Inch Morgan***

19:09:02 City Administrator John Inch Morgan cited assets and property that is currently held by the Taylorsville-Bennion Heritage Center and is no longer needed. He asked that these items be

approved for surplus. He noted that Historic Preservation Committee Chair Joan White is in attendance and is willing to answer questions.

19:10:08 Mr. Morgan affirmed that money received from the surplus equipment will go back to the Heritage Center.

19:10:37 Council Member Overson questioned whether items can be surplussed without offending those who have donated them. Joan White explained that all the items being surplussed have been in storage and have never been on display. She noted that some items have been dropped off anonymously, but if donors are known, they have been contacted regarding the surplus.

19:11:54 Mr. Morgan explained that some items being left at the Heritage Center are not really of historic value and the Center is sometimes being used as a “dumping ground” for old used items.

19:12:43 Joan White clarified that only items dating prior to 1930 are displayed at the museum.

19:13:06 Council Member Dama Barbour **MOVED** to adopt Ordinance 12-16 – Declaring Certain Assets and Property as Surplus to the Needs of the City of Taylorsville and Directing the City Administration to Establish a Method of Disposal that Yields a Fair Economic Return to the City. Council Member Kristie Overson **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, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Resolution No. 12-28 – Authorizing and Directing the Mayor to Deliver this Resolution Together with a Request to the Salt Lake Valley Fire Service Area Requesting Annexation into the Salt Lake Valley Fire Service Area for Fire and Medical Services – *John Inch Morgan*

19:13:32 City Administrator John Inch Morgan presented the subject resolution for annexation of the City of Taylorsville into the Salt Lake Valley Fire Service Area for fire and medical services. He explained that this represents the first step in a five-month process for becoming part of the Salt Lake Valley Fire District. He relayed that the subject resolution will go to the Fire District Board for action. He relayed that the approved resolution will initiate the public process and the eventual membership of the City’s geographical area into the Fire District.

19:14:51 Council Member Larry Johnson called for confirmation that this is the first step in joining the Fire District in 2013. Mr. Morgan acknowledged that the subject resolution is the first step for joining such.

19:15:11 Council Member Ernest Burgess **MOVED** to adopt Resolution No. 12-28 – Authorizing and Directing the Mayor to Deliver this Resolution Together with a Request to the Salt Lake Valley Fire Service Area Requesting Annexation into the Salt Lake Valley Fire Service Area for Fire and Medical Services. 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-no, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-yes. **All City Council members voted and the motion passed with a 4 to 1 vote.**

7. OTHER MATTERS

7.1 Presenting the New Logo in Various Forms – *Aimee Newton*

19:16:23 Communications Director Aimee Newton recognized Dave Baker, who is a Taylorsville resident and has designed potential new logos for the City. Ms. Newton illustrated samples of the proposed new City logos. She provided hard copies of the logo designs to the Council. She cited a desire to give the logo an “athletic/collegiate flavor” because of Taylorsville’s tie-in with baseball. Ms. Newton illustrated potential logos that can be identified for each department and used on shirts, business cards, stationary, etc. She cited options for using either a watermark or a seal.

19:21:51 Ms. Newton referenced potential use of the logo on City street signs.

19:22:29 Council Chair Jerry Rechtenbach suggested that consideration be given to changing the horse on the “wagon logo” to oxen. Mr. Baker agreed that a change can be made.

19:24:28 Ms. Newton called for input from Council Members on logo preferences. Chairman Rechtenbach said that he is not in favor of the seal. Council Member Johnson indicated that he prefers the seal. Ms. Newton explained that a design guide will be provided for choosing options of different logos for personal use.

19:26:44 Chairman Rechtenbach stated that he believes the seal design is too generic.

19:27:10 Council Member Kristie Overson stated that she likes both designs and observed that there are personal options available to Council Members. She stated that she likes the idea of using the covered wagon on sign logos in the historic district of the City.

19:28:35 Ms. Newton reiterated that there will be options for using either style of logo.

19:29:15 Council Member Burgess suggested that the more bold-looking logo is better for use on street signs, and other Council Members concurred.

19:30:04 Ms. Newton described ways that the new logos will be incorporated and gradually implemented over time. She relayed that no expense is anticipated at this time to make the transition to new logos.

19:31:31 Council Member Ernest Burgess stated that he does not want to incur any expense for new logos.

19:31:57 The consensus of the City Council was a preference for the tan color on logos, rather than the green shade.

19:32:27 Council Member Overson thanked Ms. Newton for her efforts. Council Member Overson also stated her appreciation for the different logos that are available for use in various areas of the City. She said this will help highlight the diversity of the community.

19:33:33 Ms. Newton relayed that the City's Logo Design Committee consisted of: City Administrator John Inch Morgan, Mayor Russ Wall, Council Member Dama Barbour, Economic Development Director Donald Adams, and herself.

19:35:04 Ms. Newton reported that local Graphic Designer Steve Ashby has also approved the logo border that was selected.

Chairman Rechtenbach called for any other matters for discussion.

19:35:48 City Administrator John Inch Morgan cited a memo he has prepared to outline the City's Truth in Taxation process. He described public notices that have been prepared pursuant to State statute. Mr. Morgan distributed his prepared memo and invited City Council Members to review it and direct questions to him.

19:39:24 Clarification was requested regarding newspaper publication for the notice and City Recorder Cheryl Peacock Cottle indicated that the Truth in Taxation notice will be published in area newspapers on August 7, 2012.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Work Session – Wednesday, August 8, 2012 – 6:00 p.m.**
- 9.2 Truth in Taxation Hearing – Tuesday, August 14, 2012 – 6:00 p.m.**
- 9.3 City Council Briefing Session – Wednesday, August 15, 2012 – 6:00 p.m.**

- 9.4 City Council Meeting – Wednesday, August 15, 2012 – 6:30 p.m.
- 9.5 Town Meeting Open House – Wednesday, August 29, 2012 – 6:00 p.m. to 7:00 p.m.
- 9.6 City Council Briefing Session – Wednesday, September 5, 2012 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, September 5, 2012 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Taylorsville Art's Council Presents "Annie" – Taylorsville High School Auditorium, 5400 South Redwood Road – 7:00 p.m. – August 3, 4, 6, 10 & 11

19:40:42 Arts Council Chair John Gidney clarified that the performance time for "Annie" is actually 7:30 p.m. Communications Director Aimee Newton relayed that the cast of "Annie" is scheduled to appear on television on August 2, 2012 (*Good Morning Utah*).

11. ADJOURNMENT

19:41:24 Council Member Larry Johnson **MOVED** to adjourn the City Council Meeting. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: Johnson-yes, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:41 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-15-12

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder