

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

**Wednesday, June 1, 2011**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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**BRIEFING SESSION**

**Attendance:**

Mayor Russ Wall

**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  
Keith Snarr, Economic Development Director  
Donald Adams, Grants Manager  
Jean Ashby, Economic Development Director Asst.  
Michael Kwan, Judge

**Others:** Kristie Overson

**BRIEFING SESSION**

**1. Review Administrative Report**

18:05:25 Chairman Jerry Rechtenbach conducted the Briefing Session, which convened at 6:05 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Rechtenbach called for questions on the Administrative Report. Chairman Rechtenbach inquired about any response to the Insurance RFP. City Administrator

John Inch Morgan noted that the RFP was due today, but said he has not yet reviewed the proposals received.

## 2. Review Agenda

18:06:48 The agenda for the City Council Meeting was reviewed.

18:09:57 Discussion was held regarding the surplus amounts for the properties on 6200 South. Mr. Morgan and Grants Manager Donald Adams gave input on reasons for the recommended surplus amounts.

18:11:03 Police Chief Del Craig gave explanation regarding Agenda Item 6.2 regarding the recognition of grants received by the Police Department. It was explained that revenues and expenses are not yet recognized in the current-year budget, but will be reflected once receipt is approved. Chief of Finance Scott Harrington clarified that the amounts for approved grants will be recognized in the final 2010-2011 Year-End Budget.

18:15:53 Chief Craig gave explanation on Agenda Item 6.4 regarding an Interlocal Agreement with the Department of Corrections.

## 3. Closed Session

18:17:16 Council Member Morris Pratt **MOVED** to adjourn the Briefing Session and convene a Closed Session to discuss the sale and purchase of real property at 6:16 p.m. Council Member Dama Barbour **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, Pratt-yes, Catlin-yes, Barbour-yes, and Rechtenbach-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, Catlin, Johnson, Pratt, and Rechtenbach, City Attorney John Brems, Economic Development Director Keith Snarr, Grants Manager Donald Adams, and City Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file as a Protected Record.

Council Member Morris Pratt **MOVED** to adjourn this Closed Session at 6:37 p.m. and convene the regular City Council Meeting. Council Member Bud Catlin **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, Pratt-yes, Catlin-yes, Barbour-yes,

and Rechtenbach-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

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## **REGULAR MEETING**

### **Attendance:**

Mayor Russ Wall

### **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  
Jean Ashby, Economic Development Director Asst.  
Patrick Tomasino, Building Official  
Kathy LeMay, Building Assistant  
Shannon Bennett, FOP  
Vaughn Allen, Sergeant  
Shaun Fausett, Police Officer  
Michael Kwan, Judge  
Wayne Dial, Assistant Police Chief  
Marsha Thomas, Judge  
Lisa Schwartz, Emergency Response Coordinator  
Rosie Rivera, Police Lieutenant  
Scott Miller, Police Officer  
Tim Duran, Police Officer  
John Cooper, Police Officer  
Jason Richman, Police Officer  
Ryan Oyler, Police Officer  
Brady Cottam, Police Officer

**Citizens:** Kristie Overson, John Gidney, Gordon Wolf, Michael Larson, Frank Towle, Rhetta McIff, Dean Paynter, Suzan Bukovinsky, Jay Ziolkowski, Dave Ballou, Aimee Newton, David Procter, Susanne Procter, Jim Winder, Devon and Wilma Scovill, Lynn Handy, Ken Acker, Dan Fazzini, Teresa Rechtenbach, Brad Gillespie, Brittney Gillespie, Mayor JoAnn Seghini, Randy Fitts, Alan Anderson, Valley Journal Reporter Carrie Bohnsack, Cathy McKitrick, Harlan Christmas, Joan White, Doug Arnesen, Dana Christensen Anderson, John Anderson, Tifani Pulley, Matthew Bell, Doug Inskeep, Julene Inskeep, Jacob Bailey, Israel Grossman, Les Seely, Devon Scovill, Wilma Scovill, Carter Nelson, Cooper Nelson, Margaret Player, Larry Emery, Cody Emery, Peggy Sadler, Reagan Gabbitas, Maria Magallanes, Lynn Marsh, Paul Rothe, Jane Baker, Kim Forsyth, Alan Rindlisbacher, Marilyn Lang, Syndee Gray, Joel Gardner

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

18:39:31 Chairman Jerry Rechtenbach called the meeting to order at 6:39 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 –*Youth Council Member Monica Sanchez***

18:40:37 Youth Council Member Jacob Bailey directed the Pledge of Allegiance.

### **1.2 Reverence – *Council Member Barbour (Opening Ceremonies For June 15, 2011 to be arranged by Council Member Johnson)***

Youth Council Joel Gardner offered the Reverence.

### **1.3 Citizen Comments**

18:42:11 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:44:03 Suzan Bukovinsky thanked Chairman Rechtenbach and others for putting the Unified Police Department (UPD) presentation on the agenda. She suggested that there are some Council Members who already have their minds made up about UPD.

18:45:56 Chairman Rechtenbach clarified that all Council Members voted in favor of hearing the UPD Presentation at tonight's meeting.

18:46:27 Ken Acker spoke regarding UPD and asked the Council to consider not only the cost to the City, but also to residents. He cited potential taxes and fees related to the UPD. He

referenced a report in the Deseret News reporting that fees in unincorporated areas of the County are approximately \$218 - \$266 per household per year. Mr. Acker said he assumes that anyone who subscribes to the UPD will be subject to those taxes.

18:49:15 Council Member Barbour encouraged those present to stay for the duration of the meeting to hear the UPD presentation and to participate in the budget process and public hearing.

18:50:01 There were no additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

18:50:05 Chairman Rechtenbach recognized a Boy Scout from Troop 413, who was in attendance.

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

There was no Mayor's Report.

#### **1.5 Recognition of the Best of Taylorville Home & Business Beautification Awards – Rhetta McIff, LARP Chair**

18:51:17 LARP Chair Rhetta McIff recognized Devon and Wilma Scovill, along with their grandsons, and presented them with the *Best of Taylorville Home and Business Beautification Award*.

18:55:42 Council Member Barbour encouraged all neighborhoods to compete to beautify the community.

### **2. APPOINTMENTS**

There were no appointments.

### **3. REPORTS**

#### **3.1 Youth Council – Reagan Gabbitas, Youth Council Chair**

18:56:24 Youth Council Chair Reagan Gabbitas reported on recent activities and upcoming events for the Taylorville Youth Council. She noted that the Taylorville Youth Council will assist with the *Taylorville Dayzz Event*. On behalf of the Youth Council, Ms. Gabbitas wished City Administrator John Inch Morgan a happy birthday

**3.2 Discussion Regarding the Unified Police Department**  
**– Shannon Bennett, FOP; Vaughn Allen and Chief Winder, UPD**

FOP Representative Shannon Bennett recognized Sheriff Jim Winder and turned time over to him for a presentation on the Unified Police Department (UPD).

18:58:51 UPD Chief/Sheriff Jim Winder thanked the Council for the opportunity to make a presentation regarding UPD. He relayed that the numbers presented are hard numbers, but said all numbers may be negotiated with UPD Board. He stressed that the UPD is not Salt Lake County, but is an independent subdivision of the State of Utah, similar in its entirety to the Unified Fire Authority (UFA). Sheriff Winder clarified that the Board has three representatives from Salt Lake County: Council Member Jim Bradley, Mayor Peter Corroon, and UFA Chief Michael Jensen. He noted that the majority of the Board consists of five officials from cities in the Valley, i.e. Midvale, Holladay, Riverton, Herriman, and Taylorsville. He gave additional explanation regarding the structure of the UPD Board and noted that the current Board Chair is Riverton Mayor Bill Applegarth.

19:05:02 Sheriff Winder stressed that the fee charged to unincorporated residents and businesses is being discontinued per legislated mandates and that no matter how the fee issue is resolved in the future, Taylorsville or other participating cities will not be affected by a fee.

19:06:55 Council Member Barbour inquired why Mayor Wall is serving on the UPD Board. Sheriff Winder relayed that the Board felt it was judicious to have Taylorsville representation. He noted that Taylorsville already has full membership in the UPD and the only difference between Taylorsville and other partners is the amount of services provided to the City. He stated that Taylorsville has more pooled services provided by UPD than some other municipalities.

19:09:45 Council Member Johnson asked for additional clarification on the UPD fee. Sheriff Winder reiterated that the fee was imposed by one entity, Salt Lake County, to make up a shortage of revenue. He said that the UPD will never be fully funded.

19:10:22 Council Member Catlin inquired about larger police departments who have expressed interest in joining UPD. Sheriff Winder stated that UPD is currently in active negotiations with two other cities, exclusive of Taylorsville City. Mr. Catlin questioned whether the UPD will create a lot of annexations. Sheriff Winder explained that UPD and shared services eliminates contentions between entities and suggested that this model will move the valley out of annexation discussions and into communication about the best way to provide public safety services.

19:13:01 Upon more questioning from the Council, Sheriff Winder gave additional clarification on the fee that is being eliminated for unincorporated areas of the valley. He stressed that the fee cited has never impacted Taylorsville residents.

19:13:42 Chairman Rechtenbach inquired about a contract amount. Sheriff Winder said that the City can choose to charge for disproportionate fees. He clarified that a contract would outline services to be provided for a specific amount. He noted that the City Council would have the ability to vote the amount of services up or down, but the UPD cannot raise the amount for those contracted services.

19:15:42 Council Member Barbour confirmed that Taylorsville is currently a member of UPD and receives some services from the UPD.

19:19:04 Council Member Pratt cited the potential for escalating costs. Sheriff Winder explained that rates cannot be raised without consent, but the City would have the option to reduce services. He cited the local control for law enforcement and said that the City would appoint a Police Chief and select personnel who serve in the City and manage law enforcement assets within the City. He noted that City officials would still develop and ratify the Police Budget, develop and monitor law enforcement strategic goals and objectives for the City, and increase/decrease levels of law enforcement service within the City.

19:23:17 Sheriff Winder cited enhanced levels of local control, i.e. internal investigations are transferred to a more efficient and independent unit; employees who experience conflict in one precinct can often excel in another environment within the broader organization; Chief Officers can be removed from one command and provided other opportunities; major incidents are generally supported by a single entity ensuring continuity of policy, command, and communication; and open shifts can be filled by additional agency resources;

19:26:05 Sheriff Winder described Staff levels developed for Taylorsville, as follows: 1 Captain/Commander, 1 Lieutenant, 7 Sergeants, 37 officers, 1 School Resource Officer, 8 Investigators, and 3 Civilian Support Staff.

19:27:02 Sheriff Winder reviewed pooled services currently provided to Taylorsville, i.e. Property/Evidence, SWAT, Major Accident Team, Records, Dispatch, Forensics, Towing Coordinator, Alarm Coordinator. He noted that participation in pooled services has already saved Taylorsville \$250,000 to date.

19:28:30 Sheriff Winder outlined additional Pooled Services that are provided to members who participate fully in the UPD, i.e. Violent Crimes, Family Crimes, Homeland Security, Victim Advocates, Crime Analysis Unit, Public Information, Media Services, Missing Persons, Firearms Range, Traffic Enforcement (Motor Unit), Training Unit, Internal Affairs, School Resource

Officer, Narcotics Unit, Intelligence Unit, Warrants Unit, Part-Time Employment Coordinator, Radio Technician, Fleet Services, Information Services, Human Resources, Legal, Payroll/Fiscal, Crossing Guard Administration, Joint Terrorism Task Force, Metro Narcotics Task Force, Joint Criminal Apprehension Team, Metro Gang Unit, K-9, Community Education Specialist, Graffiti Removal, Chaplain Corp., and Search And Rescue.

19:30:15 Sheriff Winder reviewed the potential operation savings to residents of Taylorsville. He cited the guaranteed annual cost for UPD of \$7,070,932, which is an immediate savings of \$289,425 to the City. He reviewed the fund balance requirement. He indicated that the Board has authorized a direct infusion of revenues to fully fund the Taylorsville fleet and compensated absence requirements.

19:33:39 Sheriff Winder discussed the transfer and management of Taylorsville assets and explained that if Taylorsville were to separate from UPD after a three-year time period, the City would be able to take all of its assets.

19:34:35 Sheriff Winder noted that the entire Taylorsville Police Department has indicated support for joining the UPD and clarified that UPD will absorb all employees with seniority, pay, and leave balances. He noted that Taylorsville will be able to select a Precinct Commander.

19:35:55 Sheriff Winder discussed the Implementation Timeline. He indicated that, because of the level of pooled services with UPD already maintained by Taylorsville, the implementation would not be complicated.

19:36:41 Sheriff Winder summarized the potential benefits realized by the City of Taylorsville upon participation in the UPD model, as follows:

- Significant operational efficiencies due to increased use of pooled services resources
- Enhanced opportunity for Taylorsville City Police employees
- Increased communication and integration with other Salt Lake Valley Communities
- Enhanced local control of resources
- Realize \$944,925 in immediate savings
- Reduce ongoing expense

19:37:16 Sheriff Winder reiterated that UPD is not the same as Salt Lake County. He said that joining UPD will not result in a tax increase and homeowners on average will pay less. He cited the ability to realize an immediate large savings for police services and to reduce ongoing expense. He observed that law enforcement services must be provided and costs are not going down. Sheriff Winder stated that it is absolutely necessary to pool services.

19:39:33 Mayor Russ Wall recognized Holladay City Manager Randy Fitts and Midvale Mayor JoAnn Seghini in attendance and noted that they are both participants in UPD.

19:40:08 Council Member Johnson asked about potential fees in 2012. Sheriff Winder said that any changes associated with the budget are controlled by the governing body of the Board.

19:42:00 Council Member Barbour observed that if, at the end of three years, the City does not like the UPD Board's numbers and decides to go back to a City Department, they could go back to self-providing. Sheriff Winder acknowledged that if Taylorsville wanted to leave UPD in three years they could do so with the existing assets.

19:44:28 Chairman Rechtenbach cited some potential complications in re-forming the department if the decision were made to self-provide again in three years.

19:46:01 Chairman Rechtenbach noted that Sheriff Winder was initially against forming the UPD and asked why he has now changed his mind. Sheriff Winder said his original opinion was based on former Sheriff Kennard's different model of unified police services. He said the current model is preferable.

19:47:07 Chairman Rechtenbach called for additional clarification on the fund balance and fronting funds for capital equipment. Sheriff Winder said that if the City leaves in three years the fund balance is transferred. Sheriff Winder described the budgeting model used by UPD. He said that other cities desire to have Taylorsville in the model because it reduces their own impact and they believe the consolidated law enforcement model is the best concept for citizens.

19:51:18 Council Member Johnson inquired about any impact to businesses in joining UPD. Sheriff Winder said that UPD will have no impact on Taylorsville businesses.

19:52:50 Mayor Wall clarified that there are currently six entities participating in UPD and each gets a bill for contract services. He noted that Taylorsville presently receives a bill for pooled services from UPD. He stressed that nothing about the imposed fee was a function of the UPD, but was solely a decision of the entity involved.

### **3.3 Update on Taylorsville City Road Maintenance – *John Taylor, City Engineer***

19:55:10 City Engineer John Taylor reported on current road conditions and reviewed a presentation included in Council packets on the Current Pavement Condition Analysis for Taylorsville.

20:00:16 Mr. Taylor acknowledged that the numbers reflected in the presentation are today's dollars. He noted that the City currently enjoys a favorable climate for construction costs.

20:02:57 Upon request, Mr. Taylor gave clarification on funding needs for maintaining roads. He said that \$2 million would be ideal, but he understands that is not realistic. He said that the "Add Package" of \$350,000 would bring next year's budget to \$1 million for pavement maintenance. He discussed future road maintenance costs and noted that winter weather conditions and snow plow use greatly determine maintenance needs.

20:05:51 Council Member Bud Catlin inquired about funds received from the gas tax and Mr. Taylor relayed that the City receives \$1.6 million on average for the gas tax. He said that amount currently goes to the public works operation, i.e. snow plow, emergency services, road maintenance, etc.

20:07:25 Mr. Taylor noted that \$750,000 is currently in the budget for road maintenance, but the "Add Package" amount of \$350,000 is needed to get the City on cycle and bring roads to a good condition. He emphasized that the process of restoring roads will not happen overnight.

20:06:17 Mr. Taylor cited the history of B&C Road Funds and explained that this is the mechanism the State uses to pay cities and counties from fuel tax for roadway maintenance. He clarified that these funds cannot be used for other purposes, but are limited to construction and maintenance of eligible county roads and municipal streets.

20:08:08 Council Member Pratt cited an additional \$100,000 in another line for general slurry seal. Mr. Pratt also observed that the map provided is impossible to read. Mr. Taylor agreed to send the map out in a pdf format.

20:10:28 Mr. Morgan gave explanation on an additional \$100,000 that could be used for slurry seal and confirmed that this would bring the road maintenance budget to \$1.2 million.

#### 4. CONSENT AGENDA

##### 4.1 Minutes – RCCM 05-04-11

20:10:58 Council Member Dama Barbour **MOVED** to adopt the Consent Agenda. 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, Pratt-yes, Catlin-yes, Barbour-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 **Ordinance No. 11-04 – Declaring Land and Buildings on Three Parcels of Real Property Acquired by the City as Part of the 6200 South, Redwood Road Intersection Improvement Project as Surplus to the Needs of the City, Establishing a Minimum Bid, and Directing the Mayor and Administration to Establish a Method of Disposal that Yields the Highest and Best Economic Return to the City – John Inch Morgan**

20:12:00 City Administrator John Inch Morgan presented the subject Ordinance to surplus three properties as part of the 6200 South Redwood Road Intersection Improvement Project. Mr. Morgan referenced the three subject properties (the McLeod House, the Seraphine Clinic, and the former Daycare property) and cited appraisals for each property included in the Council packet.

20:13:39 Council Member Morris Pratt **MOVED** to adopt Ordinance No. 11-04 – Declaring Land and Buildings on Three Parcels of Real Property Acquired by the City as Part of the 6200 South, Redwood Road Intersection Improvement Project as Surplus to the Needs of the City, Establishing a Minimum Bid, and Directing the Mayor and Administration to Establish a Method of Disposal that Yields the Highest and Best Economic Return to the City. 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, Pratt-yes, Catlin-yes, Barbour-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

### 6.2 **Resolution No. 11-15 – A Resolution Accepting Law Enforcement Grants from Salt Lake Area Gang Project, Utah Office of Highway Safety, and United States Marshal Services for Participation in Gang Prevention, DUI Enforcement and Youth Alcohol Prevention and Education, and Joint Criminal Apprehension Team Efforts in the Amounts of \$5,000, \$25,000, and \$20,000 Respectively – Chief Del Craig**

20:14:26 Chief Del Craig presented the subject resolution to recognize several law enforcement grants received by the City for a total of \$50,000.

20:15:10 Council Member Morris Pratt referenced cities that are part of the UPD and asked whether these grants are administered through the UPD for those entities. Mayor Wall clarified that participating cities can do their own grants. Chief Craig stated that the City would still do some grants, but these types of grants would come through the policing agency.

20:16:15 Council Member Larry Johnson **MOVED** to adopt Resolution No. 11-15 – A Resolution Accepting Law Enforcement Grants from Salt Lake Area Gang Project, Utah Office of Highway Safety, and United States Marshal Services for Participation in Gang Prevention, DUI Enforcement and Youth Alcohol Prevention and Education, and Joint Criminal Apprehension Team Efforts in the Amounts of \$5,000, \$25,000, and \$20,000 Respectively. 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, Pratt-yes, Catlin-yes, Barbour-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.3 Resolution No. 11-18 – A Resolution Accepting a Grant Distribution from the Homeland Security Administration in the Amount of \$13,061 for the Purpose of Acquiring Emergency Response and Public Safety Equipment and Services – *John Inch Morgan***

20:17:03 City Administrator John Inch Morgan presented the subject resolution to accept a grant from Homeland Security for the purchase of emergency resource and public safety equipment and services. Mr. Morgan recognized Emergency Response Coordinator Lisa Schwartz for her efforts in coordinating grants. Ms. Schwartz outlined potential uses for the grants to provide proper staffing and equipment for the City's Emergency Operations Center.

20:18:25 Council Member Morris Pratt **MOVED** to adopt Resolution No. 11-18 – A Resolution Accepting a Grant Distribution from the Homeland Security Administration in the Amount of \$13,061 for the Purpose of Acquiring Emergency Response and Public Safety Equipment and Services. Council Member Larry Johnson **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, Pratt-yes, Catlin-yes, Barbour-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.4 Resolution No. 11-19 – A Resolution of the City Council of Taylorsville Approving an Interlocal Cooperative Agreement with the Utah Department of Corrections for the Acquisition of Sex Offender Registry Equipment – *John Inch Morgan***

20:18:57 City Administrator John Inch Morgan presented the subject resolution to approve an interlocal cooperative agreement with the Utah Department of Corrections for the provision of sex offender registry equipment. He clarified that the equipment will primarily be used for the sex offender registry, but may also be used for other purposes within the Police Department.

20:20:06 Council Member Pratt inquired about follow-up on sex offenders who move into the City. Chief Craig said that offenders are required to register and the City is notified upon

registration. He indicated that the Police Department follows up on the list and does house checks. He noted that it is important to get as much information up front as possible from the registry.

20:21:45 Council Member Pratt suggested talking to legislators regarding a requirement for the State to advise law enforcement entities when a sex offender moves to the area. Mayor Wall said there is a State statute that requires sex offenders to register, but they often don't. He clarified that this is an unfunded mandate, so these types of grants are helpful. Mayor Wall said that the City must still track offenders down to register them, but the process is better than it was formerly.

20:23:33 Chief Craig said that the City is notified by the State when someone in custody is released into the community, but verification and follow-up is left to the Police Department.

20:24:05 Council Member Pratt inquired whether residents may anonymously report a possible sex offender in the area and request follow up. Chief Craig affirmed that this may be done.

20:24:29 Council Member Dama Barbour **MOVED** to adopt Resolution No. 11-19 – A Resolution of the City Council of Taylorsville Approving an Interlocal Cooperative Agreement with the Utah Department of Corrections for the Acquisition of Sex Offender Registry Equipment. Council Member Bud Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. Council Member Morris Pratt suggested adding the dollar amount to the language in the resolution. Mr. Morgan noted that the \$2,491.22 for equipment is outlined in the agreement. He agreed to add that amount to the resolution itself. Council Member Barbour **AMENDED** her motion accordingly. Council Member Morris Pratt **SECONDED**. There being no further discussion, Chairman Rechtenbach called for a roll call vote. The vote was as follows: Johnson-yes, Pratt-yes, Catlin-yes, Barbour-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.5 Public Hearing – 6:30 p.m. – To Receive Public Comment on the Tentative Budget for the 2011-2012 Fiscal Year**

20:26:49 Chairman Rechtenbach opened the public hearing on the budget and called for any comments. He noted that the same policies and procedures read earlier apply in this public hearing.

20:27:51 Douglas Arnesen commented on the budget. He relayed that he has not received increases in pensions and cited increasing costs. He stated that he expects the City to try harder to avoid tax increases now and in future years. He said he realizes that revenue decreases, but indicated that he has had to adjust his personal expenses. He asked that the City do the same.

20:30:31 Officer Scott Miller apologized for taking time from citizens. He noted that he is not a Taylorsville resident, but is an employee of the Taylorsville Police Department. Officer Miller said that he feels privileged to work for the City. He cited a petition from the department that he delivered to the City Council a year ago in favor of joining UPD. He referenced feedback regarding morale and management. He noted that Sergeant Allen recently delivered a similar petition signed by all members of the Police Department (PD), except the Chief and Assistant Chief, in favor of UPD. Officer Miller said that the Taylorsville PD is currently hurting for resources. He expressed frustration that he must often respond to domestic violence calls without backup. He reviewed concerns with the minimum staffing in the PD and implored the Council to provide backup and adequate staffing before an emergency situation arises. He asked that consideration be given to the UPD as a way to provide resources to the Taylorsville PD.

20:34:26 Lynn Handy cited the current tough economy. He referenced the original vision for the City when it was incorporated and expressed concern that the vision has since died. He said citizens must be willing to invest in the City. He said that the City's expenses have gone up and there is no frivolous spending, but money should be used to invest in the future. Mr. Handy noted that Taylorsville has only had one tax increase in 16 years. He observed that progressive, yet responsible cities, invest in their communities, which requires a tax increase from time to time. Mr. Handy recommended that the Police Department be fully funded, and funding be provided for economic development, salary increases, public works, and maintenance of the reserve fund. He asked that the Council and Administration seriously consider the needs of the City, even if it means a tax increase to properly pay for those needs.

20:37:43 Aimee Newton commended the City for being progressive and forward thinking in passing a \$10 million bond earlier this year for economic development. She stated that she feels all five City Council Members are committed to economic development. She expressed concern over the lack of funds for ongoing maintenance and questioned the whereabouts of items from the Strategic Plan in the budget. She asked why the City is not staying on track with that plan. Ms. Newton noted that, although a very small portion of her overall tax bill goes to the City, the City tax affects her quality of life more than that of any other government entity. She cited the need for a decent website and more ordinance enforcement. She suggested that when the City is taken care of, residents and businesses will want to stay. Ms. Newton stated that a true leader is one who makes hard decisions and looks to the future. She asked that the Council adequately fund things that contribute to good quality of life in Taylorsville.

20:40:15 John Anderson spoke in favor of UPD and encouraged the Council to consider joining during the next fiscal year. He said that he has become convinced that services to the City would be improved with the UPD model.

20:41:21 Tifani Pulley relayed her concerns about UPD and said she believes it is too risky. She suggested that it may be wise to wait and see how UPD performs in later years. She indicated

that she found Sheriff Winder's presentation worrisome. Ms. Pulley expressed appreciation for the Taylorsville Police Department.

20:42:57 Matthew Bell expressed concerns with a potential UPD fee and rising costs. He said that he supports better Police Services, but doesn't trust the combined service district.

20:45:01 Donna Jackson cited Sheriff Winder's previous presentation. She stated that she is upset that people have listened to the whole explanation, but still do not have the concept that UPD is not the County and is a separate entity. She cited conversations she has heard regarding the possibility of taxes being raised by UPD and emphasized that is not the case. She expressed support for the UPD and encouraged the City Council to participate in order to fund the immense needs of the Taylorsville Police Department

20:46:34 There were no additional comments and Chairman Rechtenbach declared the public hearing closed.

20:46:43 Chairman Rechtenbach requested a personal privilege and noted the challenges before the City Council. He observed that when he first began serving on the City Council, the City budget was \$14 million and it is now \$22 million. He relayed that the Police Department Budget was originally \$3.8 million and is now approximately \$7.3 million. He stated that he is somewhat offended when the assertion is made that the City Council has not supported the Police Department. Chairman Rechtenbach said that there is no "given" that costs will be go down if the City participates in UPD. He cited questions from residents regarding why businesses are going dark, neighborhoods are deteriorating, and flooding issues are arising. He cited deteriorating infrastructure in the City and the need to invest in the City. He said this cannot be done without adequate funding. Chairman Rechtenbach noted that there is currently no tax increase in the proposed budget, as it was removed two weeks ago. He relayed that there is already a need to dip into the City's savings account to supplement the budget. He suggested that the City has cut services as far as is comfortable and has asked as much of existing employees as possible. He noted the need to lean heavily on City volunteers. Chairman Rechtenbach asked for the patience and support of citizens as the City struggles to meet demands. He noted the need for insight and input from citizens, but observed that there are many different sides to budget issues that are not always readily apparent.

20:51:05 Council Member Pratt cited Chairman Rechtenbach's statement that lack of funding and lack of City maintenance have caused citizens and businesses to leave the City. Chairman Rechtenbach denied making such a statement. Mr. Pratt said he would like to point out that economic times have had the biggest impact on businesses closing.

**6.6 Resolution No. 11-16 – Adopting a Budget for all City of Taylorsville Municipal Funds for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012, Making Appropriations for the Support of the City of Taylorsville for the Same Fiscal Year Period, and Determining the Rate of Tax and Levying Taxes Upon all Real and Personal Property within the City of Taylorsville, Utah – *John Inch Morgan***

20:52:36 Judge Michael Kwan cited FY 2010-11 revenue and expense data for the Taylorsville Court. He indicated that the Court has outperformed the budget by \$62,863 in revenues and, as of April, has outperformed the budget by \$110,378 on the expense side. He noted that the Court is at \$71,000 in revenue over expenses and has contributed that amount so far this year to the General Fund. Judge Kwan cited his original deficit for the FY 11-12 Budget and referenced cuts he made to his budget over last year. He noted that money has recently been moved from the Police Department Budget to the Court Budget to cover bailiff expenses.

20:56:57 Council Member Catlin asked Chief of Finance Scott Harrington to confirm the Judge's figures. Mr. Harrington acknowledged that the Court turned the corner in February and that Court revenue currently exceeds expenses. He indicated that the Court is on that same track through May, 2011.

20:58:33 Judge Kwan cited the Council proposal to cut \$120,000 from the Court Budget, specifically from salaries and wages. He suggested that the City Council does not want to allow him to manage the Court budget for next year, but would like to determine it for him.

21:00:02 Chairman Rechtenbach referenced Judge Kwan's promise approximately one year ago to manage the Court with less personnel. He acknowledged that the Council has proposed cutting Court employees by the equivalent of three FTEs.

21:00:19 Judge Kwan said that one unfilled position from last year was never funded. He said that employees were retained and additional temporary help was authorized to pursue collection of nearly \$4 million in outstanding accounts receivable.

21:01:17 Judge Kwan referenced the ongoing frugal approach used in preparing budgets. He explained that he has budgeted Court revenue and expenses conservatively to allow for contingencies.

21:02:08 Council Member Barbour inquired where the Court will be at the end of the year. Judge Kwan said he anticipates that revenue will continue to exceed expenses. Ms. Barbour noted that the Court has had three years of continuing losses and said that cannot continue. Judge Kwan reiterated that this year revenues are exceeding expenses.

21:04:03 Mr. Harrington reviewed the current financials for May, 2011 and reported that the Court is \$173,000 to the good.

21:04:29 Council Member Barbour inquired how much longer collection of old revenue can continue. Judge Kwan said that he is still trying to determine how much is old fines and how much is current. He noted that the Court is keeping up with current collections and there is still a backlog of Accounts Receivable.

21:05:39 Chairman Rechtenbach called for clarification on increased revenues and Mr. Harrington confirmed that the current budget provided for FY 2010-11 shows increased revenues and surcharges.

21:06:58 Judge Kwan said that the bulk of older fines are still eligible for collection, although much progress has been made. He stated that in terms of return on investment, every dollar of the \$4,000 amount spent on extra help realized \$45 toward accounts receivable.

21:08:14 Council Member expressed that she believes the majority of old collectibles are completed. The Judge countered that collectibles don't go away and tax refunds can still be seized. He said that the Court's ability to collect is better than that of collection agencies and the majority of the backlog is still out there.

21:09:56 Judge Kwan addressed the 2008 Court Study which indicated the Court may have one or two more clerks than was needed. He said that the current reality is far different and cited increasing caseloads. He reported that caseload is projected to be up to 13,000 by year end and there were only 8,700 cases in 2008. He attributed the caseload increase to police work.

21:11:38 Council Member Catlin inquired whether Small Claims pay for themselves. Judge Kwan indicated that they do, as costs are not that great. He relayed that the pro tem judge who helps with Small Claims comes at no cost.

21:12:17 Judge Kwan acknowledged that the \$250,000 deficit in the Court Budget looks bad, but noted that 2/3 of that amount came from shifting bailiffs to the Court. He stated that he has no control over bailiff or prosecution costs. He agreed that bailiffs work primarily in the Court, but said that they are police employees and have been included in the Police Department (PD) Budget since the beginning of the department. He suggested that costs were shifted from the PD so their budget didn't appear so bad, which has resulted in the Court budget looking worse.

21:13:27 Continued discussion ensued regarding budgeting for bailiffs.

21:18:20 Council Member Barbour said that she is not inclined to approve a budget with a \$200,000 shortfall. Judge Kwan said that the Court deficit is artificial in that expenses were moved from one party to another. He suggested that a very elaborate shell game is being played.

21:19:53 Mayor Wall stated that he takes exception to the Judge's interpretation and that all Administration did was shift costs to the cost center where they are incurred. Council Member Pratt clarified that the budget adjustment relating to bailiffs was not made by the City Council.

21:21:13 Mr. Harrington reviewed figures for the projected year-end Court revenue. He indicated that the average per month for the Court is \$37,000 in the black. Judge Kwan referenced budget items in the Court that he cannot control, i.e. prosecution and indigent defense.

21:26:44 Chairman Rechtenbach asked the Judge whether he can do without two employees in the Court.

21:27:19 Judge Kwan suggested that this course will result in losing the newest, most valued, and most experienced employees and will compromise the Court's ability to serve the public. He said that there would be insufficient staff to handle calls and perform collections work. The Judge reported that Court Staff is currently drowning in work and invited Council Members to observe the work of Court Clerks. He asked that he be left alone to manage his branch of government. He stated a need to have the tools and resources to do his job.

21:30:44 Judge Kwan referenced the City's position that the service provided by the Court has no value. He suggested that other departments in the City are not tied to revenue. He said that if staff is cut, collections will decrease and revenue will go down.

21:31:27 Chairman Rechtenbach asked Judge Kwan to crunch Court budgets and narrow the budget deficit. He said the Council cannot just leave the Court alone and must manage the budget. Judge Kwan said he respects that position, but reiterated that he must have the resources to deliver the results publicly demanded.

21:33:48 Judge Kwan agreed to do what he can to lower the court budget.

21:34:06 Council Member Barbour expressed concerns with the statement that the Court Budget is not a real budget.

21:34:42 Council Member Pratt cited the current Court revenue projections and Judge Kwan confirmed they are conservative. Mr. Harrington acknowledged that revenue projections were under-estimated and a budget adjustment is being made. He reviewed projections for next year and said they may be increased.

21:33:14 Further discussion was held regarding projections for Court revenue.

21:37:04 Judge Kwan stated that even if expense exceeds revenue, it is only \$4.08 per every resident of Taylorsville. He suggested that is a small price to pay for justice.

21:37:11 Inaudible discussion was held at this time among Council Members.

21:37:25 Chairman Rechtenbach suggested that the summary of budget changes be reviewed.

21:38:21 Council Member Pratt cited some general questions he has for Police Chief Craig. Mr. Pratt said he is bothered by an earlier statement regarding management problems and backup issues. Chief Craig affirmed that, as previously discussed with the Council, there are times when staffing is minimal in the PD. He said that minimum staffing is four officers, which occurs during Graveyard shifts and can be very lonely. He said the City's Strategic Plan has attempted to tackle this issue.

21:39:54 Council Member Pratt asked for clarification on the PD request for a copy machine in the FY 2011-12. He referenced a Purchase Order (P.O.) recently received for the purchase of a copy machine in the current year. Chief Craig said there was original intent to buy one this year, but there are not funds available. He indicated that the FY 10-11 P.O. is no longer valid.

21:41:15 Council Member Pratt asked about holiday payout and expenses for Police overtime. He inquired whether the hiring of two additional officers, as discussed, would help reduce the need for police overtime. Chief Craig relayed reasons that allocation for police overtime is always necessary in a 28-day pay cycle. He noted that overtime is only paid on a call-out basis or special assignment basis. He said that overtime has been pulled back to the detriment of employees. The Chief indicated that PD employees are concerned because of difficulty in having time off due to schedule adjustments. He referenced previous budget cuts and said that staffing levels are now on the edge. He confirmed that there will always be a need for overtime in a police budget, no matter how many officers are employed.

21:43:40 Council Member Catlin inquired whether holiday pay is something new. Chief Craig confirmed that holiday pay has been an ongoing practice for four years. Mr. Catlin inquired whether overtime and holiday pay is being used instead of managing police schedules. Chief Craig explained that only patrol employees are being allowed to take holiday pay when they are mandated to work holidays, and so that they don't have to take time off at another time. He clarified that it is not time and a half pay, but is only straight time pay. He confirmed that sergeants are doing the scheduling and are authorizing limited overtime in callouts, court time, and in special assignments. Chief Craig said that the ability for an employee to get overtime has been pulled back as a general rule, but indicated that it is now, not only a morale issue, but becomes a safety issue when staffing levels cannot be met. He described ways being considered

to mitigate overtime needs. Chief Craig stressed that no one is "on the lam" with overtime. He said only so much schedule adjustment can be done. He indicated that the department is currently as flexible as it can be under FSLA requirements, which has resulted in disadvantage to employees and advantage to the Agency.

21:50:49 Council Member Pratt cited statistics contained in an article on refurbishing police cars versus replacing them. Chief Craig relayed the need to establish some sort of fund to see that cars can be replaced and maintained appropriately.

21:53:42 Chairman Rechtenbach inquired about leasing options. Chief Craig agreed to do some additionally follow up, but said he believes leasing is slightly more expensive than purchasing.

21:54:53 Chief Craig addressed the request for an Interview Room Upgrade. He said this needs to be done sooner rather than later, but agreed to look at some other options. Chief Craig said he stands by his argument for holiday pay and would like that to stay in the PD Budget, as he feels it is appropriate.

21:56:50 Council Member Pratt referenced the mileage report previously provided and asked about the rule of thumb for vehicle replacement.

21:57:44 Chief Craig cited things to consider in planning for the future of the police fleet. He said he is not comfortable with an 80,000 mileage amount. He noted that the mileage reports are accurate as of April, but at least 15,000 miles must be added by the time vehicles are actually purchased next year. He referenced the City's lack of a sophisticated system to track fleet costs/maintenance. The Chief described types of maintenance costs cited, and said those are separate of accidents.

22:00:57 Chairman Rechtenbach referenced maintenance costs and salvage values and said those are key ingredients in determining fleet rotation.

22:01:35 Council Member Catlin suggested that maintenance can be tracked on a spread sheet and an \$18,000 software program is not necessary for tracking. He stated that standard vehicles can be bought at any time. Chief Craig described the very short window for purchasing police vehicles because of the way revenue flows into the City. He cited a three-month window needed for ordering cars.

22:04:19 Mr. Morgan confirmed that the City does track mileage and has figures available for vehicle maintenance and repair costs.

22:05:00 Council Member Pratt asked whether or not the PD is buying a copier this year. Mr. Morgan said that he will follow up to see whether the existing P.O. has now been pulled. He

noted that if a police copier is being purchased now, it will not be necessary to include budget for that purchase next year.

22:05:43 Chairman Rechtenbach called for votes on the outstanding budget issues under the summary of changes. The consensus of the Council on these items was, as follows:

Interview Upgrade: Pratt-Yes; Johnson-No; Rechtenbach-No; Barbour-Yes; and Catlin-Yes. (The majority of the Council voted in favor of the Interview Upgrade).

Holiday Payout: Pratt-No; Johnson-No; Rechtenbach-Yes; Barbour-Yes; and Catlin-No. (The majority of the Council voted against the holiday payout). Council Member Pratt stated reasons he struggles with the holiday payout and police overtime. He said this item should be included in salaries and that police overtime can be reduced with the hiring of new officers.

Non Department VTV: Pratt-Yes; Johnson-No; Rechtenbach-Yes; Barbour-Yes; and Catlin-Yes. (The majority of the Council voted in favor of the VTV). Mr. Catlin noted a need for programming on VTV to improve.

Road Maintenance: Pratt-No; Johnson-Maybe; Rechtenbach-Yes; Barbour-Yes; and Catlin-Yes. (The majority of the Council voted in favor of the Road Maintenance Add-On). Council Member Johnson said that he would like more information before he makes a final decision. Council Member Pratt noted that a mid-year budget adjustment can always be made for road maintenance. Council Member Pratt cited a small amount of clamor from the public for a tax increase, but said there is a larger cry for no tax increase. City Engineer John Taylor gave additional input on costs and needs for road maintenance.

Chairman Rechtenbach summarized the votes of the Council and clarified that the only item to be removed from the budget is the holiday payout in the Police Department.

22:18:21 Council Member Barbour cited time she spent comparing the Strategic Plan with the current budget. She cited priorities contained in the Strategic Plan that are not in the budget. She observed that the City has a plan and should stick to that plan.

22:23:17 Council Member Catlin relayed that other cities use private contractors for road maintenance. Mr. Morgan clarified that most pavement management is done by private contractors within the City, through the contract with Salt Lake County and in partnership with other cities.

22:26:35 Council Member Pratt asked what determines the amount received for State Road Funds. Mr. Morgan referenced trends in gas prices and said that the City's yield has decreased as gas prices have increased.

22:29:00 Council Member Pratt referenced an article he read regarding sales tax in South Salt Lake. He asked Mr. Morgan for clarification on setting property tax and sales tax rates. Mr. Morgan and City Attorney John Brems both indicated that Taylorsville is at the maximum rate for sales tax now and could only lower the rate. Mayor Wall described the 50/50 ratio for sales tax. Mr. Pratt agreed to provide the article referenced to Mr. Morgan for follow up and further explanation.

22:32:47 Judge Kwan apologized for his earlier attempts at humor. He noted that there is not a lot of contingency in the Court budget but, after further review, he believes he can comfortably reduce his budget by \$92,500. He asked that the \$120,000 be left in the salary line and he be allowed to make the necessary cuts in other areas. The Judge requested that the Council let him manage lines within his budget.

After Council discussion, Mr. Harrington agreed to incorporate the Judge's suggestions and send out the budget for future consideration by the Council. Mr. Harrington noted that he will revise the summary sheet accordingly.

22:37:16 Judge Kwan acknowledged that it is easy to look at the Court as losing money because it is tied to revenue, but he asked that it be remembered that the Court provides a service to the community.

22:38:06 Mayor Wall stated that the Court is not being compared to other City departments, but merely being compared to other municipal courts that offer the same services.

22:38:32 Mayor Wall addressed previous comments and criticism regarding the web page and VTV programming. He noted that the budget for the website is \$3,000 and the budget for VTV is \$5,000. He said the City is doing the best it can with the funds provided and unless the Council is willing to further fund these items, the product will remain the same.

22:40:27 Mr. Harrington summarized changes made to the budget during this meeting and said it is balanced with the fund balance for now.

22:41:06 Council Member Pratt cited two budget discussions that must still be held in detail. He suggested that consideration be given to whether the City is absorbing the full 16% health insurance increase or authorizing salary adjustments and raises. He noted that both these items are still in the budget and he is opposed to both. Council Member Pratt requested that discussion be held at the next budget session.

22:42:01 Chairman Rechtenbach asked Mr. Harrington if he is prepared to provide budget numbers for the two issues referenced by Mr. Pratt. Mr. Harrington said that there are no

changes to be presented, as numbers are in the budget, and the only options to be considered are those previously given by Insurance Representative Jim Dunnigan.

22:42:22 Chairman Rechtenbach asked Council Member Pratt for his specific recommendations. Council Member Pratt said he feels that if the City absorbs the health insurance benefit, salary increases should not be done. He stated that other cities doing salary increases have offset that by adjusting the contribution for health insurance. He indicated that he would be okay with absorbing the health insurance increase, but wages need to remain flat.

22:43:32 Mr. Harrington inquired which cities are being referenced. Council Member Pratt said he believes that Salt Lake City and Murray implemented salary increases, but increased the costs for health insurance. Mr. Harrington asked whether the Council would like research done on what other cities are doing.

22:44:15 Chairman Rechtenbach stated that he doesn't think what other cities are doing is relevant. He relayed that he supports both budget items because the City has absorbed benefit increases over the last three years with no increase in compensation for employees. He observed that there is only so long the City can continue to do that and said that Taylorsville works with as lean a staff as any in the entire state. Chairman Rechtenbach suggested that employees must be taken care of, but said the matter is open to discussion. He indicated that he believes the City should pick up the tab to some degree on both issues.

22:45:41 Council Member Catlin noted that employees don't pay taxes on fringe benefits.

22:45:58 Council Member Johnson inquired about the amount of the City's budget that goes to salaries. Mr. Morgan relayed that \$9.2 million of the \$22 million budget is for salaries and benefits.

22:46:24 Council Member Pratt stated that he has made his position clear in that he supports the health insurance increase, but not an increase to salaries.

22:47:46 Council Member Johnson noted an allocation in the budget for wages and benefits that restores the salaries for the three employees who previously had their compensation reduced. He observed that the overpay last year was an administrative mistake and cited the grievances filed. Mayor Wall clarified that the Employee Appeal Board ultimately determined that the City Council has the authority to cut salaries.

22:49:58 Council Member Johnson asked whether the three affected employees are still at the same grade levels. Mayor Wall explained that the proposal is being made to adjust grades to accommodate the original salaries.

22:49:20 Council Member Johnson inquired why the issue is now being brought back after a decision was already made. Mayor Wall said it is being brought back because he has the authority to ask the City Council for any budget adjustment.

22:49:53 Council Member Johnson said he also has the authority to inquire about the proposal. He commented that he agrees with Council Member Pratt and doesn't support both ends of the proposed increases to benefits. Council Member Johnson said that he would love to give raises to his own employees, but the economy is pretty tight and he feels spending must be prioritized.

22:51:02 Chairman Rechtenbach referenced the three employees who had their salaries reduced. He said that he still feels it was wrong to reduce those salaries. He observed that Administration made the error and said employees should not be penalized. He suggested that the Council had opportunity at the time to reprimand those responsible for the error, rather than taking action against employees. He stated that the \$8,000 amount to restore salaries is a very small amount in the City's \$22 million budget, but is certainly significant to the three employees affected. Chairman Rechtenbach indicated that he is also self-employed and is sensitive to the economy, but supports restoring the salaries to the original amounts.

22:53:16 Council Member Johnson said he thinks the Council rightfully corrected the mistake made by Administration.

22:53:54 Council Member Barbour said she wants to go on record that she strongly believes the salaries referenced need to be retroactively restored. She agreed that a mistake was made, but noted that the error was in the budget for two full years before it was caught by anyone. She stated that employees should not be punished any further.

22:55:38 Council Member Morris Pratt **MOVED** to table Resolution No. 11-16 – Adopting a Budget for all City of Taylorsville Municipal Funds for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012, Making Appropriations for the Support of the City of Taylorsville for the Same Fiscal Year Period, and Determining the Rate of Tax and Levying Taxes Upon all Real and Personal Property within the City of Taylorsville, Utah until the next City Council Meeting on June 8th. Council Member Bud Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. Discussion was held regarding the need to schedule a Special City Council Meeting instead of a Work Session on June 8, 2011 in order to accommodate potential action on the budget. There being no further discussion, Chairman Rechtenbach called for a roll call vote. The vote was as follows: Johnson-yes, Pratt-yes, Catlin-yes, Barbour-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.**

## 7. OTHER MATTERS

22:56:38 Council Member Johnson inquired about the gate at the ballpark. City Administrator John Inch Morgan affirmed that the gate will be fixed.

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

22:57:02 Council Member Pratt requested a report from those who attended the recent ICSC. Chairman Rechtenbach noted that there are a couple of items for follow up before a final summary is rendered. It was determined that a Closed Session will be scheduled for June 15, 2011 in order to present a report on real estate negotiations to the Council.

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

23:00:20

- 9.1 RDA Board Meeting – Wednesday, June 1, 2011 – 7:00 p.m.
- 9.2 City Council Work Session – Wednesday, June 8, 2011 – 6:00 p.m. (It was noted that this will now be scheduled as a Special City Council Meeting.)
- 9.3 City Council Briefing Session – Wednesday, June 15, 2011 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, June 15, 2011 – 6:30 p.m.
- 9.5 City Council Briefing Session – Wednesday, July 6, 2011 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, July 6, 2011 – 6:30 p.m.

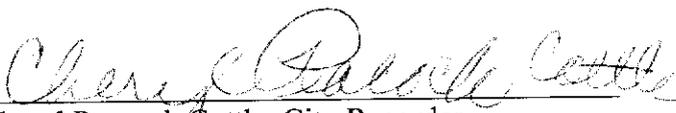
## 10. CALENDAR OF UPCOMING EVENTS

23:00:23

- 10.1 Auditions for *INTO THE WOODS* – Saturday, June 11, 2011 – 10:00 a.m. – 12:00 p.m. – City Council Chambers, 2600 W. Taylorsville Blvd. Musical Sponsored by the Taylorsville Arts Council. Contact Susan Holman at 801-966-8375 for more information.
- 10.2 Taylorsville Dayzz – June 23-27, 2011 – See the City website for further details and a schedule of events: [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov)

## 11. ADJOURNMENT

23:00:28 Council Member Morris Pratt **MOVED** to adjourn the City Council Meeting. Council Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: Johnson-yes, Pratt-yes, Catlin-yes, Barbour-yes, and Rechtenbach-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 11:00 p.m.

  
Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 07-06-11

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