

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, October 1, 2014
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Larry Johnson

Council Members:

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

City Staff:

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

Others: Kevyn Smeltzer

BRIEFING SESSION

1. Review Administrative Report

6:04:10 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:04 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chair Overson called for questions on the Administrative Report and there were none.

2. Review Agenda

6:05:02 PM The agenda for the City Council Meeting was reviewed. Chair Overson cited the upcoming *Taylorsville's Got Talent* event and called for input from City Council Members on ideas for presenting a talent number.

3. Adjourn

6:08:10 PM Chair Overson declared the Briefing Session adjourned at 6:08 p.m.

REGULAR MEETING

Attendance:

Mayor Larry Johnson

Council Members:

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

City Staff:

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

Others: Maribel Rodriguez, Kevyn Smeltzer, John Gidney, Royce Larsen, Gordon Willardson, Jackie Willardson, Steve Fauschou, Lance Jackson, Jevohnnie Sellers, Carson Winward, Wyatt Wand, Mitch McEvoy, Tanner Briggs, Matthew Wright, Ben Beck, Tobias Titus, David Wright, Griffin Winward, Steve Terry, Audree Flanders, Shelby Flanders, Dan Fazzini, UPD Officer Mikal Wersland, UPD Officer Todd Madsen, UPD Officer Grant Richardson

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

6:31:09 PM Chairman Kristie Overson 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 Opening Ceremonies – Pledge of Allegiance - *Girl Scouts of Utah*

6:32:15 PM Girl Scouts of Utah directed the Pledge of Allegiance.

1.2 Reverence – *Council Member Burgess (Opening Ceremonies For October 15, 2014 to be arranged by Youth Council)*

6:34:34 PM Vice-Chair Ernest Burgess offered the Reverence.

6:36:29 PM Chair Overson recognized members of Scout Troop 474 in attendance.

1.3 Mayor's Report

6:37:03 PM Mayor Lawrence Johnson reported on the Taylorsville Food Bank. He recognized Council Member Ernest Burgess for his work on behalf of the Food Bank. The Mayor thanked Greg and Margene Burgoyne for their past service at the Food Bank and introduced Gary and Candy Caballero who have now been hired to run the Food Bank.

1.4 Citizen Comments

6:38:48 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:39:13 PM There were no citizen comments, and Chairman Overson closed the citizen comment period.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Unified Police Department/Taylorsville Precinct Awards - Precinct Chief Tracy Wyant

6:39:23 PM UPD Chief Tracy Wyant presented Taylorsville Precinct Awards, as follows:

6:39:59 PM Officer Mikal Wersland received the Division Commander Award and was recognized for the professional way he handled a recent stabbing incident. He was commended for his attention to detail.

6:42:21 PM Officer Todd Madsen received a Division Commander Award and was recognized for his recent investigation of a burglary.

6:44:59 PM Officer Grant Richardson was awarded the Officer of the Month Award for August 2014. He was recognized for his valiant efforts in observing and following up on suspicious activity, which resulted in felony arrests for possession of narcotics, stolen property, etc.

6:46:40 PM Officer Bryan Marshall was awarded Officer of the Month for September 2014. He was recognized for his actions in a recent aggravated burglary case, resulting in the arrests of several violent offenders.

6:48:58 PM Council Member Dama Barbour commended officers in the Taylorsville precinct for their fine work. Chief Wyant agreed that Taylorsville has a great group of officers.

3.2 Girl Scouts of Utah - Maribel Rodriquez

6:49:50 PM Maribel Rodriquez rendered a report from the Girl Scouts of Utah. She reported on activities of the Girl Scouts and stated that they enjoy participating in City functions.

6:55:24 PM Ms. Rodriguez introduced Shelby Flanders, who shared her insight on what it's like to be a Girl Scout. Ms. Flanders described the positive impact that being a Girl Scout has had on her life.

3.3 Public Works Report - Kevyn Smeltzer

6:57:55 PM Kevyn Smeltzer, of Salt Lake County Public Works, reported on public works services in Taylorsville for the previous quarter. He described summer maintenance projects, i.e. slurry seal, etc.

Mr. Smeltzer discussed winter road maintenance. He cited a proactive approach being taken and described anti-icing, de-icing, and pre-wetting techniques that will be used.

7:03:02 PM Mr. Smeltzer addressed questions regarding the new methods and procedures for salting roads.

7:04:20 PM Council Member Dan Armstrong asked for additional clarification on the process and Mr. Smeltzer gave further explanation on anti-icing methods.

7:05:09 PM Council Member Dama Barbour asked if there is a budget allocation to maintain cul-de-sacs this year. City Administrator John Taylor confirmed that there is budget for such.

7:06:07 PM Mr. Smeltzer confirmed that plow drivers will make decisions as to what is needed in regard to spreading salt and using anti-icing procedures.

3.4 Economic Development Department - *Wayne Harper*

7:07:51 PM Chair Kristie Overson shared information she uncovered regarding the Commercial Club of Taylorsville 100 years ago (from September, 1914). She read from a pamphlet that was produced at that time regarding the Taylorsville area.

7:09:45 PM Economic Development Director Wayne Harper reported on economic development activity in Taylorsville.

7:12:14 PM Mr. Harper gave an update on the new Del Taco restaurant project.

7:12:20 PM Mr. Harper reported on 3900 West 5400 South Roadway Improvements. He cited the surplus pad site at West Point Shopping Center and the Starbucks Café. He expressed hope that the center will have a new national tenant soon.

7:14:15 PM Mr. Harper reported on the Crescent Corporate Center. He indicated that construction on this site will likely begin in March, 2015.

7:16:16 PM Mr. Harper reported on the City's application with Salt Lake County for a Performing Arts Center to be located in Taylorsville. He said that the City's application was well received and the application process is moving along very well.

7:17:31 PM Mr. Harper relayed that Plaza 5400 is under contract with a new developer.

7:18:45 PM Mr. Harper announced that the Family Center has been recently sold to a new owner who is extremely interested in redeveloping the center. Mr. Harper illustrated potential concept

plans. He relayed that a press release is forthcoming to announce the new name of the Center. He cited great and exciting possibilities with this project and said the new owner will re-do signs, make parking lot repairs and remove certain structures.

7:21:22 PM Mr. Harper reported on the Pedestrian Bridge at 4500 South. He cited funding amounts from different entities.

7:22:43 PM Mr. Harper reported that Hospital Corporation of America (HCA) is under contract for property at the City Center. He illustrated the conceptual site plan for the project.

7:23:08 PM Mr. Harper announced that the new Chick-fil-A restaurant has a Ribbon Cutting Ceremony scheduled for October 2, 2014, at 9:00 a.m. He showed photos of individuals that set up tents to be part of the first 100 people who receive Chick-Fil-A meals for a year. He noted that this is just one of many new businesses in Taylorsville.

4. CONSENT AGENDA

4.1 Minutes – Regular City Council Meeting - September 17, 2014

7:25:47 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

There were no other matters.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

7:26:44 PM

- 9.1 City Council Work Session - October 8, 2014 - 6:00 p.m.
- 9.2 Planning Commission Meeting - Tuesday, October 14, 2014 - 7:00 p.m.
- 9.3 City Council Briefing Session - Wednesday, October 15, 2014 - 6:00 p.m.
- 9.4 City Council Meeting - Wednesday, October 15, 2014 - 6:30 p.m.
- 9.5 Mayor's Town Meeting - Wednesday, October 29, 2014 - 6:00 p.m.

10. CALENDAR OF UPCOMING EVENTS

7:27:45 PM

- 10.1 *Meet the Candidates Night (Johnny Anderson & Karen Kwan)* - City Hall Council Chambers, Thursday, October 9, 2014 - 6:00-9:00 p.m.; Sponsored by the Taylorsville Exchange Club

Chair Overson noted that another *Meet the Candidates Night* will be held for Aimee Winder Newton and Dan Snarr on Monday, October 6, 2014, in the City Council Chambers.

- 10.2 *Veteran's Day Parade Application Deadline: Friday, October 24, 2014 - 5:00 p.m.*
- 10.3 *Veteran's Day Poster/Essay Contest Deadline: Friday, October 24, 2014 - 5:00 p.m. - City Hall*
- 10.4 *Taylorsville's Got Talent - Saturday, October 25, 2014 - 7:00 p.m. - Taylorsville High School*
- 10.5 *Taylorsville Trunk or Treat - Friday, October 31, 2014 - 6:30 - 8:30 p.m. - 1441 Tamarack Road - Sponsored by the Prince of Peace Lutheran Church*

11. CLOSED SESSION (*Conference Room 202*)

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

7:29:19 PM Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property and to discuss investigative proceedings regarding allegations of criminal misconduct. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Armstrong-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

CLOSED SESSION - Sale or Purchase of Real Property

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

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

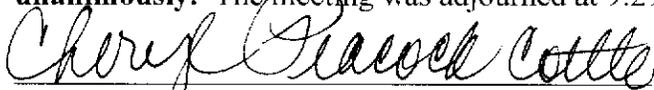
CLOSED SESSION - Investigative Proceedings Regarding Allegations of Criminal Misconduct

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

A meeting of the City Council held on Wednesday, October 1, 2014 was closed to discuss investigative proceedings regarding allegations of criminal misconduct, wherein no other items were discussed.

12. ADJOURNMENT

9:20:11 PM Council Member Dan Armstrong **MOVED** to adjourn the Closed Session and the City Council Meeting. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:29 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 10-15-14

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder