

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, November 20, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Jerry Rechtenbach

Council Members:

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

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Jessica Springer, Council Coordinator
Michael Meldrum, Principal Planner
John Taylor, Community Service Division Director
Scott Harrington, Chief Financial Officer
Donald Adams, Economic Development Director
Tracy Wyant, UPD Precinct Chief
Aimee Newton, Communications Director
Jay Ziolkowski, UFA Bureau Chief

Excused: Community Development Director Mark McGrath, Council Member Larry Johnson

BRIEFING SESSION

1. Review Administrative Report

18:00:41 Chairman Dama Barbour conducted the Briefing Session, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Johnson who was excused. Chairman Barbour called for questions on the Administrative Report for the Community Development Department. Vice-

Chair Overson inquired about a home occupation for a caregiver listed in the Business License Section. She also asked about a business for small consumer loans. Principal Planner Michael Meldrum gave clarification on why both businesses are legitimate.

2. Review Agenda

18:03:22 The agenda for the City Council Meeting was reviewed.

18:06:27 Chief Financial Officer Scott Harrington distributed additional audit documents and gave clarification.

18:09:04 City Attorney John Brems gave clarification on the resolution initially creating the Wasatch Front Waste & Recycling District that requires that the majority of legislative bodies served within the district approve any fee increases.

18:11:24 Council Member Ernest Burgess inquired about the status of an update to City ordinance regarding the Good Landlord Rental Program. Principal Planner Michael Meldrum relayed that this has not yet been discussed, but is being scheduled for a Planning Commission Work Session. He noted that the Planning Commission will then forward a recommendation to the City Council.

3. Adjourn

Chair Barbour declared the Briefing Session adjourned at 6:12 p.m.

REGULAR MEETING

Attendance:

Mayor Jerry Rechtenbach

Council Members:

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

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Michael Meldrum, Principal Planner
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder

Jessica Springer, Council Coordinator
John Taylor, Community Service Division Director
Scott Harrington, Chief Financial Officer
Donald Adams, Economic Development Director
Aimee Newton, Communications Director
Randy Schoenfeld, UPD Lieutenant
Wayne Harper, Economic Development Specialist

Excused: Community Development Director Mark McGrath, Council Member Larry Johnson

Citizens: Pam Roberts, Daniel Armstrong, Patrick Harrison, Rob Wood, Ed Erickson, Daryl Gudmundson, Jerry Milne, Laura Lewis, UPD Officer Jonathan Bushnell, UPD Officer Orin Neal, Maci Taylor, Stasha Roarke, Lynn Handy, Royce Larsen, Nick Mingo, Nathan Fidler, Paul Smith, Gordon Wolf, Susan Houghton, Glenn Warner, Ruth Jacobson, Brent Garside, Ryan Robinson

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:30:53 Chairman Dama Barbour called the meeting to order at 6:30 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, except Council Member Johnson who was excused.

1.1 Opening Ceremonies – Pledge of Allegiance – Council Member Overson

18:32:21 Vice-Chair Kristie Overson directed the Pledge of Allegiance.

1.2 Reverence – Council Member Overson (Opening Ceremonies For December 4, 2013 to be arranged by Youth Council)

18:32:25 Vice-Chair Kristie Overson offered the Reverence by sharing part of an address by President Abraham Lincoln in regard to the Thanksgiving commemoration.

1.3 Citizen Comments

18:34:36 Chair Barbour recognized members of a scout troop in attendance.

18:35:23 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

18:36:16 Ruth Jacobson presented a donation of 18 stuffed animals from Avon for use by either the Unified Police Department or the Unified Fire Authority.

18:38:12 There were no additional citizen comments, and Chairman Barbour closed the citizen comment period.

1.4 Mayor's Report

No Mayor's Report was given.

2. APPOINTMENTS

2.1 Resolution No. 13-29 - Nominating Two Individuals for Appointment to the Jordan Valley Water Conservancy District Board - *John Inch Morgan*

18:38:19 City Administrator John Inch Morgan presented Resolution No. 13- 29 to recommend to the Utah State Governor the nomination of two individuals for appointment to the Jordan Valley Water Conservancy District Board. He called for nominations/names from the Council to insert into the resolution.

18:39:31 Council Member Kristie Overson recommended that Gary Swenson be the first nomination. She relayed that Mr. Swenson is very knowledgeable about water. Council Member Ernest Burgess agreed that the nomination of Mr. Swenson is appropriate.

Mr. Morgan confirmed that statute requires the nomination of two individuals. He relayed that former Taylorsville Mayor Russ Wall has expressed interest in being appointed to the Board.

18:41:05 Vice-Chair Kristie Overson **MOVED** to adopt Resolution No. 13-29 - Nominating Gary Swenson and Russ Wall for Appointment to the Jordan Valley Water Conservancy District Board. Council Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

3. REPORTS

3.1 Unified Police Department, Taylorsville Precinct Awards - Deputy Chief Tracy Wyant

18:42:26 Taylorsville UPD Precinct Chief Tracy Wyant invited Maci Taylor and Stasha Roarke, representing the Taylorsville Texas Roadhouse, to come forward. Chief Wyant presented an award to Ms. Roarke, Manager of the Taylorsville Texas Roadhouse, in recognition of recent fundraising efforts in support of breast cancer awareness.

18:44:38 Lt. Randy Schoenfeld cited a UPD Lieutenant whose wife is currently battling breast cancer. He explained that Ms. Taylor was incredible in supporting the recent fundraiser to benefit the lieutenant's wife and others. He reported that over \$12,000 was raised at this fundraiser.

18:46:28 Chief Wyant recognized Officer Jonathan Bushnell and presented the *Officer of the Month Award* to him for the month of August. Chief Wyant cited Officer Bushnell's exemplary work ethic and pro-active attention to duty. The Chief described events/actions by Officer Bushnell that resulted in valuable crime solving.

18:49:50 Chief Wyant awarded Officer Orin Neal with the *Officer of the Month Award* for September. The Chief cited Officer Neal's commendable professionalism and recent investigative efforts that helped solve burglaries throughout Taylorsville. Chief Wyant noted that Officer Neal has the highest number of DUI arrests in the Taylorsville precinct.

18:53:07 Council Member Ernest Burgess thanked Chief Wyant for his regular updates on law enforcement activities in the City.

4. CONSENT AGENDA

4.1 Minutes – RCCM 10-16-13

18:53:36 Council Member Ernest Burgess **MOVED** to adopt the Consent Agenda. Council Member Brad Christopherson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson=yes, Johnson-excused, Christopherson=yes, Burgess=yes, and Barbour=yes. **All City Council members present voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 ***Public Hearing*** - 6:30 p.m. - To Receive Public Comment Regarding Proposed Amendments to the Taylorsville Zoning Map

18:54:16 Community Development Director Michael Meldrum cited an application from Ivory Development to change the zoning designation on 14.87 acres of property located at 5184 South 2200 West. He illustrated vicinity, aerial, and zoning maps in regard to the property. He cited the request to change the zoning from Single Family Residential R-1-20 (with a 20,000 sq. ft. lot size requirement) to Single Family Residential R-1-8 (with a minimum lot size of 8,000 square feet). Mr. Meldrum illustrated the concept plan for the subdivision. He pointed out three stub-streets connected with the proposal. He indicated placement and size of planned lots on the property.

18:57:04 Mr. Meldrum referenced a desire of the City, as suggested at last week's joint meeting with the Planning Commission, to locate a trail system in the vicinity to connect from Vista to Valley Regional Parks. He illustrated a potential trail that has been discussed with the applicant. He indicated that Nick Mingo, representing the applicant, is in attendance tonight. Mr. Meldrum indicated that Chris Gamvroulous, President of Ivory Development, is amenable to implementing an 8-foot wide trail connecting Vista Park to Valley Regional Park and ultimately to the Jordan River Parkway Trail System.

18:58:13 Mr. Meldrum relayed that Planning Staff is in favor of granting the request and the Taylorsville Planning Commission has unanimously recommended approving the zone change request.

18:58:42 Mr. Meldrum confirmed that the design currently being presented is not the final design, but is very close.

18:59:28 Chair Barbour opened the public hearing on this matter and called for citizen comments.

18:59:31 Applicant Nick Mingo confirmed that the plan presented is the preferred plan.

18:59:56 Vice-Chair Kristie Overson indicated that public response was favorable at the Planning Commission Meetings she attended where this proposal was presented. She complimented Ivory Development for the concept plan.

19:01:07 Paul Smith commented that the proposed development will be an asset to Taylorsville.

19:01:39 Nathan Fidler spoke in opposition of the development. He cited concerns with inadequate due process, water rights, noise, and increased traffic flow to east/west.

19:03:35 Daryl Gudmundson questioned why the 8,000 square foot lots are so small and whether the development will fit in with surrounding houses.

19:04:48 There were no additional comments and Chair Barbour declared the public hearing closed.

19:05:01 Mr. Meldrum addressed the issue of due process. He relayed that all notices went to the Post Office in a timely manner, but there have been some reports that notices were not received. Mr. Meldrum said he cannot explain why some were not received.

19:06:06 City Attorney John Brems observed that if notices were properly mailed through the Post Office, the City has performed due process.

19:06:29 Mr. Meldrum referenced issues concerning water rights, property rights, lot sizes, and density. He said these matters will be more thoroughly discussed during the subdivision platting-stage of this application. He said the current question is whether the zoning requested is compatible or transitional to existing uses in the surrounding area. He indicated that lot sizes immediately south of the neighborhood are R-1-7 zoning, which means 7,000 square foot lots that are smaller than the proposed development. He observed that density in the neighboring subdivision is actually higher than the proposed project.

19:07:29 Mr. Meldrum confirmed that he personally dropped the notices in a U.S. Post Office mail box, but cited several reports of neighbors who did not receive their notice.

19:08:01 Applicant Nick Mingo spoke regarding water rights and irrigation flows that will be maintained.

19:08:31 Vice-Chair Overson inquired whether the proposed project would generate any more noise, light, or traffic than other subdivisions. Mr. Meldrum indicated that the impact expected from the proposed project is very typical for low density residential.

19:09:10 Mayor Rechtenbach asked for clarification from Mr. Fidler regarding his reference to water rights or irrigation. Mr. Fidler clarified that he meant irrigation.

19:10:06 Council Member Christopherson noted that 8,000 square feet translates to a 1/5 acre lot and 10,000 square feet equals 1/4 acre. He said he does not believe these are small lots compared to other developments in the valley. Council Member Burgess noted the gradual

increase in size of lots within the development. He commended aesthetics of the proposed project.

19:11:05 Chair Barbour complimented the developer for working with the City on the planned trail.

5.1.1 Ordinance No. 13-31 - Amending the Taylorsville Zoning Map on Property Located at 5184 South 2200 West from R-1-20 to R-1-8 - Michael Meldrum

19:11:25 Council Member Ernest Burgess **MOVED** to adopt Ordinance No. 13-31 - Amending the Taylorsville Zoning Map on Property Located at 5184 South 2200 West from R-1-20 to R-1-8. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

5.2 Public Hearing - 6:30 p.m. - To Receive Public Comment Regarding Proposed Amendments to the Taylorsville Land Development Code

19:12:23 Community Development Director Michael Meldrum reviewed the proposed text amendment to the Land Development Code specific to drive-up menu board/signage. He cited Section 13.26.09E, which currently limits menu boards to one per lot. He explained that the modification proposed would limit menu boards to one per drive-through lane. He said the proposed change would also require that menu boards be positioned so as not to be directly visible to the public.

19:13:19 Mr. Meldrum relayed that Planning Staff recommends approval of the text amendment.

19:14:17 Council Ernest Burgess inquired whether this change will better accommodate businesses with drive-up windows and Mr. Meldrum affirmed that is the case. He explained that older code did allow two menu boards, i.e. McDonald's on Redwood Road, but the recently adopted land development code limited menu boards to one per lot. He reiterated that staff now recommends it be changed back to allow for one board for each drive-through lane.

19:15:06 Ryan Robinson, of 4G Development representing Chick-Fil-A, suggested that the request is congruent with the City's General Plan. He cited advantages to two menu boards, i.e. preventing traffic jams, etc.

19:17:06 Council Member Ernest Burgess inquired about the size of menu boards. Mr. Meldrum clarified that menu boards are still limited to 8 feet in height, but this amendment will allow two of the same size.

Chair Barbour inquired when the Taylorsville Chick-Fil-A will be opening. Mr. Robinson said that opening will occur as soon as permits are in place.

19:17:38 Chair Barbour opened the public hearing on this matter and called for citizen comments.

19:17:52 There were no comments and Chair Barbour declared the public hearing closed.

**5.2.1 Ordinance No. 13-32 - Amending Section 13-26-09E of the Taylorsville Land Development Code Regarding Menu Board Signs
- Michael Meldrum**

19:18:03 Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 13-32 - Amending Section 13-26-09E of the Taylorsville Land Development Code Regarding Menu Board Signs. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

6.1 Presentation of 2012-2013 Audit and Comprehensive Annual Financial Report (C.A.F.R.) - Scott Harrington, Ed Erickson, and Rob Wood

19:19:04 Chief Financial Officer Scott Harrington thanked all who contributed to the positive audit report the City has received, i.e. City Council, Department Directors, Budget Committee Members, and City Financial Staff.

19:20:47 Ed Erickson thanked the City's Finance Department and members of the Taylorsville Budget Committee for help in preparing the audit. He cited the three-page opinion issued by the auditing firm. He said that the financial statements rendered fairly present the financial and governmental activities of the City in all its varying funds for the past fiscal year. Mr. Erickson summarized tables found on Page Six. He noted that the City's assets remained relatively the same, but grew slightly (approximately \$2 million); the City's liabilities also grew by almost \$2 million. He described the amount of City liabilities as relatively low. Mr. Erickson observed that in the big picture, the City almost broke even which is typical for city government. He

commented that Taylorsville is still in a good financial position. He addressed the Fund Balance, which is at about 16%. He stated that Utah State law allows up to 25% and Taylorsville falls within the top half of that range.

19:25:05 Mr. Erickson summarized that this is overall a good audit report and the City is in good shape from a financial strength standpoint.

19:26:30 Rob Wood referenced reports beginning on Page 64. He addressed internal controls and relayed that, based on analysis and testing performed by the auditors, no discrepancies were found and there were no issues with State compliance. Mr. Wood offered his congratulations on another great audit report.

19:29:49 Mr. Wood referenced new GASB standards and gave clarification on related disclosures.

19:31:03 Council Member Burgess called for confirmation that the City is in good financial condition. Mr. Wood gave clarification on bonds costs.

19:32:48 Vice-Chair Overson expressed appreciation for the comprehensive report. She confirmed that there were no discrepancies and no issues. Mr. Wood acknowledged that this is the best result possible and reflects a clean audit.

19:33:58 City Administrator John Inch Morgan gave additional explanation on significant selective test sampling that was performed on accounting procedures. Mr. Morgan commended the City's Financial Team, which is relatively small and consists of Mr. Harrington, Shelley McLaughlin, Patricia Kimbrough, and himself.

19:36:00 Council Member Burgess asked for additional clarification on random sampling. Mr. Wood noted that testing is varied and random. Mr. Wood relayed that Taylorsville citizens can sleep well, as the City appears to be well-managed through random financial testing.

19:37:46 Chair Barbour called for comments from the City's Budget Committee.

19:38:05 Budget Committee Chair Lynn Handy commented on the way the City is well managed from a financial aspect. He complimented City financial staff for their diligence in serving Taylorsville citizens.

19:38:49 Council Member Christopherson thanked all involved in preparing and reviewing the audit for lending their budget expertise. He recognized the efforts of the City's financial team.

19:39:37 Council Member Brad Christopherson **MOVED** to receive and accept the Audit Report and C.A.F.R. for the City of Taylorsville, as presented. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Discussion Regarding the Fire District - *John Inch Morgan*

19:40:29 City Administrator John Inch Morgan stated that, given the vote taken and the fact that the City will move into the Fire District effective January 1, 2014, he feels it appropriate to explain the process for annexation. He indicated that UFA will continue to provide fire services in Taylorsville, with the help of a few more individuals. Mr. Morgan clarified that the Fire District will become the funding mechanism and will begin funding fire services from January 1 through June 30, 2014. He explained that the City must now facilitate funds and make adjustments to the mid-year budget accordingly. He stated that tax rate reduction will be done next June. Mr. Morgan proposed that mid-year budget discussions begin in December to afford a clear understanding of how the funding will go forward. He announced that UFA has already looked at purchasing property for a new fire station in Taylorsville and details will be disclosed in a few weeks. He reiterated that the new funding mechanism must now be addressed through the City's mid-year budget adjustments.

19:43:35 Mr. Morgan confirmed that UFA will continue to provide services and funding begins in January, 2014. He noted that the impact to citizens will be seen on the November 2014 tax bill. He affirmed that the City will address a new tax rate in next June's fiscal budget.

19:44:57 Vice-Chair Kristie Overson noted that when the Council first discussed the possibility of joining the Fire District last June, the proposal was made at that time to reduce taxes by 50%. She said she still agrees with that reduction percentage. Chair Dama Barbour agreed on the original intent to reduce taxes by 50% and indicated she has not changed that intent.

19:45:46 Council Member Brad Christopherson said he supports the position of reducing taxes by 50%, as well. He noted that before the annexation, fire service was fully funded and now that annexation has been selected, the City needs to come back and reallocate funds and reduce taxes.

19:47:03 Council Member Ernest Burgess expressed his commitment to citizens to reduce by 50%, as well.

7.2 Resolution No. 13-30 - Approving a Proposed Fee Increase for the Wasatch Front Waste and Recycling District, to be Effective January 1, 2014 and January 1, 2015 - John Inch Morgan

19:47:38 Chair Dama Barbour referenced the presentation given in last week's City Council Meeting regarding the Wasatch Front Waste and Recycling District (WFWRD) and its need to increase fees. She proposed approving the resolution to increase fee for 2014 only and then revisiting fees for 2015 next year.

19:48:56 Council Member Ernest Burgess asked for clarification on the meaning of a special service district.

19:49:26 Pam Roberts, of WFWRD, cited incorporated cities that have all elected to stay within the special service district. She explained that WFWRD became a separate organization in 2013 but is still connected to the creating entity, Salt Lake County. She relayed that there is a provision in the county resolution that requires approval by governing bodies within the District of any fee increase before it can be implemented.

19:51:53 City Administrator John Inch Morgan relayed that he has received several calls from citizens inquiring about the need to increase fees.

19:52:10 City Attorney John Brems cited language in the creation document that requires that a majority of the governing bodies that have representation on the Board approve any increase to fees.

19:52:48 Ms. Roberts relayed that Taylorsville is one of six governing bodies (five other cities and Salt Lake County).

19:53:31 Chair Barbour called for input from the Council. 19:53:54 Vice-Chair Overson agreed that Chair Barbour's proposal to approve on a one-year basis only is reasonable.

19:54:14 Council Member **MOVED** to adopt Resolution No. 13-30 - Approving a Proposed Fee Increase for the Wasatch Front Waste and Recycling District, to be Effective January 1, 2014, with the understanding that only applicable for 2014 for one year only. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

19:55:10 Chair Barbour indicated that she did speak earlier with Council Member Johnson, who is excused, and he is in agreement with approval for the one-year increase.

19:55:22 Council Member Brad Christopherson expressed appreciation for the service provided by WFWRD and commended the District for its transparency. 19:56:01 Chair Barbour noted that a public hearing will be held regarding the proposed fee increase at the WFRWD Office, at 604 West 6960 South, on December 9, 2013 at 6:00 p.m.

RECESS FOR RDA MEETING (See RDA Meeting Agenda)

19:56:38 Council Member Brad Christopherson **MOVED** to recess the Regular City Council Meeting and convene the RDA Board Meeting. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members present voted in favor and the motion passed unanimously.**

19:57:20 The Regular City Council Meeting was recessed at 7:56 p.m.

RECONVENE CITY COUNCIL MEETING (Continuing with Other Matters)

20:22:54 The Regular City Council Meeting was reconvened at 8:22 p.m.

7.3 Resolution No. 13-28 - Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Taylorsville City, Utah's Federally Taxable Sales Tax Revenue and Tax Increment Revenue Bonds, Series 2013 to be Issued in an Aggregate Principal Amount Not to Exceed \$4,350,000 (The "Series 2013 Bonds") and Related Matters - John Brems

20:23:04 City Attorney John Brems explained that the subject resolution represents the City's agreement to pledge sales tax as a back stop. He noted that this is a necessary action by the City.

20:23:30 Council Member Brad Christopherson **MOVED** to adopt Resolution No. 13-28 - Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Taylorsville City, Utah's Federally Taxable Sales Tax Revenue and Tax Increment Revenue Bonds, Series 2013 to be Issued in an Aggregate Principal Amount Not to Exceed \$4,350,000 (The "Series 2013 Bonds") and Related Matters. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:24:29

- 9.1 **Special City Council Meeting/Closed Session - Tues, Nov. 26, 2013 - 6:00 p.m.**
- 9.2 **City Council Briefing Session - Wednesday, December 4, 2013 - 6:00 p.m.**
- 9.3 **City Council Meeting - Wednesday, December 4, 2013 - 6:30 p.m.**
- 9.4 **Planning Commission Meeting - Tuesday, December 11, 2013 - 7:00 p.m.**
- 9.5 **City Council Work Session - Wednesday, December 18, 2013 - 6:00 p.m.**
- 9.6 **City Council Briefing Session - Wednesday, December 18, 2013 - 6:00 p.m.**
- 9.7 **City Council Meeting - Wednesday, December 18, 2013 - 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

20:24:49

- 10.1 ***Saturday with Santa* - Taylorsville Historic Museum, 1488 West 4800 South - Saturday, December 14, 2013 - 2:00 p.m. to 4:00 p.m. - Come meet Santa and get your picture taken!**
- 10.2 ***Taylorsville Symphony Orchestra Christmas Concert* - Taylorsville High School - Monday, December 9, 2013, at 7:00 p.m.**

11. CLOSED SESSION (Conference Room 202)

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

20:25:22 Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property, followed by a Closed Session to Discuss the Professional Competence of an Individual. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-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: City Administrator John Inch Morgan; Council Members Barbour, Burgess, Christopherson, and Overson; City Attorney John Brems; Community Services Division Director John Taylor; Economic Development Director Donald

Adams; Economic Development Specialist Wayne Harper; and City Recorder Cheryl Peacock Cottle. Council Member Larry Johnson was excused.

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

Council Member Brad Christopherson **MOVED** to adjourn this Closed Session and convene an additional Closed Session to Discuss the Professional Competence of an Individual. Council Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:49 p.m.

11.2 Closed Session to Discuss the Professional Competence of an Individual

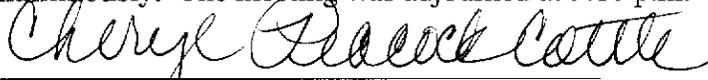
CLOSED SESSION - Professional Competence of an Individual

Those in attendance at this Closed Session were: Mayor Jerry Rechtenbach; City Administrator John Inch Morgan; Council Members Barbour, Burgess, Christopherson-yes, and Overson; City Attorney John Brems; and City Recorder Cheryl Peacock Cottle. Council Member Larry Johnson was excused.

A meeting of the City Council held on Wednesday, November 20, 2013 was closed to discuss the character and professional competence of an individual, wherein no other items were discussed.

12. ADJOURNMENT

Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the Regular City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Overson-yes, Johnson-excused, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:10 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 12-18-13

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder