

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, October 2, 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
Council Member Larry Johnson

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, Community Service Division Director
Scott Harrington, Chief Financial Officer
Donald Adams, Economic Development Director
Jay Ziolkowski, UFA Bureau Chief

BRIEFING SESSION

1. Review Administrative Report

18:06:23 Chairman Dama Barbour conducted the Briefing Session, which convened at 6:06 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Barbour called for questions on the Administrative Report. She noted that updates on business licenses or building permits are not contained in the report provided. Community Development Director Mark McGrath clarified that the Administrative Report from the Community Development Department will be presented in two weeks.

2. Review Agenda

18:07:24 The agenda for the City Council Meeting was reviewed. Council Member Ernest Burgess called for discussion on neighborhood sidewalks during next week's Work Session.

3. Adjourn

18:13:27 Chair Barbour declared the Briefing Session adjourned at 6:13 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
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
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
Jay Ziolkowski, UFA Bureau Chief
Rhetta McIff, Neighborhood Services Coordinator
Marsha Thomas, Judge

Citizens: Daryl Gudmundson, Doug Arnesen, Marin McIff, Aubree Newton, Katie Clark, John Gidney, Lynn Handy, Jerry Milne, Brent Garside, Nathan Beckstead, Ken Acker, Dean Paynter, Avery Carpenter, Jason Carpenter, Levi Carpenter, Lucas Carpenter, Gary and Jackie Madsen, Scouts from Troop 849

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:30:43 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.

1.1 Opening Ceremonies – Pledge of Allegiance – Youth Council – Marin McIff

18:32:07 Youth Council Member Marin McIff directed the Pledge of Allegiance.

1.2 Reverence – Youth Council - Aubree Newton (Opening Ceremonies for October 16, 2013 to be Arranged by Council Member Johnson)

18:32:13 Youth Council Member Aubree Newton offered the Reverence by offering a quote from Abraham Lincoln.

18:32:50 Chair Barbour welcomed members of Scout Troop 849, who were in attendance.

1.3 Mayor's Report

1.3.1 Proclamation Recognizing the Month of October 2013 as Anti-Bullying Month

18:37:03 Mayor Jerry Rechtenbach read a proclamation recognizing the Month of October 2013 as *Anti-Bullying Month*. He commended the efforts of Officer Chris Walden in preventing bullying in schools. He invited all elected officials to attend an upcoming school assembly at 8:45 a.m. on Monday, October 7, 2013, at Taylorsville High School. He confirmed that anti-bullying presentations will also be conducted at Taylorsville elementary schools this year.

1.3.2 Proclamation Recognizing November 1, 2013 as Extra Mile Day

18:35:42 Mayor Rechtenbach read a proclamation recognizing November 1, 2013 as *Extra Mile Day*.

1.4 Citizen Comments

18:40:16 Chairman Dama Barbour reviewed Citizen Comment Procedures for the audience. She then called for any citizen comments.

18:40:44 Jason Carpenter cited issues he previously brought to the Council's attention regarding traffic safety on 6200 South/Redwood Road. The Mayor cited a recent meeting with UDOT. Community Service Division Director John Taylor referenced crash data that is currently being analyzed by a consultant. He said that a report containing recommendations is expected within about two weeks. He referenced plans being considered for striping, signals, signs, etc. in the area.

18:43:28 Mr. Carpenter asked for clarification on the potential for traffic signs in the area. Mr. Taylor indicated that signage will be addressed, as well.

18:45:29 Jerry Milne cited a situation on Sunstone Road and 4800 South where a huge "Mark Twain" sign blocks the vision of westbound traffic. Mr. Taylor indicated that he will meet with representatives from Mark Twain Apartments to try and resolve the problem.

18:47:22 There were no additional citizen comments, and Chairman Barbour closed the citizen comment period.

1.5 Best of Taylorsville Award Presentation
– Rhetta McIff, Neighborhood Services Coordinator

18:47:27 Neighborhood Services Coordinator Rhetta McIff presented the *Best of Taylorsville Award* for the month of September to Taylorsville residents Gary and Jackie Madsen. Ms. Madsen described plans to plant trees and add more landscaping at their property. Mr. Madsen described the history associated with the home. The property address was cited as 6596 South 1460 West.

18:54:55 Council Member Brad Christopherson noted that the Madsen's reside in his district (3).

18:55:06 Ms. McIff relayed that nominations will be accepted for Halloween, Thanksgiving and Christmas houses this year.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Youth Council – *Katie Clark, Youth Council Recorder*

Youth Council Recorder Katie Clark reported on recent events and upcoming activities for the Taylorsville Youth Council. She described the upcoming Youth Summit event. She said that a fundraiser, *Family Bingo Night*, is currently being planned for the Sorensen Community Center.

3.2 Quarterly Report, Animal Services - *Nathan Beckstead, West Valley Animal Control*

18:57:27 Nathan Beckstead, of West Valley Animal Control, reported on animal services for Taylorsville during the previous quarter. He cited a current major problem with stray and roaming animals and said barking complaints are down. He reviewed data for calls for service and response times.

18:58:46 Chair Barbour asked for clarification on how emergency calls are handled. Mr. Beckstead confirmed that Animal Control responds to emergency calls. He said typical response times are five to ten minutes, but no longer than 20 minutes.

18:59:53 Council Member Larry Johnson inquired about coverage by animal control officers. Mr. Beckstead described shifts for officers.

19:00:44 Mr. Beckstead reviewed Mill Race Park statistics.

19:01:46 City Administrator John Inch Morgan explained that administrative citations are issued for animal control violations in order to decriminalize animal-related citations.

19:02:49 Mr. Beckstead described shelter operations and reviewed statistics contained in the report. He reviewed data for licenses sold and reported that numbers are similar to last quarter.

19:03:51 Mr. Beckstead reviewed data for lives of dogs and cats saved during the previous quarter. He cited statistics for adoptions and rescues during the quarter.

19:06:28 Mr. Beckstead highlighted benchmarks for success.

19:06:45 Chair Barbour commended Mr. Beckstead for his report and on services provided.

19:07:04 Council Member Burgess asked for clarification on the top five calls for service. Mr. Beckstead defined the meaning of a “stray/confined” animal.

4. CONSENT AGENDA

4.1 Minutes – RCCM 09-18-13

19:07:18 Council Member Kristie Overson **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: Johnson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Overson-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Discussion of General Plan and Small Area Master Plan Review *- Mayor Rechtenbach, Mark McGrath, and Donald Adams*

19:08:26 Chair Barbour called for discussion regarding review of the General Plan and Small Area Master Plans.

19:08:52 Mayor Rechtenbach relayed that the last General Plan was adopted eight years ago. He said it is time to re-examine the General Plan and Small Area Master Plans (SAMP). He suggested that now is a key time to develop a new vision for Taylorsville and to amend plans that will reflect that vision.

19:10:40 Community Development Director Mark McGrath reiterated the length of time since the General Plan and Small Area Master Plans were implemented. He cited various plans by the City that should be rooted in the General Plan. He said it is important that the General Plan not be outdated.

19:12:57 Mr. McGrath relayed that, while a lot of planning has been taking place within the City, none has been made official in the General Plan. He said it is important to involve the Planning Commission in discussions. He recommended that for the next six months to a year, discussion be scheduled during monthly Work Sessions on different planning areas in order to receive input from the City Council. He noted that an update on the General Plan will begin in the meantime.

19:15:32 Mr. McGrath suggested covering the following areas: City Center; 4800 South and Redwood Road; Bus Rapid Transit Corridor; Trails Master Plan; 4000 West Streetscape between 4700 South and 5800 South; 6200 South and Redwood Road; and UDOT Property. He suggested that discussions should begin with the City Center and be scheduled for next week's Work Session.

19:18:24 City Administrator John Inch Morgan clarified the roles of City Council Members versus the Planning Commission. He explained that the City Council gives recommendations from the "30,000 foot level" and then input is gathered from the Planning Commission in order to perfect and refine plans. He noted that, after the Planning Commission has given its input, the plan will be brought back to the City Council for final approval. He suggested that Planning Commission members be invited to City Council discussions.

19:20:33 Mayor Rechtenbach recommended involving members of Community Councils and asking for their feedback. He cited the need for a collaborative effort and the importance of taking time to do the plans right.

19:21:24 Council Member Ernest Burgess asked for recommendations on how to involve Community Councils in an effective way. The Mayor suggested that Mr. McGrath's staff and City Council representatives be given time during Community Council Meetings to present ideas and lead discussions. Mr. McGrath suggested inviting Community Council members to Council Meetings where plans will be discussed. He suggested that priorities of Council Members and a proposed schedule be discussed next week.

19:24:26 Vice-Chair Overson confirmed that the General Plan is available for review on the City's website.

19:24:57 Mayor Rechtenbach suggested following procedures similar to those that were used to review the City's Land Development Code.

19:25:25 It was agreed that discussion regarding the SAMP for the City Center will begin on October 9, 2013.

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

19:25:57 Vice-Chair Overson cited the many activities that took place during the previous weekend, i.e. Pet Fest, Open Streets Event, Cert Training, and the Museum Celebration/Dinner. She commended the efforts of volunteers in conducting these many worthwhile events.

19:26:51 Council Member Burgess cited homes in the City that are being remodeled in order to rent bedrooms. He said these properties are seriously impacting the City and suggested that the issues be discussed. It was agreed that a discussion should be scheduled accordingly.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

19:28:51

- 9.1 Planning Commission Meeting - Tuesday, October 8, 2013 - 7:00 p.m.
- 9.2 City Council Work Session - Wednesday, October 9, 2013 - 6:00 p.m.
- 9.3 City Council Briefing Session - Wednesday, October 16, 2013 - 6:00 p.m.
- 9.4 City Council Meeting - Wednesday, October 16, 2013 - 6:30 p.m.
- 9.5 RDA Meeting - Wednesday, October 16, 2013 - 7:00 p.m.
- 9.6 City Council Briefing Session - Wednesday, November 6, 2013 - 6:00 p.m.
- 9.7 City Council Meeting - Wednesday, November 6, 2013 - 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

19:29:10

- 10.1 *Meet the Candidates Night - Mayoral Debate* - Sponsored by the Taylorsville Exchange Club, Thursday, October 10, 2013, at 7:00 p.m., Taylorsville City Council Chambers, 2600 West Taylorsville Blvd. You can e-mail questions for the debate to temayoraldebate@gmail.com
- 10.2 *Early Voting for General Election* - Tuesday, October 22 through Friday, November 1, 2013 (weekdays only), from 11:00 a.m. to 3:00 p.m., Room 110, Taylorsville City Hall, 2600 West Taylorsville Blvd.
- 10.3 *Town Hall Meeting/Open House*, Hosted by Taylorsville City Administration, Wednesday, October 30, 2013, from 6:00 p.m. to 7:00 p.m., Taylorsville City Council Chambers, 2600 West Taylorsville Blvd.
- 10.4 *Municipal General Election Day* - Tuesday, November 6, 2013. Polls are open from 7:00 a.m. to 8:00 p.m. For information on polling locations, contact Cheryl Cottle at 801-955-2006.

11. CLOSED SESSION

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

19:29:53 Council Member Brad Christopherson **MOVED** to recess for five minutes and then convene a Closed Session to discuss the sale or purchase of real property. Council Member Larry Johnson **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: Johnson-yes,

Christopherson-yes, Burgess-yes, Barbour-yes, and Overson-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

The Closed Session was convened at 7:43 p.m. Those in attendance at the Closed Session were: Mayor Jerry Rechtenbach; City Administrator John Inch Morgan; Council Members Barbour, Burgess, Christopherson, Johnson, and Overson; City Attorney John Brems; Economic Development Director Donald Adams; Economic Development Specialist Wayne Harper; Community Services Director John Taylor; and City Recorder Cheryl Peacock Cottle. Minutes for the Closed Session were taken and are now on file as a Protected Record.

12. ADJOURNMENT

Council Member Larry Johnson **MOVED** to adjourn the Closed Session, as well as the regular City Council Meeting. 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: Johnson-yes, Christopherson-yes, Burgess-yes, Barbour-yes, and Overson-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:32 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 10-16-13

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder