

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, October 3, 2012
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

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

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Kristy Heineman, Deputy Recorder
Mark McGrath, Community Development Director
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Donald Adams, Economic Development Director
Tracy Wyant, Police Precinct Chief

Others: Jay Ziolkowski, Royce Larsen, Rhetta McIff

BRIEFING SESSION

1. Review Administrative Report

18:03:45 Chairman Rechtenbach conducted the Briefing Session, which convened at 6:02 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. Discussion was held regarding potential budget adjustments that may be needed if the City does not join the Fire

District. Inquiry was also made about the timeline for the flex lanes. City Engineer John Taylor stated that they will be completed by the end of October. Council Member Dama Barbour asked Mr. Taylor to look into the flashing lights on Appian Way. She relayed that the lights are difficult to see, as they are hidden behind tree branches. Mr. Taylor indicated that he would follow-up on this request.

2. Review Agenda

18:07:28 The agenda for the City Council Meeting was reviewed. City Administrator John Inch Morgan gave explanation on resolutions to accept the Zoo, Arts and Parks (ZAP) Grant and the Forestry Grant. Chief of Finance Scott Harrington gave clarification on the proposed draw from the City's \$10 million dollar bond for a car dealership. It was noted that this project has been previously discussed. Mr. Harrington clarified the amount of the draw, including issuance fees. City Administrator John Inch Morgan noted that an RDA Board Meeting will be held immediately following the regular City Council meeting to further discuss the issuance of bonds.

Chairman Rechtenbach noted that Battalion Chief Jay Ziolkowski will be presenting more information during the regular meeting regarding annexation into the Fire District.

3. Adjourn

18:13:00 The Briefing Session was adjourned at 6:13 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

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

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, Police Precinct Chief
Cheryl Peacock Cottle, City Recorder
Donald Adams, Economic Development Director
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Aimee Newton, Communications Director
Kristy Heineman, Deputy Recorder

Others Present: Jay Ziolkowski, Gordon Wolf, Israel Grossman, Royce Larsen, Rhetta McIff, John Gidney, Kevyn Smeltzer, Laura Lewis, Orleen Novasio, Rebecca Schwendimann, Brent Garside, Daryl Gudmunsen, Jacey Wyatt, Erin Penrose, Spencer Braithwaite, Jon Fiddler

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:33:34 Chairman Jerry Rechtenbach called the meeting to order at 6:33 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.1 Opening Ceremonies – Pledge of Allegiance – Youth Council

18:34:19 Youth Council Member Jacey Wyatt directed the Pledge of Allegiance.

1.2 Reverence – Youth Council (Opening Ceremonies For October 17, 2012 to be arranged by Council Chairman Rechtenbach)

Youth Council Member Spencer Braithwaite offered the Reverence. A moment of silence was held in memory of the Border Patrol Officer from Utah who was recently killed.

1.3 Citizen Comments

18:35:16 Chairman Jerry Rechtenbach reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:36:29 Greg Forsythe presented his concerns regarding the Fire District. He inquired whether the Unified Fire Authority (UFA) will take ownership of the two fire stations currently owned by the City of Taylorsville. He suggested that further information needs to be provided, so that citizens can make a more informed decision.

18:38:01 Chairman Rechtenbach confirmed that Taylorsville currently owns two fire stations and, if the City joins the District, they become part of the District until such time that the City is no longer part of the District; at that time, they would revert back to the City. He clarified that the City currently contracts with the UFA for fire services which are based on the level of services needed, fire personnel, etc. He relayed that, if the City joins the District, a third fire station would be funded and built by the District. He noted that the City would continue to pay for fire services through the UFA/Fire District.

18:40:51 Mr. Forsythe expressed his opinion that citizens should vote on this decision. He reiterated that not enough information has been provided to citizens.

18:42:42 Daryl Gudmunsen referenced the letter recently mailed to Taylorsville residents regarding the Fire District. He stated his concerns about turning taxing authority over to the Fire District. He cited additional reasons that he objects to joining the District. He relayed that his main concern is losing the City's autonomy and ability to govern its own services. He suggested that the City Council research how other cities, such as Murray and Sandy, have designed their services.

18:46:14 Chairman Rechtenbach gave explanation on the City's contract for Public Works Services. He described different sources of revenue for Murray City and the varied issues with which Taylorsville deals. He cited problems inherited from the County when Taylorsville incorporated. Mr. Gudmunsen expressed concern over the cost for maintaining roads. Chairman Rechtenbach clarified that most of the recent road projects in the City are State roads and are funded by the Utah Department of Transportation. Mr. Gudmunsen inquired about the need for future revenue streams. Chairman Rechtenbach observed that Taylorsville has fallen behind in the area of Economic Development, but noted that the City is working hard to gain ground.

18:51:31 Mayor Wall relayed that when Taylorsville first incorporated, it contracted through Salt Lake County for both Police and Fire Services. He cited the lack of budget control at that time. He described the joint venture of cities to consolidate public services and form both the UFA and the Unified Police Department (UPD) in order to break away from the County. He observed that cities now have more control and a bigger voice in decision-making through these special districts. Mayor Wall noted that the only reason the cost of fire services is likely to increase is due to an increased need for fire protection in Taylorsville. He referenced efforts underway to try and create a unified public works entity in order to consolidate, save money, and allow cities involved to have more control.

18:55:43 Mr. Gudmunsen asked for additional clarification on ownership of fire stations and control over costs. He observed that Taylorsville has no more room to expand its boundaries, while surrounding cities can expand, and the cost for fire services will increase to cover the expansion areas. Mayor Wall reiterated that there is ample evidence that consolidated services save money. He mentioned that costs are offset by the savings for the City. Mayor Wall explained that currently, as a member of the UFA, Taylorsville is part of a board that makes decisions for all members. He stated that Taylorsville contracts for services and must pay accordingly.

Mr. Gudmunsen asked about contracting for services based on a per-call rate and whether that might save money. Mayor Wall explained that Valley Emergency Communications Services (VECC) does bill on a per-call basis. He relayed his concern over having no set fee, which causes budgeting to become difficult.

19:00:51 Chairman Rechtenbach acknowledged that Mr. Gudmunsen's concerns over control may be valid. Mr. Gudmunsen suggested that education be provided to citizens in regard to making emergency calls.

19:01:54 There were no additional citizen comments, and Chairman Rechtenbach closed the citizen comment period.

1.4 Mayor's Report

No Mayor's Report was given.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Public Works - *Kevyn Smeltzer*

19:02:22 Kevyn Smeltzer, of Salt Lake County Public Works, presented a report on recent public works performed in Taylorsville. He noted that the report submitted covered services through the end of the fiscal year. He gave clarification on charts and maps covering road conditions and maintenance.

19:03:54 City Engineer John Taylor cited additional money that was budgeted last year for additional road work. He confirmed that nothing went over budget. City Attorney John Inch Morgan gave further clarification on the additional \$400,000 amount for road work that was included as an "Add Package" in last year's budget. He gave explanation on routine replacement of road signs. Mr. Morgan acknowledged that about 10% of City signs have been replaced, as needed.

19:07:16 Council Member Overson inquired about the chart illustrating chip seals. Mr. Taylor affirmed that the number for chip seals will likely go up and will depend on the conditions and types of roads. Council Member Overson referenced the map for crack seal. She noted that no crack seals have been performed in her own district. Mr. Smeltzer clarified that crack seals are performed as needed; if no crack seals have been performed, the roads are either in good shape or are coming up for repair soon. Council Member Overson asked if that would apply to pot-hole conditions, as well. Mr. Smeltzer confirmed this to be the case. Council Member Overson inquired about ADA compliance and asked if this is also performed on an as-needed basis. Mr. Smeltzer stated that it is, but noted that Salt Lake County is not involved in this type of service.

19:10:05 Mr. Taylor cited areas where bidding services can be used.

19:10:27 Council Member Johnson inquired about chip seals. He cited a road in West Valley that needs to be smoothed out and questioned when road smoothing is done. Mr. Taylor stated that when a road deteriorates to a certain point, complete replacement of the road is needed. Mr. Smeltzer clarified that roads are leveled before doing chip seals.

19:12:30 Council Member Dama Barbour thanked Mr. Smeltzer for taking care of the roads in her district. She cited great improvement and positive feedback from her constituents.

19:12:45 Chairman Rechtenbach asked when construction on 4700 South will be completed. Mr. Taylor stated that completion is anticipated for next summer.

Council Member Ernest Burgess asked about the process for road maintenance rotation. Mr. Taylor clarified that there are crews that monitor roads and set up a maintenance cycle accordingly. Council Member Burgess asked about the construction on Redwood Road. Mr. Taylor clarified that this project is being completed by the Taylorsville-Bennion Improvement District and should be finished in the next three weeks. Council Member Burgess cited the power outage in the park bowery on 4700 South and Redwood Road. John Inch Morgan explained that an accident occurred in the area that knocked out power lines.

19:14:56 Chairman Jerry Rechtenbach called for an update on Labrum Park. John Taylor stated that the road project is going well. He noted that asphalt should be laid in the next few weeks.

19:15:35 Mr. Smeltzer cited the resourcefulness of his employees and relayed that they were recently able to obtain about \$50,000 worth of fill material at no cost; this material will now be used at Labrum Park. He confirmed that the material is good clean fill.

4. CONSENT AGENDA

4.1 Minutes – SCCM 09-12-12

19:16:52 Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. Council Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Barbour-yes, Burgess-yes, Overson-yes, and Johnson-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 Resolution No. 12-37 - Accepting a Grant from the Zoo, Arts and Parks Tier II Program in the Amount of \$3,499 for Historical Preservation Activities
- John Inch Morgan & Joan White**

19:17:37 Historic Preservation Committee Chair Joan White presented the subject resolution to accept a grant from the Zoo, Arts and Parks (ZAP) Tier Program in the amount of \$3,499, to be used for historical preservation activities in Taylorsville. Ms. White clarified that the funds will be used for bus transportation for student field trips. She confirmed that the funding is less than previous years, but will be sufficient for the program. She said that the grant has been approved by the County Council and confirmed that no matching funds from the City are required.

19:18:55 Council Member Larry Johnson **MOVED** to adopt Resolution No. 12-37 - Accepting a Grant from the Zoo, Arts and Parks Tier II Program in the Amount of \$3,499 for Historical Preservation Activities. 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: Rechtenbach-yes, Barbour-yes, Burgess-yes, Overson-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.2 Resolution No. 12-38 - Accepting a Grant from the Utah Forestry, Fire and State Lands Division in the Amount of \$8,000 to Conduct a Tree Inventory Documenting the Valuable Assets of the City
- Rhetta McIff & Mark McGrath**

19:19:32 Community Development Director Mark McGrath and LARP Chair Rhetta McIff presented the subject resolution to accept a grant from the Utah Forestry, Fire and State Lands Division in the amount of \$8,000 to be used to conduct a tree inventory in Taylorsville.

19:19:51 Mr. McGrath explained that membership in *Tree City USA* qualifies the City for a number of grants. He described the subject grant and noted that, although it is a matching grant, no dollar amount from the City will be required. He clarified that the match will be made with in-kind donations or volunteer hours.

19:21:00 Ms. McIff explained how the grant monies will be used and cited a plan for inventorying trees within the City. She said that an arborist, or horticulturist, will be hired to review City properties and corridors in order to provide a better understanding of the City's assets. It was noted that the Salt Lake County arborist will give assistance. She listed ways that volunteers will be used to facilitate the inventory process throughout park strips and residential areas. Ms. McIff stated that information gathered will be put into a software program. She predicted that the program will take about a year to complete.

19:22:30 Council Member Kristie Overson asked to see a copy of the grant. Ms. McIff agreed to provide her with such.

19:23:05 Chairman Rechtenbach acknowledged the efforts of volunteers in applying for and writing grants. He observed that grant application is a complex process and is time consuming.

19:23:56 Council Member Kristie Overson **MOVED** to adopt Resolution No. 12-38 - Accepting a Grant from the Utah Forestry, Fire and State Lands Division in the Amount of \$8,000 to Conduct a Tree Inventory Documenting the Valuable Assets of 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: Rechtenbach-yes, Barbour-yes, Burgess-yes, Overson-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.3 Resolution No. 12-39 - Consideration for Adoption of a Resolution of the City Council (the "Council") of the City of Taylorsville, Utah (the "City"), Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Taylorsville Bonds, Series 2012 to be Issued in the Aggregate Principal Amount of \$474,000 (the "Series 2012 Bonds"); and Related Matters
- Scott Harrington & Laura Lewis**

19:24:38 Chief of Finance Scott Harrington presented the subject resolution and cited the pledge agreement that is used as a backstop on bonds. He gave clarification on the costs for debt issuance. Chairman Rechtenbach recognized Financial Consultant Laura Lewis in attendance.

19:26:07 Council Member Kristie Overson asked about specific language that addresses bonding. She asked for clarification on whether this would preclude the City from bonding in the future. Mr. Harrington gave explanation on the ratio for the amount of reserve required. He clarified that an amount equivalent to double the payment amount must be kept in reserve. He noted that the City is well within the required level.

19:27:52 Council Member Larry Johnson asked how much money remains of the City's \$10 million bond. Mr. Harrington relayed that \$3.9 million has been used for the project on 5400 South; and the \$474,000 amount will now be added, leaving a little over half remaining.

19:28:23 Council Member Dama Barbour **MOVED** to adopt Resolution No. 12-39 - Consideration for Adoption of a Resolution of the City Council (the "Council") of the City of Taylorsville, Utah (the "City"), Pledging Certain Sales Tax Revenues Under an Interlocal Sales Tax Pledge and Loan Agreement Toward the Payment of the Redevelopment Agency of Taylorsville Bonds, Series 2012 to be Issued in the Aggregate Principal Amount of \$474,000

(the "Series 2012 Bonds"); and Related Matters. Council Member Ernest Burgess **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: Rechtenbach-yes, Barbour-yes, Burgess-yes, Overson-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Discussion Regarding the Fire District - *Chairman Rechtenbach*

Chairman Rechtenbach cited new information that is being reviewed in regard to the Fire District Annexation. He noted that this issue is complicated. He asked UFA Battalion Chief Jay Ziolkowski to present some information.

19:30:31 Chief Jay Ziolkowski cited three independent areas of concern that have been expressed to him by Council Members, as follows:

(1) The number of import and export calls for the previous fiscal year - Chief Ziolkowski noted that this data was not yet available when the public hearing was held. He relayed that there were just under 4,000 calls in the City, with 783 imported by other agencies outside of Taylorsville, including UFA; and 440 calls exported by Station #117 and #118. This data, when compiled, results in not quite a 2 to 1 ratio.

19:32:29 **(2) Response times** - Chief Ziolkowski stated that response times within the City are better than response times as a whole within the UFA. Station #118 was 7:55 from the initial call; Station #117 is 7:30; and Station #109, which serves about 10% of Taylorsville's call volume, has average response times of 6:55.

19:33:22 **(3) Could the City build a fire station for a lower cost** - Chief Ziolkowski stated that the cost to build a fire station is \$3.5 million, including the property. He described the floor plan of a typical fire station building. He cited future forecasts related to potential growth issues, needs, special functions, etc. He gave example of the duties required by fire stations compared to 30 years ago.

19:35:14 Chairman Rechtenbach stated that he would not suggest building a station with cheaper standards. He asked for clarification regarding the necessity of building a third station if response times are, in fact, within an acceptable range. Chief Ziolkowski cited the average response time in Taylorsville as 9 minutes or less. He observed that additional staffing could be used; also, Station #117 is outdated and needs to be brought up to standard. Chairman Rechtenbach asked about the possibility of rebuilding Station #117 and making it more central. He questioned whether the mutual aid argument is valid. He suggested re-thinking the numbers

and going back to a two station mind-set with sufficient staffing; then comparing this information to the option of joining the District. He noted that one of the purposes for considering joining the District was additional funding. Mr. Rechtenbach cited issues if the City chooses not to join the District, i.e. there will be a \$1.9 million deficit in the budget starting January 1, 2013. Chairman Rechtenbach stated that there is some misunderstanding that, if the City decides not to join the District, there will be no need to raise taxes.

19:40:18 Council Member Kristie Overson thanked Chief Ziolkowski, along with City Staff, for previously answering her questions. She relayed that she has received volumes of correspondence and phone calls from citizens in District 2, stating their belief that Taylorsville is well served by UFA and will continue to be well served. She cited her concerns and those of her constituents regarding the potential annexation into the Fire District. Council Member Overson stated that she would like to withdraw her interest in pursuing annexation into the Fire District. She noted that there will be a need for a tax increase next year and cited her strong commitment to follow through with what needs to be done.

19:43:05 Council Member Dama Barbour stated that she has also received correspondence and phone calls from residents in her district, with the outcome being fairly even for both sides of the issue. She asked to go on record as saying that she would never be offended by residents from her District who may sign a petition against joining the District. She reiterated her original philosophy for the City of "pay as you go." Council Member Barbour observed that the City may need to bond for the resulting shortfall to the budget if it does not join the District, which will mandate a payment obligation. She also voiced her concerns with economic development needs. Council Member Barbour summarized by indicating that the decision needs more discussion. She observed that the City must take care of improvements to Station #117, its contract with UFA for fire services, and still be able to maintain the budget, as needed.

19:45:25 Council Member Johnson asked how long the City has known about the needed improvements for Station #117. Chief Ziolkowski clarified that Station #118 only needs improved flooring; however, the needs of Station #117 have been known for about five to 10 years. Council Member Johnson stated that he has not heard any discussion during previous budget sessions. City Administrator John Inch Morgan noted that the City only took over ownership of Station #117 last year.

19:47:21 Chief Ziolkowski affirmed that, prior to last year, the City could not legally make any capital improvements to Station #117 because it did not belong to Taylorsville. Council Member Johnson commented that the people have stated that they do not want to join the District. He stated that he agrees with them and does not support the annexation.

19:47:37 Chairman Rechtenbach cautioned that neglecting improvements can result in increased costs down the road and cited this concern if the City does not join the District. He emphasized

his position and fear that a petition is being promoted as being able to prevent the City from raising taxes; however, this is inaccurate because the City is at a crossroads. He observed that the City must either bite the bullet and increase taxes, or do nothing and not move the City forward. Chairman Rechtenbach clarified that it is known that Station #117 must either be rebuilt or moved. He cited immediate costs for rebuilding the station and increasing staff. He relayed that the fire service budget will increase from \$3.9 to \$4.9, even without inclusion of other budget items that must be covered.

19:52:12 Council Member Ernest Burgess commented that Taylorsville does not have a lot of choices. He acknowledged that there are few residents in his district in favor of joining the Fire District. He expressed his desire to ensure that the right choice is made for the right reason. He cited his concern with using the fund balance to cover costs in the budget. Council Member Burgess cautioned against moving Station #117. He stated that he wants to make sure he does what his constituents desire and that the statistics being provided are correct. He observed that there must be an understanding that this decision will have far-reaching consequences.

19:57:14 Chief Ziolkowski relayed that UFA administration very much respects the City Council, the City, and its residents. He cited options before the City. He noted that he is a fire official, who has worked out of Taylorsville for 20 years, and he believes that joining the district is in the best interest of Taylorsville. He referenced benefits that will be gained through joining the Fire District. Chief Ziolkowski advised that the response times presented are "average" response times; however, there is still a need to look seriously at the southeast quadrant of the City in order to improve response times. He cited concern that has been expressed over the City losing local control and commented that, in his opinion, local control will not go away. He expressed that he does not have any concern with the City maintaining local control. He clarified that Taylorsville's views, concerns, and comments would be shared with other District Board Members, who are also representatives of their cities with similar views.

20:02:03 Chairman Rechtenbach recognized Chief Ziolkowski for his willingness to be present at this meeting and give clarification when needed. Chairman Rechtenbach noted that Chief Ziolkowski has never tried to sway the Council's decision in this matter.

20:02:29 Council Member Larry Johnson commented on Chief Michael Jensen's assessment of response times. He addressed the bond issue and reiterated that taxing is permanent, but bonds can be paid off over time. Chairman Rechtenbach reminded him that if the tax revenue stream is insufficient to pay for bonds, taxes will have to be raised to cover repayments.

20:04:22 Council Member Dama Barbour clarified that she has heard no complaint on fire services provided by UFA. She observed that the City must take care of Station #117 and make certain that the rest of the City is covered, either by building a station or paying for additional coverage. She praised her constituents and advised them that there will be an increase in taxes.

20:06:03 Chief Ziolkowski affirmed that the recommendation to join the District was based on needs. He stated that the statistics given are not new numbers. He cited background and described reasons for the recommendation, i.e. the provision of better services and a perpetual funding base.

20:08:59 Council Member Johnson cited an e-mail received from Chief Wyant regarding three robberies on Canal Road and also an attack on an officer. He expressed his concern over recent events and cautioned citizens to be aware, watch their neighborhoods closely, close garage doors, and get license plate numbers.

20:10:17 Council Member Dama Barbour relayed that she recently attended Ivory Highlands Homeowners Association Meeting, where residents were given helpful safety information. She advised that break-ins are being accomplished through "tripping" automatic garage doors and neighborhoods are being cased. She noted that her neighbors have started keeping track of license plates and paying closer attention to suspicious vehicles in neighborhoods.

20:12:04 Council Member Johnson brought up his concern regarding the frisbee golf course in his neighborhood. He relayed that it is now turning into nighttime frisbee golf that continues until around 11:00p.m. John Inch Morgan clarified that the park is technically supposed to be closed at 10:00 p.m. He agreed to follow-up with Salt Lake County Parks on this issue.

20:13:47 Council Member Ernest Burgess described car thefts in his district and gave suggestions for protecting cars by using alarms, clubs, micro-chips, etc.

20:16:07 Council Member Barbour suggested making next week a Special City Council Meeting to review and discuss additional information in regard to joining the Fire District. She added that she would like the Council to make a decision to either pull back or move forward, while understanding the need to re-open the budget and bond for certain items. Council Member Burgess stated that he would like to wait longer before making a decision, as he needs additional time to talk to constituents. Chairman Rechtenbach agreed that he would like to wait before making a final decision.

20:17:48 Mayor Russ Wall noted that the City has 30 to 60 days to make a decision. He reminded the Council that the final deadline is January 1, 2013, when the UFA will need to be paid for fire services.

Council Member Johnson stated that he is in support of re-opening the budget and feels that there are areas where funds can be made available to pay for fire services.

20:18:50 Chairman Rechtenbach stated that if the budget is re-opened, he does not want to hear only opposition, but would like alternative plans presented for solutions to balance the budget.

20:19:42 Council Member Overson expressed her desire to understand the timeline and process for opening the budget if needed.

20:20:00 Chairman Rechtenbach gave explanation and clarified that it would be the same as a budget session where items are approved or denied.

20:20:27 City Attorney John Brems reminded Council Members that the last scheduled UFA Board Meeting for the year is December 18, 2012. Chairman Rechtenbach emphasized that the Council will have to make a decision by then and also have recommendations for balancing the budget.

20:21:30 Council Member Barbour raised her concern with the timeline and noted that the decision cannot be placed on an election until next June, 2013. Chairman Rechtenbach also stated that if the preferred alternative is to bond, there is another deadline. Mr. Morgan clarified that bonding would be a 60-90 day process. Chairman Rechtenbach suggested that the stop-gap would be to pull from the fund balance. He asked that this discussion continue to be placed on all Council agendas until the matter is settled.

20:23:01 It was clarified that the deadline for submitting a petition to the Fire District is October 12, 2012; the County Clerk then has 45 days to certify names on the petition.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:23:41

- 9.1 RDA Board Meeting - Wednesday, October 3, 2012 - 7:00 p.m.**
- 9.2 Planning Commission Meeting - Tuesday, October 9, 2012 - 6:00 p.m.**
- 9.3 City Council Work Session - Wednesday, October 10, 2012 - 6:00 p.m.**
- 9.4 City Council Briefing Session - Wednesday, October 17, 2012 - 6:00 p.m.**
- 9.5 Regular City Council Meeting - Wednesday, October 17, 2012 - 6:30 p.m.**
- 9.6 Planning Commission Meeting - Tuesday, October 23, 2012 - 6:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Neighborhood Cleanup Dumpsters* – This year the dumpsters in Taylorsville will be delivered between September 21, 2012 and October 23, 2012. Residents will receive a postcard a few weeks prior telling them the exact days the dumpster will be in their neighborhood. Any bulk waste is welcome**

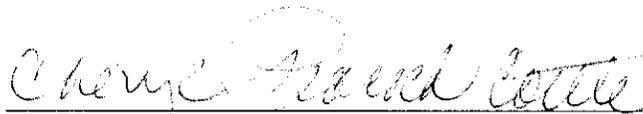
in the dumpsters. For more information on these services, please contact Sanitation at 385-468-6325 or their website at: www.sanitation.slco.org

10.2 *The Taylorsville-SLCC Symphony Orchestra Presents "Orchestra Goes to the Band Concert!" - A Tribute to Maestro Richard Brunson, Friday, October 12, 2012 - 7:30 p.m., Taylorsville High School, 5525 S. Redwood Road. \$5.00 suggested donation.*

10.3 *Early Voting for the General Election - October 23 through November 2, 2012 (weekdays only), 11:00 a.m. to 7:00 p.m., Taylorsville City Hall, Room 110, 2600 West Taylorsville Blvd. Must have photo ID and be a registered voter.*

11. ADJOURNMENT

20:24:42 Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Kristie Overson **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Barbour-yes, Burgess-yes, Overson-yes, and Johnson-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:24 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 10-17-12

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder, and Kris Heineman, Deputy Recorder