

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

**Wednesday, December 4, 2013**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**Attendance:**

**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  
Aimee Newton, Communications Director  
Mark McGrath, Community Development Director  
John Taylor, Community Service Division Director  
Scott Harrington, Chief Financial Officer  
Donald Adams, Economic Development Director  
Tracy Wyant, UPD Precinct Chief  
Jay Ziolkowski, UFA Bureau Chief

**Excused:** Mayor Jerry Rechtenbach

**BRIEFING SESSION**

**1. Review Administrative Report**

18:01:15 Chairman Dama Barbour conducted the Briefing Session, which convened at 6:01 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. It was noted that Mayor Rechtenbach is excused. Chairman Barbour called for questions on the Administrative Report, and there were none.

## **2. Review Agenda**

The agenda for the City Council Meeting was reviewed. Chair Barbour noted that Agenda Item 7.2 will be moved to a Work Session for discussion next week and further consideration will be given on the matter during the meeting on December 18, 2013. Chair Barbour also suggested that Item 2.1 for appointments be tabled for a January agenda.

It was noted that the January Meeting schedule may need to be altered, as the first Wednesday of the month falls on New Years Day.

City Administrator John Inch Morgan gave further clarification on the list of representatives to various boards and committees.

18:09:01 Council Member Ernest Burgess asked for clarification on the conditional use permit (CUP) related to Agenda Item 5.1 and Community Development Director Mark McGrath gave explanation.

18:10:56 Mr. Morgan gave background information on the need for a public hearing in regard to the Community Development Block Grant (CDBG) for Tri-Park Services. He explained that more CDBG funds have become available than what was originally anticipated. He cited the need to support the food bank at Tri-Park and said they have applied for CDBG assistance. He noted that none of the funds will be used to purchase food, but would be used to provide a stipend to those assisting at the Food Bank.

18:13:12 Chair Barbour inquired about administrative costs for the CDBG Program. Mr. Morgan agreed to provide the amount. Chief Financial Director Scott Harrington relayed that administrative costs are \$21,000.

Mr. Morgan noted that two volunteers are currently assisting at the Food Bank.

18:17:32 Council Member Burgess cited issues with larceny, car thefts, etc. in his area. UPD Chief Tracy Wyant gave explanation on the process for organizing or joining a Neighborhood Watch Group. He encouraged those interested to contact the Taylorsville Precinct. Chief Wyant noted that the UPD does not sponsor watch groups, as a degree of separation is required between the police department and neighborhood watch groups. He advised that there are certain things that citizens can do to decrease their risk. He stated that if people can maintain a sense of awareness for activities in their neighborhoods, it is a large deterrent. Chief Wyant said that the police department has information on tips and tactics that can be helpful to citizens; this information is available by contacting the precinct.

18:21:18 Council Member Johnson inquired about signs affiliated with Neighborhood Watch groups. Chief Wyant indicated that signs may be purchased by individual groups from various vendors.

18:22:17 Mr. Morgan relayed that mid-year budget adjustments will be presented for discussion at next week's Work Session and adjustments will be finalized on December 18, 2013.

### **3. Adjourn**

Chair Barbour declared the Briefing Session adjourned at 6:24 p.m.

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## **REGULAR MEETING**

### **Attendance:**

#### **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  
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

**Excused:** Mayor Jerry Rechtenbach

**Citizens:** Daryl Gudmundson, Aubree Newton, John Gidney, Lynn Handy, Royce Larsen, Jerry Milne, Daniel Armstrong, Pete Simmons, Brian Hoopes, Ben Andersen, Gordon Willardson, Katie Clark, Marin McIff, Cheyanne Bradshaw, Jessica Forsyth

## 1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Dama Barbour called the meeting to order at 6:01 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Mayor Jerry Rechtenbach was excused.

### 1.1 Opening Ceremonies – Pledge of Allegiance – *Youth Council, Marin McIff*

Youth Council Member Marin McIff directed the Pledge of Allegiance.

### 1.2 Reverence – *Youth Council, Cheyanne Bradshaw* (Opening Ceremonies For December 18, 2013 to be arranged by Council Member Barbour)

Youth Council Member Cheyanne Bradshaw offered the Reverence by reading a quote from Theodore Roosevelt.

Chair Barbour announced that Agenda Item 7.2 will be tabled for discussion at next week's City Council Work Session.

### 1.3 Citizen Comments

18:34:55 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

18:35:14 There were no 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. 13-32 - Affirming the appointment of City Representatives to Various Boards and City Committees - *John Inch Morgan*

18:35:32 Council Member Kristie Overson **MOVED** to table discussion of Resolution 13-32 -- Affirming the Appointment of City Representatives to Various Boards and City Committees until the January 22, 2014 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: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

### 3. REPORTS

#### 3.1 Youth Council

18:37:01 Vice-Chair Kristie Overson, Council Advisor to the Taylorsville Youth Council, reported on recent activities and upcoming events for the Taylorsville Youth Council. She specifically cited Thanksgiving boxes that were distributed to families in the community. She relayed that the Youth Council will also provide Christmas gifts to a Taylorsville family. Vice-Chair Overson noted that Youth Ambassador Interviews have been concluded and Youth Ambassadors will be appointed in January, 2014. She stated that there are a few more interviews for Youth Council to be held this week and then the Youth Council members will be ready for appointment in January, as well.

#### 3.2 Unified Police Department, Quarterly Report - *Deputy Chief Tracy Wyant*

18:39:02 UPD Taylorsville Precinct Chief Tracy Wyant reported on law enforcement activities in Taylorsville for the previous quarter by district. He advised that crime trends are fairly consistent with the previous year.

18:41:31 Chief Wyant reviewed statistics contained in the prepared report for crime trends, general offenses per Council District, larceny synopsis for each Council District, traffic, narcotics offenses, burglaries, investigative activities, etc.

18:42:02 Council Member Johnson inquired about the definitions of public order and public peace and Chief Wyant gave clarification.

18:47:20 Chief Wyant answered questions regarding increases in some crimes, i.e. stolen vehicles. He noted that auto theft is a crime of opportunity and cited the need to educate citizens on crime prevention tips. He said most stolen vehicles are eventually recovered, after they are used for criminal activity.

18:53:17 Chief Wyant stressed the need to address prevention efforts in regard to auto thefts.

18:55:47 The Chief commented that there are no significant increases in traffic accidents in conjunction with flex lanes. City Engineer John Taylor reported that tracking by UDOT shows a decrease in the number of traffic accidents in the area referenced; and the degree of severity of

accidents has lessened. He confirmed that accidents have decreased at Redwood Road and 5400 South, as well.

Council Member Christopherson asked for clarification on personnel who handle calls. Chief Wyant noted that patrol officers handle the bulk of calls, but when there is an increase in calls, detectives are also sent to handle patrol functions. Council Member Christopherson asked about the number of officers needed to bring the statistics down to UPD average. Chief Wyant stated that his goal for the Taylorsville Precinct is to have 60 officers. He relayed that there are currently 46 officers. He noted that his long-term goal would place the department at about average nationally, as well as within the Salt Lake Valley. Chief Wyant advised that he does not have a concern for officer safety because they receive support from surrounding cities belonging to the UPD. He stated that his biggest concern is for officer "burnout." He commented that the number of calls per officer in Taylorsville is higher than surrounding areas which causes "burnout" and also affects the quality of customer service.

19:09:03 Council Members commended the UPD for their law enforcement efforts.

19:11:00 Council Member Johnson asked about the Bullying-Awareness Program. Chief Wyant stated there have been no bullying complaints since September. He noted that all of the elementary schools have been participating in anti-bullying and self-esteem programs. He said detectives hold presentations at the schools at the beginning of the school year and also in the final few months of each school year. He explained that the programs are to heighten awareness of bullying and raise self-esteem. Chief Wyant stated that having the officers in the schools has created positive exposure and perceptions.

19:12:42 Council Member Burgess complemented Detective Walden for his efforts in the high school.

19:12:56 Chair Barbour inquired after Detective Valencia who is currently serving in Afghanistan. Chief Wyant commented on Detective Valencia's great service efforts.

#### 4. CONSENT AGENDA

##### 4.1 Minutes – RCCM 11-06-13, Board of Canvassers Meeting 11-19-13, SCCM 11-26-13

19:13:59 Council Member Larry Johnson **MOVED** to adopt the Consent Agenda. 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: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, and Burgess-yes. **All City Council members 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 Land Development Code

19:15:10 Community Development Director Mark McGrath referenced an application to amend the Development Code in regard to the addition of Wireless Telecommunication Facilities within open space zones. He observed that omitting this use in the comprehensive code adopted last year was simply an oversight. He said that Staff recommends approval of the proposed amendment and the Planning Commission has voted unanimously to recommend approval.

19:16:57 Chair Barbour opened the public hearing on this matter and called for citizen comments.

19:17:12 There were no additional comments and Chair Barbour declared the public hearing closed.

#### 5.1.1 Ordinance No. 13-35 - Amending Section 13-10-02B of the Taylorsville Land Development Code Regarding Adding Wireless Telecommunication Facilities to the Open Space Land Use Matrix - *Mark McGrath*

19:17:22 Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 13-35 - Amending Section 13-10-02B of the Taylorsville Land Development Code Regarding Adding Wireless Telecommunication Facilities to the Open Space Land Use Matrix. 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-yes, Christopherson-yes, Burgess-yes, and Barbour-yes. **All City Council members voted in favor and the motion passed unanimously.**

## 6. FINANCIAL MATTERS

### 6.1 Resolution No. 13-31 - Amending a Previously Adopted Amended and Restated Interlocal Agreement for the Salt Lake Valley Emergency Communications Center (VECC) - *John Inch Morgan*

19:18:04 City Administrator John Inch Morgan presented a resolution to amend a previously adopted amended interlocal agreement with the Valley Emergency Communications Center (VECC). He read the recommended change to language in the interlocal agreement.

19:20:59 Mr. Morgan reported on other entities that have adopted the proposed amendment, which requires more representatives to vote in favor before a budget increase is adopted. He encouraged the Council to adopt this resolution.

19:21:43 Council Member Brad Christopherson **MOVED** to adopt Resolution No. 13-31 - Amending a Previously Adopted Amended and Restated Interlocal Agreement for the Salt Lake Valley Emergency Communications Center. 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: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.2 Public Hearing - 6:30 p.m. - To Receive Public Comment Regarding the Community Development Block Grant (CDBG). The Tri-Park Services Project is Requesting Special Funding through the CDBG Program for the Fiscal Year 2013-2014 - *John Inch Morgan***

City Administrator John Inch Morgan explained that applications have already been submitted and allocations are currently being determined from entities for CDBG funding; now Tri-Park Services is requesting special funding. He relayed Administration's recommendation that a stipend be added to help staff the Food Pantry. Mr. Morgan advised that the amount of money from CDBG has increased from the original \$323,000 amount to \$389,763. He cited an increase of \$66,763. Mr. Morgan commented that because of the increased amount, he is requesting that the Council consider and receive public comment for funding to Tri-Park Services. He noted that \$2,950 is to be used as a stipend for staffing at the food pantry and the balance of \$63,813 would be allocated to the expansion of the senior center. Mr. Morgan stated that the \$2,950 amount of funds will be coming from the public services portion. He advised that a resolution will be prepared for a future meeting if Council is in support.

19:26:27 Chair Barbour opened the public hearing on this matter and called for any citizen comments.

19:26:46 There were no additional comments, and Chair Barbour declared the public hearing closed.

19:26:58 Vice-Chair Kristie Overson said she is totally in favor of this proposal. She stated that this is a great opportunity to continue good relationships with the Food Pantry. She also stated that the senior center expansion is badly needed.

19:28:02 Council Members Johnson, Christopherson, Barbour, and Burgess all expressed approval of the proposal. Direction was given to prepare a resolution accordingly.

## 7. OTHER MATTERS

### 7.1 Ordinance No. 13-33 - Amending Title 2 of the Taylorsville Code of Ordinances by Amending Chapters 2.24 Committees - *John Brems*

19:30:01 City Attorney John Brems presented recommendations for changes to the city ordinance dealing with committees that have come directly from committees. He noted that he has added legal changes and the ordinance is now ready for consideration.

19:30:46 Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 13-33 - Amending Title 2 of the Taylorsville Code of Ordinances by Amending Chapters 2.24 for Committees. 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: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

### 7.2 Ordinance No. 13-34 - Amending Title 2 of the Taylorsville Code of Ordinances by Amending Chapters 2.16, 2.26, and 2.20 - *John Brems*

19:31:29 Council Member Larry Johnson **MOVED** to table Ordinance No. 13-34 - Amending Title 2 of the Taylorsville Code of Ordinances by Amending Chapters 2.16, 2.26, and 2.20 until next week's Work Session, with additional consideration given at the December 18, 2013 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: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, and Burgess-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)

19:33:53

- 9.1 **Planning Commission Meeting - Tuesday, December 10, 2013 - 7:00 p.m.**
- 9.2 **City Council Work Session - Wednesday, December 11, 2013 - 6:00 p.m.**
- 9.3 **City Council Briefing Session - Wednesday, December 18, 2013 - 6:00 p.m.**
- 9.4 **City Council Meeting - Wednesday, December 18, 2013 - 6:30 p.m.**

## 10. CALENDAR OF UPCOMING EVENTS

19:33:56

- 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 7:30 p.m.
- 10.3 ***Swearing-In Ceremony*** for City of Taylorsville newly elected officials, Larry Johnson, Daniel J. Armstrong, Dama Barbour, and Brad Christopherson - Monday, January 6, 2014 - 12:00 p.m. (Noon), City Council Chambers.

## 11. CLOSED SESSION (*Conference Room 202*)

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

19:34:44 Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property. 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: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, and Burgess-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, Johnson, 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. Mayor Rechtenbach was excused.

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

## 12. ADJOURNMENT

Council Member Brad Christopherson **MOVED** to adjourn the Closed Session and the City Council Meeting. 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: Barbour-yes, Overson-yes, Johnson-yes, Christopherson-yes, and

Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**  
The meeting was adjourned at 7:52 p.m.

A handwritten signature in cursive script that reads "Cheryl Peacock Cottle". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 12-18-13

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