

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, October 6, 2010
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Morris Pratt
Vice-Chairman Jerry Rechtenbach
Council Member Dama Barbour
Council Member Bud Catlin
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, City Engineer
Scott Harrington, Chief of Finance
Donald Adams, Grants Manager
Keith Snarr, Economic Development Director

BRIEFING SESSION

1. Review Administrative Report

18:01:28 Chairman Morris Pratt 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. Chairman Pratt called for questions on the Administrative Report, and Council Member Rechtenbach inquired about the telephone system upgrade. Mayor Wall described deficiencies with the current system and the advantages in converting to a digital system. Mr. Morgan explained that the cost for the new system fits into the current budget.

18:03:20 Chairman Pratt asked for clarification on specific abilities of the new system, and Mayor Wall and Mr. Morgan gave further explanation.

18:04:30 Council Member Barbour inquired whether the chain link fence around the City Center property is actually being taken down and Mr. Morgan confirmed that it is.

18:05:47 Mr. Morgan noted that Council Member Johnson has requested that he be appointed as Council Advisor to the Taylorsville Cemetery Advisory Committee.

2. Review Agenda

18:05:56 The agenda for the City Council Meeting was reviewed.

18:06:46 Chairman Pratt inquired about the length of term for the appointment of the City's Representative to the Jordan River Commission. Mayor Wall indicated that the term length has not yet been determined.

18:09:06 Chairman Pratt noted some corrections needed to the minutes of September 1, 2010, as follows: a time correction on Line Eight of Page Two to reflect the time as 6:09 p.m. and corrections to indicate Chairman Pratt's "yes" vote on Line 16 of Page 13 and Line 9 of Page 14. City Recorder Cheryl Peacock Cottle agreed to make the needed corrections, as noted.

3. Adjourn

18:12:33 The Briefing Session was adjourned at 6:12 p.m.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Council Chairman Morris Pratt
Vice-Chairman Jerry Rechtenbach
Council Member Dama Barbour
Council Member Bud Catlin
Council Member Larry Johnson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Del Craig, Chief of Police
Cheryl Peacock Cottle, City Recorder

Jessica Springer, Council Coordinator
John Taylor, City Engineer
Scott Harrington, Chief of Finance
Keith Snarr, Economic Development Director
Donald Adams, Grants Manager
Patrick Tomasino, Building Official
Elaine Waegner, Volunteer/Event Coordinator

Citizens: Kristen Brunson, Matthew Pham, Maria Magallanes, Jordan Gallegos, Rhett McIff, Brett McIff, Reagan Gabbittas, Jacob Jewkes, Kerry Jewkes, John Gidney, Raili Jacquet, Teresa Rechtenbach, Dan Fazzini, Jack Lucas, Julene Thompson, Dakota Hansen, Jackie Hansen, Shaunae Hansen, Stan Gallegos, Shantel Nichols

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:30:36 Chairman Morris Pratt 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 Pledge of Allegiance – Opening Ceremonies – *Matthew Pham, Youth Council*

18:31:05 Youth Council Member Matthew Pham directed the Pledge of Allegiance.

1.2 Reverence – *Kristen Brunson* (Opening Ceremonies For October 20, 2010 to be arranged by Council Member Rechtenbach)

18:32:19 Youth Council Member Kristen Brunson offered the Reverence.

1.3 Citizen Comments

18:32:25 Chairman Morris Pratt reviewed the Citizen Comment Procedures for the audience. He then called for any citizen comments.

18:33:27 There were no citizen comments, and Chairman Pratt closed the citizen comment period.

1.4 Mayor's Report

18:33:38 Mayor Russ Wall reported on the ribbon cutting event that was held earlier in the day for the pedestrian bridge at Calvin Smith Elementary on 6200 South. He relayed that the bridge was named the "Skyhawk Skywalk" and was dedicated through a plaque to the memory of Crossing Guard Jim Smith, who was killed in the line of duty.

18:35:11 Mayor Wall noted that a \$1,500 grant from TreeUtah has been received and thanked Rhetta McIff for her efforts in garnering many trees. Ms. McIff relayed that 56 trees and lots of garden seed were received. The Mayor stated that the trees are currently being kept at the Community Garden.

18:36:54 Council Member Barbour expressed her excitement regarding the trees and recognized members of the LARP Committee for their efforts.

18:37:48 Council Member Rechtenbach recognized Ms. McIff's efforts on behalf of the City.

18:38:11 Council Member Johnson voiced his approval of the pedestrian bridges and their design. Mayor Wall noted that Forsgren Engineering designed the bridges.

18:39:23 Chairman Pratt recognized scouts in attendance from a West Jordan Scout Troop.

2. APPOINTMENTS

2.1 Appointments to Taylorsville Cemetery Advisory Committee – *Lee Bennion, James H. McGowan, Gerald B. Frame, and Donald B. Frame* – *Mayor Wall & Chairman Pratt*

18:40:01 Mayor Wall nominated Lee Bennion, and Chairman Pratt nominated James McGowan, Gerald Frame and Donald Frame to serve as members of the Taylorsville Cemetery Advisory Committee. Chairman Pratt also asked that Council Member Larry Johnson be appointed as Council Advisor to the Taylorsville Cemetery Advisory Committee.

18:40:33 Council Member Jerry Rechtenbach **MOVED** to approve the appointments of Lee Bennion, James McGowan, Gerald Frame, and Donald Frame to the Taylorsville Cemetery Advisory Committee and the appointment of Council Member Larry Johnson as Advisor to the Taylorsville Cemetery Committee. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.2 Appointment to Healthy Taylorsville Committee – Nancy Mendenhall
– Mayor Wall**

18:41:19 Mayor Wall nominated Nancy Mendenhall to serve as a member of the Healthy Taylorsville Committee.

18:41:36 Council Member Bud Catlin **MOVED** to approve the appointment of Nancy Mendenhall to the Healthy Taylorsville Committee. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

**2.3 Resolution No. 10-42 – Appointment of Mayor Russ Wall to Serve on the
Jordan River Commission – John Inch Morgan**

18:42:28 City Administrator John Inch Morgan stated that Mayor Russ Wall has volunteered to serve on the Jordan River Commission. Mr. Morgan stated that he highly recommends the appointment of Mayor Wall.

18:42:02 Council Member Larry Johnson **MOVED** to adopt Resolution 10-42 – Appointment of Mayor Russ Wall to Serve on the Jordan River Commission. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.4 2010-2011 Taylorsville City Youth Ambassadors – Kristen Brunson, Jordan Gallegos, Harry Hansen, Maria Magallanes, Shantel Nichols, and Jacob Jewkes – Mayor Russ Wall

18:43:54 Mayor Wall nominated the following individuals to serve as the 2010-2011 Taylorsville City Youth Ambassadors: Kristen Brunson, Jordan Gallegos, Harry Hansen, Maria Magallanes, Shantel Nichols, and Jacob Jewkes. Mayor Wall acknowledged the following for serving on the Youth Ambassador Selection Panel: Kathy Withers from Taylorsville High School, John Inch Morgan representing the Mayor's Office, Jeannie Bowen representing ChamberWest, Dama Barbour representing the City Council, and Elaine Waegner representing City Staff. The Mayor thanked members of the Selection Panel for their time and effort.

18:45:51 Council Member Jerry Rechtenbach **MOVED** to approve the appointments of Kristen Brunson, Jordan Gallegos, Harry Hansen, Maria Magallanes, Shantel Nichols, and Jacob Jewkes

to serve as 2010-2011 Taylorsville City Youth Ambassadors. Council Member Dama Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

Chairman Pratt recognized family members of the new Youth Ambassadors who were in attendance and thanked them for their support.

3. REPORTS

3.1 Youth Council – *Maria Magallanes, Youth Council Chair*

18:48:57 Youth Council Chair Maria Magallanes reported on recent activities and upcoming events for the Taylorsville Youth Council. She relayed that Youth Council Members will help with the Taylorsville Economic Development Forum on October 14, 2010 and will also be scheduling and conducting counter-part interviews with City Officials and Staff very soon.

3.2 UDOT 5400 South and I-215 Mobility Study Update – *Rebecka Stromness, Study Project Manager*

18:49:58 Study Project Manager Rebecka Stromness introduced herself to the Council and stated that she has recently taken over the UDOT 5400 South and I-215 Mobility Study Project for Brandon Westin.

18:51:12 Ms. Stromness briefed the Council on the Mobility Study. She said that the purpose of the study project is to increase the capacity to access I-215 in the Study Area. She relayed that congestion issues at both the 4700 South and the 5400 South interchanges have been reviewed.

18:51:22 Ms. Stromness indicated that solutions are now being sought for identified congestion issues. She cited the Transportation Information Exchange (TIE) Group and said that they have provided invaluable input relating to community transportation issues and solutions. She relayed that 60 ideas presented have now been narrowed down to seven alternatives. Ms. Stromness reviewed the various elements of the alternatives, i.e. intersection improvements, adding lanes, a new interchange, new frontage roads, etc.

18:52:26 Ms. Stromness extended an invitation to the UDOT Public Meeting on October 14, 2010 from 5:30 to 7:30 p.m. at Vista Elementary. She said that more detailed information regarding the alternatives being examined will be provided at that meeting.

18:53:59 Chairman Pratt inquired how the public has been noticed about the Public Meeting. Ms. Stromness cited advertisements in the local paper, along with flyers and postcards that have been distributed.

18:54:26 Chairman Pratt asked that information regarding the alternatives be provided electronically in advance to Council Coordinator Jessica Springer for distribution to the City Council. Ms. Stromness agreed to do so.

18:54:54 Council Member Barbour expressed concerns with the striping along 5400 South that she considers to be confusing. Ms. Stromness said that she is not familiar with the 5400 South Project, but agreed to pass along Ms. Barbour's concerns and then provide feedback to the City.

18:56:15 Council Member Rechtenbach asked City Engineer John Taylor to address timeframes for overhead lights and striping along 5400 South. Mr. Taylor relayed that restriping was done early in order to beat this year's paving schedule. He said that plans were initially in place to install signal heads and gantries this year; however, issues with controllers have been experienced. He indicated that the flex lanes will not be operational until next spring. He said that he may have more information on when the overhead lights will be on within two weeks.

4. CONSENT AGENDA

4.1 Minutes – RCCM 09-01-10 & CCWS 09-08-10

18:57:19 Council Member Dama Barbour **MOVED** to adopt the Consent Agenda, with the corrections noted during the Briefing Session. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

5.1 Ordinance No. 10-29 – Adopting Utah Construction Building Codes and Standards – *John Inch Morgan & Patrick Tomasino*

18:59:00 City Administrator John Inch Morgan referenced the Insurance Services Office that provides insurance ratings affecting insurance rates for homes and businesses. He relayed that the City currently has a good insurance rating, but an area that is lacking has recently been identified in regard to the Building Code.

19:00:33 Mr. Morgan recommended that the City adopt the most current building code through reference to the State law.

19:01:37 Building Official Patrick Tomasino addressed questions from the Council. He noted that the City is already using the International Building Code (IBC) and is following State Law. It was confirmed that the City must abide by the State Law, but adopting the official ordinance will assure that the lower insurance rates may be kept.

19:03:01 Council Member Johnson inquired about any specific changes to the building code. It was reiterated that the City currently follows the IBC and State Law, so no changes are actually being proposed.

19:04:17 Council Member Catlin asked if the City is able to identify specific building standards for citizens.

19:04:51 Mr. Tomasino affirmed that the Building Department is able to illustrate code requirements, as needed.

19:05:51 Council Member Rechtenbach stated that adopting this ordinance will establish uniformity.

19:06:32 Council Member Barbour noted that no specific changes are being adopted, but the City is just formally adopting the code that is already followed in order to maintain the current insurance rating.

19:07:50 Council Member Dama Barbour **MOVED** to adopt Ordinance No. 10-29 – Adopting Utah Construction Building Codes and Standards. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

6.1 ***Resolution No. 10-43 – Authorizing the Acceptance of a Grant from TreeUtah in the Amount of \$1,500 to Support the City's Efforts to Plant Trees at Westbrook Elementary and Other Locations within the City*** ***– John Inch Morgan***

19:08:23 City Administrator John Inch Morgan asked LARP Chairman Rhetta McIff to present the resolution.

19:08:46 Ms. McIff relayed that this is the fourth grant that the City has received from TreeUtah, which is a non-profit organization. She referenced a field trip she attended with the urban forester from TreeUtah to visit elementary schools. She cited accolades received from TreeUtah for the City's planting efforts. Ms. McIff stated that 56 trees were purchased with the \$1,500 in grant monies through utilizing a nursery that was conducting a "Going-Out-of-Business Sale."

19:11:31 Ms. McIff listed the types of trees purchased with the grant, i.e. Burr Oaks, Lindens, Flowering Pears, Flowering Cherries, Maples, etc.

19:12:11 Council Member Johnson inquired about the possibility of utilizing some trees on the City Center property, i.e. Flowering Pear trees. Ms. McIff acknowledged that Flowering Pear trees are available for that use if the City desires.

19:12:48 Council Members conveyed their appreciation for the efforts of Ms. McIff.

19:14:13 Council Member Johnson referenced the commitment obtained by Representative Jim Dunnigan for \$100,000 to be used for beautification along 5400 South.

19:15:10 City Administrator John Inch Morgan affirmed that he has the beautification plans and will provide those for Council review.

19:15:16 Council Member Barbour suggested that perhaps Ms. McIff could coordinate beautification efforts along 5400 South.

19:15:52 Ms. McIff stated that the LARP Committee would be happy to assist with beautification efforts, as directed.

19:16:14 Council Member Dama Barbour **MOVED** to adopt Resolution No. 10-43 – Authorizing the Acceptance of a Grant from TreeUtah in the Amount of \$1,500 to Support the City's Efforts to Plant Trees at Westbrook Elementary and Other Locations within the City. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Resolution No. 10-44 – Authorizing the Acceptance of the Utah Division of Parks and Recreation Federal Recreation Trails Program Funding for 2010 in the Amount of \$64,000 – *Donald Adams*

19:16:43 Grants Manager Donald Adams presented the subject resolution to authorize acceptance of a \$64,000 matching grant. He indicated that if right-of-way easements are taken care of, construction is expected to begin next spring.

19:17:33 Chairman Pratt inquired whether all of the neighborhood concerns have been resolved. Mr. Adams said that they have absolutely been resolved if the canal right-of-way on the east side is used.

19:17:33 The Mayor affirmed that a final plan will be brought back to the Council at a later date.

19:17:57 It was clarified that the City has a required 50/50 match, but \$80,000 has been set aside in CDBG Funding to be used for the City's match for the trail.

19:18:31 Council Member Jerry Rechtenbach **MOVED** to adopt Resolution No. 10-44 – Authorizing the Acceptance of the Utah Division of Parks and Recreation Federal Recreation Trails Program Funding for 2010 in the Amount of \$64,000. Council Member Larry Johnson **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.3 Resolution No. 10-40 – Approving Amendment No. 1 to Subgrant Agreement for the Conduct of a Home Investment Partnership Program Between Salt Lake County and the City of Taylorsville – *John Inch Morgan*

19:19:01 City Administrator John Inch Morgan reminded the Council that the subject resolution was previously scheduled for presentation in September, 2010. He said that he asked for the matter to be tabled at that time so that he might gain clearer understanding of the accounting methods used. Mr. Morgan indicated that he has since discussed the agreement with CDBG Consultant Kathy Ricci. He relayed that the City allocates a specific amount of money to Salt Lake County, who administers the Home Investment Program for Taylorsville. He explained that the subject agreement reconciles allocations from 2007 through 2010 to reflect actual amounts expended and received.

19:20:08 Mr. Morgan affirmed that no additional funds are required through this agreement.

19:20:23 Council Member Catlin inquired whether the City has partnered with West Valley City for the Home Investment Program. Mr. Morgan clarified that such a partnership was discussed, but a contract was never finalized. He noted that no fee is paid to the County to administer the CDBG Home Investment funds. He referenced recent discussions to bring management of the funds in-house through Kathy Ricci. Mr. Morgan confirmed that all funds are expended within the City of Taylorsville.

19:21:43 Mayor Wall gave additional explanation on typical use of the Home funds, i.e. Homebuyers Down Payment Assistance and Home Refurbishing Programs. He relayed that the City plans to apply to receive the federal funds directly, rather than having them go through Salt Lake County.

19:22:35 Council Member Barbour inquired about how residents learn of availability of the funds.

19:22:45 Mayor Wall explained that the real estate industry is aware of the funds and there is usually large interest. He cited a desire for the City to be more successful in putting forth refurbishing loans. He gave reasons why it will be easier to avail the funds if they are administered through the City.

19:23:41 Mr. Morgan clarified that federal guidelines determine who qualifies for the Home Buyer Assistance funds.

19:23:58 Mayor Wall cited members of a Committee who determines final eligibility for the Refurbishment Assistance Program, including himself, Kathy Ricci, and a non-profit contractor. He described the process followed by the Committee. He relayed that funds have been awarded to approximately six homeowners who have qualified. The Mayor said that home refurbishments brought about through the program have definitely helped improve neighborhoods.

19:25:49 Discussion was held regarding threshold requirements for allowing the City to administer its own program. Mayor Wall said that Kathy Ricci is investigating to determine whether Taylorsville qualifies.

19:27:21 Mr. Morgan said that he is in favor of the reconciliation in order to clear the books with the County. He noted that the City is currently operating the program under a 10-year old census, but thresholds have now changed.

19:27:31 Council Member Bud Catlin **MOVED** to adopt Resolution No. 10-40 – Approving Amendment No. 1 to Subgrant Agreement for the Conduct of a Home Investment Partnership Program Between Salt Lake County and the City of Taylorsville. Council Member Dama

Barbour **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Report Regarding Storm Drain/Wall Issues Along 4100 South – *John Taylor*

19:27:55 City Engineer John Taylor reported on problems that were examined along 4100 South. He noted that there is a storm drain issue from water running off of 4100 South into the borrow pit and onto some residential properties. He cited alternatives for fixing the problem, i.e. extending the curb and gutter along 4100 South from the neighborhood to 1300 West (2000 lineal feet) at a cost of approximately \$200,000; adding the block wall to the project for an additional \$250,000. He indicated that the most expensive option to solve the storm drain problem, including a block wall, would total approximately \$450,000

19:29:05 Mr. Taylor stated that on the east and west sides of the subject road there are 120 foot rights-of-way, and some right-of-way areas in between measure from 140 to 160 feet. He noted that the area borders on West Valley City. Mr. Taylor described some vertical drops along the edge of the roadway. He suggested meeting with West Valley to define right-of-way for that section of roadway and then negotiating with property owners to solve right-of-way issues.

19:30:01 Mr. Taylor said that the storm drain problem definitely needs to be solved in the short term. He suggested either increasing the storm drain inlets on 4100 South by adding two more for a cost of about \$30,000; or re-grading the borrow pit to ensure that the storm water stays in the pit.

19:31:07 Council Member Catlin agreed that something must be done to prevent property damage and concurred that the City of Taylorsville should work with West Valley City on this matter. He suggested pursuing rights-of-way immediately in order to get storm drain issues resolved.

19:32:01 Mr. Taylor confirmed that back yards have been flooded several times this year, but no homes have yet been flooded. He relayed that the cost for re-grading the borrow pit would be \$5,000 to \$10,000, which could likely be pulled from the localized storm water projects budget line item.

19:32:23 Council Member Barbour stated that the City should take immediate action to relieve flooding issues for the neighborhood concerned.

19:32:39 Mr. Taylor described the erosion of the borrow pit that is allowing flooding into back yards.

19:33:18 Mayor Wall confirmed that the City does not have funds available to put a decorative wall in the area. He stated that independent of that, however, a short term fix must be made to solve storm drain problems.

19:34:14 Council Member Catlin requested to have residents along the north border in the neighborhood notified of the City's intent. Mr. Taylor said that he will personally inform residents.

7.2 Discussion Regarding Setting a Schedule for the Next Phases of the City's Strategic Planning Process – *John Inch Morgan*

19:34:43 City Administrator John Inch Morgan referenced the proposed schedule he distributed for the City's Strategic Planning Process. He noted that the capitol project budget was included on the back of the schedule. He also cited inclusion of all elements brought forward during the January, 2010 Strategic Planning Meeting, along with associated costs.

19:36:14 Mr. Morgan proposed holding a half-day Strategic Planning Meeting on Saturday, October 23, 2010 with City Council Members, City Staff, Committee Chairs, and other interested citizens. He agreed to provide lunch following the meeting.

19:36:22 Mr. Morgan indicated that he would like to establish a list of priorities over a ten-year period during the Strategic Planning Meeting.

19:37:10 Council Member Barbour cited the importance of the Strategic Planning Process, but noted that she will not be available to attend a meeting on October 23, 2010. Council Member Johnson stated that he is also unavailable on the 23rd.

19:38:13 It was noted that a Citizens Group will be addressing the Council during the October 20, 2010 City Council Meeting.

19:38:41 Discussion was held regarding a potential date to hold the Strategic Planning Meeting that is suitable for all parties. It was ultimately determined to schedule the meeting for Saturday, November 20, 2010, from 8:00 a.m. until noon.

19:43:23 City Recorder Cheryl Peacock Cottle agreed to notice the Strategic Planning Meeting.

7.3 Discussion of Dates for a Legislative Breakfast Meeting – *Chairman Pratt*

19:43:44 Discussion was held regarding a possible date for City officials to schedule a Breakfast Meeting with local legislators. It was determined to hold that meeting on Wednesday, November 10, 2010, at 8:00 a.m., tentatively at Virg's Restaurant in Taylorsville. Council Coordinator Jessica Springer agreed to confirm the location and issue invitations to legislators.

7.4 Discussion Regarding Formation of a Taylorsville Green Committee – *Mayor Russ Wall*

19:45:26 Mayor Russ Wall relayed that he has been approached by citizens to determine whether the City has interest in forming a Green Committee. He explained that a Green Committee would deal with issues, i.e. re-cycling, energy efficiency, propane use, etc. He inquired whether the Council would desire a Joint Committee or an Executive Committee, where no advisor would be needed.

19:47:57 Brett McIff explained that the focus of the Green Committee would not be solely environmental, but would help bring an environmental aspect to other City Committees. He cited ways that a Green Committee might impact other elements in the City.

19:50:03 Council Member Johnson suggested that the Committee also work with Pam Roberts of the Salt Lake Sanitation Department. Mayor Wall discussed his goal of involving City partners in functions related to a Green Committee. He stated that the Committee could be utilized to write grants, etc.

19:49:51 Mayor Wall noted that ground source heat pumps are used for the Taylorsville City Center, which is considered cutting edge technology for energy savings.

19:51:01 Council Member Rechtenbach cited a recent Sanitation District presentation given on the benefits of recycling. He relayed that he has asked the district to share that valuable presentation with the City to encourage its "green" efforts.

19:52:32 Council Member Johnson suggested having representation on the Committee from each district. Mayor Wall agreed that as much representation as possible will be sought, i.e. from the Youth City Council, students from each school, Dan Fazzini, and Brett and Rhetta McIff. He cited ways that a Green Committee would compliment other City committees. Ms. McIff commented on the need for correlation between committees.

19:55:31 Council Member Johnson suggested providing information to the public through a booth at Taylorsville Dayzz regarding the advantages of "going green."

19:56:38 Chairman Pratt suggested forming a joint committee. Mayor Wall agreed that Administration will put together what is necessary to form the Committee. He noted that a Council Advisor will also need to be appointed.

19:57:28 Brett and Rhetta McIff indicated that they are happy to serve on a City Green Committee.

19:57:58 Mayor Wall recognized Jack Lucas and invited him to address the Council.

19:58:27 Mr. Lucas listed reasons that a Green Committee would be a valuable resource to Taylorsville citizens.

19:59:31 Mayor Wall said that City Attorney John Brems will draft the appropriate ordinance to form a Green Committee.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

It was acknowledged that Community Development Director Mark McGrath will schedule discussion regarding changes to the Good Landlord Program for the October 13, 2010 Work Session.

There were no additional items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

20:01:47

- 9.1 City Council Work Session – Wednesday, October 13, 2010 – 6:00 p.m.
- 9.2 Taxing Entity Committee Meeting – Thursday, October 14, 2010 – 1:30 p.m.
- 9.3 City Council Briefing Session – Wednesday, October 20, 2010 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, October 20, 2010 – 6:30 p.m.
- 9.5 RDA Board Meeting – Wednesday, October 20, 2010 – 7:00 p.m.
- 9.6 City Council Briefing Session – Wednesday, November 3, 2010 – 6:00 p.m.
- 9.7 City Council Meeting – Wednesday, November 3, 2010 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

20:02:33

- 10.1 **Thurs., Oct. 14 – City of Taylorsville Economic Development Forum – 7:30-9:30 a.m. Oak Room/SL Community College Taylorsville Redwood Campus, 4600 South Redwood Road. RSVP by Oct. 7 to Jean Ashby at 801-963-5400 or jashby@taylorsvilleut.gov**

- 10.2 Oct. 19-29 (weekdays) – Early Voting – Noon to 6:00 p.m. (ending at 5:00 p.m. Oct. 29) – Taylorsville City Hall, Room 110, 2600 West Taylorsville Blvd. Call 801-468-3427 or visit www.clerk.slco.org for information on additional locations.
- 10.3 Tues., Oct. 19 - UDOT I-215 & 5400 South Mobility Study Public Meeting - 5:30-7:30 p.m. Vista Elementary, 4925 South 2200 West. The study team is holding an open house to show preliminary ideas for addressing the area's transportation needs beyond what is already planned.
- 10.4 Thurs., Oct. 21 – General CERT Meeting – 7:00 p.m. – Taylorsville City Council Chambers, 2600 W. Taylorsville Blvd. CERT trained individuals are invited to attend the meetings held the third Thursday of each month. For information, contact Lisa Schwartz at 801-965-2092 or lschwartz@taylorsvilleut.gov.
- 10.5 Sat., Nov. 6 – Healthy Taylorsville Community Health Fair, 10:00 a.m. to 2:00 p.m., Taylorsville High School, 5225 S. Redwood Road. Sponsored by City of Taylorsville, Intermountain Healthcare, Jordan Valley Medical Center, and Taylorsville High School FBLA.
- 10.6 Thurs., Nov. 11 – Annual Veterans Day Celebration – Parade – 11:00 a.m. (Line-up at 4900 S. 2700 W. Route travels S. on 2700 West, ending at Taylorsville City Hall.) Patriotic Program, Military Memorabilia Display at Taylorsville City Hall – 12:00 Noon (after the parade.). Contact Elaine Waegner at 801-963-5400 or ewaegner@taylorsvilleut.gov for more information. To submit photos or memorabilia, contact Jean Ashby at 801-963-5400 or jashby@taylorsvilleut.gov. To download parade application or parade flyer visit www.taylorsvilleut.gov.

20:02:53 Council Member Johnson inquired about the status of collections for the Veterans Memorial. Mayor Wall indicated that private contributions have been difficult to obtain. He cited the continuing efforts of the Veterans Day Committee.

20:04:09 Council Member Barbour requested an update on plans for the City Center grounds. Mayor Wall relayed that the City is realistically looking at next spring to begin planting.

20:05:05 Council Member Catlin called for support of the upcoming Healthy Taylorsville Fair. He said that he hopes to see an article regarding the fair in the next newsletter.

11. ADJOURNMENT

20:06:01 Council Member Dama Barbour **MOVED** to adjourn the City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Johnson-yes, Catlin-yes, Barbour-yes, and Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:06 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 10-20-10

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder