

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, August 7, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

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, City Engineer
Scott Harrington, Chief Financial Officer
Donald Adams, Economic Development Director
Aimee Newton, Communications Director
Tracy Wyant, UPD Precinct Chief

Others Present: Dan Fazzini, Pam Manson, Israel Grossman, Spencer Braithwaite, Katie Clark, Dale Kehl, Dave Ballou, Royce Larsen, Daniel Armstrong, Ken Acker, Boyd Simper, Vern Edwards, Ruth Jones, Robbie Owens, Brenda Egolf, Ken Heaton, Wayne Swasey, Alison Morgan, Ralph Dammann, Barry Golf, Vince Pack, Ella Manczuk, Todd Riches, Steve Turner, Sgt. Nicholas McGehee, Sterling Tholen, Rodney Tye, Dale Abbott, Dan Armstrong, Florence Graham, Carl Ebert, Ron Anderson, Vince Park, Vern Edwards

TRUTH IN TAXATION MEETING

1. WELCOME AND INTRODUCTION

17:59:56 Chairman Barbour conducted the Truth in Taxation Meeting, which convened at 6:00 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.1 Pledge of Allegiance - Opening Ceremonies - Youth Council - Spencer Braithwaite

18:01:01 Youth Council Member Spencer Braithwaite conducted the Pledge of Allegiance.

1.2 Reverence - Youth Council - Emmy Beck (Opening Ceremonies for August 21, 2013 to be Arranged by Chair Barbour)

18:01:39 Youth Council Member Katie Clark offered the reverence by reciting a poem honoring U.S. soldiers.

2. TRUTH IN TAXATION

2.1 Truth in Taxation Hearing Purpose and Process - John Inch Morgan

18:02:30 City Administrator John Inch Morgan reviewed the truth in taxation process required for municipalities. He commended citizens who have taken time to come to City Hall to discuss their questions and concerns with Administration.

18:06:25 Mr. Morgan referenced questions he has received from citizens and reviewed answers to five common questions, as follows:

1. How much did the city budget increase over last year?

A: The budget increased 0.5% over last year's budget. The largest increases to the budget were the Unified Fire Authority contract, which increased 5% over last year, and the Unified Police Department contract which increased 2.9% over last year.

2. If the budget only increased 0.5%, why are we having a 29.6% tax increase?

A: In past year's funds were taken out of the city's fund balance (savings account) to balance the budget. Using savings for ongoing operations in the depths of the recession

was a temporary measure when revenues decreased, but is not a strategy that can be employed year after year. This year there are not enough funds to take from savings.

3. What is the greatest single source of revenue for the city?

A: Sales tax revenue is the greatest single source of revenue. Sales tax revenue decreased by almost \$2 million dollars during the recession, and although we realized some increases over the past two years, in this budget we are \$840,000 less than our peak in 2008.

4. Do we have more employees/contractors per capita in Taylorsville than in other cities?

A: No, we actually have fewer employees/contractors per capita in Taylorsville than other cities do.

5. Have you cut the expenditures in the budget? Did the employees get raises? Do you bid out services for the least expensive price?

A: Expenditures have been cut in each year since the recession began, Taylorsville employees are not getting raises, and the City is routinely issuing bids for services to get the lowest cost for service and construction projects.

18:09:23 Chief Financial Officer Scott Harrington summarized the 2013-2014 budget, as follows:

Revenue Summary

- Total Revenue of \$23,393,792.
- Utility Franchise revenue up 4.9%.
- Sales Tax up 1.6% Total of 7,600,000.
 - Still down from peak in 2008 of 8,440,000.
- B&C Revenue up 2.4% Total of \$1,715,000.
 - Historic high was \$2,066,000 in 2004.
- Property Tax increase of 29.6%.
 - Initial increase was 47%.
- No Use of Fund Balance.
 - \$1,686,688 was budgeted in 2012-13.

Expense Summary

- Police & Fire contract increase of \$413,273
 - additional \$100,000 in police overtime.
 - \$300,000 for additional road maintenance.

- One additional officer partially funded by C.O.P.S. Grant - \$74,000.
- Health insurance cost increase of 10.2%.
 - Initial increase was 12.4%.
- Retirement increase of 1.25%.
- Total expenses up \$109,551 over prior year
- Decrease of 6 employees.
 - Court clerks (2), Mayors assistant (1)
 - Accountant (.5), Human Resource (1)
 - Code enforcement (.5) Public works (.5)
 - Council Coordinator (.25), Code enforcement Secretary (.25)

2.1.1 Truth in Taxation Public Hearing / Citizen Comments

18:13:53 Chair Dama Barbour reviewed procedures for citizen comments and opened the Truth in Taxation Public Hearing. She called for citizen comments.

18:15:41 Brenda Egolf commented on increases in her property tax bill and cited shortages in her escrow account. She expressed her concern over the increase to Taylorsville property tax.

18:19:10 Mayor Rechtenbach noted that the increases cited on Ms. Egolf's property tax bill seem extreme and cannot all be attributed to Taylorsville. He clarified that the City portion of a property tax bill is very small. He suggested that she investigate the large increase with Salt Lake County.

18:21:24 Ron Anderson inquired about Economic Development activities and what is being done to build the City's sales tax revenue.

18:23:06 Mayor Rechtenbach suggested that Economic Development Director Donald Adams be allowed to give a report on economic development activity in Taylorsville later in the meeting in order to educate citizens in attendance.

18:23:32 Dan Fazzini commented on property taxes and noted that the increase to his Taylorsville portion of property tax is only \$5 month, while Jordan School District's increase in property tax is \$20 per month. He stated that he wants to live in a safe and well-maintained community, but if the current trend continues, the city will decline and face the fate of other communities in the valley. He suggested that Taylorsville will lose quality residents who maintain attractive residences and quality businesses will not relocate to Taylorsville.

18:25:50 Dave Isaksen asked for a vote from those in attendance as to whether they agree with Mr. Fazzini's comments.

18:26:35 Robbie Owens asked questions regarding the variation on home values in her gated community.

18:27:31 City Administrator John Inch Morgan explained the process for the valuation of homes. He clarified that the Salt Lake County Assessor is a separate entity from Taylorsville City that determines value of all homes throughout the county. He relayed that errors in valuation can be protested. He addressed reasons that taxes increase as property values go down.

18:31:04 Council Member Kristie Overson noted that the deadline for appealing property tax valuation with Salt Lake County is September 16, 2013.

18:31:35 Mayor Rechtenbach clarified that budgets are partially based on property taxes because they are the most stable revenue source available.

18:32:12 Carl Ebert expressed his concerns over the tax increase. He suggested that government agencies all ask for more than they expect to receive. He stated that he is unhappy with elected officials who tell him how to spend his money.

18:34:23 Ella Manczuk commented on increased taxes and noted that the size of her property has not changed. She observed that people may potentially lose their homes.

18:35:48 Vern Edwards stated that he built his own home for \$145,000 and now it is appraised at \$285,000. He relayed that after pursuing the protest process, his taxes were lowered. He also expressed concern over the Mayor's salary. He suggested that the Mayor's salary is \$110,000, plus benefits.

18:38:32 Dale Kehl said he does not want more taxes, but does favor this proposed increase. He commended staff and elected officials for their efforts to improve the city.

18:39:49 There were no additional citizen comments, and Chair Barbour declared the Truth in Taxation Public Hearing closed.

18:40:21 Mr. Morgan clarified that the previous comment by Mr. Edwards that the Mayor's salary is \$110,000, plus benefits, is not accurate.

18:41:11 Mayor Rechtenbach made clarification on several comments that were made, as follows: He stated that it is every citizen's right to state their opinion, but noted that some things that are said are not accurate. He mentioned that the Mayor's salary is far less than what was previously cited. He brought up the newspaper article indicating that Taylorsville City has the highest tax increase of any other city. He stated that the newspaper should also have noted that Taylorsville has one of the lowest tax rates of any other city within the county. He mentioned

that Taylorsville City has the least amount of employees per capita, especially for a city of its size. Mayor Rechtenbach reminded those present that the members of the City Council and the Mayor are also citizens of Taylorsville and pay the same amount of taxes as everyone else. He emphasized that there is a cost for maintaining services residents enjoy. He summarized that comparisons need to be taken in context and he offered his phone number to anyone who has questions. He stated that he is available and happy to answer any questions.

18:46:00 City Engineer John Taylor referenced his excitement over economic development activities that are on the verge of happening in the City. He cited the great team of individuals in Taylorsville working toward economic improvement.

18:46:51 Economic Development Director Donald Adams presented information about retail and job growth. He relayed that his department has worked toward trying to get some of the larger companies such as Costco, Harbor Freight, Office Depot, etc. to locate in Taylorsville. Mr. Adams commented that it has been difficult over the past few years to correct misconceptions and incorrect data about Taylorsville and the west side of the valley. He noted that the demographics in the city are acceptable.

Mr. Adams stated that, in general, outside businesses would like local landlords to clean up and update their centers before they would consider relocating to Taylorsville. Mr. Adams discussed the use of incentives to draw in businesses and stated that the reality is that everyone in the valley and state are giving out incentives. He observed that incentives are appropriate when there is a greater return on the City's investment.

Mr. Adams noted three new restaurants coming into the City. He relayed that Free Birds Restaurant's planned location in Taylorsville will be its first franchise in the State. He reported that Chick-Fil-A is also coming to the area. He referenced Dunkin Donuts having recently established intent to come into Taylorsville.

Mr. Adams discussed various locations with large vacant buildings and the interest of retailers to move into those areas. He discussed the process involved in bringing larger retailers to the City and noted that it is a time consuming process. He relayed that most real estate deals take between four to six years to consummate. Mr. Adams summarized that within the next 12-18 months, announcements will be made of renovations of major shopping centers where the developers will be investing millions of dollars to redo the face of some commercial areas. He noted that the City needs to invest along with developers. He added that companies look to see if the City is healthy financially. He observed that they want to see roads in good condition and neighborhoods that are appealing.

18:57:29 Mr. Taylor cited an experience that changed his perspective on economic development by stating that he and his wife were eating at a pizza place in Ephraim, Utah last week when his

wife questioned why Taylorsville didn't have a similar restaurant in Taylorsville. Mr. Taylor relayed that he then asked the restaurant owner if he would ever be interested in opening a restaurant in Taylorsville; the owner stated he has considered it. Mr. Taylor indicated that he was able to get the contact information from the owner and give it to Mr. Adams for follow-up. He suggested that citizens should call their Council Members or City Administration if they have suggestions for businesses that they desire to see within the City.

Council Member Brad Christopherson inquired whether a retroactive motion was necessary in regard to the economic development report. City Attorney John Brems clarified that the economic development presentation was included as part of the public taxation hearing.

Council Chair Barbour closed the public hearing portion of the meeting at this time.

2.2 Discussion of the 2013-2014 Fiscal Year Final Budget - City Council

19:00:07 Council Member Brad Christopherson relayed that he voted for the tax increase and he would do it again. He described his vision for the City and discussed the need to maintain services. He cited a process that takes time and money. He said he is looking ahead down the road 10 to 15 years and wants to see the City's tax base increased through sales tax. Council Member Christopherson commented that dollars spent at the local level benefit the City through response to emergency calls, snow plow removal, etc. He stated that the Council has a plan to do what is necessary so that the City can move forward.

19:03:48 Council Member Burgess agreed with Council Member Christopherson and commented on necessary services that must be funded. He noted that he also voted in favor of the tax increase and is only trying to do what is right for citizens and the good of the City. He stated that the Council tried to choose services and programs that were realistic and would benefit the City and citizens the most.

19:07:04 Council Member Larry Johnson relayed that he is the only member of the City Council who voted against the tax increase. He suggested that there are cuts that could still have been made in the budget and grow the City without crippling citizens.

19:08:01 Chair Barbour noted that during budget discussions she asked Council Member Johnson three times whether he had a better plan or any alternate budget solutions, but he did not provide such.

19:09:45 Council Member Johnson stated that he recalls there was a 26-29% increase proposed. He cited his mention of a 5% increase. He stated that money could have been moved around and there were many things that were added to the budget. He said he has a problem with where the money is going.

19:09:55 Council Member Kristie Overson stated that she is comfortable with the budget talks that began last November and the Strategic Planning process that involved citizen input. She said that she is happy with her budget decision and believes that it is the correct avenue.

2.3 Resolution No. 13-18 - Levying an Ad Valorem Property Tax to Fund the Operations of the City - John Inch Morgan

19:10:33 Council Member Kristie Overson **MOVED** to adopt Resolution No. 13-18 - Levying an Ad Valorem Property Tax to Fund the Operations of the City. Council Member Brad Christopherson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-no, Christopherson-yes, and Burgess-yes. **All City Council Members voted and the motion passed with a four to one vote.**

19:11:43 Mayor Rechtenbach noted that all Council Members were given ample opportunity to make specific cuts and adjustments. He said he has a problem with Council Member Johnson simply stating that he voted against the tax increase because there needs to be some accountability for Council Members to present alternative recommendations and changes to the budget. He observed that comments made during the budget process are a matter of public record.

19:13:55 Council Member Johnson stated that he respects the Mayor's comments, but thinks some were not true. The Mayor said that all of his comments were true and referenced the public record.

Chair Barbour called for an end to this discussion and suggested moving into the regular meeting at this time.

REGULAR MEETING

Attendance:

Mayor Jerry Rechtenbach

Council Members:

Council Chairman Dama Barbour
Vice-Chairman Kristie Overson

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney

Council Member Ernest Burgess
Council Member Brad Christopherson
Council Member Larry Johnson

Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Donald Adams, Economic Development Director
John Taylor, City Engineer
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Development Assistant
Aimee Newton, Communications Director
Jessica Springer, Council Coordinator

Others Present: Dan Fazzini, Pam Manson, Israel Grossman, Spencer Braithwaite, Katie Clark, Dale Kehl, Dave Ballou, Royce Larsen, Daniel Armstrong, Ken Acker, Boyd Simper, Vern Edwards, Ruth Jones, Robbie Owens, Brenda Egolf, Ken Heaton, Wayne Swasey, Alison Morgan, Ralph Dammann, Barry Golf, Vince Pack, Ella Manczuk, Todd Riches, Steve Turner, Sgt. Nicholas McGehee, Sterling Tholen, Rodney Tye, Dale Abbott, Dan Armstrong, Florence Graham, Carl Ebert, Ron Anderson, Vince Park, Vern Edwards

1. PRELIMINARY MATTERS

Chairman Dama Barbour called the Regular Meeting to order at 7:15 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.1 Citizen Comments

19:15:23 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

19:15:29 Dave Ballou defended Council Member's Johnson's previous budget position and said there were many times that Council members voted against his budget recommendations.

19:16:48 Daniel Armstrong questioned money spent on economic development and cited businesses that are going to other areas. He asked why businesses are going elsewhere and what is being done.

19:18:03 Ella Manczuk suggested that homeowners pay for the services that are being provided to the City. She stated that she is tired of "freeloaders" and people who don't care about the

City. She suggested that taxes are being increased because of people who do not take care of the City.

There were no additional citizen comments, and Chairman Dama Barbour closed the citizen comment period.

1.2 Mayor's Report

No Mayor's report was given.

2. APPOINTMENTS

There were no appointments.

3. REPORTS

3.1 Introduction of Sgt. Nicholas McGehee, U.S. Army Recruiter - Deputy Chief Wyant

19:22:24 Deputy Chief Wyant introduced U.S. Army Recruiter Sgt. Nicholas McGehee, who is responsible for army recruitment throughout Taylorsville. Chief Wyant stated that he has witnessed Sgt. McGehee helping his neighbors in times of crisis. Chief Wyant noted that Sgt. McGehee has served two tours of duty in Iraq and has received a Purple Heart Award.

19:23:33 Sgt. McGehee expressed his love for the City of Taylorsville, offered his recruitment services, and cited his desire to seek out Taylorsville youth who can be helped.

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

19:24:11 Taylorsville UPD Precinct Chief Tracy Wyant presented awards to Taylorsville officers, as follows: Lt. Randy Thomas, Lt. Mike Schoenfeld.

19:24:36 Chief Wyant cited the one-year anniversary of UPD's partnership with Taylorsville. He commended those who have made the Taylorsville Precinct a model precinct.

19:25:19 Chief Wyant presented Division Commander Awards to both Lt. Thomas and Lt. Schoenfeld. He read commendations describing each of their significant contributions to Taylorsville.

19:29:46 Council Member Johnson commended Lt. Schoenfeld for specific service in his district.

19:30:59 Chair Dama Barbour expressed the Council's appreciation for UPD officers in Taylorsville.

3.3 Youth Council Report - Jasey Wyatt, Youth Council Chair

19:30:12 Youth Council Member Spencer Braithwaite reported on recent activities and upcoming events for the Taylorsville Youth Council. He relayed that the Youth Council helped with Taylorsville Dayzz by volunteering in the City booth and distributing water. He cited a Community Yard Sale that will be coming up next month. He said the Youth Council will also be recruiting new members from the High School.

4. CONSENT AGENDA

4.1 Minutes – RCCM 07-10-13 & RCCM 07-17-13

19:31:14 Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Burgess-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 on a Proposed Amendment to the Land Development Code

19:31:55 Community Development Director Mark McGrath cited the need to adjust the recently adopted Land Development Code to correct unintended consequences created by the previous code. He described how existing code breaks down lots into regular and irregular lots. He referenced a proposal to have one standard across the City to identify the minimum setback and the average setback requirements. He explained that the proposed amendment will allow flexibility and simplify the existing code. He gave clarification on requirements for interior lots versus corner lots. Mr. McGrath relayed that the Planning Commission has reviewed the proposed amendment and has given unanimous approval.

19:36:11 Chair Barbour opened the public hearing on this matter and called for citizen comments.

19:36:20 Applicant Sterling Tholen stated that he is a developer/builder. He cited an issue with a corner lot. He referenced difficulty in complying with the code as it currently exists. He noted that he lives in Taylorsville and has a strong desire to keep bringing families into the City. He

spoke in favor of the proposed amendment to the Land Development Code so that he might be able to move forward with his current project.

19:38:53 Council Member Burgess inquired whether this proposed amendment is a benefit to the City and the homeowner. Mr. McGrath confirmed that is the case and cited some properties that are difficult to develop. He said this will maintain the original intent while still allowing flexibility. He clarified that this only impacts backyard setbacks.

19:40:26 There were no additional comments and Chair Barbour declared the public hearing closed.

5.1.1 Ordinance No. 13-18 - Amending Section 13-20-02 of the Taylorsville Land Development Code for Rear Yard Setbacks in the R-1-10 Zoning District - Mark McGrath

19:40:34 Council Member Larry Johnson **MOVED** to adopt Ordinance No. 13-18 - Amending Section 13-20-02 of the Taylorsville Land Development Code for Rear Yard Setbacks in the R-1-10 Zoning District. Council Member Kristie Overson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Burgess-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

5.2 Public Hearing - 6:30 p.m. - To Receive Public Comment on a Proposed Amendment to the Zoning Map

19:41:53 Community Development Director Mark McGrath introduced a proposed amendment to the zoning map in regard to property at 4840 South 1250 West in Taylorsville. He noted that the proposal is to allow duplexes and twin homes. He illustrated the property on an aerial map and a vicinity map. Mr. McGrath gave clarification on the history of the application process. He noted that two properties withdrew application and only the 0.72 acre property is now before the Council.

19:44:20 Mr. McGrath illustrated the Zoning Map and images of the primarily vacant property at 4840 South 1350 West, as well as surrounding properties containing duplexes. He gave additional explanation regarding application for duplexes to be developed.

19:47:00 Council Member Larry Johnson called for additional clarification on properties initially involved in the application process. Mr. McGrath gave explanation on existing development, current zoning, and the application history.

19:48:09 Mr. McGrath explained that other applicants chose to withdraw their applications after seeing considerable opposition from surrounding neighbors at the Planning Commission level. He indicated that they may apply to change zoning from R-1-20 to for R-1-10 at some point to allow 10,000 square foot homes.

19:49:23 Chair Barbour invited the applicant to come forward. Todd Riches, applicant for the zoning amendment, explained reasons that the other properties were initially included.

19:50:50 Council Member Larry Johnson inquired about plans for duplexes. Mr. Riches explained that there are already existing duplexes on other nearby properties.

19:51:57 Chair Barbour opened the public hearing on this matter and called for citizen comments.

19:52:02 Vince Park, stated that he is a neighbor two doors down from the subject property. He cited legal definitions of zoning and ordinance. He clarified that he is totally against any zoning change.

19:54:28 Rod Tye stated that he lives near the subject property. He said he believes the development would be more suitable for R-1-10 zoning. He illustrated a petition signed by approximately 40 individuals who are opposed to duplexes on the property. He said he is not opposed to nice development, but believes single family homes would be more suitable. He confirmed that he is opposed to the proposed amendment.

19:57:18 Property owner Boyd Simper cited original approvals by City Senior Planner Mike Meldrum, the Fire Marshal, and City Engineer John Taylor. He indicated that he has not had opportunity to examine the protest list filed today. He suggested that the proposed duplexes are similar to homes just approved down the street. He cited his recommendation that Mr. Riches buy the property and said he believes Mr. Riches has developed a good plan that is suitable to this particular neighborhood. Mr. Simper commented that he would like to see the property developed rather than renting it to raise livestock as was previously done. He confirmed that, as the property owner, he is very much in favor of the application.

20:00:20 Todd Riches noted that there are other duplexes in the subject area and this is not a new concept. He suggested that it does not make sense to allow other duplexes there and then single this particular property out and require a single family home. He asked that a broader view of the area be considered. He stated that he lives in the area and plans to reside at the property and manage this development.

19:59:57 There were no additional comments and Chair Barbour declared the public hearing closed.

20:02:42 Mr. McGrath stated that the Planning Commission considered this matter and made a unanimous recommendation for denial.

20:02:54 Council Member Ernest Burgess asked for clarification that R-1-20 would be for homes and R-2-10 would be for duplexes. Mr. McGrath confirmed that is the case.

20:03:40 Mr. McGrath described options before the Council, i.e. keeping the property zoning as is at R-1-20 or amending it to R-2-10 consistent with the application. He reiterated that other properties are off the table at this point.

20:04:16 Council Member Johnson inquired whether 1250 West is a narrow road. Mr. McGrath confirmed that it is not a standard size, and a good portion of the area has not been developed to current standards. He noted that any new property would have to adhere to current standards. Council Member Johnson cited the concerns of neighbors over duplexes going in next to them.

5.2.1 Ordinance No. 13-20 - Amending the Zoning Map from R-1-20 for 0.72 Acres of Property Located at 4840 S. 1250 W. - Mark McGrath

Council Member Kristie Overson **MOVED** to uphold the Planning Commission's decision to deny the application for a zoning amendment. Council Member Brad Christopherson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Burgess-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

6. FINANCIAL MATTERS

6.1 Resolution No. 13-16 - Accepting a Grant from the Utah Economic Development Corporation of Utah in the Amount of \$2,000 for the Development of Multi-Media Videos Promoting the City of Taylorsville - Scott Harrington

20:06:33 Chief Financial Officer Scott Harrington presented the subject resolution to accept a grant from the Utah Economic Development Corporation of Utah (EDCU) in the amount of \$2,000 to be used for the development of multi-media videos promoting Taylorsville. He explained that the grant application was made last year, but a resolution is needed to receive the funds this year.

20:07:10 Council Member Ernest Burgess **MOVED** to adopt Resolution No. 13-16 - Accepting a Grant from the EDCU in the Amount of \$2,000 for the Development of Multi-Media Videos

Promoting the City of Taylorsville. Council Member Larry Johnson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Burgess-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6.2 Resolution No. 13-17 - Authorizing an Expenditure of \$19,071 for Additional Crossing Guards and Directing the City Administration to Include Such Item as Part of a Proposed Mid-Year Budget Adjustment
- John Inch Morgan, Chief Tracy Wyant, and John Taylor**

20:07:46 City Administrator John Inch Morgan presented the subject resolution authorizing an expenditure of \$19,071 for additional crossing guards. He cited analysis and discussion regarding a need for crossing guards at 4100 South 2200 West. He relayed that recommendation has also been received from Traffic Engineer Leon Barrett in Salt Lake County following the investigation of complaints at Fox Hills Elementary near Vixen Way and Country Hills. Mr. Morgan cited recommendations of Hugh Bennett, who oversees crossing guards through the Unified Police Department (UPD), Traffic Engineer Leon Barrett, and City Engineer John Taylor that, in order to ensure better safety for school children crossing streets, one additional crossing guard is needed at Fox Hills and two crossing guards are appropriate at Truman Elementary near 4100 South. He invited UPD Precinct Chief Tracy Wyant and City Engineer John Taylor to answer questions. Some correlation with West Valley City was referenced. Mr. Morgan cited adjustments made within Road Funds and in the Police Department Budget to cover the additional crossing guard costs.

20:10:52 Council Member Johnson inquired whether West Valley City will help with the cost of crossing guards. Mr. Morgan replied that they will not. He relayed that Chief Wyant has approached West Valley City, but they have a policy that each city should cover crossing guards for schools within their own cities.

20:12:18 Council Member Burgess cited a survey being distributed by the principal at Truman Elementary. He stated that he is in favor of ensuring the safety of children, but would like to see numbers for children's usage.

20:12:56 Mr. Morgan stated that Chief Wyant has agreed to have an officer assess usage at the beginning of the school year. He indicated that a report will be presented at mid-year

20:13:53 Council Member Kristie Overson **MOVED** to adopt Resolution No. 13-17 - Authorizing an Expenditure of \$19,071 for Additional Crossing Guards and Directing the City Administration to Include Such Item as part of a Proposed Mid-Year Budget. Council Member Brad Christopherson **SECONDED** the motion. Chairman Barbour called for discussion on the

motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Burgess-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Ordinance No. 13-19 - Amending Chapter 2.36 Elections of the Taylorsville Code of Ordinances - *John Brems*

20:14:20 City Attorney John Brems presented the subject ordinance to amend Chapter 2.36 regarding Elections. He cited intent to simplify and reduce the current City Election Code by referencing State Statute, other than those areas that are specific to Taylorsville, i.e. candidate filing fees and campaign contribution limits.

20:15:12 Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 13-19 - Amending Chapter 2.36 Elections of the Taylorsville Code of Ordinances. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Burgess-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)

20:15:51 Council Member Kristie Overson referenced applications for committee appointments that were tabled approximately a month ago pending the review of citizen committees and their needs. She relayed that the committee review process is currently underway. She indicated that notifications have been distributed to committee chairs. Council Member Overson stated that she and Chair Barbour will be meeting with committee chairs to do an evaluation of citizen committees, determine committee needs, and ensure that ordinances are in line regarding committees.

20:17:10 City Administrator John Inch Morgan cited the tentative budget previously adopted through August 31, 2013 and suggested that an ordinance be adopted next week during a Special City Council Meeting to modify the dates for the budget.

20:18:46 Council Member Johnson asked for additional clarification on the status of appointments to city volunteer committees. Council Member Overson referenced her earlier update regarding a meeting scheduled with committee chairs next week.

20:19:50 Mr. Morgan reminded the Council that the S.W.O.T. analysis is scheduled for next week's Special City Council Meeting. He noted that work sheets have been provided to the Council and asked that they be prepared in advance of the meeting.

20:20:42 Council Member Larry Johnson asked about the effect to taxes if the Fire District initiative passes. Mr. Morgan clarified that if the initiative passes, it would be reflected in the next budget year and associated tax would not be levied against properties until November of 2014.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Work Session - Wednesday, August 14, 2013 - 6:00 p.m.
- 9.2 City Council Briefing Session - Wednesday, August 21, 2013 - 6:00 p.m.
- 9.3 City Council Meeting - Wednesday, August 21, 2013 - 6:00 p.m.
- 9.4 Board of Canvassers Meeting - Tuesday, August 27, 2013 - 6:00 p.m.
- 9.5 City Council Briefing Session - Wednesday, September 4, 2013 - 6:00 p.m.
- 9.6 City Council Meeting - Wednesday, September 4, 2013 - 6:30 p.m.

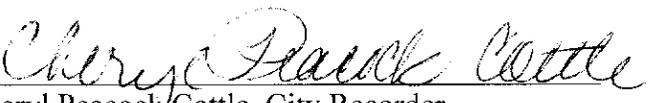
10. CALENDAR OF UPCOMING EVENTS

- 10.1 *Seussical the Musical* - Presented by the Taylorsville Arts Council - August 7-10 & 12, 2013 - 7:30 p.m. - Taylorsville High School - \$7 a person, \$30 for a group of six.
- 10.2 *Early Voting for Primary Municipal Election, July 30 through August 9, 2013* (weekdays only), 11:00 a.m. to 3:00 p.m., Taylorsville City Hall, Room 110
- 10.3 *2013 Primary Municipal Election* - Tuesday, August 13, 2013 - polls are open from 7:00 a.m. to 8:00 p.m. Contact Cheryl Cottle at 801-955-2006 for additional information on polling locations.

11. ADJOURNMENT

20:22:58 Council Member Brad Christopherson **MOVED** to adjourn the City Council Meeting. Council Member Kristie Overson **SECONDED** the motion. Chairman Barbour called for discussion on the motion. There being none, she called for a vote. The vote was as follows: Barbour-yes, Overson-yes, Johnson-yes, Burgess-yes, Christopherson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:23 p.m.

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Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 08-21-13

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