

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, September 17, 2014
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

BRIEFING SESSION

Attendance:

Mayor Larry Johnson

Council Members:

Council Chairman Kristie Overson
Vice-Chairman Ernest Burgess
Council Member Daniel Armstrong
Council Member Dama Barbour
Council Member Brad Christopherson

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Rhetta McIff, Neighborhood Services Coordinator
Kristy Heineman, Council Coordinator
Kathy LeMay, Plans Examiner

Others: Marin McIff, Tiffany Leung, Jeff Atterman, Browne Sebright, Collin Perryman, Meagan Booth, Jacob Adams, Gordon and Jackie Willardson, Matt Thomas, Alan Anderson

BRIEFING SESSION

6:05:03 PM Chairman Kristie Overson conducted the Briefing Session, which convened at 6:05 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1. Review Administrative Report

6:05:14 PM Chair Overson called for questions on the Administrative Report for Community Development and there were none. Chair Overson commended Community Development Director on the detailed format of the report presented.

6:06:13 PM Mr. McGrath introduced interns who have been working in the Community Development, as follows: Tiffany Leung, Jeff Atterman, Browne Sebright, Collin Perryman, Meagan Booth, and Jacob Adams. Mr. McGrath described work performed by the interns on the Neighborhood Snapshot Project and other community projects. He recognized them as an impressive and talented group. He thanked the interns for their service to the City of Taylorsville.

6:09:36 PM Chair Kristie Overson and Council Member Dama Barbour both stated their excitement over the new neighborhood compliance program and thanked staff and the interns for helping to implement the positive program. Mr. McGrath also recognized Neighborhood Services Coordinator Rhetta McIff for her efforts in overseeing the program.

6:11:18 PM Chair Overson cited the quick response to code compliance issues in her neighborhood.

6:11:44 PM Council Member Ernest Burgess asked for a status update on the project. Mr. McGrath described visual surveys completed in areas of the city and referenced maps that will be produced to illustrate findings. He noted that a final presentation on the Neighborhood Snapshot Program will be brought to the Council within a couple of weeks.

6:13:28 PM Council Member Christopherson thanked the interns for their hard work and inquired about the status of follow-up meetings for the Gateway Sign Project. Mr. McGrath anticipated that follow-up will likely be in about 10 days.

2. Review Agenda

6:14:29 PM The agenda for the City Council Meeting was reviewed. Council Member Dan Armstrong called for discussion regarding the City's Beautification Award program. He suggested that nominations come from the LARP Committee, but the Award be presented by the City Council.

6:17:03 PM Chair Overson stated her understanding that the *Best of Taylorsville Beautification Award* has always been selected and awarded by the LARP Committee, but was presented by that committee during a City Council Meeting. Council Member Armstrong agreed to take that clarification back to the LARP Committee.

6:17:08 PM Council Member Dama Barbour said that she would like to give a brief summary during the regular meeting under "Other Matters" regarding the recent Utah League of Cities and Towns Annual Conference.

6:17:47 PM It was noted that Closed Sessions will not be needed tonight and will not be held.

3. Adjourn

6:18:18 PM Chair Overson declared the Briefing Session adjourned at 6:18 p.m.

REGULAR MEETING

Attendance:

Mayor Larry Johnson

Council Members:

Council Chairman Kristie Overson
Vice-Chairman Ernest Burgess
Council Member Daniel Armstrong
Council Member Dama Barbour
Council Member Brad Christopherson

City Staff:

John Taylor, City Administrator
Tracy Cowdell, City Attorney
Mark McGrath, Community Development Director
Tracy Wyant, UPD Precinct Chief
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Kristy Heineman, Council Coordinator
Rhetta McIff, Neighborhood Services Coordinator
Steve Porten, Chief Building Official
Kathy LeMay, Plans Examiner
Penny Knight, Business License Clerk
Todd Caldwell, Unified Fire Authority

Citizens: Marin McIff, John Brems, Amber Porten, Alan Anderson, Matt Thomas, Jared Nichols, Dan Fazzini, Amber Porten, Gordon and Jackie Willardson, Randy and Galen Cribbs, Tiffany Leung, Jeff Atterman, Browne Sebright, Collin Perryman, Meagan Booth, Jacob Adams, Scout from Troop 1206

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

6:33:20 PM Chairman Kristie Overson called the meeting to order at 6:33 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

1.1 Opening Ceremonies – Pledge and Reverence - Council Member Barbour (Opening Ceremonies for October 1, 2014 to be arranged by Council Member Burgess)

6:34:02 PM Council Member Barbour recognized Jared Nichols, Director of Business Development for ChamberWest, who directed the Pledge of Allegiance.

6:35:09 PM ChamberWest President Alan Anderson offered the Reverence by sharing thoughts regarding the 9/11 Incident and freedoms found in the United States of America. He cited the service of military men and women in defending those freedoms.

6:37:48 PM Chair Kristie Overson recognized a scout from Troop 1206 in attendance.

1.2 Citizen Comments

6:38:23 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

6:38:44 PM John Brems thanked the City Taylorsville for the opportunity to be Taylorsville's City Attorney for 18 years. He cited his support of Tracy Cowdell as the new City Attorney.

Chair Overson recognized Mr. Brems for his many years of service as the City Attorney in Taylorsville.

6:39:49 PM Mayor Johnson thanked Mr. Brems for his fine service as City Attorney.

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

1.3 Mayor's Report

6:40:36 PM Mayor Johnson reported that some major construction will begin soon in Bennion Park to implement improvements. He described specific amenities that will be added there and also in Millrace Park within the next 30 days.

2. APPOINTMENTS

2.1 Appointment of Matt Thomas to the Green Committee - Council Member Burgess

6:42:06 PM Council Member Ernest Burgess nominated Matt Thomas to serve as a member of the Green Committee.

6:42:10 PM Council Member Ernest Burgess **MOVED** to appoint Matt Thomas to the Green Committee. Council Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson 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, Christopherson-yes, Burgess-yes and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.2 Resolution No. 14-25 - Advising and Consenting to the Mayor's Appointment of a City Attorney for the City of Taylorsville - Mayor Johnson

6:43:54 PM Mayor Johnson stated his appreciation of former City Attorney John Brems and recommended that Tracy Cowdell, of Cowdell and Woolley, be appointed as the new City Attorney for Taylorsville.

6:43:56 PM Council Member Ernest Burgess **MOVED** to approve Resolution No. 14-25 - Advising and Consenting to the Mayor's Appointment of Tracy Cowdell as a City Attorney for the City of Taylorsville. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson 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, Christopherson-yes, Burgess-yes and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

2.3 Resolution No. 14-26 - Advising and Consenting to the Mayor's Appointment of a Chief Building Official for the City of Taylorsville - Mayor Johnson

6:44:47 PM Mayor Johnson noted that the previous Chief Building Official has left employment with Taylorsville. He stated his recommendation that Steve Porten be appointed as Chief Building Official for Taylorsville. The Mayor noted that Mr. Porten has worked in the Taylorsville Building Department for the past seven years.

6:45:38 PM Council Member Brad Christopherson **MOVED** to approve Resolution No. 14-26 - Advising and Consenting to the Mayor's Appointment of Steve Porten as a Chief Building Official for the City of Taylorsville. Council Member Dama Barbour **SECONDED** the motion.

Chairman Kristie Overson 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, Christopherson-yes, Burgess-yes and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

3. REPORTS

There were no reports.

4. CONSENT AGENDA

4.1 Minutes of the 09-03-14 Regular City Council Meeting and Minutes of the 09-04-14 - Training Session for Municipal Officers

6:46:54 PM Council Member Brad Christopherson **MOVED** to adopt the Consent Agenda and approve the minutes as described. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson 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, Christopherson-yes, Burgess-yes and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 Resolution No. 14-23 - Declaring Its Official Administrative Policy in Support of County Proposal No. 1 - the Zoo, Arts, and Parks and Recreation, or "ZAP" Tax

6:47:42 PM City Administrator John Taylor presented the subject resolution expressing Taylorsville's administrative policy to support Salt Lake County's proposed Zoo Arts and Parks (ZAP) tax.

6:48:30 PM Council Member Dama Barbour **MOVED** to adopt Resolution No. 14-23 - Declaring Its Official Administrative Policy in Support of County Proposal No. 1 - the Zoo, Arts, and Parks and Recreation, or "ZAP" Tax. Council Member Dan Armstrong **SECONDED** the motion. Chairman Kristie Overson called for discussion on the motion. Council Member Ernest Burgess cited the vast amount of support for parks and arts that Taylorsville has received through receipt of the ZAP Tax. There being no further discussion, Chair Overson called for a roll-call

vote. The vote was as follows: Barbour-yes, Overson-Yes, Christopherson-yes, Burgess-yes and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

Council Member Dama Barbour reported on the recent Utah League of Cities and Towns (ULCT) Annual Convention that four members of the City Council (Overson, Burgess, Christopherson, and Barbour) attended. She described beneficial workshops and speakers that were presented and a business meeting that was conducted. She described the impressive presentations rendered during the ULCT Conference and cited its value to the City.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

6:43:54 PM

- 9.1 City Council Briefing Session - Wednesday, October 1, 2014 - 6:00 p.m.**
- 9.2 City Council Meeting - Wednesday, October 1, 2014 - 6:30 p.m.**
- 9.3 City Council Work Session - Wednesday, October 8, 2014 - 6:00 p.m.**
- 9.4 Planning Commission Meeting - Tuesday, October 14, 2014 - 7:00 p.m.**
- 9.5 City Council Briefing Session - Wednesday, October 15, 2014 - 6:00 p.m.**
- 9.6 City Council Meeting - Wednesday, October 15, 2014 - 6:30 p.m.**
- 9.7 Mayor's Town Meeting/Open House - Wednesday, October 29, 2014 - 6:00 to 7:00 p.m.**

10. CALENDAR OF UPCOMING EVENTS

6:43:54 PM

- 10.1 Taylorsville Senior Center Re-Grand Opening - Friday, September 26, 2014 - 10:30 a.m. to 12:00 p.m.**
- 10.2 Taylorsville Bennion Heritage Center's 10th Anniversary, Saturday, September 27, 2014 - 12:00 p.m. to 6:00 p.m.**

7:00:30 PM Chair Kristie Overson asked that Council Members help remind committee members of the upcoming Volunteer Picnic Event scheduled for September 30, 2014.

11. CLOSED SESSION (*Conference Room 202*)

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

11.2 Discussion Regarding the Professional Competency of an Individual

7:00:52 PM It was noted that the Closed Sessions were not necessary. No Closed Sessions were held.

12. ADJOURNMENT

7:00:39 PM Council Member Brad Christopherson **MOVED** to adjourn the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson 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, Christopherson-yes, Burgess-yes and Armstrong-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:00 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 10-01-14

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder