

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

**Friday, December 21, 2012**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**  
**5:00 p.m.**

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**SPECIAL CITY COUNCIL MEETING**

**Attendance:**

**Council Members:**

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

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Robin Kishiyama, Human Resource Manager  
Scott Harrington, Chief of Finance  
Donald Adams, Economic Development Director  
Aimee Newton, Communications Director  
Gerry Orr, Senior Finance Clerk  
Michael Meldrum, Principal Planner  
Mark McGrath, Community Development Director

**Excused:** Mayor Russ Wall

**Others:** Janice Auger Rasmussen, John Gidney, Dan Fazzini, Lynn Handy, Jon Fidler, Royce Larsen, Israel Grossman, Brad Manuel, Michelle Grossman

17:00:40 Vice-Chair Dama Barbour called the Special City Council Meeting to order at 5:00 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present, with Chairman Jerry Rechtenbach participating via electronic means.

1. **Ordinance No. 12-37 - Recognizing the Midterm Vacancy in the Office of the Mayor of the City of Taylorsville, Directing that Public Notice be Given, Identifying the Date, Time and Place of the Meeting Where the Vacancy Will be Filled, Identifying the Person to Whom Interested Persons May Submit Interested Person's Name for Consideration, and Setting the Deadline for Such Submission**  
*- John Inch Morgan & John Brems*

17:03:59 City Administrator John Inch Morgan described the provisions of the proposed ordinance to recognize the midterm vacancy in the office of the Mayor of the City Taylorsville. He relayed that Utah State statute outlines the process required of municipalities to fill a vacancy in an elected office. Mr. Morgan explained that the governing legislative body is required to provide public notice of the vacancy and to outline the process that will be followed in filling the vacancy.

17:04:29 Mr. Morgan illustrated important dates for the mayoral appointment process and indicated that copies of the timeline can be obtained from City Recorder Cheryl Peacock Cottle.

17:04:48 Mr. Morgan referenced three documents contained in the City Council packet that are available to all interested parties. He cited the modified Declaration of Candidacy form that removes requirements for a filing fee and campaign finance statements for the temporary mayoral appointment.

17:07:48 Council Member Larry Johnson called for confirmation that Mayor Wall's new position with Salt Lake County must be approved by the Salt Lake County Council. Mr. Morgan acknowledged that is the case. Mr. Brems clarified that Mayor Wall's resignation with the City is conditioned upon approval of his new position by the Salt Lake County Council.

17:07:01 Council Member Larry Johnson inquired whether a Council Member can vote for him/herself if applying for the mayoral position. Mr. Morgan confirmed that Council Members can vote for themselves. He described the process that will be followed in the case of a tie vote.

17:10:01 Mr. Morgan reviewed the tentative timeline for the process to appoint an interim mayor.

17:10:14 Council Member Larry Johnson **MOVED** to adopt Ordinance 12-37 - Recognizing the Midterm Vacancy in the Office of the Mayor of the City of Taylorsville, Directing that Public Notice be Given, Identifying the Date, Time and Place of the Meeting Where the Vacancy will be Filled, Identifying the Person to Whom Interested Persons May Submit Interested Person's Name for Consideration, and Setting the Deadline for Such Submission. Council Member Kristie Overson **SECONDED** the motion. Vice Chair Dama Barbour called for discussion on the motion. City Attorney John Brems recommended adding verbiage to allow a provision for

continuing the decision on January 9, 2013, if necessary. It was agreed to make this amendment to the ordinance. There being no further discussion, Vice Chair Dama Barbour called for a roll-call vote. The vote was as follows: Burgess-yes, Overson-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. **All members of the City Council present voted and the motion carried by a unanimous vote.**

**2. Other Matters**

There were no other matters.

**3. Adjournment**

17:14:12 Council Member Kristie Overson **MOVED** to adjourn the Special City Council Meeting at 5:14 p.m. Council Member Larry Johnson **SECONDED** the motion. Vice-Chair Barbour called for discussion. There being none, she called for a vote. The vote was as follows: Burgess-yes, Overson-yes, Johnson-yes, Rechtenbach-yes, and Barbour-yes. All City Council members voted in favor and the motion passed unanimously. The meeting was adjourned at 5:14 p.m.

  
Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 01-16-13

*Minutes Prepared by: Cheryl Peacock Cottle, City Recorder*