

City of Taylorsville
SPECIAL CITY COUNCIL MEETING
Minutes

Wednesday, January 9, 2013
6:30 p.m.
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

SPECIAL CITY COUNCIL MEETING

Attendance:

Mayor Russ Wall

Council Members:

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

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, Economic Development Director
Tracy Wyant, UPD Precinct Commander
Aimee Newton, Communications Director
Jean Ashby, Economic Development Assistant
Rhetta McIff, Neighborhood Services Coordinator
Michael Kwan, Judge
Lisa Schwartz, Emergency Response Coordinator

Others: Janice Auger Rasmussen, Joseph Taggart, Cher Bailey, Dan Fazzini, Royce Larsen, Laura Hyte-Richins, Monnica Manuel, Israel Grossman, Jon Fidler, Daniel Armstrong, Doyle Unsworth, Reed Larson, Wendi Wengel, John Gidney, Daryl Gudmunson, Ken Rasmussen, Andy Ho, Darwin Cottle, Lynn Handy, Connie Taney, Jim Taney, Teresa Rechtenbach, Sharon Wall, Ted Jensen, Dave Ballou, Pamela Manson, Suzan Bukovinsky, Jay Ziolkowsky, Steve

Ashby, Brett McIff, Rebecca Schwendimann, Morris Pratt, Gordon Wolf, Terry Lynne Gidney, Chad Wengel, Milton Witte, Paul Sommer, Margene Burgoyne, Greg Burgoyne, Glenn Gardner, Carol Hicks, Julie Unsworth

1. Welcome, Introduction and Preliminary Matters - *Chairman Barbour*

18:30:28 Chair Dama Barbour called the Special City Council 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.

18:31:23 Chair Barbour recognized members of Scout Troops 231 and 736 in attendance.

1.1 Pledge of Allegiance - *Mayor Russ Wall*

18:32:21 Mayor Russ Wall led the audience in the Pledge of Allegiance.

**2. Interviewing Applicants for the Position of Mayor
- *John Inch Morgan, Moderator***

18:33:45 City Attorney John Brems outlined the legal process required to appoint an interim mayor.

18:33:33 City Administrator John Inch Morgan described procedures for the interview process. It was noted that each applicant drew a number prior to this meeting in order to determine the interview order.

The "Question/Answer Period" was facilitated by Mr. Morgan, as follows:

Question 1: Why are you uniquely qualified to be the Mayor of the City of Taylorsville?

18:35:28 Janice Auger Rasmussen cited reasons that she is qualified to be the interim Mayor, as follows: she knows who to ask and how to build consensus; knows the job and the players; and is prepared.

18:36:03 Cher Bailey listed reasons that she is qualified to be the interim Mayor, as follows: is a long-term resident; loves Taylorsville; has been a realtor; well-organized; good communicator; and has been a City volunteer.

18:37:20 Dan Fazzini reviewed reasons that he is qualified to be the interim Mayor, as follows: is a business manager of large companies; knows who to build and maintain budgets; knows how to prepare audits; legislative experience as a volunteer; available to leave current commitments immediately; able to evaluate long-term needs; and strong ethics/integrity.

18:39:13 Royce Larsen stated those reasons that he is qualified to be the interim Mayor, as follows: 10-year Taylorsville resident; retired civil service employee; comptroller experience; experience as an auditor; management analysis experience; active military duty experience; masters degree in human resource management; and was financial manager at Dugway.

18:42:08 Joseph Taggart described reasons that he is qualified to be the interim Mayor, as follows: is well-educated; brings fresh face with no pre-existing agenda or pet projects; graduate of joint law and public administration program, with emphasis in local government management, intergovernmental policies, and non-profit management; is currently a practicing attorney; writes tax guides; and loves Taylorsville.

18:43:23 Laura Jane Hyte-Richins cited reasons that she is qualified to be the interim Mayor, as follows: 21-year Taylorsville resident; practicing nurse serving in leadership position as Clinical Coordinator; has experience writing policies and procedures; able to think on her feet; experienced as a successful small business owner; good communicator and collaborator.

18:46:19 Monnica Manuel reviewed reasons that she is qualified to be the interim Mayor, as follows: experienced as a business consultant; skilled in communication, advocacy, and problem-solving; experienced with budget responsibility; administration experience; can understand complex issues and lead teams of people; understands resource allocation; skilled in diplomacy; learns quickly; freedom of schedule; and possesses vision for the future.

18:49:21 Israel Grossman listed those reasons that he is qualified to be the interim Mayor, as follows: sales and purchasing background; negotiated multi-million dollar deal; strong relationship builder; exceptional analytical skills; detail oriented; possesses common sense; has a Bachelor's Degree in business administration, with a minor in political science; has a Master's Degree in human behavior; ran for City Council in District 1; and currently serves on the Planning Commission, as well as other volunteer committees.

18:50:19 Jon Fidler described reasons that he is qualified to be interim Mayor, as follows: has passion for Taylorsville; long-term resident; software engineer; problem-solver by trade; and able to find reasons that businesses are leaving the City and implement a solution.

18:51:52 Jerry Rechtenbach reviewed reasons that he is qualified to be interim Mayor, as follows: lifetime Taylorsville resident; 30 years of business leadership experience; knows how to implement public and private policy; has currently established relationships and support of

agencies with whom the City works (Unified Fire Authority, Unified Police Department, Salt Lake County Mayor Ben McAdams, many local city mayors, many local City Council Members, Utah Association of Counties, Wasatch Front Waste and Recycling District, several state legislators, UDOT, Wasatch Front Regional Council); has devoted last 14 years in service to Taylorsville; 9 years experience as elected Taylorsville City Council Member; and is fully vested in City issues.

18:54:26 Daniel Armstrong stated reasons that he is qualified to be interim Mayor, as follows: is a Certified Public Accountant; has audit experience with municipalities; experienced as a business, tax, and financial advisor to small businesses and individuals; has close working relationship with Salt Lake County Sheriff's Department and many local non-profit organizations for the rehabilitation of prisoners; 25 years spent working with boy scouts; coordinator of leadership training; 20-year Taylorsville resident; and has worked with many city leaders.

18:56:27 Doyle Unsworth cited reasons that he is qualified to be interim Mayor, as follows: third generation Taylorsville citizen; is a Union Boilermaker; taught school and coached at Kearns Jr. High School; has leadership training and experience; and is currently a superintendent at B&W Construction.

18:58:25 Reed Larson listed reasons that he is qualified to be interim Mayor, as follows: he loves Taylorsville; 29-year Taylorsville resident; business owner; CEO; realtor; father of ten; understands community concerns; works well with people; personable; intrinsically honest; friendly; intelligent; committed; courteous; courageous; multi-talented; master of all trades; understands property and business issues; has managed numerous employees for many years; great administrator; 10 years of experience in scouting; experienced as a public speaker; great verbal and written communicator; good problem solver; able to make tough decisions; and always answers his phone.

19:01:23 Wendi Wengel described reasons that she is qualified to be interim Mayor; as follows: vast business experience; runs a merchant service company; responsible for taxes, investing, and raising capital for her company; has created and followed budgets; her company is debt free through a large growth and expansion; good negotiation skills; understands business law and how to create partnerships; has experience in uniting people for a common goal; represents a desirable demographic; and experienced with social media campaigns.

Question 2: If you were appointed as mayor, what are your first and most important priorities; what actions would you take or what things would you change?

19:04:17 Wendi Wengel listed her priorities if appointed as Mayor, as follows: get right to work; familiarize herself with current projects; set and reach city goals; work to attract new

businesses; meet with ChamberWest and legislators; and examine and redevelop Taylorsville's overall image.

19:06:18 Reed Larson cited his priorities if appointed as Mayor, as follows: conduct city inspection; evaluate each department; implement systematic reviews; discuss current issues; do research; listen to heartbeat of the City; and lobby for Taylorsville.

19:09:00 Doyle Unsworth described his priorities if appointed as Mayor, as follows: make sure City Council is listening to citizens; listen to Council Members and employees; and helping, aiding, and directing the people of Taylorsville;

19:10:37 Daniel Armstrong stated his priorities if appointed as Mayor, as follows: contact current legislators and city leaders; continue pursuing issues already instigated; work to determine ways of enticing new businesses; examine current functions and operations to determine if any more economical approach; will implement an open-door policy for citizens to express concerns and receive answers; and will continue on the current good path.

19:12:16 Jerry Rechtenbach reviewed his priorities if appointed as Mayor, as follows: to continue on path with which he's already familiar; act as advocate for the City; become familiar with current critical issues and maintain good relationships with lobbyists and legislators; follow up legislation affecting Taylorsville (transportation funding, property tax administration changes, sales tax distribution formula changes, county option sales tax for transportation, sales tax on food increase, etc.); ensure that Taylorsville's best interests are met; promote economic development initiatives (Family Center, Redwood Road beautification, and neighborhood revitalization); focus on efforts that will move the City forward; and examine what is working and what is not.

19:15:27 Jon Fidler cited his priorities if appointed as Mayor, as follows: address spending problems and revenue problems; leading by example; cutting his own budget and salary; insisting that other departments cut their budgets; take steps to encourage home-based businesses; take measures to implement medium and large businesses to expand and thrive; take development plans to higher levels; exceed neighboring communities.

19:17:16 Israel Grossman described his priorities if appointed as Mayor, as follows: follow in Mayor Wall's footsteps for the rest of the year; set budget priorities; provide public safety; scrutinize expenditures, ensure best return for investment; spend tax dollars wisely; determine direction for the City; study, process and implement the Strategic Plan; facilitate taking the City in proper direction; promote economic development; is committed to investing in the City's future; become an active leader and dedicated partner with others to create vibrant retail and employment centers throughout the City; work to strengthen the City's tax base by developing a positive environment for commerce to bring in new businesses and help existing businesses to

thrive; and take steps to elevate the City in order to make a difference in the present and for the future.

19:19:51 Monnica Manuel listed her priorities if appointed as Mayor, as follows: will ask good questions and listen well in order to thoroughly understand critical City issues; lead a unified team; determine the valued objectives of citizens; make expedient decisions and take actions necessary to deliver best results for the community; address issues concerning economic development, fire services, property taxes, health of infrastructure; and will think long-term.

19:21:10 Laura Jane Hyte-Richins stated her priorities if appointed as Mayor, as follows: garner reports from former mayor, elected officials, and city departments to assess status of Taylorsville; promote economic development; build relationships; bond with business people; improve Taylorsville's image; and implement open-door policy with citizens.

19:24:39 Joseph Taggart reviewed his priorities if appointed as Mayor, as follows: emphasize the building of relationships; work together with the City Council and administrators; advocate on behalf of citizens; negotiate with those of differing views to reach a consensus where everyone wins; address serious economic issues; and incorporate ideas from within the community.

19:26:09 Royce Larsen cited his priorities if appointed as Mayor, as follows: become acquainted with personnel; address the current situation with fire services; and educate citizens on budget/fire issues.

19:29:12 Dan Fazzini described his priorities if appointed as Mayor, as follows: reaffirming appointed positions as currently implemented; maintain steady course and continuity with a fresh set of eyes; get up to speed on existing programs; meet with department heads, cabinet members, and other staff to garner ideas; gather information to present to citizens; build relationships with other mayors and legislators; meet with community leaders; meet with small and large businesses; and focus more on small businesses.

19:32:26 Cher Bailey stated her priorities if appointed as Mayor, as follows: continue personal cleanup efforts in the City and implement a major cleanup; meet with city businesses regarding beautification; help generate revenue and employment in the City; and promote Neighborhood Watches in every neighborhood.

19:35:28 Janice Auger Rasmussen reviewed her priorities if appointed as Mayor, as follows: immediately become involved in City issues before the State Legislature; maintained relationships already established with legislators; set up meetings with the former Mayor, the City Administrator, the City Attorney, and Department Heads to get up to speed; determine time-sensitive issues; examine any unresolved issues within departments; evaluate long-term

objectives of staff; establish a communication routine with Department Heads; has no plans to shake things up, but would deliberate any administrative change with her Cabinet and any legislative actions with the City Council; would read any minutes of recent City Council Meetings not already read; re-establish acquaintances within the community/legislature; and introduce herself to those she does not know.

Council Member Ernest Burgess **MOVED** that a five minute recess be taken. Council Member Jerry Rechtenbach **SECONDED** the motion. All Council Members voted in favor. The meeting was recessed at 7:40 p.m.

The meeting was reconvened at 7:45 p.m.

Question 3: As the new mayor, you must be able to quickly establish your credibility and integrate yourself into various organizations and the community. What steps would you take to accomplish this feat?

19:47:09 Monnica Manuel relayed ways that she will establish credibility with organizations and the community, as follows: work with personal integrity in accordance with shared values; work hard; respect teammates; ask good questions; listen well; meet with organizations and City staff to understand roles and responsibilities; participate in community boards and committees; and become acquainted with volunteers.

19:48:26 Israel Grossman cited ways that he will establish credibility with organizations and the community, as follows: he is already established in the community, currently serving on Planning Commission and as a County and State Delegate; will serve as the City's ambassador and lobbyist; will foster trust quickly; will do what he pledges; and will follow through on commitments.

19:49:38 Jon Fidler described ways that he will establish credibility with organizations and the community, as follows: he has already established credibility with many residents through his organized petition regarding fire services; already integrated with legislators through his State Senate race; is familiar with reading law; and will continue with Mayor Wall's high level of involvement with community organizations.

19:51:42 Jerry Rechtenbach listed ways that he will establish credibility with organizations and the community, as follows: utilize his credibility as already earned; maintain his current relationships with key agencies and organizations; cited endorsements by Unified Fire Authority, Unified Police Department, Salt Lake County Mayor Ben McAdams, Salt Lake County Council Member Michael Jensen, Brent Gardner of Utah Association of Counties, Pam Roberts, Executive Director of Wasatch Front Waste and Recycling District, and Murray Mayor Dan Snarr; and also cited excellent working relationships with Utah League of Cities and Towns,

Economic Development Corporation of Utah, the Governors Office of Economic Development, Utah Department of Transportation, and Wasatch Front Regional Council.

19:54:11 Daniel Armstrong stated ways that he will establish credibility with organizations and the community, as follows: would rely on City Council, Mayor Wall, and City Administrator for introductions to those needed; would host an open house to introduce himself; schedule appointments with department heads to discuss plans, goals, and concerns; would get involved; and go to work.

19:54:58 Doyle Unsworth reviewed ways that he will establish credibility with organizations and the community, as follows: would volunteer at schools in the community and at the recreation center; would "Do what I say and say what I do;" would lead from the front and by example; and would listen to the people.

19:56:37 Reed Larson relayed ways that he will establish credibility with organizations and the community, as follows: utilize his people skills; talk to the City Council; attend Council Meetings; read Council Meeting minutes; discover what must be done; visit community organizations; visit with each employee of the City; visit City departments; visit schools and government officials; embrace ideas and learn from all individuals; will knock doors of every home in the City; will put in 15 to 16 hour days; will work very hard; cited his middle name of "Noble" and that virtue instilled by his mother; and will implement an open-door program entitled "Brownies and Donuts with Mayor Larson."

19:59:36 Wendi Wengel cited ways that she will establish credibility with organizations and the community, as follows: create a schedule to familiarize herself with community organizations; conduct meetings and walkthroughs with departments to determine what is working; build social media outlets for businesses; implement a simple meet and greet program; develop open communication lines; and continually exercise her strong work ethic.

20:01:43 Janice Auger Rasmussen described ways that she will establish credibility with organizations and the community, as follows: re-establishing her credibility as the former mayor; she is known as "What you see is what you get" and "She says what she means and she means what she says;" cited credibility with the Utah League of Cities and Towns, the Salt Lake County Council; has experience serving as Chair of the Redistricting Commission; was recipient of the "Arthur V. Watkins Distinguished Service Award;" and cited long-term credibility already established.

20:04:45 Cher Bailey reviewed ways that she will establish credibility with organizations and the community, as follows: cited credibility already established through volunteering; will work to learn what other municipalities are doing right; will hold many meetings to determine what must be done; will be a "go-getter;" and will utilize open mind, eyes, and heart.

20:06:57 Dan Fazzini listed ways that he will establish credibility with organizations and the community, as follows: doing similar practices cited by other applicants; building ideas and evaluating what will work in Taylorsville; has served on various community boards; currently sits on Recreational Trails Committee; served on Bicycle Advisory Committee for Salt Lake County; has built relationships over a long period; will keep an open eye for needed change; will host monthly bicycle rides with citizens in the summer; will maintain an open-door policy for citizens; will establish credibility by building individual relationships; will do what he says and will not mince words; and will govern after hearing what is on people's minds.

20:09:47 Royce Larsen cited ways that he will establish credibility with organizations and the community, as follows: will meet with everyone involved at the City level, committee members, etc. to establish priorities; will work with the City Finance Director to evaluate best utilization of funds; has previous experience that has educated him and established credibility; is currently a successful legislative advocate with the University of Utah; and will continue building legislative relationships.

20:12:48 Joseph Taggart described ways that he will establish credibility with organizations and the community, as follows: through hard work and preparation; cited his professionalism and ability to achieve a goal; has previous lobbying efforts and familiarity at State Legislature; will advocate with legislators on behalf of Taylorsville; has established relationships with many City Managers throughout the state; and has worked extensively with Utah League of Cities and Towns.

20:14:43 Laura Jane Hyte-Richins stated ways that she will establish credibility with organizations and the community, i.e. will establish individual relationships to build credibility; will attend all community activities; will utilize her compassion learned as a nurse; will lead by example; will utilize social media tools; will put in long hours; and will do whatever it takes to be there for Taylorsville citizens.

Question 4: Please share with the Council your past service to the city, either as an appointed volunteer, a community project participant, or in any other capacity.

20:18:16 Laura Jane Hyte-Richins reviewed her past volunteer service within the community, as follows: volunteered on the Community Council at Bennion Jr. High; and is experienced with politics learned through her work as a nurse with hospitals and physicians.

20:20:18 Joseph Taggart cited his past volunteer service in the community, as follows: LDS missionary service in Brazil; assisted former Mayor Auger with her campaign; teaching English as a second language in Guadalupe School in Salt Lake City; taught citizenship classes through University of Utah Programs to refugees; assisted refugees with legal work to obtain U.S.

citizenship; worked in the Attorney General's Office; volunteered for the Disability Law Center; and is active in providing pro bono legal work for local individuals and businesses.

20:22:52 Royce Larsen described his past volunteer service in the community, i.e. performed volunteer clean up at Pearl Harbor during military service and has continued volunteer cleanup campaigns ever since; has been volunteering on a daily basis at the Taylorsville Senior Center for the past year; and is currently serving as a volunteer member of the Taylorsville Budget Committee.

20:26:03 Dan Fazzini relayed his past volunteer service in the community, as follows: volunteered at the Olympics when hosted in Salt Lake City; volunteered at the Taylorsville Senior Center in providing an internet class; served on the Taylorsville Budget Committee for the past four years; served on the Taylorsville Planning Commission for the past four years; completed CERT certification; worked with UDOT and the City to complete bicycle trails and bike lanes; and helped implement signs related to bike lanes.

20:28:49 Cher Bailey stated her past volunteer service in the community, as follows: volunteered to style the hair of women inmates at the Utah State Prison; was an elf for Santa at the Road Home Shelter; performed other volunteer service at the Road Home; volunteered at the Salt Lake City Mission; organized the Taylorsville High School Football Team to help with cleanup efforts in Taylorsville; suggested utilizing youth in detention centers to volunteer with clean up; and currently serves on the Taylorsville Ordinance Review Committee.

20:31:12 Janice Auger Rasmussen cited her past volunteer service in the community as follows: volunteered by singing and playing the piano at the Utah State Mental Hospital; volunteered through PTA, reading in schools, and tutoring; assisted in the City's incorporation efforts; public service as an elected official with many extra volunteer efforts; served as the West-Side Representative on the Hogle Zoo Board; performed public speaking assignments regarding community service; responsible for initiating many volunteers to serve in Taylorsville; serves as Citizenship Merit-Badge Counselor in two different congregations; served on the Redistricting Commission for Salt Lake County; volunteers in her chosen political party; worked on campaigns; and served as an election judge.

20:34:14 Wendi Wengel described her past volunteer service in the community, as follows: served as a Precinct Chair two times and as a State Delegate twice; called every constituent in the precinct to advise of the caucus; and helped to register over 100 voters in the City.

20:36:46 Reed Larson reviewed his past volunteer service within the community, as follows: served through PTA; volunteered by assisting senior citizens at Legacy; painted fire hydrants in the City; built an enclosure to help rescue birds of prey; served in scouting for over 10 years; and served the people in Thailand for two years. He also described his vision for Taylorsville.

20:39:45 Doyle Unsworth cited his past volunteer service within the community, as follows: stated that he has not had time to volunteer for the past six years because of his time-consuming job; worked with youth to develop a championship cross-country team and a successful wrestling team; and has provided troubled youth with a new hope and vision.

20:42:53 Daniel Armstrong relayed his past volunteer service within the community, as follows: served as a Republican District Committee Chairman twice; provided cleanup efforts and assisted with parking and parades during the Taylorsville Dayzz event; participated in Neighborhood Watch programs; provide cleanup efforts along 5400 South at least twice per year; hosted emergency preparation seminars; and assisted with neighborhood beautification projects.

20:44:17 Jerry Rechtenbach stated his past volunteer service within the community, as follows: cited his vast experience and ability to provide continuity; volunteered on the Public Safety Committee; served as a Member of the Taylorsville Planning Commission; served as a City Council Member, with three terms as Chairman of the Council; serves on the Unified Fire Authority Board of Directors; serves on the Wasatch Front Waste and Recycling District Board; serves on the Taylorsville Redevelopment Agency Board of Directors; is a member of the Taylorsville Taxing Entity Committee; serves on the Taylorsville Arts Council Board; served as advisor for many years to the Taylorsville City Youth Council; is a Member of the Association of Municipal Councils; served as Advisor to the Economic Development Committee; served as Advisor to the Taylorsville LARP Committee; served on the Taylorsville General Plan Advisory Committee; served on the UTA East-West Transit Study Technical Advisory Committee; served on the Redwood Road Beautification Technical Advisory Committee; served on the 6200 South and Redwood Road Intersection Improvements Advisory Committee; has been a Delegate to ICSC Convention for many years; has taken trips to Washington D.C. promoting Taylorsville's interests with congressional delegations, etc.

20:47:11 Jon Fidler described his past volunteer service within the community, as follows: served through organizing the Fire District Annexation Citizen Petition; he cited the credibility of former Mayor Janice Auger Rasmussen; suggested that he be allowed to help create a new flyer to replace one that he considers inaccurate in regard to the Fire District decision; asked whether a politician or a statesman is desired as mayor.

20:49:40 Israel Grossman cited his past volunteer service with the community, as follows: ran for the Taylorsville City Council in District 1; serves on the Taylorsville Planning Commission; serves on the Taylorsville Budget Committee; and serves on the Taylorsville Economic Development Committee. He cited his strong desire and passion to represent the people of Taylorsville.

20:49:57 Monnica Manuel reviewed her past volunteer service within the community, as follows: volunteered through Taylorsville Youth Baseball and Softball Programs; worked with the City and the Taylorsville LARP Committee to bring tournaments and tourists to Taylorsville; active in all baseball activities (field cleanups, working at snack bars, etc.); serves on the Taylorsville Ordinance Review Committee; supports her children in currently serving on the Taylorsville Youth Council; is a member of the PTSA; hosted five charity races over the last three years to raise awareness of issues regarding human trafficking; and has facilitated Dave Ramsey Financial Courses for families in the community.

20:51:42 City Administrator John Inch Morgan commended all applicants for their participation and their willingness to serve the City of Taylorsville.

20:53:30 Chairman Barbour thanked the audience for its ideal cooperation during the interview process.

20:53:54 Council Member Kristie Overson indicated that she would like a few minutes to review and contemplate her notes.

20:54:41 Mr. Morgan described the task now before the City Council to narrow down its selection to the top three candidates.

20:54:45 Chairman Dama Barbour **MOVED** that a recess be taken at 8:54 p.m. Council Member Ernest Burgess **SECONDED** the motion. **All Council Members voted in favor.**

The meeting was reconvened at 9:02 p.m.

Council Member Kristie Overson **MOVED** that a straw poll be taken to determine Council Members' top three choices among applicants. Council Member Ernest Burgess **SECONDED** the motion. **All Council Members voted in favor.**

Council Members listed their top three choices, as follows:

Council Member Johnson – Joseph Taggart, Israel Grossman, and Dan Armstrong

Council Member Rechtenbach - Jerry Rechtenbach, Janice Auger Rasmussen, and Monnica Manuel

Council Member Burgess – Janice Auger Rasmussen, Jerry Rechtenbach, and Dan Fazzini

Chairman Barbour – Jerry Rechtenbach, Dan Fazzini, and Janice Auger Rasmussen,

Council Member Overson – Dan Fazzini, Janice Auger Rasmussen, and Jerry Rechtenbach

It was clarified that Janice Auger Rasmussen, Jerry Rechtenbach, and Dan Fazzini were selected to move to the next round of questioning.

21:07:40 The second round of interview questions was conducted, as follows:

Question 5: What is your fiscal philosophy? Under what circumstances would you consider tax increases and/or bonding?

21:08:29 Dan Fazzini cited his fiscal philosophy, as follows: he believes Taylorsville is currently on the right path; observed that bond rates are at an all-time low and an investment in the City's future should be made now; need to build up tax revenue; will be as efficient with money as possible; observed that Taylorsville currently has low tax rates and there is need to take a strong look at that option; believes in being fiscally responsible; believes it is a good decision to fix critical infrastructure; will continue to evaluate and make good long-term decisions; and will work to make Taylorsville a destination city.

21:12:03 Janice Auger Rasmussen described her fiscal philosophy, as follows: she is a fiscal conservative but understands that times change; observed that it was easier to be a "pay as you go city" before there were buildings to maintain; cited difficulty of distinguishing between needs and wants; she will always be a fiscal watchdog; shed supported addition of the storm water utility; supports bonding for necessary construction and/or development that is time sensitive; observed that bonding when interest rates are low and construction rates are rising quickly is wise; stated that because money is appropriated, does not mean it must be spent; and she would like to introduce incentives to department heads to find prudent ways to spend money that will save the taxpayer.

21:14:38 Jerry Rechtenbach reviewed his fiscal philosophy, as follows: he is fiscally conservative; believes in smaller government and in outsourcing services where possible and practical; does not want to raise taxes, but if the choice is to reduce services to a dangerous level or to raise taxes to pay for them, he will not risk the safety of the public; believes only in responsible debt; said the City needs to reinvest in itself; observed that bonding needs to be slated for a project that has a reasonable return on investment; and stated that with current rates, now may be the proper time to bond.

Question 6. How would you describe your leadership and management style as a CEO? Please share an example of your leadership/management style as a supervisor.

21:16:27 Jerry Rechtenbach described his leadership and management style, as follows: believes in surrounding himself with competent and qualified people; will give employees a defined

scope of work and allow them to do their job without being micromanaged; will require accountability and results; will reward those who perform above their requirements; will rely on the advice of trusted experts; observed that it is important not to care who gets the credit; and he believes in empowering people and allowing them to succeed.

21:18:21 Janice Auger Rasmussen cited her leadership and management style, as follows: includes an open door policy; cited her willingness to listen to ideas at anytime from any person; always asks that complaints be accompanied by a suggestion or solution; desires and expects to be surrounded by a cabinet of professionals who are not “yes men;” believes in holding people responsible for things within their realm of authority; and believes in giving people the authority to make decisions for things that are within their realm of responsibility.

21:19:55 Dan Fazzini explained his leadership and management style, as follows: believes in trusting competent people to make competent decisions; will trust advisors; believes in trusting but also verifying; has a laidback management style but expects successful outcomes and performance; he is a detail-oriented person and likes to be hands on, but is not a micromanager; believes in working in an ethical and above-board manner; and will lead by example.

Question 7. Please provide an example of successful negotiation and what each side gained and lost.

21:22:17 Janice Auger Rasmussen provided examples of successful negotiation, as follows: successfully negotiated the purchase of the property for the current City Hall and Millrace Park; negotiated with Salt Lake County, along with Council Members to move ahead with building of the Recreation Center; negotiated with the County for the new ball diamonds on 2200 West; and negotiated with many people who were adversaries during the eventual creation of the Unified Fire Authority.

21:24:25 Dan Fazzini relayed examples of successful negotiation, as follows: worked with the Utah Department of Transportation (UDOT) in providing safer transits for bicycles through the continuous flow intersection; and worked with City officials and engineers regarding potentially unsafe bike lanes put in on 1300 West.

21:25:43 Jerry Rechtenbach cited examples of successful negotiation, as follows: has 15-years of experience negotiating contracts with UDOT; has established win-win contracts; successfully negotiated to obtain balanced budgets; and cited recent negotiations with Unified Fire Authority regarding fire service needs in Taylorsville.

Question 8. Please share your experience with legislative matters, either on the state or federal level.

21:27:54 Dan Fazzini shared his experience with legislative efforts, as follows: worked with the Bankers Association on legislative matters for two years during the Olympics; helped with a Share-the-Road License Plate Campaign; helped draft legislation for bicycle-related matters; has some bills currently pending to update bicycle laws; worked with other State organizations on the current Three Foot Law; opposed the Stop Sign Bill; and has built some good relationships on the Hill.

21:29:41 Janice Auger Rasmussen described her experience with legislative matters, as follows: has been present and comfortable on the Hill for many years; has testified before numerous legislative committees; has been requested to be the spokesperson on certain legislative issues; her ability to present is good and her relationship with legislators is solid; has good relationships with both political parties; and had legislative responsibilities while serving as President of the Utah League of Cities and Towns.

21:31:40 Jerry Rechtenbach reviewed his experience with legislative matters, as follows: has a strong ability to communicate with others; has current relationships with legislators and other executives around the County; has lobbied as an advocate for the City in regard to funding for transportation issues; has legislative experience as a lobbyist on the federal side in Washington D.C.; and has met with congressional delegations on issues such as CDBG funding and City zip code issues.

Question 9. How willing are you to receive and implement constructive feedback from others?

21:33:10 Jerry Rechtenbach cited examples of his willingness to receive and implement constructive feedback from others, as follows: considers his ability to receive constructive feedback a strong attribute; and cited example of his willingness to listen to police officers in order to reconsider what was ultimately a good decision to join the Unified Police Department.

21:34:44 Janice Auger Rasmussen described examples of her willingness to receive and implement constructive feedback from others, as follows: gives herself a score of "9" on a scale of 1 to 10 in regard to her ability to receive constructive feedback; and cited examples of when senior staff members have laid out a case she is opposed to, but the facts are there so she has turned her decision around.

21:36:04 Dan Fazzini stated examples of his willingness to receive and implement constructive feedback from others, as follows: cited his belief that constructive feedback and criticism is a good thing; does not want a bunch of "yes men" that lead to a bad decision being made; is

willing to re-evaluate decisions; observed that most who are labeled “flip-floppers” have usually made a change in position because of the merits of the case; cited tough budget decisions that have been made; always welcomes feedback; and he sometimes initiates the opposing conservation to ensure that all points are covered.

3. Appointment of an Individual to Fill the Unexpired Term of Mayor of the City of Taylorsville - *Chairman Barbour*

21:39:16 Chair Barbour thanked City Administrator John Inch Morgan for doing a fine job as moderator. She cited the high caliber of the mayoral candidates and described the necessity for the Council to choose one person to be appointed as an interim Mayor until the November, 2013 election.

21:40:16 Council Member Ernest Burgess **MOVED** to take a 5 minute recess to allow Council Members time to review notes. Council Member Larry Johnson **SECONDED** the motion. **All Council Members voted in favor.**

21:51:37 The Council Meeting was reconvened at 9:50 p.m.

Council Member Ernest Burgess **MOVED** to adopt Ordinance 13-01 to appoint Jerry Rechtenbach as the Interim Mayor of the City of Taylorsville. Council Member Kristie Overson **SECONDED** the motion. Chair Barbour called for discussion. There being none, she called for a roll-call vote. The vote was as follows: Johnson-no, Burgess-yes, Overson-yes, Rechtenbach-yes, and Barbour-yes. **All City Council members voted and the motion passed with a 4 to 1 vote.**

21:55:57 Council Member Kristie Overson **MOVED** that the City Council issue a notice of the vacancy in Council District 3 and applications for such be accepted over the next 14 days. Council Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion. It was clarified that a Special City Council Meeting will be scheduled for January 30, 2013, at which time public interviews of Council District 3 applicants will be conducted; the deadline to submit applications will be January 25, 2013 at 5:00 p.m. Council Member Overson **AMENDED** her motion accordingly. Council Member Ernest Burgess reaffirmed his **SECOND**. **All Council Members voted in favor and the motion passed.**

21:59:27 Mayoral Appointee Jerry Rechtenbach was invited to address the audience. He thanked Mayor Russ Wall for his service. Mr. Rechtenbach briefly described what his focus will be as the interim mayor.

22:02:44 Chairman Barbour invited those in attendance to the Swearing In Ceremony for the Mayoral appointee to be held tomorrow, January 10, 2013, at noon, in the City Council Chambers.

22:03:29 Council Member Ernest Burgess thanked the mayoral applicants for their willingness to apply and participate in the process.

4. Other Matters

There were no other matters.

5. Adjournment

22:04:31 Council Member Kristie Overson **MOVED** to adjourn the Special City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chair Barbour called for discussion. There being none, she called for a vote. The vote was as follows: Johnson-yes, Burgess-yes, Overson-yes, Rechtenbach-yes, and Barbour-yes. All City Council members voted in favor and the motion passed unanimously. The meeting was adjourned at 10:04 p.m.


Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 02-06-13

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder