

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

**Wednesday, January 7, 2015**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**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  
Wayne Harper, Economic Development Director  
Tracy Wyant, UPD Precinct Chief  
Mike Kelsey, UFA Assistant Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer

**BRIEFING SESSION**

Chairman Kristie Overson conducted the Briefing Session, which convened at 6:10 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

**1. Review Administrative Report**

6:11:40 PM Chair Overson called for questions on the Administrative Report and there were none.

## 2. Review Agenda

6:12:01 PM The agenda for the City Council Meeting was reviewed. Council Member Dama Barbour inquired about having a legislative discussion with the City's lobbyist Mr. Evans regarding upcoming issues. It was confirmed that this will take place at the Council Meeting in two weeks. Chair Overson suggested that Council Members be prepared with questions regarding legislative matters.

## 3. Adjourn

6:16:21 PM Chair Overson declared the Briefing Session adjourned at 6:16 p.m.

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## 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  
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Tracy Wyant, UPD Precinct Chief  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief Financial Officer  
Wayne Harper, Economic Development Director  
Mike Kelsey, UFA Assistant Chief  
Kristy Heineman, Council Coordinator  
Tiffany Janzen, Public Information Officer  
Stephanie Nate, Assistant City Attorney

**Others:** Gordon and Jackie Willardson, Senator Karen Mayne, Russ Wall, Sharon Wall, Ken Cook, Kevyn Smeltzer, Scouts from Troop 695, Keith Sorensen, Renee Sorensen, Lynn Handy, John Brems, John Gidney, Jay Ziolkowski, Linda Hardman, Marin McIff, Janet Tran, Jaden Muir, Melanie Farronay, Connie Taney, Royce Larsen, Toni Lenning, Dan Fazzini, Fred Jepsen, Ralph Carlson, Steve Fauschou, Sam Day, Kathy Stevens, Keno Stevens, Dave Richardson, Dens Richardson, Reagan Jolley, Michelle Christensen, Kitahna Christensen

## **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

6:33:19 PM Chairman Kristie Overson called the meeting to order at 6:33 p.m. and welcomed those in attendance. She recognized Senator Karen Mayne and former Taylorsville Mayor Russ Wall. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present.

### **1.1 Opening Ceremonies – Pledge of Allegiance – *Council Member Barbour***

6:34:44 PM Council Member Dama Barbour directed the Pledge of Allegiance.

### **1.2 Reverence – *Council Member Barbour (Opening Ceremonies For January 21, 2015 to be arranged by Youth Council)***

6:35:27 PM Former Taylorsville Mayor Russ Wall offered the reverence by offering a quote by Charles M. Provence regarding the contribution of soldiers.

6:36:57 PM Chair Overson recognized the following members of the Taylorsville Youth Council who were in attendance to do job shadowing: Youth Council Chair Marin McIff; Youth Council Recorder Jaden Muir; Youth Council Mayor Janet Tran; and Melanie Farronay.

6:37:58 PM Chair Kristie Overson recognized members of Scout Troop 695 in attendance.

### **1.3 Citizen Comments**

6:36:47 PM Chairman Kristie Overson reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

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

### **1.4 Mayor's Report**

#### **1.4.1 Jared William Day Proclamation – *Exchange Club President Russ Wall***

6:39:24 PM Mayor Lawrence Johnson thanked those who in attendance to pay honor to Jared William Day, a Taylorsville citizen who passed away during military action.

6:40:58 PM Senator Karen Mayne paid tribute to Jared Day and presented a proclamation on behalf of her fellow legislators in the Utah State Senate.

6:43:55 PM Mayor Lawrence Johnson read a proclamation on behalf of the City in recognition of Taylorsville citizen Jared William Day.

6:47:21 PM Exchange Club President Russ Wall presented a plaque to the family of Jared William Day on behalf of the Taylorsville Exchange Club. Former Taylorsville Mayor Wall described his opportunity to be in attendance at the airport as Jared was returned to Taylorsville and to attend his funeral. He cited the pride he felt in the way that Jared represented the City as he served his country. He noted that Jared posthumously received the *National Intelligence Medal of Valor*. He relayed that a plaque recognizing Jared will also be placed at the Freedom Shrine in Bridgeside Park.

6:52:19 PM Russ Wall recognized members of the Taylorsville Exchange Club in attendance.

6:53:13 PM Chair Overson thanked all those involved in the presentation.

## **2. RECOGNITION AWARDS**

### **2.1 John Brems Recognition – *Dama Barbour***

6:53:39 PM Council Member Dama Barbour recognized the Day Family as residents in her district and added her appreciation of Jared's contribution and service.

6:57:50 PM Council Member Barbour described the 17 years of service rendered to the City of Taylorsville by former City Attorney John Brems. She shared comments regarding Mr. Brems' excellent dedication and service from former Mayors Janice Auger Rasmussen and Russ Wall. She presented a plaque to Mr. Brems and thanked him for his fine representation of the City.

### **2.2 Ken Cook Recognition – *Kristie Overson***

7:01:43 PM Council Chair Kristie Overson presented a plaque to former City Council Member Ken Cook in recognition of his many years of service to the City of Taylorsville, as both a Council Member and as a volunteer on several committees and boards. Chair Overson detailed the many contributions rendered by Mr. Cook. She cited the dedication and integrity of Mr. Cook during his 18 years of support in helping to make Taylorsville a great place to live, work, and play.

7:04:52 PM Mr. Cook offered his thanks and recognized those he worked with in the City. He also expressed appreciation to his new neighbors in attendance from the Olympic Park Senior Living Development in Murray.

### 3. APPOINTMENTS

#### 3.1 Appointment of Connie Taney as Chair of the Historic Preservation Committee – *Kristie Overson*

7:07:46 PM Council Chair Kristie Overson nominated Connie Taney to serve as Chair of the Historic Preservation Committee.

7:08:14 PM Council Member Brad Christopherson **MOVED** to appoint Connie Taney to serve as Chair of the Historic Preservation Committee. 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, Christopherson-yes, Burgess-yes, Armstrong-yes, and Overson. **All City Council members voted in favor and the motion passed unanimously.**

#### 3.2 Appointment of Margaret Player as Vice-Chair of the Historic Preservation Committee – *Kristie Overson*

7:07:55 PM Council Chair Kristie Overson nominated Margaret Player to serve as Vice-Chair of the Historic Preservation Committee

Council Member Christopherson **MOVED** to appoint Margaret Player to serve as Vice-Chair of the Historic Preservation Committee. 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, Christopherson-yes, Burgess-yes, Armstrong-yes, and Overson. **All City Council members voted in favor and the motion passed unanimously.**

#### 3.3 Appointment of Toni Lenning to the Historic Preservation Committee – *Kristie Overson*

7:08:01 PM Council Chair Kristie Overson nominated Toni Lenning to serve as a member of the Historic Preservation Committee

7:10:45 PM Council Member Brad Christopherson **MOVED** to appoint Toni Lenning as a member of the Historic Preservation Committee. 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, Christopherson-yes, Burgess-yes, Armstrong-yes, and Overson. **All City Council members voted in favor and the motion passed unanimously.**

#### 4. REPORTS

##### 4.1 Arts Council Report – *Howard Wilson*

Arts Council Chair Howard Wilson was not in attendance and the Arts Council Report was not given.

##### 4.2 Salt Lake County Public Works Report – *Kevyn Smeltzer*

7:10:40 PM Kevyn Smeltzer, of Salt Lake County Public Works, reported on recent public works services provided in Taylorsville. He described the process to use brine only on roads during small snowstorms. He called for any input that Council Members have received from citizens on this process.

7:12:59 PM Chair Overson asked for clarification on the striping effect that she has seen on roads. Mr. Smeltzer affirmed that this represents a pre-treatment process that has worked out well. Council Member Burgess stated that he has observed this being a successful process.

#### 5. CONSENT AGENDA

##### 5.1 Minutes of the 11-19-14 City Council Meeting Minutes of the 12-03-14 City Council Meeting Minutes of the 12-10-14 City Council Meeting

7:14:47 PM Council Member Ernest Burgess **MOVED** to adopt the Consent Agenda. Council Member Brad Christopherson **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, Christopherson-yes, Burgess-yes, Armstrong-yes, and Overson. **All City Council members voted in favor and the motion passed unanimously.**

#### 6. PLANNING MATTERS

There were no planning matters.

#### 7. FINANCIAL MATTERS

There were no financial matters.

## **8. OTHER MATTERS**

### **8.1 Council Elections for 2015 Council Chair and Council Vice-Chair – Cheryl Peacock Cottle**

City Recorder Cheryl Peacock Cottle relayed that written nominations for 2015 Council Chair and Council Vice-Chair have been received, as follows:

Council Chair – Ernest Burgess and Kristie Overson  
Council Vice-Chair – Ernest Burgess and Brad Christopherson

Ms. Cottle distributed printed ballots and voting took place. The ballots were collected by Deputy Recorder Kris Heineman and submitted to the City Recorder for tabulation. Ms. Cottle announced the results of the election as follows: The 2015 City Council Chair is Kristie Overson and the 2015 City Council Vice-Chair is Ernest Burgess.

### **8.2 Council Advisor/Representative Assignments for 2015**

7:18:50 PM Discussion was held regarding the Council Advisor/Representative Assignments for 2015. Chair Overson called for any concerns or modifications needed. (A list of approved official assignments is attached and incorporated therein as part of this record.)

7:19:15 PM Vice-Chair Burgess expressed appreciation for those serving on volunteer committees in the City.

7:20:27 PM Chair Overson reminded Council Members that if they are unable to attend committee meetings as assigned, they should notify the Council Coordinator to arrange for another Council Member to attend in their place.

## **9. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

7:21:03 PM Vice-Chair Burgess cited a dangerous situation he recently encountered with bus traffic on 4700 South. City Administrator John Taylor noted that this is a State Road, but said the City will push for safe conditions.

## **10. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

7:22:06 PM

- 10.1 RDA Board Meeting - Wednesday, January 7, 2015 - 7:00 p.m.**
- 10.2 Planning Commission Meeting – Tuesday, January 13, 2015 – 7:00 p.m.**
- 10.3 City Council Briefing Session - Wednesday, January 21, 2015 - 6:00 p.m.**
- 10.4 City Council Meeting - Wednesday, January 21, 2015 - 6:30 p.m.**

- 10.5 City Council/Committee Chairs Meeting – Wednesday, January 28, 2015 – 6:30 p.m.
- 10.6 Mayor’s Town Meeting – Thursday, January 29, 2015 – 6:00 to 7:00 p.m.

11. CALENDAR OF UPCOMING EVENTS

7:23:09 PM

- 11.1 *Local Officials Day at the Legislature – Jan. 28, 2015 – 7:00 a.m. – 3:00 p.m.*

Chair Overson described planned activities with the Youth Council during the all-day event at the Legislature on January 28, 2015. She noted that the meeting with committee chairs later that evening will likely make this a long day for Council Members.

***-RECESS FOR RDA BOARD MEETING***

7:23:52 PM Council Member Brad Christopherson **MOVED** to recess the City Council Meeting in order to convene the Redevelopment Agency Board Meeting. 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, Christopherson-yes, Burgess-yes, Armstrong-yes, and Overson. **All City Council members voted in favor and the motion passed unanimously.** The meeting was recessed at 7:23 p.m.

***-RECONVENE REGULAR CITY COUNCIL MEETING***

The Regular City Council Meeting was reconvened and called to order at 7:30 p.m. A roll call was conducted wherein all Council Members were in attendance.

12. **CLOSED SESSION (*Conference Room 202*) - *For the Purpose(s) Described in U.C.A. 52-4-205***

Council Member Brad Christopherson **MOVED** to convene a Closed Session to discuss the sale or purchase of real property and the professional competence of an individual. 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, Christopherson-yes, Burgess-yes, Armstrong-yes, and Overson. **All members of the City Council present voted and the motion carried by a unanimous vote.**

**Sale or Purchase of Real Property**

Those in attendance at this Closed Session were: Mayor Larry Johnson, Council Members Barbour, Burgess, Christopherson, Armstrong, and Overson; City Attorney Tracy Cowdell; City Administrator John Taylor; Economic Development Director Wayne Harper; Chief Financial

Officer Scott Harrington; Community Development Director Mark McGrath; and City Recorder Cheryl Peacock Cottle.

Minutes for the Closed Session were taken and are now on file as a Protected Record.

### **Discussion Regarding the Professional Competency of an Individual**

Those in attendance at this Closed Session were: Mayor Larry Johnson; City Administrator John Taylor; Council Members Barbour, Burgess, Armstrong, Christopherson, and Overson; Chief Financial Officer Scott Harrington; City Attorney Tracy Cowdell; Assistant City Attorney Stephanie Nate; Community Development Director Mark McGrath; and City Recorder Cheryl Peacock Cottle.

**A meeting of the City Council held on Wednesday, January 7, 2015 was closed to discuss the character and professional competence of an individual, wherein no other items were discussed.**

### **13. ADJOURNMENT**

Council Member Dan Armstrong **MOVED** to adjourn the Closed Session and 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, Christopherson-yes, Burgess-yes, Armstrong-yes, and Overson. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:21 p.m.



Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 01-21-15

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