

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

**Wednesday, May 15, 2013**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**BRIEFING SESSION**

**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, Finance Director  
Donald Adams, Economic Development Director  
Tracy Wyant, UPD Precinct Chief  
Aimee Newton, Communications Director  
Jay Ziolkowski, UFA Battalion Chief

**BRIEFING SESSION**

**1. Review Administrative Report**

18:02:14 Chairman Dama Barbour conducted the Briefing Session, which convened at 6:01 p.m. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Council Members were present. Chairman Barbour called for questions on the Administrative Report for Community Development, and there were none.

## **2. Review Agenda**

18:02:49 The agenda for the City Council Meeting was reviewed. Council Member Johnson asked about the potential surplus of the empty cemetery shed. City Administrator John Inch Morgan indicated that the shed will be labeled a surplus item.

18:05:22 Council Member Christopherson asked for clarification on the exact city-owned parcels being designated as surplus under Ordinance No. 13-10. Economic Development Director Donald Adams explained that the proposed surplus property takes in a bit of both of the city-owned parcels.

18:07:44 Mr. Morgan relayed that a member of the Taylorsville Budget Committee has been assigned to comment on employee benefits and other budget issues during the regular meeting. It was determined to invite a Budget Committee Representative to address the Council at the beginning of the budget discussion.

18:09:32 Council Member Johnson inquired whether a member of the Budget Committee spoke regarding employee benefits last year. Mr. Morgan confirmed that Budget Committee representatives always speak on budget issues during the budget season. It was noted that this year the Budget Committee is meeting weekly on Tuesday nights prior to Council Meetings.

18:10:55 Council Member Christopherson cited concerns of the Budget Committee over having the Council micro-managing the budget and analyzing every line item of the budget. He relayed the suggestion that a flat dollar amount for deduction be requested and then, as experts, Department Heads be given the discretion to cut and manage their own departmental budgets.

18:13:26 Chair Barbour agreed with that concept and noted that she does review the budget line by line on her own.

18:14:11 Council Member Johnson indicated that he addresses and questions large increases. Council Member Overson concurred with Council Member Christopherson, Chair Barbour, and Council Member Johnson. She cited the personal approach used by each Council Member to analyze the budget. She recognized the efforts of staff members to answer her budget questions up-front as needed.

18:16:37 Mr. Morgan cited the difficulty of those not familiar with governmental accounting in understanding city budgets. Both Mr. Morgan and Mayor Rechtenbach relayed their willingness to answer all budget questions at any time.

18:18:07 Council Member Johnson cautioned against rushing through the budget process and Mr. Morgan concurred.

18:19:43 Mr. Morgan explained reasons that the two closed sessions that were originally scheduled after tonight's meeting are no longer necessary. It was agreed that the agenda for the regular City Council Meeting would be amended accordingly.

### **3. Adjourn**

18:20:26 Chair Barbour adjourned the Briefing Session at 6:20 p.m.

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## **REGULAR MEETING**

### **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  
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Jessica Springer, Council Coordinator  
John Taylor, City Engineer  
Scott Harrington, Finance Director  
Donald Adams, Economic Development Director  
Aimee Newton, Communications Director  
Jay Ziolkowski, UFA Battalion Chief  
Rhetta McIff, Neighborhood Services Coordinator

**Citizens:** Brent Garside, Daryl Gudmundson, Janice Auger Rasmussen, Tally Pond, Lynn Handy, Israel Grossman, Ken Acker, Gordon Wolf, John Gidney, Royce Larsen, Tifanie Pulley, Members of Scout Troop 972, Alan Anderson, Jon Fidler, Tom Haraldsen, Dean Paynter, Jim Dunnigan, Tucker White, Brett McIff, Blaine Awerkamp, UFA Captain Jeff Grey, Paramedic Chris Wilcox, Firefighter Michael Anderson and Paramedic Juan Delgado (Station 117), Wes Fulton, Wendi Wengel, Justin Perkins

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

18:32:18 Chairman Dama Barbour called the meeting to order at 6:31 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 of Allegiance – Council Member Christopherson**

18:32:32 Council Member Christopherson recognized members of Scout Troop 972, one of whom directed the Pledge of Allegiance.

### **1.2 Reverence – Council Member Christopherson (Opening Ceremonies For June 5, 2013 to be arranged by Youth Council)**

18:34:13 A member of Scout Troop 972 offered the Reverence.

### **1.3 Mayor's Report**

There was no Mayor's Report given.

## **2. APPOINTMENTS**

There were no appointments.

## **3. REPORTS**

### **3.1 Report from the Ad Hoc Committee on Fire Services - Janice Auger Rasmussen**

18:34:53 Former Taylorsville Mayor Janice Auger Rasmussen reported on the findings of an Ad Hoc Committee on Fire Services. She recognized members of the Ad Hoc Committee in attendance, as follows: Wes Fulton; Tifanie Pulley; Wendi Wengel; Blaine Averkamp; Brent Garside; Tally Pond; and Justin Perkins. She read prepared remarks submitted by the committee (a copy of which is attached and incorporated as part of this record herein).

18:42:39 Mayor Rechtenbach called for clarification on the staffing model cited from Tualatin, Oregon. Ms. Rasmussen said that this is largely a philosophical model. She said she has not studied the model well enough, but feels that it would be in the City's best interest to attend the meeting that Chief McIlrath will be presenting.

18:44:38 Chair Barbour thanked the Ad Hoc Committee Members for their efforts and the valuable research and input provided. She indicated that the Council looks forward to the committee's final report.

18:45:24 Ms. Rasmussen relayed that former Mayor Russ Wall has more information regarding overriding the computer and has stated he is available to discuss it in more detail either at a council meeting or individually.

18:45:51 Council Member Burgess cited the need for screening in order to better ascertain types of calls and the number of personnel needed to send out on an emergency.

#### 4. CONSENT AGENDA

##### 4.1 Minutes – RCCM 05-01-13

18:47:11 Council Member Kristie Overson **MOVED** to adopt the Consent Agenda. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Johnson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### 5. PLANNING MATTERS

##### 5.1 ***Ordinance No. 13-10 - Declaring Certain Real Property Located at Approximately 3901 West 5400 South, Which was Acquired as Part of the Redevelopment of the West Point Shopping Center, as Surplus; Establishing a Minimum Bid; and Establishing a Method to Determine the Highest and Best Economic Return to the City*** ***- Don Adams, Economic Development Director***

18:48:08 Economic Development Director Donald Adams presented the subject resolution to declare property at 3901 West 5400 South (in the West Point Shopping Center) as surplus and to establish a minimum bid on the property. He noted that this matter has been discussed previously in a Closed Session. He cited an active Letter of Intent on the property. He clarified that the value established is based on a prior appraisal. He noted that the bidding process will be open for a period of weeks, after which the city will consider offers and then dispose of the property.

18:49:16 Council Member Overson asked about proceeds from the property.

18:49:32 Mr. Adams cited two sources of funding used for the acquisition, i.e. quarter preservation funds and city funds. He noted that city funds will be taken out first and rolled back into the project area with Council approval.

18:50:12 Council Member Ernest Burgess asked how much would be placed back into the project. Mr. Adams estimated \$160,000 to \$180,000 in funds.

18:50:45 Council Member Brad Christopherson **MOVED** to adopt Ordinance No. 13-10 - Declaring Certain Real Property Located at Approximately 3901 West 5400 South, Which was Acquired as Part of the Redevelopment of the West Point Shopping Center, as Surplus; Establishing a Minimum Bid; and Establishing a Method to Determine the Highest and Best Economic Return to the City. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. City Attorney John Brems noted that the blank in the ordinance needs to be filled in with an amount; the recommended amount is \$176,000. Council Member Christopherson **AMENDED** his motion accordingly, with the minimum bid listed at \$176,000. Council Member Burgess reaffirmed his **SECOND**. There being no further discussion, Chair Barbour called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Johnson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.**

## **6. FINANCIAL MATTERS**

### **6.1 Budget Discussion**

18:52:36 City Administrator John Inch Morgan called for discussion on the tentative FY 2013-2014 budget.

18:53:36 Mr. Morgan illustrated General Fund Comparisons of Sources and Uses from 1997 through 2013. He outlined General Fund major funding sources. He cited a large dip in sales tax during the years of recession.

#### **6.1.1 Current Bonding and Debt Service**

18:55:45 Finance Director Scott Harrington referenced the City's current debt service in the General Fund. He described the 2006 \$10 Million Bond, of which 54% was associated with general fund operations/capital and 46% went to storm drain. He cited an additional 2008 bond with West Valley City for the Animal Shelter. Mr. Harrington outlined terms of the bonds. He noted that there is also a \$3,000 fee allocated to trustees who administer the city's bonds.

18:58:09 Kristie Overson asked for additional clarification on bond payments and Mr. Harrington gave explanation.

18:59:17 Council Member Brad Christopherson inquired about bonds for roads and infrastructure. Mr. Harrington indicated that the bonds were for specific projects. Mr. Morgan confirmed that the Redwood Road Beautification Project came out of budgeted funds.

19:00:34 John Inch Morgan noted that the city inherited a 40-year old storm drain system and was aware at that time that modifications would need to be made. He explained that bonds were set up to be used for storm drain fund projects, along with related road projects.

19:01:15 Council Member Ernest Burgess asked about total bond payments. Mr. Harrington confirmed that the amount being paid is for interest only on the amounts drawn out. He noted that next year the city will need to be pay principal and interest.

19:02:48 Mr. Morgan gave clarification on the \$10 million bonds that have been authorized for economic development projects. He stated that they are for use much like a line of credit.

19:04:55 Council Member Overson asked for clarification on the budget format. Mr. Harrington illustrated the bonding debt service within the actual budget.

19:05:41 Council Member Overson observed that it is important for everyone to be able to see actual numbers illustrated and show them reflected in the budget. Mr. Morgan gave further clarification.

19:07:24 Mr. Adams confirmed that bonds are structured to be available for urgent projects and that Council approval will be sought regarding specific drawdowns for projects. He cited funding policies that will be followed. Additional explanation was given by Mr. Adams regarding investment hurdles.

19:08:47 Chair Barbour invited a representative of the Taylorsville Budget Committee to comment at this time.

19:09:34 Ken Acker reported that the Budget Committee met last evening and the six members were unanimous in their recommendations, as follows:

- Fund Balance - Recommendation was to not allow the general fund balance to decrease to a point where tax revenue anticipation loans would be needed to increase the balance. He noted this would increase overall costs by having to pay interest on top of the loan.
- Employee Benefits – Recommendation is to stay with the current split at 80/20, with the higher deductible and other recommendations as presented in the proposed budget. This option was cited as comparable to other industry standards and believed

to be equitable as proposed. Council Member Christopherson noted that Insurance Representative Jim Dunnigan was in attendance at the Budget Meeting and has thoroughly reviewed the impact to employees and families.

19:12:42 Council Member Johnson cited his request for a 70/30 split/breakdown for insurance premiums. Mr. Acker indicated that the 70/30 breakdown was provided to the city, but the committee still recommends staying with the proposed recommendation of 80/20.

- The Budget Committee looked at the proposed overall payroll for the city and cited a couple of vacant positions in the Court and in the Mayor's Office. The Committee recommends looking at the budget without those two and a half people to save about 10% of revenue needed. Mr. Acker noted that there is not an immediate need to fill those positions currently. He stated that no adjustments were recommended for the City Council's budget. In the Mayor's budget, it was recommended that the Mayor's Assistant position be moved to the Economic Development budget. It was recommended that subscriptions in in the Mayor's budget be reduced to current actual amount of \$500.
- It was also recommended moving the homeless aid line item from the budget.

19:17:27 Council Member Burgess inquired about the part time position in Public Works. It was noted that this budget item was not scheduled for tonight's discussion.

19:17:59 Council Member Overson noted the weekly meetings being held by the Budget Committee and thanked committee members for their time and efforts.

19:18:36 Chair Barbour recognized the expertise of committee members.

19:19:23 Budget Committee Chair Lynn Handy noted that there are currently 11 members of the Budget Committee enrolled, with approximately eight active members attending meetings.

19:21:16 The Mayor recognized the valuable input received from Budget Committee Members, many of whom are CPAs. He noted that he attends the Budget Committee Meetings and, although committee members do not always agree with him, he respects their expertise and highly appreciates their recommendations.

### **6.1.2 Fund Balance (All Funds)**

19:21:51 Scott Harrington reviewed Fund Balances for all City funds for 2013/2014, i.e. General, CDBG, Cemetery, Economic Development, Property, Buildings, Infrastructure, and Storm Drain Funds. He referenced data received from the CAFR. Mr. Harrington gave clarification on the difference between "Reserved" and "Unreserved" Funds, as follows: reserved

funds have a purpose; unreserved funds can be used for any situation that may arise. Mr. Harrington discussed the B&C Road funds. Mr. Harrington cited the various funds covered within the General Fund.

19:29:55 Mr. Harrington noted that not all of the funds set aside for the Economic Development Department will be used and will thus remain in the budget to be used in the next fiscal year. Council Member Burgess asked how much would be remaining. Mr. Harrington noted that \$175,000 will not be spent, but will remain available for use next year. Mr. Harrington discussed impact fees, the Building Fund and Fund #45. He also brought up the Storm Drain Fund and noted that all monies in this fund must remain in this fund for designated use.

Council Member Burgess asked about the funds used for parks. Mr. Morgan stated that \$100,000 was allocated from the fund balance to replace some outdated equipment at Azure Meadows Park and Bennion Park. Mr. Morgan gave further explanation that, as new buildings are constructed, a park impact fee is collected. He cited the theory that as more homes are built, the builder will pay an amount for each of the residents, assuming that they will have residents who will use the parks. It was noted that the fees referenced can only be used for that purpose.

John Inch Morgan gave further explanation regarding the remaining fund balance at the end of the fiscal year by noting that funds will remain in each individual fund with the city's request that they be re-allocated in the future for the same purpose.

### **6.1.3 Elected Officials**

#### **a. City Council**

19:36:33 John Inch Morgan summarized the tentative budget for the City Council. He cited a 1.3% increase.

19:37:07 Council Member Johnson asked about the amount of money spent on studies and which studies were done. Mr. Harrington agreed to send him detail on expenditures for studies. Mr. Morgan clarified that the increase in the budget referenced is for compensation increases and benefit increases. It was clarified that elected officials are not getting a raise, however.

19:39:19 Chair Barbour cited the need for the Council to identify cuts to their own budget.

19:40:43 Council Member Overson inquired whether the Council Coordinator position should be full-time or part-time.

19:41:32 Chair Barbour noted that this issue has been previously discussed with the Council Coordinator.

19:42:25 Council Member Larry Johnson suggested that the Council Coordinator could be used more in other capacities, i.e. identifying grants.

19:43:18 Mayor Rechtenbach cited efforts to have the Council Coordinator multi-task between the City Council and Administration.

19:43:51 Council Member Overson recommended exploring the possibility of reducing hours for the Council Coordinator position to see how costs are affected.

19:44:35 Chair Barbour noted that the current Council Coordinator does a great job.

19:44:59 Council Member Christopherson agreed that the impact should be evaluated. Council Member Johnson said he does not believe the impact will be that great and thinks identifying other areas and positions would be more beneficial.

19:45:38 Chair Barbour asked that a time/date be identified for further discussion on this issue. Mayor Rechtenbach asked for specific direction. Chair Barbour suggested possibly changing the position to 30 hours with benefits.

19:47:17 Ms. Overson cited the need to gather more information and analyze such. It was suggested that a decision be made during the June 5, 2013 City Council Meeting. Mr. Johnson suggested delaying the decision until the June 12, 2013 meeting. Chair Barbour said she would like the information provided as soon as possible. Administration agreed to provide information by tomorrow on cost savings in regard to the Council Coordinator Position for both 20 and 30 hours.

**b. Mayor**

19:49:51 John Inch Morgan summarized the Mayor's current and tentative budget.

19:50:22 Mayor Rechtenbach gave input/rationale on the vacant position included in his budget. He indicated that he is not willing to fall on his sword over this issue during a tough budget year. He added a caveat that he may need to come back for a mid-year budget request if the position is needed at a later time.

19:53:08 Chair Barbour recommended taking the position out of the budget, and other Council Members concurred.

19:54:24 Council Member Christopherson commented on the Council's vision and the need for the city to move forward economically.

19:57:16 Council Member Overson thanked Mayor Rechtenbach for sacrificing the position in his budget and inquired whether he is comfortable with the rest of his budget, as submitted. Mayor Rechtenbach noted that the Budget Committee has questioned the budget for subscriptions and memberships. He noted that it would be a bigger benefit to the city to increase the hospitality budget, rather than the subscriptions, etc. He gave further explanation for the need to increase the hospitality budget and stated it has greater value to the city.

20:00:09 Ken Acker confirmed that the Budget Committee's recommendation is to decrease the subscription budget in the Mayor's Budget. The Mayor cited reasons that the hospitality budget should be increased.

20:02:13 Council Member Johnson said he is not in favor of increasing the hospitality budget, but would like to decrease the subscription budget.

20:02:59 It was agreed to cut the subscriptions budget to \$1,000 and to leave the hospitality budget as is at \$10,000.

20:04:34 Council Member Christopherson inquired about the Council's lobbyist. Mr. Morgan explained that the city had two lobbyists at one time, but the federal lobbyist was dropped three years ago and the city has maintained the local lobbyist.

20:05:55 Mr. Christopherson declared that he is not in favor of "nickel and diming" the Mayor's budget, as it could affect his ability to be an effective ambassador for the city.

20:08:32 The City Council was polled on reducing the Mayor's Budget for subscriptions to \$1,000 and leaving the Mayor's hospitality budget at \$10,000. All Council Members were in favor.

20:09:29 Scott Harrington cited a savings of \$96,700 in the Mayor's budget with the recommended changes.

### **6.1.5 Community Activities**

20:10:39 Mr. Morgan reviewed the tentative budget for community activities. He noted that the largest expense in this category is the \$20,500 for homeless aid and awareness. He cited the Budget Committee's recommendations for this item. Mr. Morgan clarified that Salt Lake City Mayor Ralph Becker has asked surrounding cities to include funding for this program. He advised that there are also funds allocated for Youth Sports and Arts Council expenses.

Council Member Johnson suggested that funds be removed for the homeless aid and be placed back into the budget. Discussion ensued.

20:13:14 Council Member Christopherson noted that taxes are being exported to other areas. A poll was taken regarding whether to remove the budget item for Homeless Aid, with results as follows: Council Member Christopherson – remove; Council Member Burgess – reduce; Chairman Barbour – remove; Council Member Overson – remove; and Council Member Johnson – remove. The majority vote was to remove the allocated amount for homeless aid.

20:14:31 Mayor Rechtenbach commented on the rationale behind participating in the Homeless Aid. He advised that non-participation will cause the loss of some political good will with other Mayors.

#### **6.1.4 Citizen Committees**

20:16:50 Mr. Morgan reviewed the budget for citizen committees. He noted a decrease in the Historic Preservation Committee budget and related it to grants that were procured. He cited the resolution process brought before the Council when new grant money is received. Council Chair Barbour noted that the Youth Ambassador Scholarship Program was able to add another member because of the procurement of a grant.

20:18:56 Council Member Johnson inquired about the Taylorsville Dayzz budget of \$66,000. Representative Jim Dunnigan confirmed that the event does not make a profit, based on free entertainment that is provided.

20:20:09 Mr. Morgan cited the value of the Taylorsville Dayzz event, as the City's birthday celebration. He suggested that the high caliber of the event contributes to the City's economic development. 20:21:27 Council Members agreed that the Taylorsville Dayzz event is highly valuable and no cuts were recommended.

20:22:09 The consensus of the Council was to approve the City Committee Budget, as proposed.

#### **6.1.6 Employee Benefits**

20:22:57 Mr. Morgan outlined the Administration's recommended changes to employee benefits in order to reduce the increase to both the city and the employee premium. He recommended that the split remain at 80/20. He cited the following changes: out of pocket maximum increased from \$2,000 to \$2,500; emergency room copay increased from \$250 to \$300; chiropractic benefits removed. It was noted that there is no change to dental benefits.

20:23:53 Scott Harrington noted the overall cost savings for optional splits, as follows: 75/25 is \$28,886 and 70/30 is \$57,928. Mr. Morgan noted that if a change were made to the 70/30 split, consideration may want to be given to changing deductible amounts in favor of the employee.

20:25:53 Jim Dunnigan cited a comparative study and said that proposed city benefits are comparable to the benefits of other governmental entities. He noted that Taylorsville's benefits are in the mid-range.

20:28:18 Mr. Dunnigan reviewed health insurance benefit comparisons. It was noted that this comparison represents a combination of both the public and private sector. It was relayed that Salt Lake County has an 80/20 contribution cost for benefits for their employees, as well. Mr. Dunnigan noted that benefits are also on par with benefits for State employees.

20:32:28 Mr. Dunnigan described shopping efforts among insurance carriers that was done two years ago. He noted that it is not effective to shop insurance carriers every year. He observed that Taylorsville's claim utilization is above average.

20:34:43 Mayor Rechtenbach commented that the city is run on the backs of employees. He encouraged the Council to not erode benefits for employees and to accept the budget as proposed for employee benefits.

20:36:14 Council Member Burgess asked for confirmation from Mr. Dunnigan that the proposed benefits are the best option available. 20:36:32 Mr. Dunnigan observed that the proposed changes will have a minimum impact to employees.

20:37:29 A poll of the Council was conducted, and all Council Members were in favor of maintaining employee benefits as proposed.

## **6.2 Citizen Comments**

20:38:44 Chairman Dama Barbour reviewed the Citizen Comment Procedures for the audience. She then called for any citizen comments.

20:38:51 There were no citizen comments, and Chairman Barbour closed the citizen comment period.

## **7. OTHER MATTERS**

There were no other matters.

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

20:39:32 City Administrator John Inch Morgan cited two tentative dates scheduled for additional budget discussions and inquired whether those meetings will be needed. The consensus of the

Council was that additional budget meetings will not be needed. It was noted that the Town Meeting on May 29, 2013 will be utilized to address budget issues.

**9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

- 9.1 Planning Commission Work Session - Tuesday, May 28, 2013 - 6:00 p.m.
- 9.2 Town Hall Budget Open House - Wed., May 29, 2013 - 6:00 p.m.-7:00 p.m.
- 9.3 Council Briefing Session - Wednesday, June 5, 2013 - 6:00 p.m.
- 9.4 City Council Meeting - Wednesday, June 5, 2013 - 6:30 p.m.
- 9.5 RDA Meeting - Wednesday, June 5, 2013 - 7:00 p.m.
- 9.6 Planning Commission Meeting - Tuesday, June 11, 2013 - 7:00 p.m.
- 9.7 City Council Work Session - Wednesday, June 12, 2013 - 6:00 p.m.

**10. CALENDAR OF UPCOMING EVENTS**

- 10.1 *Taylorsville Dayzz* - Thursday, June 27-29, 2013 - For information and schedule of events: [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov)

**11. CLOSED SESSION**

- 11.1 Strategy Session to the Sale or Purchase of Real Property
- 11.2 Strategy Session to Discuss the Professional Competence of an Individual

20:41:30 Chair Barbour noted that it is no longer necessary to hold either of the closed sessions as originally scheduled.

**12. ADJOURNMENT**

20:41:36 Council Member Larry Johnson **MOVED** to adjourn the City Council Meeting. Council Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion on the motion. There being none, she called for a roll-call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Johnson-yes, and Burgess-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:41 p.m.

  
Cheryl Peacock Cottle, City Recorder

Minutes approved: CC 06-05-13